

# **Stanislaus County Fire Authority**

## Special Meeting Agenda

Thursday June 15, 2006 – 9:00 a.m.

1220 Fire Science Lane, Modesto, CA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of Guests

IV. Public Comment Period:

Matters under jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda. However, California law prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined an "emergency" by the Fire Authority Board. Any member of the public wishing to address the Fire Authority Board during this period will be limited to a maximum of 5 minutes.

V. Agenda Items

A. Update on plan for fire prevention services transition to Fire Warden's Office.

B. Discussion and approval of fire investigation report.

C. Consideration and possible action on proposals for the provision of fire investigation services.

Options may include:

- 1) Contract with Stanislaus Consolidated Fire District
- 2) Contract with Modesto Fire Department
- 3) Further development of a fire investigation task force

D. Consideration and approval to advise Stanislaus County to enter into a contract with Maximus, Inc. to perform a fee study, using Less Than Countywide Fire Tax Funds, as appropriated in our Business Plan, to update fire prevention fees, not to exceed \$20,000.

VI. Management, Fiscal, and Legislative Report

VII. Announcements

A. The next regular meeting is scheduled for Thursday, July 6, 2006 – 9:00 AM at the RFTC

VIII. Adjournment

The Stanislaus County Fire Authority, in complying with the Americans With Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend or participate in Fire Authority meetings due to a disability, to please contact the Fire Authority Administrator (209) 552-3600, at least one day prior to the scheduled Fire Authority meeting to ensure that the Fire Authority may provide assistance.

I hereby certify that this agenda in its entirety was posted on June 9, 2006 at the Administrative Office, 3705 Oakdale Road, Modesto, CA 95357 and at the Regional Fire Training Center 1220 Fire Science Lane Modesto, CA 95351, and distributed to all fire agencies via e-mail.

Mimi DeSimoni

Stanislaus County Fire Warden's Office