

Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday January 4, 2007 – 9:00 a.m.
Regional Fire Training Center – 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. Approval of Minutes – December 14, 2006 meeting

VI. Agenda Items

A. Fire Training Coordinator - Action to award contract for service by at least 2/3 of attending members

B. Special Operations Coordinator Proposals - Close of proposal submission period; presentation and review of proposals

1. Stanislaus County Fire Warden's Office

2. Oakdale City Fire Department

C. Mid year Financial Report

D. Approval of final accounting and payment of 2005-2006 expenses to Stanislaus Consolidated Fire District

VII. Staff / Committee Reports

A. Management, Fiscal, and Legislative Report

B. Fire Investigations Report

C. Fire Prevention Report

D. Fire Communications Report

VIII. Announcements

A. The next regular meeting is scheduled for Thursday, February 1, 2007 – 9:00 AM at the RFTC

IX. 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 December 29, 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