

Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday January 10, 2008 – 9:00 a.m.
Regional Fire Training Center – Modesto, CA

1. Pledge of Allegiance
2. Roll Call
3. 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.
4. Approval of Minutes –October 4, 2007 and November 1, 2007 meetings
(The October minutes were not formally approved due to a lack of quorum at the November meeting.)
5. Staff / Committee Reports
 - 5.1 Management, Fiscal, and Legislative Report
 - 5.2 Fire Investigations Report
 - 5.3 Fire Prevention Report
 - 5.4 Fire Communications Report
 - 5.5 Fire Training Report
 - 5.6 Special Ops Report
6. Agenda Items
 - 6.1 Tour of California Event – Report by Chief Miguel
 - 6.2 Report by Stanislaus County Fire Warden regarding upcoming Homeland Security Grants audit/monitoring
 - 6.3 Fire Code Adoption – Update and report on process.
 - 6.4 Special Operations- Discussion and consideration for directing Special Operations Coordinator, with respect to updating guidelines and procedures.
 - 6.5 Financial Report – Update on Fire Authority current year-to-date budget and projections.
7. Announcements
 - A. The next regular meeting is scheduled for Thursday, February 7, 2008 – 9:00 AM at the RFTC
8. 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 January 4, 2008, 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