

Stanislaus County Fire Authority
Regular Meeting Agenda
Thursday, June 4, 2015– 8:30 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

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| 4.1 | Approval of March 5, 2015 Minutes | <i>Attachment Included</i> |
| 4.2 | Approval of April 1 and May 22, 2015 Special Meeting Minutes | <i>Attachment Included</i> |

5. Staff / Committee Reports

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| 5.1 | Administrative Report | |
| 5.2 | Fire Investigations Report | <i>Attachment Included</i> |
| 5.3 | Fire Prevention Report | <i>Attachment Included</i> |
| 5.4 | Fire Communications Report | <i>Attachment Included</i> |
| 5.5 | Fire Training Report | <i>Attachment Included</i> |
| 5.6 | Quarterly Finance Report | |

6. Agenda Items

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| 6.1 | Nomination and Election of Officers for FY 2015/2016- Chairman, Vice-Chairman, Clerk/Secretary |
| 6.2 | Update on Interference Issues on Fire Command 3 |

7. Announcements

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| 7.1 | The next regular meeting is scheduled for September 3, 2015 |
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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 May 29, 2015 at Stanislaus County Fire Warden / Office of Emergency Services, 3705 Oakdale Road, Modesto, CA 95357 and at the Regional Fire Training Center, 1220 Fire Science Lane Modesto, CA 95351, posted on-line at www.stanoes.com and

distributed to all fire agencies via e-mail. Any writings or documents provided to a majority of the Fire Authority Board regarding any item on this Agenda are available during normal business hours for public inspection in the Stanislaus County Fire Warden / Office of Emergency Services located at 3705 Oakdale Road, Modesto, CA

M. Hibbard, Clerk of the Board