



**Stanislaus County Fire Authority**  
Regular Meeting Agenda  
**Thursday, September 6, 2018– 8:30 a.m.**  
**Regional Fire Training Center**  
**1220 Fire Science Lane, 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**

- 4.1 Approval of June 7, 2018 Minutes *Attachments Included*

**5. Staff / Committee Reports**

- 5.1 Fire Investigation Report *Attachment Included*  
5.2 Fire Prevention Report *Attachment Included*  
5.3 Fire Communication Report *Attachment Included*  
5.4 Fire Training Report *Attachment Included*  
5.5 Administration & Support Report *Attachment Included*  
5.6 Business Plan Committee Report

**6. Agenda Items**

- 6.1 Review of the Conflict of Interest Code for the Stanislaus County Fire Authority and to Forward to the Board of Supervisors for Approval *Attachment Included*  
6.2 Review Three (3) Communication Projects Recommended by the Communications Workgroup; Approve the Projects and to Expend from the Fund Balance an Amount Not to Exceed \$650,000; and, Forward to the Board of Supervisors for Approval *Attachment Included*

**7. Announcements**

- 7.2 The next regular meeting is scheduled for December 6, 2018, 8:30 a.m., Regional Fire Training Center

**8. Adjournment**

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Fire Authority Administrator at (209) 552-3600, California Relay 711 or email [mhibbard@stanoes.com](mailto:mhibbard@stanoes.com). Notification 72 hours prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify that this agenda in its entirety was posted on August 30, 2018 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](http://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.

By Melba Hibbard, Clerk of the Board