



# **Stanislaus County Fire Authority**

## Special Meeting Agenda

**Thursday, August 6, 2020 @ 8:30 a.m.**  
**Stanislaus County Office of Emergency Services**  
**3705 Oakdale Road, 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. Agenda Items**

- 4.1 Approval to Recommend the Fiscal Year 2020/2021 Final Fire Authority Business Plan to the Stanislaus County Board of Supervisors.  
*Attachment Included*
- 4.2 Nomination and Election of Officers for FY 2020/2021- Chairman, Vice-Chairman, Clerk/Secretary

### **5. Announcements**

- 5.1 The next regular meeting is scheduled for September 3, 2020, 8:30 a.m., Regional Fire Training Center

### **6. 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 February 26, 2019 at Stanislaus County Fire Warden / Office of Emergency Services, 3705 Oakdale Road, Modesto, CA 95357 and at the Public Safety Facility, 244 N. Broadway, Turlock CA and 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 Erik Klevmyr, Clerk of the Board