



Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday, September 1, 2022 – 8:30 a.m.

Emergency Services Facility

3705 Oakdale Rd, 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 the June 9, 2022 Meeting Minutes *Attachment Included*

5. Staff / Ad/Hoc Committee Reports / Reports from member agencies

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|-----|---------------------------------|----------------------------|
| 5.1 | Fire Investigation Report | <i>Attachment Included</i> |
| 5.2 | Fire Prevention Report | <i>Attachment Included</i> |
| 5.3 | Fire Communication Report | <i>Attachment Included</i> |
| 5.4 | Fire Chaplain Report | <i>Attachment Included</i> |
| 5.5 | Administration & Support Report | |
| 5.6 | HazMat/Tech Rescue | |
| 5.7 | Training | |
| 5.8 | EMS | |
| 5.9 | SR911 | |

6. Agenda Items

- 6.1 Approval to Recommend the Fiscal Year 2022/2023 Final Fire Authority Business Plan to the Stanislaus County Board of Supervisors
Attachment Included
- 6.2 Approval of a change to the Fund Balance Policy percentages from 40% to 25%
Attachment Included in RFA Business Plan

7. Announcements

- 7.1 The next Regular meeting is scheduled for December 1, 2022, 8:30 a.m. at the Emergency Services Facility

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 cpersons@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 by June 6, 2022 at the Stanislaus County Emergency Services Facility, 3705 Oakdale Road, Modesto, CA 95357, 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 at the Stanislaus County Emergency Services Facility located at 3705 Oakdale Road, Modesto, CA.

By Casi Persons, Clerk of the Board