

Stanislaus County Fire Authority
Work Group Minutes
April 13, 2006
Regional Fire Training Center
1220 Fire Science Lane, Modesto CA

CALL TO ORDER / PLEDEG OF ALLEGIANCE: Chief Skiles called the meeting to order at 0910 hrs. The flag was saluted.

ROLL CALL: The following agency representatives were present:

Bob Kimball	West Stanislaus Fire District
Mike Passalaqua	Woodland Ave. Fire District
Walt Luihn	Oakdale Rural Fire District
Steve Mayotte	Stanislaus Consolidated Fire District
Ray Jackson	Stanislaus County Fire Wardens Office
Curtis King	Burbank Paradise Fire District
Dale Skiles	Salida Fire District
Dan Davis	Ceres Fire
Mike Kraus	Modesto Fire Department
Mike Botto	Oakdale Fire Department
Karl Curnow	Denair Fire District

Also present were: Jim Weigand and Buck Condit, Stanislaus Consolidated Fire, Mimi DeSimoni, County Fire Wardens Office

Public Comments: None

Agenda Items

- A. Business Plan: Chief Skiles led the discussion regarding the services identified as priorities. These services have been previously discussed and agreed upon. They are:
Prevention

- Investigations
- Admin. / Finance
- Communications
- Special Operations
- Training

The current available funding was identified:

\$ 950,000	Less Than Countywide Tax
\$ 300,000	General Fund Contribution
<u>\$ 90,000</u>	Fees
\$1,340,000	Total

The group agreed that the discussion would first focus on the services we need to provide, then how we need to allocate the funding we have.

Expectations under were listed under each category and they were categorized as a first, second, or third year priority. When all six categories were completed, the funding divided among the services. In order to fund all services at the desired level, an additional revenue

source will be needed, or services will be cut. The priorities identified, and funding allocated will become part of the Fire Authority business plan.

The meeting was adjourned at 1150 hrs. on a motion from Steve Mayotte and a second by Walt Luihn.

Mimi DeSimoni
Stanislaus County Fire Authority Clerk

Approved 5/4/06 on a motion by Chief Mayotte and a second by Chief Miguel.