

Stanislaus County Fire Authority  
Special Meeting Minutes  
April 1, 2015 – 1800 hrs.  
Harvest Hall, 3800 Cornucopia Way – Modesto, CA

**1. Pledge of Allegiance:**

Chief Passalaqua called the meeting to order at 1800 hrs. The flag was saluted.

**2. Roll Call:**

The follow agency primary representatives were present:

Cal-Fire	Chief Jarske
City of Ceres	Chief Nicholes
Denair Fire	Chief Schroeder
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Slamon
City of Oakdale	Chief Bradley
Oakdale Fire District	Chief Wapnowski
City of Patterson	Chief Hall
Salida Fire District	Chief Skiles
Stanislaus Consolidated Fire	Chief Bradley
Stanislaus County Fire Warden	Chief Skiles
City of Turlock	Chief Lohman
West Stanislaus Fire	Chief Hall
Woodland Ave. Fire	Chief Passalaqua

Others in attendance: Eric Holly and Jerry McDaniel, Stanislaus County Fire Warden; Mark Gomez, Turlock Fire; Robert Chew, CalFire SCU; Dave Hutchinson, District Attorney; Mike Payton, and Tim Tietjen, Modesto Fire.

**3. Public Comment:** None

**4. Agenda Items:**

**4.1 Consideration and Approval of the 2015-2016 Business Plan**

There was discussion regarding prioritized services for 2015-2016 with a focus on establishing a Regional Fire Investigation Unit. It was agreed to hold another workshop within a few weeks to further discuss the levels of service. No action taken.

**5. Adjournment:**

Meeting was adjourned by Chief Passalaqua at 1845.

Respectfully Submitted,

Dale Skiles  
Stanislaus County Fire Warden's Office