

Stanislaus County Fire Authority  
Special Meeting Minutes  
August 6, 2020, 830 hrs.  
3705 Oakdale Road – Stanislaus County Fire Warden’s Office



1. Pledge of Allegiance:

- a. Meeting called to order by the Chair, Chief Murdock at 0833hrs. The flag was saluted.

2. Roll Call:

The follow agency representatives /alternates were present:

Burbank Paradise Fire	Chief Parnell
Cal-Fire	Absent
City of Ceres	Chief Wise
Denair Fire	Chief Lundquist
Hughson Fire	Chief Berner
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Ernst
Mountain View Fire	Absent
City of Newman	Chief Gregory
City of Oakdale	Chief Ernst
Oakdale Rural Fire	Chief Ernst
City of Patterson	Chief Gregory
Salida Fire	Capt. Burns
Stanislaus Consolidated Fire	Chief Whorton
Stanislaus County Fire Warden	Chief Murdock/Chief Klevmyr
City of Turlock	Absent
Turlock Rural Fire	B/C Howenstine
Westport Fire	Chief Brush
West Stanislaus Fire	Chief Gregory
Woodland Ave. Fire	Chief Passalaqua

- a. Also attending the meeting: Chad Homme, Brooke Freeman, Stanislaus County OES / Fire Warden

3. Public Comment:

- a. None

4. Agenda Items

- a. Approval to Recommend the Fiscal Year 2020/2021 Final Fire Authority Business Plan to the Stanislaus County Board of Supervisors
  - i. Chief Murdock presented the Business Plan as developed by the Business Plan Committee. The plan this year includes the following items needing approval for inclusion into the business plan.
    - 1. Hazardous Materials/Tech Rescue Team support, provided by the City of Modesto Fire Department.
    - 2. Training Consortium
    - 3. Other expenses including; Fire Chaplain Program, Training, and FIU vehicle.

- ii. After discussion of the business plan and decisions to include all three items, a motion was made by Chief Murdock and seconded by Chief Howenstine to approve the recommendation of the FY 2020/2021 Fire Authority Business plan to the Stanislaus County Board of Supervisors. The motion passed.
- b. Nomination and Election of Officers for FY 2020/2021.
  - i. Chairman – Chief Murdock (SFW)
  - ii. Vice Chairman – Chief Wise (CES)
  - iii. Clerk – Casi Persons (SFW)

5. Meeting adjourned.

Respectfully Submitted,

Erik Klevmyr  
Stanislaus County Fire Warden's Office