

**Regular Meeting**  
**AGENDA**  
**SALIDA FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING**

Date: January 18, 2018 - Thursday  
Time: 7:00 PM  
Place: Salida Fire Protection District St. 12  
4820 Salida Blvd.  
Salida, California 95368

\*While the Salida Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to three (3) minutes so that everyone may be heard. The general public, under Public Comment Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. California law prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board.

**I. CALL MEETING TO ORDER**

- 1.1 Meeting Instructions by the Chairman
- 1.2 Roll Call of Board Members

**II. APPROVAL OF CONSENT CALENDAR**

*Items on Consent Calendar may be pulled from the Consent Calendar and discussed.*

- 2.1 Approval of Agenda - January 18, 2018
- 2.2 Approval of Regular Meeting Minutes - November 16, 2017
- 2.3 Approval of Special Meeting Minutes -November 30, 2017
- 2.4 Approval of Report of Closed Session Report -November 30, 2017
- 2.5 Approval of Special Meeting Minutes -December 29, 2017

**III. PUBLIC COMMENT PERIOD**

- 3.1 As Necessary

**IV. AGENDA ITEMS**

- 4.1 Discussion and Possible Approval of Legal Counsel Proposed Changes; District Employee Handbook
- 4.2 Election of District Officers and Appointment of Representatives for 2018
  - 4.2.1 Chairperson
  - 4.2.2 Vice Chairperson
  - 4.2.3 Clerk of the Board
  - 4.2.4 Treasurer / Finance Officer
  - 4.2.5 Salida Area Public Facilities Financing Agency (SAPFFA) Representative
  - 4.2.6 Salida Area Public Facilities Financing Agency (SAPFFA) Representative (Alternate)
  - 4.2.7 Stanislaus County Fire Authority Representative

- 4.3 Discussion and Possible Approval of Job Description and Announcement for Fire Chief
- 4.4 Discussion and Possible Direction to Staff on Assistance to Firefighters Grant (AFG)
- 4.5 Discussion and Possible Approval to Post Unstaffed Notices at Fire Stations
- 4.6 Consideration and Adoption of Resolution 2018-01; Designating Signatories for Financial Transactions
- 4.7 Approval of Resignation Letter from Director Emil Rusca and Direction to Staff on Appointment Process

**V. STAFF / COMMITTEE REPORTS**

- 5.1 Legislative, Fiscal and Management Report *Chief Losh*
- 5.2 Chairperson's Report *Director Bert*
- 5.3 Board of Directors Report

**VI. ANNOUNCEMENTS**

- 6.1 Next Regular Scheduled Board Meeting February 15, 2018

**VII. CORRESPONDENCE**

- 7.1 Appreciation Note from Sonoma Strong

**VIII. CLOSED SESSION**

- 8.1 Board review of District Administrative Manager Duties/Responsibilities-Pursuant to G.C. Section 54957(b)
- 8.2 Conference with Legal Counsel – Possible Litigation (G.C. Section 54956.9(d) (2)) – Three Matters
- 8.2 Return to Open Session and Report from Closed Session Agenda Item 8.1

**IX. ADJOURNMENT**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 5551 Ciccarelli Road, Salida, CA. 95368 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District.

The Salida Fire Protection District, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the District at (209) 543-0190 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

Posting Date: January 15, 2017

  
Clerk of the Board