

# AGENDA

## SALIDA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS MEETING

Date: January 21, 2015 - Wednesday  
Time: 7:00 PM  
Place: Salida Fire Protection District  
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 five (5) 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 21, 2014
- 2.2 Approval of Minutes - November 19, 2014  
- November 24, 2014 Special meeting

#### **III. PUBLIC COMMENT PERIOD**

- 3.1 As Necessary

#### **IV. AGENDA ITEMS**

- 4.1 Presentation of a report from the Salida Fire Advisory Committee and possible action to accept recommendations.
- 4.2 Presentation of the Insurance Services Office (ISO) Public Protection Classification Report Dated December 2014.  
*Attachments included in packet*
- 4.3 Consideration and approval of SFPD Resolution 2015-01 / Identifying the terms and conditions of Compensation or Reimbursement for response to incidents outside of the jurisdiction.  
*Attachments included in packet*
- 4.4 Election of District officers and appointment of representatives for 2015
  - 4.4.1 Chairperson
  - 4.4.2 Vice Chairperson
  - 4.4.3 Clerk of the Board
  - 4.4.4 Treasurer / Finance Officer
  - 4.4.5 Salida Area Public Financing Agency (SAPPFA) Representative
  - 4.4.6 Salida Area Public Financing Agency (SAPPFA) Representative (Alternate)

**V. STAFF / COMMITTEE REPORTS**

- |     |   |                        |
|-----|---|------------------------|
| 5.1 | Chairperson's Report                      | <i>Director DeBoer</i> |
| 5.2 | Legislative, Fiscal and Management Report | <i>Chief Skiles</i>    |

**VI. ANNOUNCEMENTS**

- 6.1 Next Regular Scheduled Board Meeting – February 18, 2014

**VII. CORRESPONDENCE**

- 7.1 Nothing received

**VIII. CLOSED SESSION**

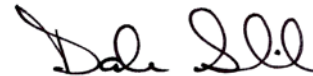
- 8.1 Nothing noted

**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 3705 Oakdale Road, Modesto CA. 95357 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) 552-3600 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

Posting Date: January 16, 2015



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Chief Dale Skiles