

AGENDA

SALIDA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

Date: January 25, 2016 - Monday
Time: 7:00 PM
Place: Salida Fire Protection District
5551 Ciccarelli Road
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 25, 2016
- 2.2 Approval of Minutes - December 8, 2015
- 2.3 Approval to Declare Attached List of Equipment as Surplus Property and Direct Staff to Dispose of in Accordance with District Policy

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 Consideration and Possible Approval of Architectural Services from Architecture Plus, Inc. for District Fire Station Construction/Rehabilitation
- 4.2 Consideration and Possible Action Regarding Process for Construction/Rehabilitation of District Fire Station

V. STAFF / COMMITTEE REPORTS

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

VI. ANNOUNCEMENTS

- 6.1 Next Regular Scheduled Board Meeting – February 16, 2016

VII. CORRESPONDENCE

- 7.1 Letter of Appreciation from South Lake County Fire Protection District
- 7.2 Letter of Appreciation from Stanislaus County Clerk-Recorder

VIII. CLOSED SESSION

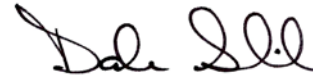
- 8.1 Nothing noted

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 21, 2016



Chief Dale Skiles