

AGENDA

SALIDA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

Date: February 7, 2017 - Tuesday
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 - February 7, 2017
- 2.2 Approval of Minutes - December 6, 2016

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. CLOSED SESSION

- 4.1 Board review of District Fire Chief Duties/Responsibilities G.C. Section 54957(b).

V. AGENDA ITEMS

- 5.1 Consideration and Approval of Resolution 2017-01; Confirming Medical Insurance for Retired Employee(s)
- 5.2 Consideration and Approval of Resolution 2017-02; Confirming Payment of Prevailing Wages on Public Works Projects

VI. STAFF / COMMITTEE REPORTS

- 6.1 Legislative, Fiscal and Management Report *Chief Skiles*
- 6.2 Chairperson's Report *Director Bert*
- 6.3 Board of Directors Report

VII. ANNOUNCEMENTS

7.1 Next Regular Scheduled Board Meeting – March 21, 2017

VIII. CORRESPONDENCE

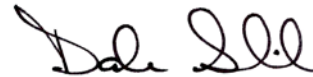
8.1 Fire Agencies Insurance Risk Authority Property Appraisal

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) 552-3600 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

Posting Date: February 2, 2017



Chief Dale Skiles