

Regular Meeting
AGENDA
SALIDA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

Date: March 26, 2018 - 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 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 - March 26, 2018
- 2.2 Approval of Regular Meeting Minutes - February 15, 2018
- 2.3 Approval of Closed Session Minutes - February 15, 2018
- 2.4 Approval of Board of Directors Workshop Minutes -February 24, 2018

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 Review Counsel Proposed Changes; District Employee Handbook
- 4.2 Consideration and Possible Approval to Adopt Resolution 2018-02; Designating Signatories for Financial Transactions
- 4.3 Consideration and Possible Approval to Adopt Resolution 2018-03; Adopting a Ticket and/or Pass Distribution Policy
- 4.4 Discussion Regarding the Proposed North McHenry Annexation by the City of Modesto
- 4.5 Acknowledge and Accept the Termination of the Administrative Support Services Agreement with Woodland Avenue Fire District, Effective April 15, 2018
- 4.6 Consideration and Possible Approval to Nominate a Representative for the Position of a Special District Member on the Countywide Redevelopment Agency Oversight Board for Stanislaus County

- 4.7 Consideration and Approval of Letter Requesting a Subsidy for Emergency Dispatch Services from Stanislaus County
- 4.8 Appointment of District Representative(s) for the Negotiation of MOU with Salida Professional Firefighters Local 5139

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 Draft Agenda for Community Workshop on-(9:00-11:00 am) March 31, 2018
- 6.2 Next Regular Scheduled Board Meeting April 19, 2018

VII. CORRESPONDENCE

- 7.1 Donation Received from Leslie Bowman in Memory of Richard Ciccarelli
- 7.2 Donation Received from Annie Podesto in Memory of Richard Ciccarelli
- 7.3 Donation Received from Laverne Alessi in Memory of Richard Ciccarelli
- 7.4 Donation Received from Laverne Alessi in Memory of Evelyn Jolliff

VIII. CLOSED SESSION

- 8.1 Conference with Legal Counsel – Possible Litigation (G.C. Section 54956.9(d) (2)) – Three (3) Matters
- 8.2 Public Employee Performance Evaluation-Fire Chief- (G.C. Section 54957)
- 8.3 Return to Open Session and Report from Closed Session Agenda Item 8.1 and Item 8.2

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: March 22, 2018


Clerk of the Board