

RESCHEDULED REGULAR BOARD MEETING **AGENDA**

SALIDA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

Date: April 3, 2017 - Monday
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. PUBLIC COMMENT PERIOD

- 2.1 As Necessary

III. APPROVAL OF CONSENT CALENDAR

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

- 3.1 Approval of Agenda - April 3, 2017
- 3.2 Approval of Minutes - February 7, 2017

IV. AGENDA ITEMS

- 4.1 Approval of Resolution No. 2017-03; Resolution of Intention to Annex Territory, as Annexation No. 5, to Community Facilities District No. 2010-01 and Authorize the Levy of A Special Tax
- 4.2 Consideration and Approval of Letter Requesting a Subsidy for Emergency Dispatch Services from the County of Stanislaus
- 4.3 Consideration and Approval of Resolution 2017-01; Confirming Lifetime Medical Insurance for Retired District Employee(s)

All information relating to Agenda Items #4.1 & #4.3 will be made available to the public for review at least 72 hours prior to the board meeting. The documents may be viewed at 5551 Ciccarelli Road, Salida CA. 95368 during normal business hours or at the scheduled meeting.

V. STAFF / COMMITTEE REPORTS

- 5.1 Legislative, Fiscal and Management Report *Chief Skiles*
- 5.2 Chairperson's Report *Director Bert*

5.3 Board of Directors Report

VI. ANNOUNCEMENTS

6.1 Next Regular Scheduled Board Meeting – April 18, 2017

VII. 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 District administration 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 30, 2017


Danielle Denczek, Clerk of the Board