

# AGENDA

## **SALIDA FIRE PROTECTION DISTRICT**

### **BOARD OF DIRECTORS MEETING**

Date: April 18, 2017 - Tuesday  
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 - April 18, 2017
- 2.2 Approval of Minutes - April 3, 2017

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

- 3.1 As Necessary

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

- 4.1 Consideration and Approval to contract with Untied Paving for Asphalt Parking Lot Repair and Resurfacing at District Fire Stations located at 4820 Salida Blvd and 5551 Ciccarelli Road, Salida, CA
- 4.2 Consideration and possible action to vote as part of an election to fill four (4) Fire Agencies Self Insurance System (FASIS) Board of Directors positions
- 4.3 Approval to Declare District Property/Equipment as Surplus Property and Direct Staff to Dispose in Accordance with District Policy

#### **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 – May 16, 2017

**VII. CORRESPONDENCE**

7.1 Stanislaus County Fire Directors Association Meeting-April 24, 2017

**VIII. CLOSED SESSION**

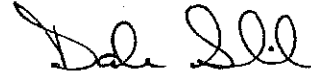
8.1 Nothing Noted

**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 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: April 13, 2017



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Chief Dale Skiles