

AGENDA

SALIDA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

Date: June 17, 2015 - Wednesday
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 - June 17, 2015

III. AGENDA ITEMS

- 3.1 Public Hearing: Salida Fire Protection District Fire Suppression Benefit Assessment District 2015

The Board will hold a public hearing to seek comments on the Assessment District that had been proposed. Ballots have been distributed to property owners in the District and are due by the close of the public hearing. At that time, ballot tabulation will begin. The ballots will be tabulated on June 18, 2015 at the Salida Fire Station. This process will be open for public inspection.

IV. CLOSED SESSION

- 4.1 Confer with District Counsel on Potential Litigation- (Pursuant to California Government Code-§54956.9(d)(2).

V. RETURN TO OPEN SESSION

VI. REPORT ON RETURN FROM CLOSED SESSION

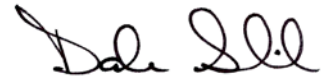
VII. ADJOURNMENT

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 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:

June 11, 2015

A handwritten signature in black ink, appearing to read "Dale Skiles". The signature is written in a cursive style with a large initial "D" and "S".

Chief Dale Skiles