

AGENDA

SALIDA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

Date: June 21, 2016 - 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 -June 21, 2016
- 2.2 Approval of Minutes - May 2, 2016

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 Consideration and Approval of Letter Requesting a Subsidy for Emergency Dispatch Services from the County of Stanislaus
- 4.2 Consideration and Approval of Tuolumne Calaveras Unit (T.C.U.) Assistance by Hire Agreement
- 4.3 Consideration and Approval of Resolution No. 2016-04/ Resolution of Intention to Annex Territory, as Annexation No. 4, to Community Facilities District No. 2010-01 and Authorize the Levy of a Special Tax
- 4.4 Consideration and Approval of SFPD Resolution 2016-01/ Adopting a Revised Final Budget for FY 2015-16
- 4.5 Consideration and Approval of SFPD Resolution 2016-02 / Adopting a Preliminary Budget for FY 2016-17
- 4.6 Consideration and Approval of SFPD Resolution 2016-03 / Adopting an Appropriations Limit for FY 2016-17

- 4.7 Consideration and Possible Action to Establish an Account for Employee Benefit Liabilities and Direct Staff to Update District Finance Policy

V. STAFF / COMMITTEE REPORTS

- 5.1 Legislative, Fiscal and Management Report *Chief Skiles*
- 5.2 Chairperson's Report *Director Brubaker*
- 5.3 Board of Directors Report

VI. ANNOUNCEMENTS

- 6.1 Next Regular Scheduled Board Meeting – July 19, 2016

VII. CORRESPONDENCE

- 7.1 Letter Received from the Stanislaus County Fire Warden/Office of Emergency Services Regarding Fire Directors Association of Stanislaus County

VIII. CLOSED SESSION

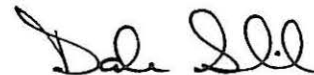
- 8.1 Nothing Noted

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 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 16, 2016



Chief Dale Skiles