

Regular Meeting
AGENDA
SALIDA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

Date: June 21, 2018 - Thursday
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 -June 21, 2018
- 2.2 Approval of Special Meeting Minutes -April 5, 2018
- 2.3 Approval of Regular Meeting Minutes -May 17, 2018
- 2.4 Approval of Closed Session Report -May 17, 2018
- 2.5 Approval of Special Meeting Minutes -May 23, 2018
- 2.6 Approval of Special Meeting Minutes -May 31, 2018
- 2.7 Approval of Closed Session Report -May 31, 2018

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 Consideration and Possible Approval of Proposed Changes; District Employee Handbook
- 4.2 Consideration and Possible Approval to Enter Into of a Scope of Service Agreement with Capitol Public Finance Group to Provide a Development Impact Fee Study
- 4.3 Consideration and Possible Approval of SFPD Resolution 2018-06; Adopting a Revised Final Budget for FY 2017-18
- 4.4 Consideration and Possible Approval of SFPD Resolution 2018-07; Adopting an Appropriations Limit for FY2018-19

- 4.5 Consideration and Possible Approval of SFPD Resolution 2018-08; Adopting a Preliminary Budget for FY2018-19
- 4.6 Review and Discussion of SFPD Ordinance 2009-01; Establishing a Schedule for the Recovery of Costs for Services Provided
- 4.7 Approval to Enter into a Service Agreement with Johnson & Associates CPAs, Inc. for FY 2016-2017 & 2017-2018 Independent Auditing Services
- 4.8 Review of and Possible Comment on the 2017-2018 Stanislaus County Civil Grand Jury Report
- 4.9 Consideration and Possible Approval to Give Direction to Staff on Computer/IT Contract
- 4.10 Consideration and Possible Direction on the Standards of Coverage Study
- 4.11 Approval of Resolution No. 2018-09; Resolution of Intention to Annex Territory, as Annexation No. 9, to Community Facilities District No. 2010-01 and Authorize the Levy of a Special Tax

V. STAFF / COMMITTEE REPORTS

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

VI. ANNOUNCEMENTS

- 6.1 Next Regular Scheduled Board Meeting July 19, 2018

VII. CORRESPONDENCE

- 7.1 Donation received from Sandra Ciccarelli in Memory of Richard Ciccarelli
- 7.2 Donation received from John Gonzales in Memory of Richard Ciccarelli
- 7.3 Thank you letter received from Sisk Elementary School

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 Appointment-Fire Chief (G.C. Section 54957)
- 8.3 Conference with Labor Negotiators (G.C. section 54957.6(a))
District Representative: Vern Losh-Interim Fire Chief

IX. RETURN TO OPEN SESSION

- 9.1 Report from Closed Session Agenda Item 8.1, 8.2 and 8.3

X. 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: June 18, 2018



Clerk of the Board