

## AGENDA

# SALIDA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING

Date: June 24, 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 24, 2015
- 2.2 Approval of Minutes
  - May 16, 2015-Special Meeting
  - May 20, 2015-Special Meeting
  - May 26, 2015-Special Meeting
  - June 17, 2015-Regular Meeting
- 2.3 Approval of Shared Management and Administrative Services Agreement for Fiscal Year 2015-2016
- 2.4 Approval to move regular monthly meetings to the 3<sup>rd</sup> Tuesday of every month, effective August 2015

### III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

### IV. AGENDA ITEMS

- 4.1 Consideration and approval of SFPD Resolution 2015-10 / Adopting a Preliminary Budget for Fiscal Year 2015-2016
- 4.2 Consideration and approval of SFPD Resolution 2015-11/ Adopting the Appropriations Limit for Fiscal Year 2015-2016
- 4.3 Consideration and approval of SFPD Resolution 2015-12/ Adopting an Injury and Illness Prevention Plan (IIPP)
- 4.4 Consideration and approval of SFPD Resolution 2015-13/Adopting a Section 125 Premium Only-Cafeteria Plan

### V. STAFF / COMMITTEE REPORTS

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

5.3 Board of Directors Report

**VI. ANNOUNCEMENT**

6.1 Next Regular Scheduled Board Meeting – July 15, 2015

**VII. CORRESPONDENCE**

7.1 Nothing received

**VIII. CLOSED SESSION**

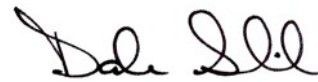
8.1 Nothing noted

**V. 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 17, 2015



Chief Dale Skiles