

# AGENDA

## **SALIDA FIRE PROTECTION DISTRICT**

### **BOARD OF DIRECTORS MEETING**

Date: June 26, 2017 -Monday  
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 26, 2017
- 2.2 Approval of Minutes - May 15, 2017

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

- 3.1 As Necessary

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

- 4.1 Approval to Accept the FY2015-2016 District's Independent Audit as presented by Johnson & Associates CPAs, Inc.
- 4.2 Public Hearing: Consideration and Adoption of Resolution 2017-09; Resolution of Formation of Intention to Annex Territory, as Annexation No. 6, to Community Facilities District No. 2010-01
- 4.3 Consideration and Adoption of Resolution 2017-10; Calling for a Special Election
- 4.4 Consideration and Adoption of Resolution 2017-11; Declaring the Results of Special Election
- 4.5 Consideration and Approval of SFPD Resolution 2017-12; Adopting an Appropriations Limit for FY2017-18
- 4.6 Consideration and Approval of SFPD Resolution 2017-13; Adopting a Preliminary Budget for FY2017-18
- 4.7 Approval of Resolution No. 2017-14; Resolution of Intention to Annex Territory, as Annexation No. 7, to Community Facilities District No. 2010-01 and Authorize the Levy of a Special Tax

- 4.8 Approval to Extend the Shared Management and Administrative Services Agreement between Salida Fire Protection District and Stanislaus County for FY2017-18; Amendment No. 3
- 4.9 Consideration and Approval of Staff Recommendations for the Maintenance, Repair, and Renovation of Salida Fire Property and Facilities

Staff Recommendations:

- 1. Contract with A-1 Glass Company for the replacement of windows at 4820 Salida Blvd.
- 2. Contract with Gary Dutter Doors for the replacement of doors at 4820 Salida Blvd.
- 3. Contract with Michael's Heating & Air for the replacement of the HVAC system at 4820 Salida Blvd.
- 4. Contract with Valley Entry Systems, Inc. for the installation of fencing, gates and openers at 4820 Salida Blvd.
- 5. Contract with T.A. General Electric for electrical and lighting replacement at 4820 Salida Blvd.
- 6. Contract with Untied Paving for asphalt maintenance and repairs at 4820 Salida Blvd and 5551 Ciccarelli Rd.
- 7. Contract with Continental Landscaping Inc. for landscape installation at 4820 Salida Blvd

**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 – July 18, 2017

**VII. CORRESPONDENCE**

- 7.1 None

**VIII. CLOSED SESSION**

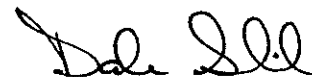
- 8.1 Nothing Noted

**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: June 22, 2017



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Chief Dale Skiles