

AGENDA

SALIDA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

Date: July 18, 2017 - Tuesday
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 - July 18, 2017
- 2.2 Approval of Minutes - June 26, 2017

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 Public Hearing; Consideration and Adoption of Resolution 2017-15; Resolution of Formation of Intention to Annex Territory, as Annexation No. 7, to Community Facilities District No. 2010-01
- 4.2 Consideration and Adoption of Resolution 2017-16; Calling for a Special Election
- 4.3 Consideration and Adoption of Resolution 2017-17; Declaring the Results of Special Election
- 4.4 Consideration and Approval of Resolution 2017-18; Approving the Issuance of District Credit Cards
- 4.5 Approval to Enter into a Service Agreement with Johnson & Associates CPAs, Inc. for FY 2016-2017 Special Districts Financial Transaction and Compensation Report
- 4.6 Consideration and Approval of Staff Recommendations for the Maintenance, Repair, and Renovation of Salida Fire Property and Facilities

Staff Recommendations:

1. Contract with Crown Painting for the painting at 4820 Salida Blvd and 5551 Ciccarelli Road.
2. Contract with Confinental Landscaping Inc. for landscape installation at 4820 Salida Blvd

V. STAFF / COMMITTEE REPORTS

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| 5.1 | Legislative, Fiscal and Management Report | <i>Chief Skiles</i> |
| 5.2 | Chairperson's Report | <i>Director Bert</i> |
| 5.3 | Board of Directors Report | |

VI. ANNOUNCEMENTS

- 6.1 Next Regular Scheduled Board Meeting – August 15, 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: July 13, 2017



Chief Dale Skiles