

Regular Meeting
AGENDA
SALIDA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

Date: July 19, 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 - July 19, 2018
- 2.2 Approval of Regular Meeting Minutes -June 21, 2018
- 2.3 Approval of Closed Session Report -June 21, 2018
- 2.4 Approval of Continued Regular Meeting Minutes -June 28, 2018

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 Presentation and Discussion of Future Funding Sources by Cathy Dominico from Capitol Public Finance Group, LLC.
- 4.2 Consideration and Appointment of (2) Two Board Members to a District Finance Ad-Hoc Committee to Assist in the Development of the FY2018-2019 Final Budget
- 4.3 Consideration and Possible Approval to Adopt Resolution 2018-10; Designating Signatories for Financial Transactions
- 4.4 Consideration and Review of a Billing Policy/Procedure for the Reimbursement of Costs Incurred in the Mitigation of Emergency Incidents

V. STAFF / COMMITTEE REPORTS

- 5.1 Legislative, Fiscal and Management Report *Fire Chief*

5.2 Chairperson's Report *Director Bert*

5.3 Board of Directors Report

VI. ANNOUNCEMENTS

6.1 Next Regular Scheduled Board Meeting August 16, 2018

VII. CORRESPONDENCE

7.1 None

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 Performance Evaluation-Fire Chief- (G.C. Section 54957)

IX. RETURN TO OPEN SESSION

9.1 Report from Closed Session Agenda Item 8.1 and 8.2

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: July 16, 2018


Clerk of the Board