

**\*\*\*\*Revised\*\*\*\***  
**Rescheduled Regular Meeting**  
**AGENDA**  
**SALIDA FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING**

Date: August 14, 2017 - Monday  
Time: 7:00 PM  
Place: Salida Fire Protection District  
5551 Ciccarelli Rd.  
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 - August 14, 2017
- 2.2 Approval of Minutes - July 18, 2017

**III. PUBLIC COMMENT PERIOD**

- 3.1 As Necessary

**IV. AGENDA ITEMS**

- 4.1 Consideration and Possible Approval to Change the Date and Time of the Salida Fire Regular Monthly Board Meetings
- 4.2 Consideration and Appointment of two Board of Directors to a District Finance Ad-Hoc Committee to assist in the development of the FY2017-2018 Final Budget
- 4.3 District Counsel Proposed Changes; District Employee Handbook
- 4.4 Consideration and Approval of Resolution No. 2017-19; Resolution Approving the Department of Forestry and Fire Protection Agreement for the Volunteer Fire Assistance Grant
- 4.5 Approval of Resolution No. 2017-20; Resolution of Intention to Annex Territory, as Annexation No. 8, 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 Skiles*
- 5.2 Chairperson's Report *Director Bert*
- 5.3 Board of Directors Report

**VI. ANNOUNCEMENTS**

- 6.1 Next Regular Scheduled Board Meeting

**VII. CORRESPONDENCE**

- 7.1 None

**VIII. CLOSED SESSION**


- 8.1 Conference with Legal Counsel – Possible Litigation (G.C. Section 54956.9(d) (2)) – One Matter
- 8.2 Return to Open Session and Report from Closed Session Agenda Item 8.1

**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: August 10, 2017



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Chief Dale Skiles