

# AGENDA

## **SALIDA FIRE PROTECTION DISTRICT**

### **BOARD OF DIRECTORS MEETING**

Date: August 18, 2015 - 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 - August 18, 2015
- 2.2 Approval of Minutes - July 15, 2015
- 2.3 Approval to Cancel Regular Monthly Meeting Scheduled for September 15, 2015

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

- 3.1 As Necessary

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

- 4.1 Consideration and Approval of Resolution 2015-14; Adopting a Final Budget for Fiscal Year 2015-2016
- 4.2 Consideration and Approval of Resolution 2015-15; Resolution of Intention to Annex Territory, as Annexation No. 3, to Community Facilities District No. 2010-01 and Authorize the Levy of a Special Tax
- 4.3 Consideration and Approval of Resolution 2015-16; Resolution Ordering the Collection of Charges Within Salida Fire Protection District Community Facilities District No. 2010-01
- 4.4 Consideration and Approval of Resolution 2015-17; Adopting a Revised Employee Handbook Dated August 2015

#### **V. STAFF / COMMITTEE REPORTS**

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

**VI. ANNOUNCEMENTS**

6.1 Next Regular Scheduled Board Meeting – October 20, 2015

**VII. CORRESPONDENCE**

7.1 Nothing received

**VIII. CLOSED SESSION**

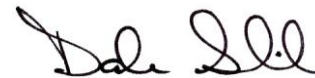
8.1 Nothing noted

**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 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: August 13, 2015



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Chief Dale Skiles