

# **SALIDA FIRE PROTECTION DISTRICT**

## **BOARD OF DIRECTORS SPECIAL MEETING**

Date: August 21, 2017 - Monday  
Time: 7:00 PM  
Place: Salida Fire Station #14  
5551 Ciccarelli Road  
Salida, CA 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 Special Agenda - August 21, 2017

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

3.1 As Necessary

### **IV. AGENDA ITEMS**

4.1 Acknowledge and Accept the Termination of the Shared Management and Administrative Agreement with Stanislaus County, Effective December 31, 2017

4.2 Consideration and Possible Action to Proceed with the Hiring of a District Fire Chief and Authorization to Advertise for the Position of District Fire Chief

### **V. ANNOUNCEMENT**

5.1 Next Regular Scheduled Board Meeting – September 21, 2017

### **VI. CLOSED SESSION**

6.1 Conference with Legal Counsel – Possible Litigation (G.C. Section 54956.9(d) (2)) – One Matter

6.2 Return to Open Session and Report from Closed Session Agenda Item 8.1

### **VII. 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.

I, Danielle Denczek, Clerk of the Board for the Salida Fire Protection District certify that the District Clerk's office posted the foregoing agenda no later than (72) or (24) hours prior to the meeting date at the District Office, 5551 Ciccarelli Road, Salida, California and St. 12, 4820 Salida Blvd., Salida, California and the District's website at [www.salidafire.com](http://www.salidafire.com).

Posting Date: August 18, 2017



Clerk of the Board