

AGENDA

SALIDA FIRE PROTECTION DISTRICT **BOARD OF DIRECTORS MEETING**

Date: August 30, 2016 - 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 30, 2016
- 2.2 Approval of Minutes - July 19, 2016
- 2.3 Approval of Amended FDAC EBA Joint Powers Agreement

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 Consideration and Approval of Resolution No. 2016-05; Resolution Approving the Department of Forestry and Fire Protection Agreement for the Volunteer Fire Assistance Grant
- 4.2 Consideration and Approval of Resolution No. 2016-06; Resolution Amending the Investment & Revenue Policy
- 4.3 Consideration and Approval of the Shared Administrative Support Services Agreement with Woodland Avenue Fire Protection District
- 4.4 Consideration and Approval to Submit a Formal Request for a Change in Audit Frequency to the Stanislaus County Auditor Controller's Office

V. STAFF / COMMITTEE REPORTS

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

5.3 Board of Directors Report

VI. ANNOUNCEMENTS

- 6.1 Next Regular Scheduled Board Meeting – September 20, 2016
- 6.2 Stanislaus County Fire Directors Association Meeting— September 26, 2016

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 25, 2016



Chief Dale Skiles