

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

Date: September 21, 2017 - Thursday  
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 - September 21, 2017
- 2.2 Approval of Regular Meeting Minutes - August 14, 2017
- 2.3 Approval of Report from Closed Session -August 14, 2017
- 2.4 Approval of Special Meeting Minutes -August 21, 2017
- 2.5 Approval of Finance Ad-Hoc Minutes -September 7, 2017
- 2.6 Approval of Special Meeting Minutes -September 13, 2017

**III. PUBLIC COMMENT PERIOD**

- 3.1 As Necessary

**IV. AGENDA ITEMS**

- 4.1 Consideration and Approval of Resolution 2017-21; Adopting a Final Budget for Fiscal Year 2017-2018 as Recommended by the Finance Ad-Hoc Committee
- 4.2 Appointment of Two Board of Directors to a District Ad-Hoc Committee to Review Potential Candidates for Interim Chief Officer
- 4.3 Report from District Counsel Regarding Proposed Changes to the District Employee Handbook

**V. STAFF / COMMITTEE REPORTS**

5.1 Chairperson's Report

*Director Bert*

5.2 Board of Directors Report

**VI. ANNOUNCEMENTS**

6.1 Next Regular Scheduled Board Meeting

October 19, 2017

**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**

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: September 18, 2017

  
Clerk of the Board