

SALIDA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

Date: October 4, 2017 - Wednesday
Time: 6:00PM
Place: Salida Fire Station
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 three (3) 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. PUBLIC COMMENT PERIOD

- 2.1 As Necessary

III. AGENDA ITEM

- 3.1 Consideration and Approval of Recommendations for Carpet, Gutter, and Plumbing Services and Acceptance of Gift/Donation from the Salida Women's Auxiliary
 - 3.1.1 Accept the proposal and contract with Coates & Wright Floor Covering, Inc. for the removal, furnish and installation of carpet and base at 4820 Salida Blvd in the amount of \$5,785.00
 - 3.1.2 Accept the proposal and contract with Town & Country Heating & Cooling for the removal, furnish and installation of gutter at 4820 Salida Blvd in the amount of \$1,975.00
 - 3.1.3 Accept the proposal and contract with Trice Plumbing Service for the replacement of a shower valve at 4820 Salida Blvd in the amount of \$740.00
 - 3.1.4 Accept the gift/donation of a freezer and dishwasher from the Salida Women's Auxiliary

IV. CLOSED SESSION

- 4.1 Public Employee Employment: Interim Chief Officer Government Code Section 54957
- 4.2 Return to Open Session and Report from Closed Session Agenda Item 4.1

V. 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.

Posting Date: October 3, 2017



Clerk of the Board