

AGENDA

SALIDA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

Date: October 20, 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 -October 20, 2015
- 2.2 Approval of Minutes - August 18, 2015

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 Public Hearing: Consideration and Adoption of Resolution 2015-18; Resolution of Formation of Intention to Annex Territory, as Annexation No. 3, to Community Facilities District No. 2010-01.
- 4.2 Consideration and Adoption of Resolution 2015-19; Calling for a Special Election
- 4.3 Consideration and Adoption of Resolution 2015-20; Declaring the Results of Special Election
- 4.4 Approval to Appropriate Capital Reserve Restricted Funds for the Emergency Purchase of a Hurst Power Unit
- 4.5 (*Workshop*) Consideration and Possible Action Regarding the Refurbishment of Station 12

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 – November 17, 2015

VII. CORRESPONDENCE

7.1 Nothing received

VIII. CLOSED SESSION

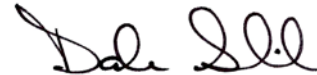
8.1 Board review of District Fire Chief Duties/Responsibilities-Pursuant to G.C. Section 54957(b)

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: October 15, 2015



Chief Dale Skiles