

Regular Meeting
AGENDA
SALIDA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

Date: November 16, 2017 - Thursday
Time: 7:00 PM
Place: Salida Fire Protection District
5551 Ciccarelli Road
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 - November 16, 2017
- 2.2 Approval of Regular Meeting Minutes - September 21, 2017
- 2.3 Approval of Special Meeting Minutes -October 4, 2017
- 2.4 Approval of Special Meeting Minutes -October 31, 2017

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 District Counsel Proposed Changes; District Employee Handbook
- 4.2 Consideration and Possible Approval of Consulting Firm for the Recruitment of a Fire Chief
- 4.3 Consideration and Possible Approval Amending the FDAC EBA Bylaws to Include Language for Dividend Distribution and Premium Assessments

V. STAFF / COMMITTEE REPORTS

- 5.1 Legislative, Fiscal and Management Report *Chief Losh*
- 5.2 Chairperson's Report *Director Bert*

5.3 Board of Directors Report

VI. ANNOUNCEMENTS

6.1 Next Regular Scheduled Board Meeting December 21, 2017

VII. CORRESPONDENCE

7.1 Thank You Card from Sonoma County

7.2 Thank You Card from North Bay Industries Activity Center

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

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.

Posting Date: November 13, 2017


Clerk of the Board