

# AGENDA

## REGULAR MEETING OF THE BOARD OF DIRECTOR'S OF THE WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT

Date & Time: Monday, May 12, 2014 @ 2:00 p.m.

Location: Fire District's Headquarters, Patterson Station  
@ 344 W. Las Palmas Ave., Patterson, CA 95363

BOARD MEMBER: Directors: Steve Pedrazzi (Chairman) Robert Kimball, Diana Haile, Manuel Vierra and Jon Maring

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA:**

**4. PUBLIC COMMENT:**

*Any person may address the District Board on any subject pertaining to District Business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code §54950 et seq.) and may be limited to five (5) minutes for any person addressing the Board. Please complete a "Request to Speak" form and submit it to the District Clerk.*

**5. CONSENT CALENDAR:**

*Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.*

5.1 Approval of West Stanislaus Fire District-Board of Director's Meeting Minutes of April 14, 2014:

5.2 Approval of Warrants for Expenses for the Month of April 2014:

5.3 Approval of Financial Statement Report for July 2013 through March 2014:

5.4 Approval to Surplus Generator Trailer #94:

**6. SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS:**

6.1 Report on Every-15 Minutes Program (Captain Thompson)

**7. OLD BUSINESS:**

7.1 Update on revisions of West Stanislaus Fire District & City of Newman-Joint Powers Agreement for the Construction Modifications, Equipping, Operations & Maintenance of the Newman Fire Station:

7.2 Review and Future Consideration of the "Agreement for Shiraz Ranch Project (Crows- Landing Area) for Fire Services Improvement and Requirements (DRAFT COPY)":

**8. NEW BUSINESS:**

N/A

**9. CORRESPONDENCES FOR POSSIBLE BOARD ACTION AND / OR REVIEW:**

- 9.1 Set Public Hearing for June 9, 2014 @ 2:05 p.m. on the West Stanislaus Co. Fire Protection District's Annual District-wide Benefit Assessment Charges for F/Y 2014-15:
- 9.2 Set Public Hearing for June 9, 2014 @ 2:10 p.m. on the West Stanislaus Co. Fire Protection District's Annual (Diablo Grande) Benefit Assessment Charges for F/Y 2014-15:
- 9.3 Review and Possible Approval of the West Stanislaus County Fire Protection District Preliminary Budget for F/Y 2014-15:
- 9.4 Discussion and Possible Approval regarding the April 14, 2014 Meeting Vote in Regards to the 2013 CA Fire Code and Ordinance #2014-001 and Possible approval of the 2013 CA Fire Code Update and Ordinance #2014-001:
- 9.5 Review and get Board's Direction on the Notice of Public Meeting For Updates of the Stanislaus County General Plan and Airport Land Use Compatibility Plan and Notice of Public Scoping Meeting for Environmental Impact Report:
- 9.6 Discussion and Possible Approval of Letter-of-Support for Crows Landing Air Park Facility requested by Stanislaus County:

**10. MONTHLY ACTIVITY REPORTS FOR APRIL 2014:**

- 10.1 Fire Chief's Reports- Fire Chief Steve Hall:
  - i. Correspondence from Fire District's Association of CA and Cal-Chiefs regarding breach of CFAA agreement by US Forest Service.
  - ii. Stanislaus Co. Fire Chief's Assoc. update on Less Than County Wide Tax .
  - iii. Westside Regional Community Emergency Response Team (CERT) program.
  - iv. Status Report on Crows Landing Station (Station-6).
- 10.2 Operations / Training Division Activities-Division Chief Jeff Breasher:
- 10.3 Fire Prevention / Support Services Activities-Division Chief Jeff Gregory:
- 10.4 Special Project's Liaison Activities-Richard Gaiser:
  - i. Update on History of the West Stanislaus Co. Fire Protection District Report.
- 10.5 Administrative/ Financial Activities- Fire Administrative Manager Beth Lawwill:
  - i. Board Members thoughts on new agenda style.

11. **GOOD OF THE ORDER:** Fire District Association of CA – Update
12. **CLOSED SESSION:** *No items On Agenda*
13. **RETURN TO OPEN SESSION:**
14. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable):**
15. **ADJOURNMENT:**

*West Stanislaus County Fire Protection District in complying with the Americans with Disabilities Act (ADA), requests the individuals who require specific accommodations to access, attend or participate in the Board Meetings, due to disability, to please contact the Fire Chief at (209) 895-8130 at least 72 hours in advance of the scheduled meeting to ensure that the District may assist you.*

*All West Stanislaus County Fire Protection District's public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in the meeting, these may be requested by call (209) 895-8130 no later than 72 hours in advance of the scheduled meeting time copies of documents used in this meeting are available in accessible formats upon written request.*

**Certification**

*I, Elizabeth Lawwill, Clerk to the Board for the West Stanislaus Fire Protection District, do hereby declare that the foregoing agenda for May 12, 2014, meeting of the Board of Directors of the West Stanislaus County Fire Protection District was posted on the door outside the District Headquarters on Friday, May 9, 2014 at 1:45 a.m. In compliance with Government Code Section 54947.5 any non-exempt writing or documents provided to a majority of the Board of Directors regarding any item on this agenda are available during normal business hours, for public inspection in the District offices, located at 344 W. Las Palmas Ave., Patterson, CA 95363. Also, agenda will be posted on the WEB Page: [www.weststan.org](http://www.weststan.org) on Friday, May 9, 2014, after 4 p.m.*

Prepared by:



Beth Lawwill, Clerk to the Board of Director's  
West Stanislaus County Fire Protection District