

AGENDA

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

Date & Time: Monday, March 9, 2015 at 2:00 p.m.

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

BOARD MEMBERS: *Directors: Steve Pedrazzi (Chairman) Robert Kimball, Diana Haile, Jon Maring and Jason Jasper*

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 Regular Board Meeting of February 9, 2015.

5.2 Approval of the West Stanislaus Fire District-Board of Director's Meeting Minutes from the "Special Meeting of January 20, 2015".

5.3 Approval of Warrants for Expenses for the Month of January 2015.

5.4 West Stanislaus Financial Statement Report.

6. SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS:

7. OLD BUSINESS:

8. NEW BUSINESS:

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

9.1 Review and Possible Approval of Resolution Number 2015-001 "Retirement of the Westley-Elsolyo Fire Chief Michael Lara".

10. MONTHLY ACTIVITY REPORTS FOR January 2015:

10.1 Fire Chief's Reports

1. Stanislaus County Fire Chief's Report
 - a. Regional Fire Authority RFA Draft 2015 Business Plan
2. CSFA Grant Process Review
3. FDAC Conference
4. Chief Lara's Retirement Dinner-Saturday, March 14, 2015.
5. Basics Class Graduation Planned -Saturday, March 21, 2015
6. CFCFA-AFSS General Membership Meeting & Training Planned on March 12, 2014. Hosted by Beth Lawwill and Amy Best.

10.2 Department Monthly Reports.

1. Training Hours Report for February 2015
2. Incident Response Report for February 2015

11. GOOD OF THE ORDER.

12. CLOSED SESSION.

1. Consult with District Counsel Concerning Potential Litigation (2 matters). Pursuant to Government Code Section 54956.9 (d) (2).
2. Personnel Discussion – [Authorized pursuant to Government Code Sections 54956.9(d), 54954.5(e), & 54957]

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

, Elizabeth Lawwill, Clerk to the Board for the West Stanislaus Fire Protection District, do hereby declare that the foregoing agenda for February 9, 2015, regular 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, March 6, 2015 @ 1:50 p.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

Prepared by:



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

Board Meeting Minutes

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

Date & Time: Monday, February 9, 2015 @ 2:00 p.m.

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

1. **CALL TO ORDER:** Meeting was called to order at 2:03 p.m.
2. **PLEDGE OF ALLEGIANCE:** Was done.
3. **DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA:** All Board Members were in attendance.
Directors Attending: Steve Pedrazzi, Robert Kimball, Diana Haile, Jon Maring, and Jason Jasper
Absent: None
Staff Attending: Steven Hall, Fire Chief / Beth Lawwill, Administrative Manager / Amy Best, Secretary /
Brian Lopes, Battalion Chief
Guests: Mary Lopes
4. **PUBLIC COMMENT:** None
5. **CONSENT CALENDAR:**
 - 5.1 Approval of West Stanislaus Fire District-Board of Director's Meeting Minutes of January 12, 2015:
 - 5.2 Approval of the West Stanislaus Fire District-Board of Director's Meeting Minutes from the "Special Meeting of January 20, 2015." *Tabled till March meeting*
 - 5.3 Approval of Warrants for Expenses for the Month of January 2015
Check number 017802 through 017837. No voided checks.
Grand total amount on January '15 Expenditures Rpt.: 119,952.80
 - 5.4 West Stanislaus Financial Statement Report
Beth reported that has not been any new information from Stanislaus Auditor's office. Nothing to report at this time.

Motion was made by Director Diana Haile to pull the Item 5.2-Special Meeting Minutes from the January 20, 2015 and approve Items; 5.1 and 5.3 of the Consent Calendar. The motion was seconded by Director Robert Kimball and was passed upon the following vote:
Ayes: Steve Pedrazzi, Robert Kimball, Diana Haile, Jon Maring, and Jason Jasper
Noes: None
Absent: None
6. **SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS:** None
7. **OLD BUSINESS:** None
8. **NEW BUSINESS:** Retirement party for Chief Lara to be held on March 14, 2015. More details to come tonight after Westley's Dinner Meeting.

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

9.1 Discussion and Possible Approval Regarding the April 14, 2014 Vote Regarding to the 2013 CA Fire Code Adoption and WSCFPD Ordinance #2014-001 and Possible Approval of the 2013 CA Fire Code Updates and Ordinance #2014-001.

Director Diana Haile felt that we already have too many regulations in place with extra expenses to be paid for business owners. Chief Hall stated that there are not a lot of extra costs associated with the CA Fire Code Updates. The one cost associated would be for FDC locks; the lock deters vandalism, helps fire personnel, and also helps the business owner. Chairman Pedrazzi thinks it's in our staff's best interest and safety to adopt the new CA Fire Code Updates. Director Bob Kimball also would like to move forward with it. Going forward, Chief Hall would like to have workshops with the board to help them understand the Standard Fire Code and Updates.

The motion was made by Director Pedrazzi to accept the 2013 CA Fire Code and adoption of the West Stanislaus Fire Protection District's Ordinance #2014-001 approving the Updates to the 2013 CA Fire Code. This motion was seconded by Director Kimball. The vote was called and this item did not pass.

Ayes: Steve Pedrazzi, Robert Kimball

Noes: Diana Haile, Jon Maring, and Jason Jasper

Absent: None

9.2 Possible Approval to "Partner with City of Newman on re-lighting project throughout Station-5/Newman Fire Station."

Director Maring made the motion to approve \$11,000.00 toward the re-lighting project. Director Jasper seconded the motion. Should any change order occur it would need to come to the Board for approval.

Ayes: Steve Pedrazzi, Robert Kimball, Diana Haile, Jon Maring, and Jason Jasper

Noes: None

Absent: None

10. MONTHLY ACTIVITY REPORTS FOR NOVEMBER 2014:

10.1 **Fire Chief's Reports:**

10.1.1 Mid-Year Budget Review

Chief Hall went over the re-cap with the Board. He reported that our accounts look good.

10.1.2 CSFA Grant Process Review

Chief Hall reported that we have about \$1,700.00 available for new volunteers. They have to sign an agreement and be with the department for 12 months.

10.1.3 FDAC Conference

FDAC Conference coming up in April 2015. It will be in Napa and it will be held on a Wednesday – Friday. Chief Hall would really like to see the Board Members to attend.

10.1.4 Diablo Grande- Update

a. Communications- Chief Hall requested to go into closed session.

b. Development- County accepted recommendation of the Special meeting. DR Horton is looking to pull 118 permits.

10.1.5 Crows Landing Update

Plans were shown to the Board. Chief Hall spoke with Chief Robinson and they had discussed asking for downsizing the station plans. They like to get rid of the rooms, ad a larger kitchen, and have new bathrooms.

10.1.6 South County Corridor Project- update

Chief Hall was not present at this meeting. He has no updates at this time.

10.1.7 Chief Lara's Retirement Dinner

More information to follow the Westley Dinner Meeting. Still working of the details but as soon as more information is available we will get it out to everyone.

10.1.8 Captain Fijman's Progress

Captain Fijman went in for surgery last week. He is still in the hospital in Stanford. We are keeping him in our thoughts and prayers.

10.2 Monthly Reports:

- a. Training Hour Report for January 2015 was included in Board Member packet for review.
- b. Incident Response Report for January 2015 was included in Board Member packet for review.

11. **GOOD OF THE ORDER:** Brian asked how the training was going, so there was some discussion about the training.

12. **CLOSED SESSION:** Went into closed session at approximately 3:40 p.m.

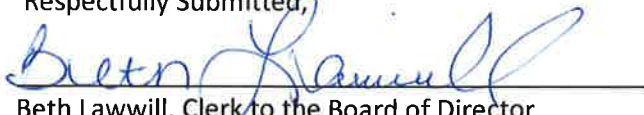
12.1 **Personnel Matter:** *[Authorized pursuant to Government Code Sections 54956.9(d), 54954.5(e), and 54957]*

13. **RETURN TO OPEN SESSION:** 3:50 p.m.

14. **REPORT UPON RETURN FROM CLOSED SESSION (if applicable):** Nothing to report at this time.

15. **ADJOURNMENT:** With no further business the meeting was adjourned at 3:55 p.m.

Respectfully Submitted,



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