

# AGENDA

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

Date & Time: Monday, September 14, 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 County Fire Protection District's Board of Director's Meeting Minutes of Regular Board Meeting of August 10, 2015;

5.3 Approval of Warrants for Expenses for the Month of August 2015;

5.4 Possible Approval of the Financial Statement Report for (July 31, 2015);

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

**7. OLD BUSINESS:**

7.1 Diablo Grande Communications in the Diablo Grande Development "Certificates of Occupancy";  
1. Review of executed agreement between Stanislaus County 911 & World International

**8. NEW BUSINESS:**

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

9.1 Possible Approval of the F/Y2015-16 Budget for the West Stanislaus County Fire Protection District;

9.2 Approval of Resolution Number 2015-06 approving the form and authorizing the execution of certain lease financing documents in connection with the offering and sale of certificates of participation relating thereto financing the costs of the renovation and expansion of the district's fire station #6 (Crows Landing) and the purchase of breathing apparatus and new fire engine authorizing and directing certain action"

9.3 Possible consideration of Resolution #2015-07 on response issues for recently annexed property (into The Patterson City Limits) at the Restoration Hardware project site.

9.4 Agreement (joint-funding for employed paid position) between Fire District and City of Newman

9.5 Authorization to obtain Appraisal for Diablo Grande Fire Station (permanent) site

9.6 Capitol PFG Resolution 2015-08 for Crows Landing Station / Capital Projects

9.7 Possible Approval of Resolution Number 2015-09 Approving the "2015 Volunteer Fire Assistance Program Agreement #7FG15131" in the amount of \$9,730.00 which was awarded to West Stanislaus Fire Protection District on August 18, 2015

**10. MONTHLY ACTIVITY REPORTS FOR AUGUST 2015**

**10.1 Fire Chief's Report**

1. Crows Landing Fire Station (Update)
  - a. Funding Analysis
2. Diablo Grande Development (Update)
  - a. Emergency Communications
  - b. Permanent Fire Station
3. City of Newman Fire Chief Recruitment (Update)
  - a. Adhoc Committee Meeting
4. California State Firefighter Association (CSFA) Grant Award (Breasher)

**11. GOOD OF THE ORDER:**

**12. CLOSED SESSION:**

- 12.1 1. Consult with District Counsel Concerning Potential Litigation (2 matters).  
(Authorized Pursuant to Government Code Section 54956.9 (d) (2).

**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, assisted listening devices, transportation to and from the meeting site or other accommodations to participate in the meeting, these may be requested by calling (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 September 14, 2015, regular meeting of the Board of Directors of the West Stanislaus Co. Fire Protection District was posted on the door outside the District Headquarters on [Friday, September 11, 2015 @1:45 p.m.](#): In compliance with Government Code Section 54957.5. 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 at Fire District headquarters office, located at 344 W. Las Palmas Ave., Patterson, CA 95363. A copy of this agenda is also available on the Fire District's Web-page; [www.weststanfire.org](http://www.weststanfire.org)

Prepared by:

Dated: September 11, 2015

*Beth Lawwill*

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