

# **AGENDA**

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

**Date & Time:** Monday, November 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 County Fire Protection District's Board of Director's Meeting Minutes of Regular Board Meeting of October 21, 2015.

5.2 Approval of West Stanislaus County Fire Protection District's Board of Directors Special Meeting on September 21, 2015.

5.3 Approval of West Stanislaus County Fire Protection District's Regular Board of Director's Meeting of September 7, 2015.

5.4 Approval of Warrants for Expenses for the Month of October 2015.

5.5 Possible Approval of the Financial Statement Report and Fund Transfer Report.

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

**7. OLD BUSINESS:** Budget review of requested changes.

**8. NEW BUSINESS:**

**9. CORRESPONDENCES – NON ACTION ITEMS (Incoming & Outgoing)**

9.1 Review of the "Agreement with SAMBASAFETY for services f to monitor the Department of Motor Vehicles-Pull Program, which keeps the Fire District up to date on Employees driving records. SAMBA SAFETY will provide monthly status reports for West Stanislaus County Fire District.

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

10.1 Review and Possible Approval of the "Financial Audit for F/Y 2014-15 for the West Stanislaus County Fire Protection District" Report Prepared by Charles Strand's Office.

10.2 Review and Direction from Board Members on how to proceed with "Settlement Offer on the Diablo Grande Fire Station Site" (*further discussion on this item will be addressed in closed session*).

10.3 Review and possible Approval of the (10/15/15 reduced scope) for the remodel and Expand Existing Crows Landing Fire Station.

**11. MONTHLY ACTIVITY REPORTS FOR OCTOBER 2015**

**11.1 Fire Chief's Report**

1. Diablo Grande Communications (Update)
2. Accountant Clerk (Update)
3. Newman-West Stanislaus Division Chief Position
4. Crows Landing Fire Station (Update)
5. Capital Financing (Update)
6. West Stanislaus /Cities of Patterson and Newman Joint SCBA Grant (Update)
7. Westside Radio Grant

**12. GOOD OF THE ORDER:**

**13. CLOSED SESSION:**

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

**14 RETURN TO OPEN SESSION:**

**15. REPORT UPON RETURN FROM CLOSED SESSION (if applicable):**

**16. 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 November 9, 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, November 6, 2015 @ 2:00 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).

(Correction made at 3:10 p.m. Item 10.3)

Prepared by:

Dated: November 6, 2015

*Beth Lawwill*

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