

AGENDA

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

Date & Time: Monday, March 14, 2016 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 on February 8, 2016.
- 5.2. Approval of Warrants for Expenses for the Month of February 2016.
- 5.3. Review and Possible Approval of the Financial Statement Report.

6. SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS:

7. OLD BUSINESS:

8. NEW BUSINESS:

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

10. CORRESPONDENCES FOR POSSIBLE BOARD ACTION AND / OR REVIEW

11. MONTHLY ACTIVITY REPORTS FOR FEBRUARY 2016

11.1 Fire Chief's Report

- a. Crows Landing Station Loan Update
- b. Public Auction

12. GOOD OF THE ORDER:

- 12.1 Westley-El Solyo Volunteer Fire Department Annual Appreciation Night Dinner 2016 will be held on Saturday, March 19, 2016 with social hour beginning at at 6:00 p.m. and dinner at 7:00 p.m. Location will be at Damasco's in Patterson, CA.
- 12.2 Patterson Volunteer Fire Department Appreciation Night Dinner 2016 will be held on Saturday, March 26, 2016 with social hour beginning at 6:00 p.m. and dinner at 7:00 p.m. Location will be at Damasco's in Patterson, CA.

13. CLOSED SESSION:

- 13.1 a. Consult with District Counsel Concerning Potential Litigation (2 matters).
(Authorized Pursuant to Government Code Section 54956.9 (d) (2).
b. Personnel Discussion – [Authorized pursuant to Government Code Sections 54956.9(d), 54954.5(e), & 54957] Update on Fire Chief Position Process

14 RETURN TO OPEN SESSION:

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

16. ADJOURNMENT:

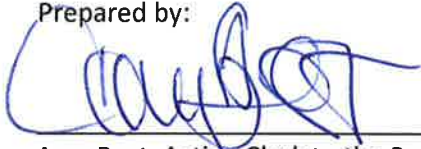
West Stanislaus County Fire Protection District, in complying with the Americans with Disabilities Act (ADA), requests the individuals who require specific accommodations to access, attend or participate in the Board Meetings, due to disability, to please contact the Fire Chief at (209) 895-8130 at least 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 March 14, 2016 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, March 11, 2016 @ 1:00 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

Prepared by:



Dated: March 11, 2016

Amy Best, Acting 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 8, 2016 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:** Chairman Pedrazzi called the meeting to order at 2:00 p.m.
2. **PLEDGE OF ALLEGIANCE:** Was done by all attending.
3. **PUBLIC COMMENT:** None
4. **DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA:** All Board Members in attendance. (Steve Pedrazzi, Robert Kimball, Diana Haile, Jon Maring and Jason Jasper.)
Staff Attending: Interim Fire Chief Jeff Gregory, Acting Division Chief Jon Schali, Acting Division Chief Don Armario, and Captain Paul Lara.
5. **CONSENT CALENDAR:**
 - 5.1 Approval of the West Stanislaus County Fire Protection District's Board of Director's Meeting Minutes on December 14, 2015.
 - 5.2 Approval of West Stanislaus County Fire Protection District's Board of Director's Meeting Minutes of the Regular Boarding Meeting on January 11, 2016.
Director Kimball had one change on the January 11, 2016 Minutes. Item number 10.2 second paragraph, defiantly should be changed to definitely.
 - 5.3 Approval of Warrants for Expenses for the Month of January 2016.
Report / check register for January 2016 was submitted for the Board's review and possible approval. Report starting with check #018285 and ending with check #018331 totaling \$124,223.49. The Board Members were all in agreement that if the Financial Statements are not included in the Board Meeting packets, they will not be signing checks.

Director Maring made the motion to approve items 5.1, 5.2 and 5.3. Director Kimball seconded this motion and was passed unanimously upon the following vote;
Ayes: Steve Pedrazzi, Robert Kimball, Diana Haile, Jon Maring and Jason Jasper
Noes: None
Absent: None
Abstained: None
 - 5.4 Review and Possible Approval of the Financial Statement Report and Fund Transfer Report.
Chairman Pedrazzi had me print out a Financial Statement Report for January 2016. There was no Fund Transfer Report for review.
6. **SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS:**

- 6.1 AB 1234 Local Agencies: Mandatory Ethics Training-Memo from Stanislaus County. Presenting Ethics training at no cost to agencies within Stanislaus County. Wednesday, March 9, 2016 @ 6:30 pm to 8:30 pm at 1010 Tenth Street, Modesto, CA (Basement chambers).

Board members asked if I would look and see who is due for Ethics training.

7. OLD BUSINESS:

8. NEW BUSINESS:

- 8.1 Capitol-PFG meeting with Fire District Staff on 2/4/16.

Chief Gregory updated Board Director's on meeting with Capitol PFG. Went over new option for loan which would be through USDA. We have already started the process.

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

10. CORRESPONDENCES FOR POSSIBLE BOARD ACTION AND / OR REVIEW

- 10.1 Requesting Possible Direction from Board Regarding the "Discussion at the February 4, 2016 Meeting with Capitol PFG Regarding the new Application Process with "Capitol Projects Financing.

This was discussed in item 8.1.

11. MONTHLY ACTIVITY REPORTS

1 1.1 Fire Chief's Report

1. Diablo Grande Report

Chief Gregory will be meeting with Tim Huff (architect) and Dave Romano on 2/12/16.

Board is requesting the signed document on new lot that is supposed to be deeded over to the District from Diablo Grande.

12. GOOD OF THE ORDER:

- 12.1 The Board was notified of Westley-El Solyo Volunteer's Appreciation Dinner at Damasco's on March 19, 2016.

- 12.2 The Board was notified of Patterson Volunteer Fire Department's Appreciation Dinner at Damasco's on March 26, 2016.

- 12.3 Chief Gregory informed the Board of the great job Virgil Myers did while responding to a multiple vehicle accident (with multiple patients) on 2/1/16.

13. CLOSED SESSION: Board went into closed session at 2:21 p.m.

- 13.1 a. Consult with District Counsel Concerning Potential Litigation (2 matters).

(Authorized Pursuant to Government Code Section 54956.9 (d) (2).

- b. Personnel Discussion – [Authorized pursuant to Government Code Sections 54956.9(d), 54954.5(e), & 54957.

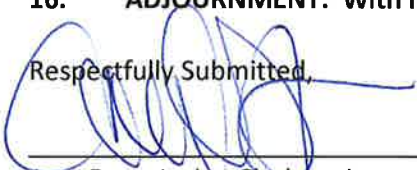
14 RETURN TO OPEN SESSION: Board returned into open session at 3:19 p.m.

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

16. ADJOURNMENT: With no further business the meeting was adjourned at 3:19 p.m.

Respectfully Submitted,

Dated: February 10, 2016



Amy Best, Acting Clerk to the Board of Director's
West Stanislaus County Fire Protection District