

AGENDA

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

Date & Time: Monday, June 13, 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 of May 9, 2016.
- 5.2. Approval of Warrants for Expenses for the Month of May 2016.
- 5.3. Review and Possible Approval of the Financial Statement Report.

6. SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS:

7. OLD BUSINESS:

8. NEW BUSINESS:

- 8.1 Cooperative Fire Protection Agreement- US Fish and Wildlife Service

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

- 9.1 Letter from Stanislaus County Fire Warden Regarding Fire Directors Association of Stanislaus County
- 9.2 Letter to Stanislaus County Board of Supervisors for the Reappointment of Chairman Steve Pedrazzi and Director Jon Maring

10. ITEMS FOR POSSIBLE BOARD ACTION AND / OR REVIEW

- 10.1 Possible Approval of the newly calculated maximum allowable rate for the "F/Y 16-17 WSCFPD #53450 Annual Direct Assessment Charges."
- 10.2 Possible Approval of the newly calculated maximum allowable rate for the "F/Y 16-17 WSCFPD-Diablo Grande #53460 Direct Assessment Charges."
- 10.3 Set Date and Time for the Public Hearing for possible adoption of setting the rate for the F/Y2016-17 Direct Assessment Charges for the WSCFPD #53450 property tax roll.
- 10.4 Set Date and Time for the Public Hearing for possible adoption of setting the rate for the F/Y2016-17 Direct Assessment Charges for the WSCFPD-Diablo Grande #53460 property tax roll.
- 10.5 Possible Adoption of the 2016-17 Preliminary Budget for West Stanislaus County Fire Protection District.

- 10.6 Set Date and Time for Public Hearing on Possible Adoption of the F/Y 2016-17 Final Budget for the West Stanislaus Fire Protection District.
- 10.7 Letter to Stanislaus County Fire Wardens Office Regarding Emergency Subsidies to Fire Agencies in Stanislaus County Through Stanislaus Regional 911
- 10.8 Proposed Fire Service Improvement Agreement- Diablo Grande Project

11. MONTHLY ACTIVITY REPORTS FOR JUNE 2016

11.1 Fire Chief's Report

- a. Crows Landing Station Loan Update - Gregory
- b. SCBA – Grant Funding Update - Gregory
- c. Diablo Grande Station Upgrade- Gregory
- d. Mutual Aid Agreement with CAL-Fire

12. GOOD OF THE ORDER:

- 12.1 Gas leak on Marshall Rd.

13. CLOSED SESSION:

- 13.1 a. Consult with District Counsel Concerning Potential Litigation (2 matters).
(Authorized Pursuant to Government Code Section 54956.9 (b) (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.

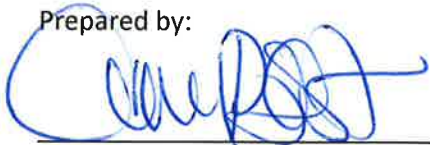
All West Stanislaus County Fire Protection District's public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assisted listening devices, transportation to and from the meeting site or other accommodations to participate in the meeting, these may be 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, Amy Best, Acting Clerk to the Board for the West Stanislaus Fire Protection District, do hereby declare that the foregoing agenda for June 13, 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 [Thursday, June 9 @ 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: June 6, 2016



Amy Best, Acting Clerk of 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, May 9, 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 2:02 p.m.
2. **PLEDGE OF ALLEGIANCE:** Was done by all attending.
3. **PUBLIC COMMENT:** None
4. **DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA:**
(Steve Pedrazzi, Robert Kimball, and Diana Haile)
Staff Attending: Interim Fire Chief Jeff Gregory, Secretary II Amy Best
5. **CONSENT CALENDAR:**
 - 5.1 Approval of the West Stanislaus County Fire Protection District's Board of Director's Meeting Minutes on April 11, 2016.
 - 5.2 Approval of Warrants for Expenses for the Month of April 2016.
Report / check register for March 2016 was submitted for the Board's review and possible approval. Report starting with check #018431 and ending with check #018488 totaling \$200,422.66.
 - 5.3 Review and Possible Review of the Financial Statement.

Director Haile 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, and Diana Haile
Noes: None
Absent: Jon Maring and Jason Jasper
Abstained: None
6. **SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS:**
Board was introduced to Tracy Taylor our new part time accountant.
7. **OLD BUSINESS:**
8. **NEW BUSINESS:**
9. **CORRESPONDENCES – NON ACTION ITEMS (Incoming & Outgoing)**

10. ITEMS FOR POSSIBLE BOARD ACTION AND / OR REVIEW

10.1 The Board reviewed the Staff Report and Letter to Senator Jackson regarding Senate Bill 885. Director Haile made the motion to approve item 10.1. Director Kimball seconded this motion and was passed unanimously upon the following vote;

Ayes: Steve Pedrazzi, Robert Kimball, and Diana Haile
Noes: None
Absent: Jon Maring and Jason Jasper
Abstained: None

11. MONTHLY ACTIVITY REPORTS

1 1.1 Fire Chief's Report

- a. Crows Landing Station Loan Update-USDA had some financial questions, Dick Gaiser provided the answers. We are waiting to hear back. Tim Huff has started the planning phase of the Crows Landing project.
- b. SCBA Update- The District has a year before our SCBA's are out of service. If we do not get the grant for the SCBA's we will have to try and apply grant funds on our own. City of Patterson and City of Newman will purchase their SCBA's.
- c. Diablo Grande Station Update- Tim Huff sent over the design for the temporary station improvements. Chief Gregory will be having a meeting with TID in regard to the electrical.

12. GOOD OF THE ORDER:

13. CLOSED SESSION:

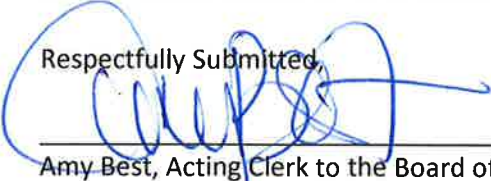
- 13.1 a. Consult with District Counsel Concerning Potential Litigation (2 matters).
(Authorized Pursuant to Government Code Section 54956.9 (d) (2).
b. Personnel Discussion – [Authorized pursuant to Government Code Sections 54956.9(d), 54954.5(e), & 54957.

14 RETURN TO OPEN SESSION:

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

16. ADJOURNMENT: With no further business the meeting was adjourned at 2:39 p.m.

Respectfully Submitted,



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

Dated: May 10, 2016