

AGENDA

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

Date & Time: Monday, December 12, 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 Section 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. Possible Approval of the October 10, 2016 West Stanislaus County Fire Protection District's Board of Director's Meeting Minutes.

5.2 Approval of Warrants for Expenses for the Month of October and November 2016.

5.3 Review and Possible Approval of the Financial Statement Report-as of October 2016 (F/Y 2016-17).

6. SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS:

Dave Romano representative for World International / Diablo Grande will be in attendance to update Board on the "FIRE SERVICE IMPROVEMENT AGREEMENT" for the Diablo Grande Development Project.

7. OLD BUSINESS:

8. NEW BUSINESS:

Status Report to Staff and Board of Directors: Claim of property owner of parcel 021-020-011-Hwy. 33 & Lemon Patterson area. USE CODE description could possibly be incorrect. *(Beth Lawwill will report & update)*

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

10. ITEMS FOR POSSIBLE BOARD ACTION AND / OR REVIEW:

10.1 Review and Possible Approval of the "FIRE SERVICE IMPROVEMENT AGREEMENT" between the West Stanislaus County Fire Protection District and World International LLC, in regards to the Diablo Grande Development Project:

10.2 Review and possible approval of an updated "Signature Sheet" to submitted to Stanislaus County Auditor's Office *(authorized signers for warrants on the account of West Stanislaus County Fire Protection District).*

10. **ITEMS FOR POSSIBLE BOARD ACTION AND / OR REVIEW:** *Continued from page 1*
- 10.3 Review and possible approval of West Stanislaus FPD Resolution 2016-004 “Authorizing new signature sheet on the account of West Stanislaus County Fire Protection District”.
- 10.4 Review and possible approval of regarding review of building permits for D.R. Horton Homes at Diablo Grande Development.
11. **MONTHLY ACTIVITY FOR OCTOBER AND NOVEMBER 2016**
- 11.1 **Fire Chief’s Report:** *Jeff Gregory, Fire Chief*
12. **GOOD OF THE ORDER: N/A**
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) Fire Administrative Manager’s Position.*
- 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, Beth Lawwill, Clerk to the Board for the West Stanislaus Fire Protection District, do hereby declare that the foregoing agenda for December 12, 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 December 9, 2016 @1:55 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.

Prepared by:

Dated: December 09, 2016

Beth Lawwill

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