

AGENDA

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

Date & Time: Monday, February 13, 2017 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 January 9, 2017 West Stanislaus County Fire Protection District's Board of Director's Meeting Minutes.

5.2 Approval of Warrants for Expenses for the Month of January 2016.

5.3 Review and Possible Approval of the Financial Statement Report-as of January 2017 (F/Y 2016-17).

6. SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS:

7. OLD BUSINESS:

8. NEW BUSINESS:

8.1 Diablo Grande Temporary Fire Station Improvements Agreement (for consideration and possible approval).

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

9.1 Ethics Training hosted by Stanislaus County

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

11. FIRE CHIEF'S REPORT

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 (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, Amy Best, Clerk to the Board for the West Stanislaus Fire Protection District, do hereby declare that the foregoing agenda for February 13, 2017 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, February 10, 2017 @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: February 9, 2017

Amy Best

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