

AGENDA

REGULAR RESCHEDULED MEETING OF THE BOARD OF DIRECTORS OF THE WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT

Date & Time: Tuesday, November 12, 2019 at 2:00 p.m.

Location: Fire District's Headquarters, Patterson Station
at 344 W. Las Palmas Ave., Patterson, CA 95363

BOARD MEMBERS: *Directors: Diana Haile, Jon Maring, Jason Jasper, Dan Robinson, and Jarod Lara*

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 14, 2019 West Stanislaus County Fire Protection District's Board of Director's Meeting Minutes.

5.2 Approval of Warrants for Expenses for the Month of November 2019.

5.3 Review and Possible Approval of the Financial Statement Report-as of November 2019 (F/Y 2019-20).

6. SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS

7. PUBLIC HEARINGS

8. OLD BUSINESS

8.1 Volunteer encouragement, morale, and incentives.

9. NEW BUSINESS

9.1 FAIRA – Updates to Joint Powers & Liability Risk Sharing Agreements Signatures Required by All Members.

9.2 Correspondence from District Counsel Ross Regarding District Financial and Administrative Issues- Consideration of Consultant retention for completion of State Board of Equalization Documents.

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

11. ITEMS FOR POSSIBLE BOARD ACTION AND / OR REVIEW

12. FIRE CHIEF'S REPORT

13. GOOD OF THE ORDER

14. CLOSED SESSION – None Currently Scheduled

15. RETURN TO OPEN SESSION

16. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

17. 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 November 12, 2019 regular rescheduled 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, November 7, 2019 at 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. This agenda is also available on the District website www.weststanfire.org.

Prepared by:

Dated: November 5, 2019

Amy Best

Amy Best, Clerk of the Board of Directors
West Stanislaus County Fire Protection District