

AGENDA

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

Date & Time: Monday, December 9, 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 November 12, 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 December 2019.

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

6. SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS

6.1 Presentation from Ken Campo Regarding State Board of Equalization / Reimbursement Use Tax Transactions.

7. PUBLIC HEARINGS

8. OLD BUSINESS

8.1 Volunteer encouragement, morale, incentives, update to Diablo Grande Stipend program.

8.2 Possible Approval of Resolution #2019-008 for FAIRA – Updates to Joint Powers & Liability Risk Sharing Agreements Signatures Required by All Members.

8.3 Possible Approval of Agreement with Community Leasing Partners for Financing of Rosenbauer Apparatus (Type 6)

9. NEW BUSINESS

9.1 Discuss Possible Date for Basics Training

9.2 Discuss Westley Station Property Line and Possible Construction of Fence by Neighboring Property

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 December 9, 2019 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, December 5, 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