

# **AGENDA**

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

Date & Time: Monday, June 8, 2020 at 2:00 p.m.

***Consistent with California Governor's Executive Order N-29-20 promoting social distancing, there will be no physical or in-person meeting location available to the public. Instead, the meeting will be conducted by teleconference. The meeting will be accessible for all members of the public to attend and give public comment via the District's website, Zoom meeting***

<https://us04web.zoom.us/j/73429512857?pwd=anpLd1dBV0pIN1Q3dFR4MzFQa3gxZz09>

***or by telephone 1.408.638.0968 enter meeting ID #734-2951-2857***

### **TELECONFERENCE PARTICIPANTS**

**BOARD MEMBERS JON MARING, JASON JASPER, DAN ROBINSON, JAROD LARA, AND CHAIRPERSON DIANA HAILE WILL PARTICIPATE BY TELECONFERENCE PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20**

PURSUANT TO THE RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLE CALL DUE TO BOARD MEMBERS MARING, JASPER, ROBINSON, LARA, AND CHAIRPERSON HAILE PARTICIPATING BY TELECONFERENCE

**This meeting will be available to District Residents via the District's website at <https://www.weststanfire.org>**

**ATTENTION:** Members of the public may submit comments on any Agenda Item via email prior to and during the meeting, by email to [abest@ci.patterson.ca.us](mailto:abest@ci.patterson.ca.us) which should designate the Agenda Item Number for which the comment is being submitted. All comments received prior to the start of item will be read into the record by the District Clerk. Comments may also be submitted by telephone during the Agenda Item by calling 1.408.638.0968 enter meeting ID #734-2951-2857. The time allotted for each public comment is determined by the Board President and may be up to a maximum of 3 minutes. The District Board will pause after the conclusion of each agenda item to facilitate either telephonic or email comment by members of the public.

**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 May 11, 2020 West Stanislaus County Fire Protection District Board of Director's Meeting Minutes.
- 5.2 Approval of Warrants for Expenses for the Month of May 2020.
- 5.3 Review and Possible Approval of the Financial Statement Report-as June 2020 (F/Y 2019-20).

**6. SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS**

None

**7. PUBLIC HEARINGS**

None

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

- 9.1 Possible Approval of Declaring Certain Property as Surplus and Authorizing Disposal
- 9.2 Possible Approval of Letter to Stanislaus County Regarding Emergency Dispatch Subsidies to Fire Agencies
- 9.3 Assistance by Hire to Cal Fire – Santa Clara Unit
- 9.4 Designation of Board Officers
- 9.5 Possible Approval of the newly calculated maximum allowable rate for the "F/Y 20-21 WSCFPD #53450 Annual Direct Assessment Charges."
- 9.6 Possible Approval of the newly calculated maximum allowable rate for the "F/Y 20-21 WSCFPD-Diablo Grande #53460 Direct Assessment Charges."
- 9.7 Set Date and Time for the Public Hearing for possible adoption of setting the rate for the F/Y 20-21 Direct Assessment Charges for the WSCFPD #53450 property tax roll.
- 9.8 Set Date and Time for the Public Hearing for possible adoption of setting the rate for the F/Y 20-21 Direct Assessment Charges for the WSCFPD-Diablo Grande #53460 property tax roll.

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

None

**11. FIRE CHIEF'S REPORT**

**12. GOOD OF THE ORDER**

**13. CLOSED SESSION –**

Nothing scheduled

**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 June 8, 2020 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 4, 2020 at 3:30 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](http://www.weststanfire.org).

Prepared by:

Dated: May 29, 2020

*Amy Best*

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