

AGENDA

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

Date & Time: Monday, July 13, 2020 at 2:00 p.m.

Location: Patterson Fire Station II
at 1950 Keystone Pacific Pkwy., Patterson, CA 95363

***Members of the public and interested parties should know this will be a physical meeting and will be held
with applicable social distancing standards. ***

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 June 8 West Stanislaus County Fire Protection District's Board of Director's Meeting Minutes.
- 5.2 Approval of Warrants for Expenses for the Month of June 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

7. PUBLIC HEARINGS

- 7.1 Public Hearing starting at 2:10 pm on the F/Y 2020-21 District Wide Fire Suppression Assessment Rate for the F/Y 2020-21 Tax Roll
- 7.2 Public Hearing starting at 2:15 pm on the F/Y 2020-21 Diablo Grande Fire Suppression Assessment Rate for the F/Y 2020-21 Tax Roll.

8. OLD BUSINESS

- 8.1 Designation of Board Directors
- 8.2 Possible Approval of setting the **PERCENTAGE of 2020-21 maximum approved rate** for the "F/Y 2020-21 WSCFPD #53450 Annual Direct Assessment Charges" which was approved at the June 8, 2020 regular meeting of the Board of Directors. The approved rate for 2020-21 is \$100.85 per dwelling & \$5.04 per unit of benefit.
- 8.3 Possible Approval of setting the **PERCENTAGE of 2020-21 maximum approved rate** for the "F/Y 2020-21 WSCFPD-Diablo Grande #53460 Annual Direct Assessment Charges, which was approved at the June 8, 2020 regular meeting of the Board of Directors. The approved rate for 2020-21 is \$513.37 per dwelling & \$0.0592 commercial Building (EBU / sq. ft.).

9. NEW BUSINESS

- 9.1 Possible Approval of Resolution Number 2020-003 West Stanislaus Fire Protection District Annual District Wide-Direct Assessment Collection (#53450) for the F/Y 2020-21 Tax Roll.
- 9.2 Possible Approval of Resolution Number 2020-004 West Stanislaus Fire Protection District Annual Diablo Grande-Direct Assessment Collection (#53460) for the F/Y 2020-21 Tax Roll.
- 9.3 Possible Approval of the FY20-21 Preliminary Budget for West Stanislaus Fire District.
- 9.4 Set the Time and Date for Public Hearing for the Final Budget of the FY 20-21 Final Budget for West Stanislaus Fire District.

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

None

11. FIRE CHIEF'S REPORT

- 11.1 Diablo Grande
- 11.2 Division Chiefs
- 11.3 Surplus Engine 6
- 11.4 Employee Assistance Program

12. GOOD OF THE ORDER

13. CLOSED SESSION –

- a. Personnel Discussion – [Authorized pursuant to Government Code Sections 54956.9(d), 54954.5(e), & 54957] *Personnel issues.*

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 July 13, 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, July 9, 2020 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: July 6, 2020

Amy Best

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