

AGENDA

SALIDA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

Date: January 18, 2012, Wednesday
Time: 7:00 PM
Place: Salida Fire Protection District
4820 Salida Boulevard
Salida, California 95368

*While the Salida Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The general public, under Item #3 - Public Comment Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. California law prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board.

I. CALL MEETING TO ORDER

- 1.1 Meeting Instructions by the Chairman
- 1.2 Roll Call of Board Members

II. APPROVAL OF CONSENT CALENDAR

Items on Consent Calendar may be pulled from the Consent Calendar and discussed at the request of a Director.

- 2.1 Approval of Agenda - January 18, 2012
- 2.2 Approval of Minutes - November 16, 2011

III. PUBLIC COMMENT PERIOD

- 3.1 As Necessary

IV. AGENDA ITEMS

- 4.1 Accept the FY2010-2011 District's Independent Audit presented by Fitzgerald Johnson, LLP, Certified Public Accountants
- 4.2 Consideration and approve the guidelines for the Reserve Firefighter Program
- 4.3 Consideration and approval of Resolution 2012-01 – Defining the Taxable Building Square Footage with CFD No.2010-1 for Current Assessors Parcel Number 004-057-10 Owned by Darrell's Mini Storage
- 4.4 Consideration and approval of Resolution 2012-02 – Authorizing the Renewal of a Cooperative Agreement for the Loan of Federal Excess Personal Property (FEPP)
- 4.5 Discussion regarding future levels of services in relations to existing and planned facilities and apparatus servicing the District

V. STAFF / COMMITTEE REPORTS

- 5.1 Chairperson's Report *Director Burns*
- 5.2 Legislative, Fiscal and Management Report *Chief Skiles*
- 5.3 SAPFFA Report *Director Burns*
- 5.4 Modesto Regional Fire Authority Report *Director Burns / Kraus*

VI. ANNOUNCEMENTS

- 6.1 Next Regular Board Meeting – February 15, 2012

VII. CORRESPONDENCE

- 7.1 AB 1234 Ethics Training supported by CSDA

VIII. CLOSED SESSION


- 8.1 Conference with Real Property Negotiators;
Chief Dale Skiles, District Counsel, Property Location: 4820 Salida Blvd., Salida, CA
[Authorized under Government Code §54956.8 and 54954.5(e).]

IX. ADJOURNMENT

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 4820 Salida Boulevard, Salida, CA 95368 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District.

The Salida Fire Protection District, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the District Offices at (209) 545-0365 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

Posting Date: January 13, 2012



Chief Dale Skiles