AGENDA

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT
Date & Time: Monday, October 13, 2025, at 2:00 p.m.
Location: Station 52
at 1950 Keystone Pacific Pkwy., Patterson, CA 95363

BOARD MEMBERS: *Directors: Jason Jasper, Dan Robinson, Jarod Lara, Henry Bettencourt, and Juan Gerardo "Gerry" Garcia*

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 September 8, 2025, West Stanislaus County Fire Protection District's Board of Directors Regular Meeting Minutes.
5.2 Possible Approval of the September 25, 2025, West Stanislaus County Fire Protection District's Board of Directors Special Meeting Minutes.
5.3 Possible Approval of the Report Upon Return from Closed Session; Regular District Board of Directors Meeting for September 8, 2025.
5.4 Possible Approval of the Report Upon Return from Closed Session; Special District Board Meeting for September 25, 2025.
5.5 Approval of Warrants for Expenses for September 2025.
5.6 Review and Possible Approval of the Financial Statement as of September 2025 (F/Y 2025-26).

6. SPECIAL ANNOUNCEMENTS / PRESENTATIONS / GENERAL BUSINESS

None

7. PUBLIC HEARINGS

None

8. CORRESPONDENCE – NON-ACTION ITEMS (Incoming & Outgoing)

Letter from Fire Chief Kevin Wise, Modesto Fire Department

9. NEW BUSINESS

9.1 Review and Possible Approval to Waive the Water Requirements at 725 Howard Rd., Westley, CA 95387

10. OLD BUSINESS

10.1 Discussion and Possible Approval of Resolution #2025-004 Rescinding Resolution #2018-004.

10.2 Possible Approval of Letter to the City of Newman.

10.3 Possible Approval of Communication to LAFCO Updating Information; District in Municipal Service Review for Fire Protection Districts in Stanislaus County.

10.4 Update- Change in Percentages for the Salaries and Benefits of Shared City of Patterson Staff Members.

10.5 Review and Possible Approval of Resolution #2025-005 of the Board of Directors of West Stanislaus County Fire Protection District Accepting Transfer of Real Property (Diablo Grande).

11. FIRE CHIEF'S REPORT

12. GOOD OF THE ORDER

13. CLOSED SESSION

13.1 Confer with District Counsel Concerning Potential Litigation (2 matters).
(Authorized Pursuant to Government Code Section 54956.9 (d) (2).

13.2 Personnel Issues – Pursuant to Government Code Sections 54956.9(d), 54954.5(e) and 54957. Personnel Review Procedures.

14. RETURN TO OPEN SESSION (if applicable)

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 that 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 the October 13, 2025, 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, **October 9, 2025, at 5:00 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 the 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: October 8, 2025

Amy Best

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