AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT
Date & Time: Friday, November 14, at 2:00 p.m.
Location: Station 52
at 1950 Keystone Pacific Pkwy., Patterson, CA 95363

BOARD MEMBERS: *Directors: Jarod Lara, Henry Bettencourt, Dan Robinson, Jason Jasper, and Gerry Garcia*
Director Bettencourt will participate from 520 Park View Ave., Grover Beach, CA 93433

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

4. CLOSED SESSION

4.1 Confer with District Counsel Concerning Potential Litigation (2 matters) (one matter, potential litigation, City of Newman).
(Authorized Pursuant to Government Code Section 54956.9 (d) (2).

5. RETURN TO OPEN SESSION (if applicable)

6. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

7. OLD BUSINESS

7.1 Review and Possible Approval of Revised Resolution No. 2025-004 Rescinding Resolution No. 2018-004; Tolling Agreement City of Newman.

8. GOOD OF THE ORDER

9. 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 November 14, 2025, Special 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, November 13, 2025, at 2:00 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: November 13, 2025

Amy Best

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