



Stanislaus County Fire Authority

Special Meeting Agenda

Thursday, January 30, 2025, at 0900

**Stanislaus County Emergency Services Facility
3705 Oakdale Road, Modesto, California**

1. Pledge of Allegiance

2. Roll Call

3. Public Comment Period:

Matters under jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda. However, California law prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined an “emergency” by the Fire Authority Board. Any member of the public wishing to address the Fire Authority Board during this period will be limited to a maximum of 5 minutes.

4. Agenda Items

- 4.1 First Due – Presentation
- 4.2 Consideration and approval of funding to transition to First Due RMS due to the Zoll Contract cancellation.
- 4.3 Discussion of Central Square Contract and Contract between Stanislaus County and Fire Districts.

5. Announcements

- 5.1 The next regular meeting is scheduled for March 6, 2025, 10:30a.m. at the Emergency Services Facility

6. Adjournment

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Fire Authority Administrator at (209) 552-3600, California Relay 711 or email kmello@stanoes.com. Notification 72 hours prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify that this agenda in its entirety was posted by January 23, 2025, at the Stanislaus County Emergency Services Facility, 3705 Oakdale Road, Modesto, CA 95357, posted on-line at www.stanoes.com and distributed to all fire agencies via e-mail. Any writings or documents provided to a majority of the Fire Authority Board regarding any item on this Agenda are available during normal business hours for public inspection at the Stanislaus County Emergency Services Facility located at 3705 Oakdale Road, Modesto, California.

By: Kim Mello, Secretary/Clerk of the Board