**Burbank Paradise Fire Protection District**

**1313 Beverly Drive, Modesto, CA 95351**

**BOARD AGENDA**

**Regular Meeting**

**Tuesday, July 15, 2025**

**6:00 P.M.**

1. **CALL MEETING TO ORDER**
   1. Meeting Instructions by the Chairman
   2. Roll Call of Board Members
2. **APPROVAL OF CONSENT CALENDAR**

**Approval Of Minutes – May , No meeting for June No Quorum**

**PUBLIC COMMENT PERIOD:**

1. **AGENDA ITEMS/Consent Calendar –**

**MOTION/ACTION.**

**Motion: To Approve New Ice machine for Hose Tower and the Motor and Colling system has Failed**

**Motion : Build Second Storage Shed for Storage, Station Gear / Equipment ( Per Insurance recommendation)**

**BOARD MEMBER REPORTS –**

1. **Chief’s Report – Crew are doing Well – E36 in for Warranty Repairs, Also 50/50 Grant is out and Burbank Will be applied for Grant for PPE Gear, Fireworks Event**
2. **Finances-**
3. **GOOD OF THE ORDER**
4. **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 1313 Beverly Drive, Modesto, CA 95351 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 Burbank Paradise Fire Protection District, in compliance with the American with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend, or participate in the Board Meeting, due to a disability, to please contact the District at (209) 523-1129. Prompt Notification will assist the Burbank Paradise Fire Protection District in making suitable arrangements.**

**I hereby certify that the foregoing agenda for the 8/15/23 Regular Meeting of the Board of Directors was posted 72 hours before the meeting of the Burbank Paradise Fire Protection District, at the Fire Station at 1313 Beverly Drive, Modesto, CA 95351.**

**Posting Date: \_\_\_\_\_\_\_\_\_\_, 2025 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk of the Board**