



**Stanislaus Consolidated Fire Protection District**

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**Greg Bernardi**  
President  
BOS District 1

**Steven Stanfield**  
Vice President  
BOS District 1

**Jonathan Goulding**  
Director  
BOS District 2

**Charles E. Neal**  
Director  
Riverbank

**Brandon Rivers**  
Director  
Waterford

## MINUTES

Thursday, February 15, 2024, at 6:00 p.m.

### REGULAR MEETING OF THE STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Station 26 Meeting Room, 3318 Topeka Street, Riverbank, CA

(THE AGENDA PACKET IS POSTED AT EACH SCFPD LOCATION AND AT [WWW.SCFPD.US](http://WWW.SCFPD.US))

#### 1. CALL TO ORDER

The Stanislaus Consolidated Fire Protection District met this date at 6:00 p.m. in the Station 26 Meeting Room with President Bernardi presiding and calling the meeting to order.

#### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Bernardi.

#### 3. INVOCATION

Pastor Charles E. Neal with Riverbank Assembly of God Church gave the invocation.

#### 4. ROLL CALL

Board Clerk Called the roll:

**Present:**

President:	Bernardi
Director:	Goulding
Director:	Rivers
Director:	Neal

**Absent:**

Vice President:	Stanfield
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**Staff Present:**

Fire Chief: Tietjen – Absent arrived late  
District Attorney: Splendorio  
Clerk: Sousa  
Deputy Chief: Bray

**5. APPROVAL OF AGENDA** – *at this time, a Board Member may pull an item from the agenda.*

**Motion by Director Goulding, seconded by Director Rivers to approve the agenda.  
Passed by roll call vote 4/0/0/1.**

AYES: 4 Directors: Bernardi, Goulding, Rivers, Neal  
NOES: 0 Director:  
ABSTAIN: 0 Director:  
ABSENT: 1 Director: Stanfield

**6. CONFLICT OF INTEREST DECLARATION** – *Declaration by Board of Director members who may have a conflict of interest on any scheduled agenda item is to declare their conflict at this time.*

**None was declared.**

**7. PRESENTATION/ACKNOWLEDGEMENTS**

Chief Bray acknowledged the following;

- Employee Years of Service – February
  - Engineer Doug Falle – 18 Years

**8. PUBLIC COMMENTS** - *The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the public. California law prohibits the Board from acting on any matter which is not on the posed agenda, unless the Board determines that it is an emergency or other situation specified in Government Code Section 54954.2. Public comments are limited to three (3) minutes per individual. Please make your comments directly to SCFPD Board President. **Comments will be accepted via Teleconference.***

- **No Public Comments**

**9. CONSENT ITEMS**

**Item 9.A:** Minutes of the January 18, 2024, Board of Directors Regular Meeting.

**Item 9.B:** Acceptance of Warrants (Check Register) – January 2024

**Item 9.C:** Acceptance of Financial Reports – January 2024

**Motion by Director Rivers, seconded by Director Neal to approve the consent calendar.  
Passed by roll call vote 4/0/0/1.**

AYES: 4 Directors: Bernardi, Goulding, Rivers, Neal  
NOES: 0 Director:  
ABSTAIN: 0 Director:  
ABSENT: 1 Director: Stanfield

## 10. DISCUSSION ITEMS

No Discussion Items

## 11. PUBLIC HEARING

No Public Hearing Items

## 12. ACTION ITEMS

**Item 12.A:** Consideration to Approve proposal by Harris & Associates to perform a District wide Parcel Audit.

**Action:** Motion by Director Goulding, seconded by Director Neal. The Board Approved the Audit Proposal by Harris & Associates in an amount not to exceed \$40,000.00 to perform a District wide Parcel Audit. 4/0/0/1.

AYES: 4 Directors: Bernardi, Goulding, Rivers, Neal  
NOES: 0 Director:  
ABSTAIN: 0 Director:  
ABSENT: 1 Director: Stanfield

## 13. COMMUNICATIONS

### Item 13.3.A – Fire Chief’s Verbal Report

- Chief Bray provided a verbal report for the month of January.

### Item 13.3.B – Capital Improvements

- No Report Given

### Item 13.3.C – Finance Committee

- No Report Given

### Item 13.3.D – Personnel Committee

- No Report Given

### Item 13.3.E – Fire Advisory Committee with Modesto Fire Department

- No Report Given

#### **Item 13.4 - Directors Comments**

- Director Goulding discussed the need for a personnel meeting. Chief Bray agreed and a committee meeting will be scheduled for the near future.

#### **14. CLOSED SESSION**

**Item 14.A:** Conference with Legal Counsel- Anticipated Litigation:

- Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (1 case)

**Item 14.B:** Conference with Labor Negotiators: Patrick Clark

- Agency Designated Representative: Tim Tietjen, Fire Chief
  1. Employee Organization: Local 3399
  2. Employee Organization: Battalion Chiefs
  3. Employee Organization: Unrepresented

#### **15. CLOSED SESSION - Report**

Closed session began at 6:30 pm and ended at 6:37 pm with no reportable action.

#### **16. ADJOURNMENT**

There being no further business the Board adjourned at 8:00 pm.

ATTEST:

Jessica Sousa /s/  
Jessica Sousa, Clerk of the Board