



**Stanislaus Consolidated Fire Protection District**

3324 Topeka Street

Riverbank, CA 95367

Phone: (209) 869-7470 Fax: (209) 869-7475

Email: [admin@scfpd.us](mailto:admin@scfpd.us)

[www.scfpd.us](http://www.scfpd.us)

**Greg Bernardi**  
President  
BOS District 1

**Steven Stanfield**  
Vice President  
BOS District 1

**Richard Murdock**  
Director  
BOS District 2

**Charles E. Neal**  
Director  
Riverbank

**Brandon Rivers**  
Director  
Waterford

## MINUTES

Thursday, November 21, 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 Director Rivers presiding and calling the meeting to order.

#### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Rivers.

#### 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 – Delayed arrived at 6:16 PM

Director:

Neal

Director: Rivers  
Director: Murdock

**Absent:**  
Vice President: Stanfield

**Staff Present:**  
Fire Chief: Tietjen  
District Attorney: Gin  
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 Neal, seconded by Director Murdock to approve the agenda. Passed by roll call vote 4/0/0/1.**

AYES:	3	Directors:	Bernardi, Neal, Rivers, Murdock
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

September:

- Firefighter Coby Bryant – 1 year
- Firefighter Jennifer Saavedra – 1 year
- Firefighter Dominic Miranda – 1 year

Director Richard Murdock was officially sworn in as a Board Member.

**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 August 15, 2024, Board of Directors Regular Meeting.

**Item 9.B:** Acceptance of Warrants (Check Register) – August/September 2024

**Item 9.C:** Acceptance of Financial Reports – August/September 2024

**Motion by Director Neal, seconded by Director Rivers to approve the consent calendar. Passed by roll call vote 3/0/1/1.**

AYES:	3	Directors:	Bernardi, Neal, Rivers
NOES:	0	Director:	
ABSTAIN:	0	Director:	Murdock
ABSENT:	2	Director:	Stanfield

## **10. DISCUSSION ITEMS**

**Item 10.A:** Consideration to provide staff direction on the letter received from Oakdale Fire Protection District.

## **11. PUBLIC HEARING**

**No Public Hearing Items**

## **12. ACTION ITEMS**

**Item 12.A:** Approval of resolution 2024-09, the Department of Forestry and Fire Protection Volunteer Fire Capacity (VFC) Grant in the amount of \$19,999.50.

**Action:** Motion by Director Neal, seconded by Director Rivers. The Board Approved the resolution 2024-09, the Department of Forestry and Fire Protection Volunteer Fire Capacity (VFC) Grant in the amount of \$19,999.50 by roll call vote 4/0/0/1.

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

**Item 12.B:** Approval of the Harris & Associates, District Wide Parcel Audit, budget increase request in the amount of \$10,000.00.

**Action:** Motion by Director Neal, seconded by Director Rivers. The Board Approved the Harris & Associates, District Wide Parcel Audit, budget increase request in the amount of \$10,000.00 by roll call vote 4/0/0/1.

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

## 13. COMMUNICATIONS

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

- Chief Tietjen provided a verbal report for the month of November.

### **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

## 14. CLOSED SESSION

**Item 14.A:** No closed session items.

**15. CLOSED SESSION - Report**

**16. ADJOURNMENT**

**There being no further business the Board adjourned at 6:58 pm.**

**ATTEST:**

**Jessica Sousa /s/  
Jessica Sousa, Clerk of the Board (A)**