



Stanislaus Consolidated Fire Protection District
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Jonathan Goulding
President
BOS District 2

Brandon Rivers
Vice President
Waterford

Gregory M. Bernardi
Director
BOS District 1

Charles E. Neal
Director
Riverbank

Steven Stanfield
Director
BOS District 1

MINUTES

Thursday, April 20, 2023, 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

Meeting hosted remotely in accordance with AB361

(THE AGENDA PACKET IS POSTED AT EACH SCFPD LOCATION AND AT 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 Vice President Rivers presiding and calling the meeting to order.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Vice President 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:

Vice President:	Rivers
Director:	Neal
Director:	Stanfield
Director:	Bernardi

Absent:

President: Goulding

Staff Present:

MFD Assistant Fire Chief: Wise
Battalion Chief: Bray
District Attorney: Splendorio
Clerk of the Board: McCormick

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

Motion by Director Bernardi, seconded by Director Stanfield to approve the agenda. Passed by roll call vote 4/0/0/1.

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

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. 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

8. PRESENTATION/ACKNOWLEDGEMENTS

- BC Bray acknowledged the following;
 - Employee Years of Service
 - Admin Assistant/Board Clerk Amanda McCormick- 1 year
 - Admin Assistant III/Board Treasurer Brittney Withrow- 1 year
 - New Hires
 - Firefighter Colt Parshall
 - Firefighter Robert Etcheverry
 - Firefighter Niko Lombrana
 - Firefighter/Paramedic Daniel Perales

9. CONSENT ITEMS

- Item 9.A: Minutes of the March 30, 2023 Special Board of Directors Regular and Closed Session Meeting
- Item 9.B: Acceptance of Warrants (Check Register) –March 2023
- Item 9.C: Acceptance of Financial Reports – March 2023
- Item 9.D: Approval of Resolution 2023-005 Approving the Amended and Restated Joint Exercise of Powers Agreement of the Fire Risk Managements Services Joint Powers Authority

Motion to approve items on the consent calendar was made by Director Neal, seconded by Director Bernardi. Passed by roll call vote 4/0/0/1.

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

10. DISCUSSION ITEMS

No Discussion Items

11. PUBLIC HEARING

Item 11.A: Second Reading/Adoption of Ordinance No.14: Ordinance for the Adoption of Revisions to the Master Fee Schedule for Services Provided by the SCFPD

Action: **Motion by Director Neal, seconded by Director Bernardi. Passed by roll call vote 4/0/0/1.**

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

12. ACTION ITEMS

Item 12.A: Approve the SCFPD FY 21-22 Audit Report.

Action: **Motion by Director Stanfield, seconded by Director Bernardi. The Board Approved the SCFPD FY 21-22 Audit Report by roll call vote 4/0/0/1:**

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

ABSENT: 1 Director: Goulding

Item 12.B: Discussion of and Consideration to Approve Mid-Year Budget Revisions

Action: Motion by Director Bernardi, seconded by Director Stanfield. The Board Approved the Mid-Year Budget Revisions by roll call vote 4/0/0/1:

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

13. COMMUNICATIONS

Item 13.1.A – Fire Chief's Verbal Report

- Chief Wise recognized BC Bray and BC DeHart for their contributions to Captain Doug McCullough's funeral services. BC Bray and BC DeHart were given MFD challenge coins for their hard work and dedication.

Item 13.2.A – Capital Improvements

- No Report Given

Item 13.2.B – Finance Committee

- No Report Given

Item 13.2.C – Personnel Committee

- No Report Given

Item 13.2.D – Grievance

- No Report Given

Item 13.2.E – Fire Advisory Committee with Modesto Fire Department

- No Report Given

Item 13.4 - Directors Comments

- Director Stanfield thanked BC Bray and BC DeHart for their help with Captain McCullough's funeral services and expressed what an outstanding job they did.
- Director Bernardi thanked the neighboring and partnering agencies for their assistance covering stations during Captain McCullough's funeral services. He congratulated Administrative Assistants, Amanda and Brittney, on their one-year anniversary. Additionally, Director Bernardi recognized the Sheriff's Department for reviving a toddler that had drowned, the child is now doing well. He also recognized SR911 for hosting an event in honor of Dispatcher Recognition Week.
- Vice President Rivers recognized BC Bray and BC DeHart for their assistance with Captain McCullough's funeral services. He also acknowledged office staff for being diligent and keeping the District budget maintained.

14. CLOSED SESSION

No closed session

15. CLOSED SESSION - Report

No closed session

16. ADJOURNMENT

There being no further business the Board adjourned at 6:50 p.m.

ATTEST:

APPROVE:


Amanda McCormick, Clerk of the Board


Jonathan Goulding, Board President