



**Stanislaus Consolidated Fire Protection District**

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**Jonathan Goulding**  
President  
BOS District 2

**Charles E. Neal**  
Vice President  
Riverbank

**Gregory M. Bernardi**  
Director  
BOS District 1

**Brandon Rivers**  
Director  
Waterford

**Steven Stanfield**  
Director  
BOS District 1

## MINUTES

Thursday, November 17, 2022, 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](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 Goulding presiding and calling the meeting to order.

#### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Goulding.

#### 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: Goulding

Board Vice President: Neal

Director: Bernardi

**Absent:**

Director: Stanfield  
Director: Rivers

**Staff Present:**

Fire Chief: Tietjen  
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 Vice President Neal, seconded by Director Bernardi to approve the agenda. Passed by roll call vote 3/0/0/2.**

AYES: 3 Directors: Goulding, Neal, Bernardi  
NOES: 0 Director:  
ABSTAIN: 0 Director:  
ABSENT: 2 Director: Rivers, 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. 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**

- Chief Tietjen acknowledged the following;
  - o Employee Years of Service
    - Engineer/Paramedic Chaz Bandy – 3 years
    - Engineer/Paramedic TJ Cornish – 3 years
    - Engineer/Paramedic Brian Chiara – 3 years
    - Engineer/Paramedic Corey Wilson – 3 years
    - Engineer/Paramedic Sam Warren – 3 years

**9. CONSENT ITEMS**

- Item 9.A: Waive Readings – Waive all Readings of Ordinances and Resolutions, except by Title.
- Item 9.B: Minutes of the October 20, 2022, Board of Directors Regular and Closed Session Meetings.

- Item 9.C: Acceptance of Warrants (Check Register) – October 2022
- Item 9.D: Acceptance of Financial Reports – October 2022
- Item 9.E: Reconfirm Findings and Determinations Under Resolution No. 2021-014 and Assembly Bill 361 for the Continuation of Virtual Meetings.

**Motion to approve items on the consent calendar was made by Director Vice President Neal, seconded by Director Bernardi 3/0/0/2.**

AYES:	5	Directors:	Goulding, Neal, Bernardi
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	1	Director:	Rivers, Stanfield

## 10. DISCUSSION ITEMS

**No Discussion Items.**

## 11. PUBLIC HEARING

**Item 11.A-** Second Reading and Adoption of Ordinance 2022-13: Ordinance for Adoption of the 2022 California Fire Code and Providing Modification Thereof

**Motion by Vice President Neal, seconded by Director Bernardi. Passed by roll call vote 3/0/0/2.**

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

## 12. ACTION ITEMS

**No Action Items.**

## 13. COMMUNICATIONS

### **Item 13.1.A – Fire Chief’s Report**

- Chief Tietjen provided a verbal Fire Chief’s Report for the month of October.

### **Item 13.2.A – Capital Facilities**

- 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 – Ad Hoc Prop 172/Army Ammunition Plant**

- No Report Given

**Item 13.2.E – Ad Hoc Censure**

- No Report Given

**Item 13.2.F – Ad Hoc Grievance**

- No Report Given

**Item 13.2.G – Fire Advisory Committee with Modesto Fire Department**

- No Report Given

**Item 13.4 - Directors Comments**

**14. CLOSED SESSION**

No closed session

**15. CLOSED SESSION - Report**

No closed session

**16. ADJOURNMENT**

There being no further business the Board adjourned at 6:11 p.m.

ATTEST:

APPROVE:

\_\_\_\_\_  
Amanda McCormick, Clerk of the Board

\_\_\_\_\_  
Jonathan Goulding, Board President