



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, July 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

(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 6:00p.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: Bernardi

Absent:

President: Goulding

Director: Stanfield

Staff Present:

Fire Chief: Tietjen
District Attorney: Splendorio
Clerk: 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 Neal to approve the agenda.
Passed by roll call vote 3/0/0/2.**

AYES:	3	Directors:	Rivers, Bernardi, Neal
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	2	Director:	Goulding, 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;
Employee Years of Service
 - Battalion Chief Paul Spani- 38 years
 - Captain Jon McManus- 2 years
 - Engineer Benjamin Murdock- 2 years

9. CONSENT ITEMS

- Item 9.A: Minutes of the June 15, 2023 Special Board of Directors Regular and Closed Session Meeting
- Item 9.B: Acceptance of Warrants (Check Register) – June 2023
- Item 9.C: Acceptance of Financial Reports – June 2023

Motion by Director Bernardi, seconded by Director Neal to approve the consent calendar. Passed by roll call vote 3/0/0/2.

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

10. DISCUSSION ITEMS

No Discussion Items

11. PUBLIC HEARING

No Public Hearing Items

12. ACTION ITEMS

Item 12.A: Dry Period Funding Request- Consider Approval of Resolution 2023-010 Requesting Dry Period Funding from Stanislaus County

Action: Motion by Director Neal, seconded by Director Bernardi. The Board Approved Resolution 2023-010 Requesting Dry Period Funding from Stanislaus County by roll call vote 3/0/0/2.

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

Item 12.B: Surplus Property Programs- Consider approval authorizing the applications for the State Surplus Property Application.

Action: Motion by Director Bernardi, seconded by Director Neal. The Board Approved Authorizing the Application for the State Surplus Property Application by roll call vote 3/0/0/2.

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

Item 12.C: Surplus District Property- Consider Adopting Resolution 2023-011, approving the Surplus of Cardio Equipment

Action: Motion by Director Bernardi, seconded by Director Neal. The Board Adopted Resolution 2023-011, approving the Surplus of Cardio Equipment roll call vote 3/0/0/2.

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

13. COMMUNICATIONS

Item 13.1.A – Fire Chief’s Verbal Report

- Chief Tietjen provided an update on current Firefighter and Captain recruitments. He gave his congratulations to President Goulding, Director Stanfield, and Director Bernardi on being reappointed to the Board by the Stanislaus County Board of Directors.

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 Bernardi gave his thanks to Chief Tietjen for his hard work with the County for working out the dry period funding.
- Vice President Rivers expressed his shared sentiments with Director Bernardi’s comments.

14. CLOSED SESSION

Item 14.A: Conference with Legal Counsel – Existing Litigation Pursuant to (Government Code Section 54956.9 (d)(1)). *Foster Farms Dairy et al. v. Stanislaus Consolidated Fire Protection District* – Fifth Appellate District Case No. F084192

Item 14.B: Conference with Labor Negotiators (Government Code Section 54957.6) Agency Designated Representative: Patrick Clark, Consultant; Employee Organization: SCFPD Firefighters Local 3399 & SCFPD Battalion Chiefs

15. CLOSED SESSION - Report

Closed session began at 6:18 pm and ended at 6:20 pm with no reportable action.

16. ADJOURNMENT

There being no further business the Board adjourned at 6:28 pm.

ATTEST:


Amanda McCormick, Clerk of the Board