



Stanislaus Consolidated Fire Protection District

3324 Topeka Street

Riverbank, CA 95367

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

Email: admin@scfpd.us

www.scfpd.us

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, June 17, 2024, at 12:00 p.m.

SPECIAL 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 12:00 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 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
Vice President:	Stanfield
Director:	Rivers
Director:	Neal

Absent:

Director:	Goulding
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Staff Present:

Fire Chief: Tietjen
District Attorney: Splendorio
Clerk: McCormick
Deputy Chief: Bray

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

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

AYES: 4 Directors: Bernardi, Rivers, Neal, Stanfield
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. PRESENTATION/ACKNOWLEDGEMENTS

- No presentations/acknowledgements

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

No Consent Items

10. DISCUSSION ITEMS

No Discussion Items

11. PUBLIC HEARING

No Public Hearing Items

12. ACTION ITEMS

No Action Items

13. COMMUNICATIONS

Item 13.3.A – Fire Chief’s Verbal Report

- No Report Given

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: Conference with Labor Negotiators: Patrick Clark

- Agency Designated Representative: Tim Tietjen, Fire Chief
- Employee Organization: Local 3399, BC’s, Unrepresented

15. CLOSED SESSION - Report

Closed session began at 12:04 pm and ended at 1:10 pm with no reportable action.

16. ADJOURNMENT

There being no further business the Board adjourned at 1:10 pm.

ATTEST:

**Amanda McCormick /s/
Amanda McCormick, Clerk of the Board**