



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

Jonathan Goulding
President
BOS District 2

Charles E. Neal
Vice President
Riverbank

Greg Bernardi
Director
BOS District 1

Brandon Rivers
Director
Waterford

Steven Stanfield
Director
BOS District 1

AGENDA

January 19, 2023 at 6:00 p.m.
**REGULAR AND CLOSED SESSION MEETINGS 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)

MEETING TELECONFERENCE INFORMATION

Topic: SCFPD- January Regular Board Meeting
Time: Jan 19, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/82432232116>

Meeting ID: 824 3223 2116

Dial by your location
+1 669 444 9171 US
+1 720 707 2699 US (Denver)

THIS MEETING WILL BE HELD VIA TELECONFERENCE AND WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE, AT THIS TIME, YOU WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENTS.

NOTICE

The Stanislaus Consolidated Fire Protection District Board of Directors meeting will be conducted virtually pursuant to the provisions of Assembly Bill 361 amending the Ralph M. Brown Act and Government Code Section 54953(e) (and without compliance with section 54953(b)(3)) related to conducting public meetings during the COVID-19 pandemic based on the current State of Emergency and the existing State recommendations on social distancing.

1. CALL TO ORDER

President Goulding

2. PLEDGE OF ALLEGIANCE

President Goulding

3. INVOCATION

Pastor Charles E. Neal with Riverbank Assembly of God Church

4. ROLL CALL

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

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

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.*

7. PRESENTATION/ACKNOWLEDGEMENTS

Item 7.A: Employee Recognition of Years of Service

Item 7.B: New Hires/Promotions/Retiree Announcements

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.***

ACTION CALENDAR

9. CONSENT ITEMS- *All matters listed on the Consent Calendar are considered routine and will be enacted upon by one motion unless otherwise requested by an individual Board Member or public for special consideration.*

Item 9.A: Minutes of the November 17, 2022 Board of Directors Regular and Closed Session Meetings.

Recommendation: Approve Minutes of November 17, 2022, by Consent Action.

Item 9.B: Acceptance of Warrants (Check Register) – December 2022

Recommendation: Accept by Consent Action

Item 9.C: Acceptance of Financial Reports – December 2022

Recommendation: Accept by Consent Action

Item 9.E: Reconfirm Findings and Determinations Under Resolution No. 2021-014 and Assembly Bill 361 for the Continuation of Virtual Meetings.

Recommendation: Move to reconfirm findings and determinations made under Resolution No. 2021-014 and Assembly Bill 361 for the continuation of virtual meetings.

- **Consideration of Removed of Consent Item(S)**

10. DISCUSSION ITEMS

No Discuss Items scheduled

11. PUBLIC HEARING

No Public Hearing items scheduled

12. ACTION ITEMS

Item 12.A: Nomination and Election of 2023 Board Officers: President, Vice President, District Treasurer and Clerk of the Board

Recommendation: Take action to nominate, elect and vote a member of the Board Officers to the positions of: President/Chair, Vice President, and reconfirm the previous appointments of Brittney Withrow, Administrative Assistant III, to the position of District Treasurer, per prior Resolution No. 22-03, and Amanda McCormick, Administrative Assistant III, Clerk of the Board, per Resolution No. 22-09, for the 2023 calendar year.

Item 12.B: Nomination and Election of 2023 Committee Members and District Representative

Recommendation: Staff recommends the Board take action to nominate, elect and vote for all board committee assignments in accordance with District Board Policy 2 – Board Organization and Structure and select District Representatives in accordance with District Board Policy 3.3.1

Item 12.C: Discussion and Direction for Adjusting the Master Fee Schedule

Recommendation: The Board of Directors discuss and provide direction regarding adjusting the Master Fee Schedule

13. COMMUNICATIONS

1. Correspondence –

No Correspondence items

2. Written Staff Reports – Information and Discussion Items

Item 13.2.A: Fire Chief – Monthly Verbal Board Report, Call Log, and Year End Call Report (see attached)

Item 13.2.B: Training

Item 13.2.C: Local 3399

3. Verbal Committee Reports

Item 13.3.A: Capital Facilities – (Rivers/Stanfield)

Item 13.3.B: Finance – (Goulding/Neal)

Item 13.3.C: Personnel – (Bernardi/Stanfield)

Item 13.3.D: Ad Hoc Prop 172/Army Ammo – (Neal/Rivers)

Item 13.3.E: Ad Hoc Censure – (Rivers/Stanfield)

Item 13.3.F: Ad Hoc Grievance – (Goulding/Bernardi)

Item 13.3.G: Fire Advisory with Modesto Fire Dept.- (Goulding/Bernardi)

4. **Directors Comments** – *At this time, Board Members may verbally make individual announcements, report briefly on their activities, or request an item be place on a future agenda.*

14. CLOSED SESSION

No Closed Session items scheduled

15. RETURN TO OPEN SESSION

16. CLOSED SESSION REPORT

17. ADJOURNMENT

The next regularly scheduled meeting of the SCFPD Board of Directors is February 16, 2023, at 6:00 p.m. in the Station 26 Meeting Room, located at 3318 Topeka Street, Riverbank, CA

AFFIDAVIT OF POSTING

I, Amanda McCormick, Clerk of the Board of the Stanislaus Consolidated Fire Protection District, do hereby declare that the foregoing agenda for the Regular and Closed Session meetings of the Board of Director has been posted at the administrative offices, District website of the Stanislaus Consolidated Fire Protection District at least 72 hours prior to the meeting date and will also be posted at each of the District Fire Stations

Dated: January 16th, 2023

Time: 3:00 p.m.



Amanda McCormick

Board Clerk

Stanislaus Consolidated Fire Protection District

ADA Compliance Statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Board Clerk at (209) 869-7470 or boardclerk@scfpd.us Notification 72 hours prior to meeting will enable the District to make reasonable arrangement to ensure accessibility to this meeting.



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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)

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

9:15 AM
01/05/23
Cash Basis

Stanislaus Consolidated FPD
Monthly Check Register
December 2022

Date	Num	Name	Memo	Original Amount
12/01/2022	EFT	CVRMT EFT	November Contributions	-5,100.00
12/05/2022	Online	City of Modesto- Utilities	Station 21 & 22	-284.21
12/05/2022	EFT	PG&E Online	Service 10/15/22-11/14/22	-2,634.79
12/06/2022	EFT	Anderson, Anthony EFT	Reimbursement	-66.17
12/06/2022	EFT	McDonald, Andrew EFT	Reimbursement	-84.00
12/06/2022	EFT	Crabtree, Michael EFT	EMT Recert	-84.00
12/06/2022	EFT	Andy Heath Financial Services EFT	2022-23 Financial Assistance	-1,187.50
12/06/2022	EFT	Ayera Technologies, Inc. EFT	Internet for all stations	-834.00
12/06/2022	EFT	Deep Clean Crew EFT	Cleaning service at HQ	-385.00
12/06/2022	EFT	FDAC Employment Benefits Authority	December 2022	-80,116.41
12/06/2022	EFT	Jocelyn Roland, Ph. D.,ABPP EFT	December 2022	-500.00
12/06/2022	EFT	Patrick Clark Consulting EFT		-4,218.75
12/06/2022	10013	Bartel Associates, LLC.	GASBS 75 Reporting	-5,699.00
12/06/2022	10014	C.A.P.F.	December 2022	-1,404.00
12/06/2022	10015	Donlee Pump Company	Repair at 24	-260.52
12/06/2022	10016	Go To Communications, Inc.	Service 12/01/22-12/31/22	-920.37
12/06/2022	10017	Gowans Printing Company	Business Cards	-569.91
12/06/2022	10018	Hunt & Sons, Inc	Fuel	-7,265.03
12/06/2022	10019	O'Reilly Auto Parts	ATF for power steering G26	-11.86
12/06/2022	10020	PAYCHEX	Complete Analysis and monitoring ser	-211.60
12/06/2022	10021	Personal Exposure Reporting	Personal Exposure Reporting	-294.50
12/06/2022	10022	Ray's Janitorial Supply	Supplies station 24	-198.44
12/06/2022	10023	Robert Donovan M.D.		-3,490.00
12/06/2022	10024	Ross Ladder Service	Annual ladder testing	-1,467.75
12/06/2022	10025	Staples Business Advantage	Office supplies	-194.69
12/06/2022	10026	Stericycle, Inc.	Biohazard Waste	-361.68
12/06/2022	10027	Waterford Farm Supply, Inc.		-87.74
12/06/2022	10028	West Coast Energy Systems LLC	Batterie Replacement at 24	-864.70
12/06/2022	10029	Wilson Family Plumbing	Repair at 26	-160.00
12/08/2022	EFT	Burton's Fire, Inc EFT	Repairs	-389.23
12/08/2022	Oline	Mid Valley IT Online	IT Service	-783.75
12/13/2022	EFT	Zimmerman, Megan EFT	EMS Service	-4,375.35
12/13/2022	Online	MID	11/2/22-12/6/22	-1,742.97
12/13/2022	EFT	Bandy, Chaz EFT	Company Officer 2D	-425.00
12/13/2022	EFT	Johnson, Timothy EFT	Live Scan	-84.00
12/15/2022	EFT	AFLAC Online	November 2022	-1,691.49
12/15/2022	10031	athens administrators	Covid Reimbursment for Joe Culvahol	-2,712.62
12/15/2022	10032	Consumer's Choice Pest Control	Service at St 22	-100.00
12/15/2022	10033	Gilton Solid Waste Management, Inc.	Disposal Service	-400.03
12/15/2022	10034	Haidlen Ford	Repairs on prevention car	-227.97
12/15/2022	10035	Hi-Tech Emergency Vehicles	Repairs	-1,825.54
12/15/2022	10036	Hunt & Sons, Inc	Fuel	-3,462.41
12/15/2022	10037	Insect IQ Pest Control Service	Pest Service	-412.00

9:15 AM
01/05/23
Cash Basis

Stanislaus Consolidated FPD
Monthly Check Register
December 2022

Date	Num	Name	Memo	Original Amount
12/15/2022	10038	McCoy's Truck & Tire Service	Tire Replacement	-798.42
12/15/2022	10039	Mo-Cal Office Solutions	Contract 12/7/22-3/6/23	-374.83
12/15/2022	10040	Pape Kenworth	Repairs to QuInt	-25,449.61
12/15/2022	10041	Spectrum Business	Service 11/27/22-12/26/22	-88.56
12/15/2022	10042	Staples Business Advantage	Office Supplies	-360.82
12/15/2022	10043	Turlock Community Theatre	Graduation	-566.00
12/15/2022	10044	Turlock Scavenger	12/1/22-12/31/22	-126.14
12/15/2022	10045	Verizon Wireless	Oct 29, 2022 - Nov 28, 2022	-30.18
12/15/2022	10046	Engineered Fire Systems, Inc	EFT Plan reviews for November	-1,875.00
12/15/2022	EFT	WestAmerica -VISA	EFT Credit Card 11/5/22-12/6/22	-7,831.17
12/16/2022	EFT	V A L I C	Group #41114	-6,490.25
12/16/2022	EFT	Valley First Credit Union	Payroll Deduction	-417.59
12/16/2022	EFT	Stanislaus Consolidated Firefighters Union	Union Dues	-2,826.28
12/16/2022	10047	Franklin Templeton Financial Services	529 College Plan	-385.00
12/16/2022	EFT	Bussell, Rick	EFT HSA Dec 2022	-608.33
12/16/2022	EFT	Quinones, Peter	EFT HSA December 2022	-1,042.00
12/19/2022	10048	Bound Tree Medical, LLC.	EFT ALS Supplies	-103.50
12/19/2022	10049	McKesson Medical-Surgical Government Solu		-199.37
12/19/2022	10050	Mail Depot	Live scan & finger printing	-109.00
12/20/2022	EFT	Verizon Wireless	11/16/22-12/15/22	-3,820.30
12/27/2022	10051	AT&T CALNET 2/3		-2,341.44
12/27/2022	10052	Azevedo's Auto Service	New Battery	-206.81
12/27/2022	10053	Cab Air Systems, Inc.	AC Repair	-1,281.87
12/27/2022	10054	Chuck's Auto Parts	Light & Bracket Replacement on E26	-28.66
12/27/2022	10055	Hi-Tech Emergency Vehicles	Repair pump leak	-698.32
12/27/2022	10056	Hunt & Sons, Inc	Fuel	-3,954.90
12/27/2022	10057	Insect IQ Pest Control Service	Pest Control	-412.00
12/27/2022	10058	La Grange Improvement Assoc	La Grange Building	-1,200.00
12/27/2022	10059	Ray's Janitorial Supply	Station Supplies	-1,024.97
12/27/2022	10060	Uline	Replacement squeegee at st 22	-238.14
12/27/2022	10061	Valley Parts Warehouse, Inc	Pump Repair	-12.66
12/27/2022	10062	Waterford Farm Supply, Inc.	Repair Junction Box	-15.51
12/27/2022	10063	City Of Modesto- Admin	Chief Contract	-61,933.16
12/28/2022	EFT	Burton's Fire, Inc	EFT Repairs	-10,709.90
12/28/2022	EFT	FDAC Employment Benefits Authority	January 2023	-83,033.15
12/28/2022	EFT	Best Best & Krieger	EFT Legal	-6,922.30
12/28/2022	EFT	Willdan Financial Services	EF Payment 2 of 4 fiscal year 2022-23	-3,265.05
12/28/2022	EFT	Nickerson Investigative Services	EF Captains Background's	-3,422.80
12/28/2022	EFT	Mister Car Wash	EFT November Wash Service	-88.00
12/29/2022	10064	Franklin Templeton Financial Services	529 College Plan	-385.00
12/29/2022	EFT	Stanislaus Consolidated Firefighters Union	Union Dues	-2,826.28
12/29/2022	EFT	Valley First Credit Union	Payroll Deduction	-417.59
12/29/2022	EFT	V A L I C	Group #41114	-6,690.25
12/30/2022	EFT	City of Waterford	Autopay 11/1/22-11/30/22 St 24	-272.39

Stanislaus Consolidated Fire Protection District
 Summary Budget VS. Actual
 July 1, 2022 through December 30, 2022

Total Revenues	\$457,808.23
Total Salary and Benefits	\$4,904,956.55
Total Services and Supplies	\$1,103,669.66
Net Revenues (Expenses)	(\$5,550,817.98)
Total Capital Expenditures	\$15,432.99
Total Net Revenue (Expense From Reserves)	\$ (5,566,998.30)

Stanislaus Consolidated Fire Protection District
 Summary Overtime
 July 1, 2022 through December 30, 2022

	Hours	Amount
Out of Grade Pay	13.00	\$ 145.83
OT- Holiday	2845.50	\$ 117,468.16
OT Incident	459.39	\$ 23,231.20
OT - Out of Grade	674.50	\$ 2,871.80
OT-Sick	5355.00	\$ 225,340.44
OT- Strike Team	1812.50	\$ 79,617.96
OT- Training	554.30	\$ 21,604.50
OT- Vacancy	7568.00	\$ 303,505.56
OT - Vacation	4426.50	\$ 179,944.49
OT - Workers Comp	457.50	\$ 21,005.96
OT- Jury Duty	0.00	\$ -
OT Breavement Leave	0.00	\$ -
Overtime		\$ 52,349.64
OT Total	24166.19	\$ 1,027,085.54

Stanislaus Consolidated FPD
 Budget vs. Actual FY 2022-2023
 July 29 ,2022 through December 31, 2022

	Jul - Dec 22	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Development Fees				
Riverbank (7273)	5,649.07			
Waterford/Hickman (7276)	5,346.04			
Development Fees - Other	0.00	30,000.00	-30,000.00	0.0%
Total Development Fees	10,995.11	30,000.00	-19,004.89	36.7%
Fire Investigator Reimb. FIU	10,937.05	165,000.00	-154,062.95	6.6%
Fire Recovery USA	15,780.44	45,000.00	-29,219.56	35.1%
Grant reimbursements	359,595.70			
Incident Reports	298.34			
Interest				
Stanislaus County				
Dev. Fee-Waterford (7276)	1,156.68			
Total Stanislaus County	1,156.68			
WestAmerica Bank Interest				
CEQA-Riverbank	116.44			
CEQA-Waterford	22.29			
Dev. Fee-Riverbank	27.69			
Dev. Fee - Waterford	0.55			
Grant	0.00	0.00	0.00	0.0%
Total WestAmerica Bank Int...	166.97	0.00	166.97	100.0%
Interest - Other	0.00	22,500.00	-22,500.00	0.0%
Total Interest	1,323.65	22,500.00	-21,176.35	5.9%
Licenses, Permits and Franchise	105.00			
Miscellaneous Reimbursements				
Medical Insurance Reimburs...	7,937.86			
Miscellaneous	100.21			
Payroll Tax Refund	111.35			
Strike Team - Personnel	0.00	0.00	0.00	0.0%
Miscellaneous Reimburse...	1,138.76	85,000.00	-83,861.24	1.3%
Total Miscellaneous Reimburse...	9,288.18	85,000.00	-75,711.82	10.9%
Other Revenue				
AMR - First Responder Svcs	26,635.00	25,000.00	1,635.00	106.5%
Cell Tower Rent	8,338.50	18,000.00	-9,661.50	46.3%
First Responder Services	0.00	20,000.00	-20,000.00	0.0%
Other Revenue - Other	0.00	0.00	0.00	0.0%
Total Other Revenue	34,973.50	63,000.00	-28,026.50	55.5%
Prevention Revenue				
Building Permits				
Oakdale	105.00			
Riverbank/Modesto	14,604.42			
Building Permits - Other	210.00			
Total Building Permits	14,919.42			
Fire Hydrant Water Flows	1,736.30			
Inspections				
Oakdale	419.46			
Riverbank/Modesto	4,784.54			
Inspections - Other	946.00			
Total Inspections	6,150.00			
Plan reviews				
Riverbank/Modesto	70,456.82			
Plan reviews - Other	735.00			
Total Plan reviews	71,191.82			

11:43 AM
 01/05/23
 Accrual Basis

Stanislaus Consolidated FPD
 Budget vs. Actual FY 2022-2023
 July 29 ,2022 through December 31, 2022

	Jul - Dec 22	Budget	\$ Over Budget	% of Budget
Prevention Revenue - Other	0.00	140,000.00	-140,000.00	0.0%
Total Prevention Revenue	93,997.54	140,000.00	-46,002.46	67.1%
Property Tax & Assessments				
Administrative Fees	0.00	0.00	0.00	0.0%
CEQA				
Riverbank	7,901.04			
CEQA - Other	2,341.74	25,000.00	-22,658.26	9.4%
Total CEQA	10,242.78	25,000.00	-14,757.22	41.0%
FHA in-lieu-of tax app.	0.00	1,000.00	-1,000.00	0.0%
IMPACT	620.53			
Other Taxes	0.00	752,524.00	-752,524.00	0.0%
Property Tax-prior unsecured	0.00	5,300.00	-5,300.00	0.0%
Property Tax - Unitary	0.00	53,666.00	-53,666.00	0.0%
Property Tax (Secured)	0.00	3,048,560.00	-3,048,560.00	0.0%
Property Tax (Unsecured)	0.00	143,000.00	-143,000.00	0.0%
Special Assessment	0.00	7,936,860.00	-7,936,860.00	0.0%
Special Assessment-PY	0.00	25,000.00	-25,000.00	0.0%
State Homewners Prop.Tax ...	0.00	27,000.00	-27,000.00	0.0%
Supplemental Property Tax	0.00	40,000.00	-40,000.00	0.0%
Total Property Tax & Assessm...	10,863.31	12,057,910.00	-12,047,046.69	0.1%
RDA Revenue				
RDA - Residual	0.00	235,000.00	-235,000.00	0.0%
RDA pass-lthrough	0.00	169,000.00	-169,000.00	0.0%
Total RDA Revenue	0.00	404,000.00	-404,000.00	0.0%
4500 · Safer Grant reimbursem...	-236,176.50	534,822.00	-770,998.50	-44.2%
4501 · CARES Act Revenues	0.00	450,000.00	-450,000.00	0.0%
4850 · Misc Workers Comp rei...	49,035.67			
4871 · Insurance proceeds	22,043.37			
4880 · Strike team personnel	74,708.80	0.00	74,708.80	100.0%
4990 · Interest Revenue	39.07			
Total Income	457,808.23	13,997,232.00	-13,539,423.77	3.3%
Gross Profit	457,808.23	13,997,232.00	-13,539,423.77	3.3%
Expense				
Chart of Accounts				
5000 · Salaries & Benefits				
Salaries & Wages				
5010 · Salary & Wages	2,069,731.86	4,765,376.00	-2,695,644.14	43.4%
5011-1 · Swift Water	10,826.49	23,000.00	-12,173.51	47.1%
5011-2 · Bilingual Pay	1,748.31	3,591.00	-1,842.69	48.7%
5011-3 · Education Pay	43,524.85	59,320.00	-15,795.15	73.4%
5011 · Haz Mat Pay	1,442.25	3,000.00	-1,557.75	48.1%
5012 · Employee Medi...	72,852.38	142,079.00	-69,226.62	51.3%
5015 · Everbridge for...	234.24	1,550.00	-1,315.76	15.1%
5016 · FLSA	59,777.69	108,021.00	-48,243.31	55.3%
5017 · Leave Time Bu...	180,238.68	271,920.00	-91,681.32	66.3%
5018 · Uniform Allowa...	28,304.97	56,250.00	-27,945.03	50.3%
5019 · Payroll Tax Exp...	42,402.89	94,997.00	-52,594.11	44.6%
5029 · Group-Term Lif...	457.00			
Total Salaries & Wages	2,511,541.61	5,529,104.00	-3,017,562.39	45.4%
5020 · Overtime				
Overtime Reimburse...	-91,712.98			
5020 · Overtime - Other	1,010,264.33	1,200,000.00	-189,735.67	84.2%
Total 5020 · Overtime	918,551.35	1,200,000.00	-281,448.65	76.5%

Stanislaus Consolidated FPD
Budget vs. Actual FY 2022-2023
July 29 ,2022 through December 31, 2022

	Jul - Dec 22	Budget	\$ Over Budget	% of Budget
5030 · Retirement				
5031 · Retirement				
5031a · CalPers Sa...	445,435.24			
5031b · Calpers Misc.	56,646.49			
5031 · Retirement - ...	6,685.27	902,451.00	-895,765.73	0.7%
Total 5031 · Retirement	508,767.00	902,451.00	-393,684.00	56.4%
5032 · Employee CalP...	-249,102.08			
5033 · Administrative ...	0.00	1,250.00	-1,250.00	0.0%
5036 · Side Fund Prin...	0.00	381,100.00	-381,100.00	0.0%
5037 · Side Fund Inter...	267,072.23	448,392.00	-181,319.77	59.6%
5038 · Cal PERS UAL ...	117,831.68	332,309.00	-214,477.32	35.5%
5039 · GASB 68 report...	1,400.00	1,400.00	0.00	100.0%
5030 · Retirement - Of...	796.25			
Total 5030 · Retirement	646,765.08	2,066,902.00	-1,420,136.92	31.3%
5040 · Employee Group I...				
5041 · Medical Insuran...	411,192.66	814,193.00	-403,000.34	50.5%
5042 · Vision Insurance	6,711.83	13,000.00	-6,288.17	51.6%
5043 · Dental Insurance	41,161.49	72,000.00	-30,838.51	57.2%
5044 · Life Insurance	6,972.97	12,500.00	-5,527.03	55.8%
5045 · LTD Insurance	8,034.00	15,000.00	-6,966.00	53.6%
5047 · Voi Life Ins	214.97			
5048 · Central Valley ...	25,100.00	62,000.00	-36,900.00	40.5%
5040 · Employee Grou...	-3,698.15			
Total 5040 · Employee Gr...	495,689.77	988,693.00	-493,003.23	50.1%
5050 · Retiree Group Ins...	57,770.19	120,000.00	-62,229.81	48.1%
5060 · Workers' Compen...				
Workers' Comp. Reim...	-51,247.03			
5061 · Workers' Comp...	326,579.82	539,064.00	-212,484.18	60.6%
5060 · Workers' Comp...	-347.73			
Total 5060 · Workers' Co...	274,985.06	539,064.00	-264,078.94	51.0%
50600.1 · Payroll tax refund	-346.51			
Total 5000 · Salaries & Ben...	4,904,956.55	10,443,763.00	-5,538,806.45	47.0%
6000 · Services & Supplies				
6020 · Clothing & PPE				
6021 · Badges & Embl...	978.00	1,000.00	-22.00	97.8%
6022 · Safety Clothing	6,299.29	70,000.00	-63,700.71	9.0%
6023 · Replacement C...	0.00	500.00	-500.00	0.0%
6020 · Clothing & PPE...	6,486.12			
Total 6020 · Clothing & P...	13,763.41	71,500.00	-57,736.59	19.2%
6050 · Household Expense				
6051 · Station Supplies	10,221.73	12,250.00	-2,028.27	83.4%
6052 · Bottled Water	1,618.20	3,700.00	-2,081.80	43.7%
6053 · Oxygen Service	0.00	1,000.00	-1,000.00	0.0%
6054 · Furnishings & A...	0.00	1,300.00	-1,300.00	0.0%
6050 · Household Exp...	1,268.41	6,000.00	-4,731.59	21.1%
Total 6050 · Household E...	13,108.34	24,250.00	-11,141.66	54.1%
6060 · Insurance				
6061 · Fiduciary Insur...	68,620.00	151,903.00	-83,283.00	45.2%
Total 6060 · Insurance	68,620.00	151,903.00	-83,283.00	45.2%

Stanislaus Consolidated FPD
 Budget vs. Actual FY 2022-2023
 July 29 ,2022 through December 31, 2022

	Jul - Dec 22	Budget	\$ Over Budget	% of Budget
6080 · Equipment Maint. ...				
6081 · Vehicle Maint &...				
02-02 SSLWR26 C...	60.37			
03-01 SSLG26 Ford...	403.73			
03-02 SSLG21 Ford...	5,951.37			
04-01 SSLE221 Pie...	32,503.27			
04-02 SSLE24 Pier...	1,432.00			
04-03 SSLE23 Pier...	18,042.31			
04-04 SSLE226 Pie...	14,586.76			
08-01 2008 Chevy ...	1,443.64			
08-02 SSLE223 OE...	698.32			
08-03 SSLWT220 i...	4,866.93			
09-01 Chevy Tahoe	295.02			
10-01 Ford Expediti...	83.90			
11-01 Ford Expedit...	961.12			
11-02 SSLB24 Int. ...	19,077.95			
12-01 Ford Expedit...	1,127.28			
13-01 SSLQ22 Pier...	33,693.39			
15-01 SSLE26 Pier...	29,154.40			
15-02 SSLE21 Pier...	14,810.03			
16-01 - Ford Explorer	59.83			
17-01 SSLWT24 Ke...	3,552.01			
17-02 Ford Escape	301.56			
18-01 SSLE24 Ros...	1,388.09			
99-03 SSLB23 Int. ...	16,775.95			
99-04 SSLE30 E-on...	67.32			
6081 · Vehicle Main...	1,088.00	220,000.00	-218,912.00	0.5%
Total 6081 · Vehicle M...	202,424.55	220,000.00	-17,575.45	92.0%
6082 · Radio & Pager ...	1,430.67	18,250.00	-16,819.33	7.8%
6083 · Small Engine	0.00	600.00	-600.00	0.0%
6084 · Handlight Repairs	0.00	1,500.00	-1,500.00	0.0%
6086 · SCBA Equipme...	7,838.31	17,150.00	-9,311.69	45.7%
6087 · Rope Rescue E...	0.00	1,000.00	-1,000.00	0.0%
6088 · Water Rescue	0.00	5,000.00	-5,000.00	0.0%
6089 - · Confined Space	0.00	1,000.00	-1,000.00	0.0%
6089 -1 · Hose Program	9,286.61	103,000.00	-93,713.39	9.0%
6089 -2 · Firefighting E...	0.00	25,000.00	-25,000.00	0.0%
6089 -3 · Non-Firefight...	0.00	10,000.00	-10,000.00	0.0%
6089 -4 · Class A Foa...	4,534.55	4,000.00	534.55	113.4%
6080 · Equipment Mai...	4,829.28			
Total 6080 · Equipment ...	230,343.97	406,500.00	-176,156.03	56.7%
6090 · Maintenance - Buil...				
6090-20 · Main Office	5,190.39			
6090-21 · St. 21	1,438.59			
6090-22 · St. 22	3,185.91			
6090-23 · St. 23	2,473.08			
6090-24 · St. 24	2,595.87			
6090-26 · St. 26	1,948.36			
6090 · Maintenance - ...	0.00	35,000.00	-35,000.00	0.0%
Total 6090 · Maintenance...	16,832.20	35,000.00	-18,167.80	48.1%
6100 · Medical Supplies				
6101 · Medical Supplies	14,303.85	7,613.00	6,690.85	187.9%
6102 · Paramedic Pro...	37,155.25	171,000.00	-133,844.75	21.7%
6103a · AED Maintena...	1,499.40	15,482.00	-13,982.60	9.7%
6104 · Masimo Certific...	0.00	4,477.00	-4,477.00	0.0%
6405 · Lucas Maintena...	0.00	2,610.00	-2,610.00	0.0%
Total 6100 · Medical Sup...	52,958.50	201,182.00	-148,223.50	26.3%

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 Accrual Basis

Stanislaus Consolidated FPD
 Budget vs. Actual FY 2022-2023
 July 29 ,2022 through December 31, 2022

	Jul - Dec 22	Budget	\$ Over Budget	% of Budget
6110 · Memberships				
6111 · Memberships	9,655.75	12,180.00	-2,524.25	79.3%
6110 · Memberships - ...	507.31			
Total 6110 · Memberships	10,163.06	12,180.00	-2,016.94	83.4%
6120 · Miscellaneous Exp...				
6010 · COVID-19 Exp...	1,388.80			
6122 · Food	2,608.01	1,000.00	1,608.01	260.8%
6124 · Cellular Phone	186.53			
6125 · Travel & Lodging	484.09	5,000.00	-4,515.91	9.7%
6126 · Bank Service C...	359.23			
6127 · Board Member ...	2,500.00	8,000.00	-5,500.00	31.3%
6128 · Executive Deve...	0.00	2,500.00	-2,500.00	0.0%
6120 · Miscellaneous ...	121.10			
Total 6120 · Miscellaneou...	7,647.76	16,500.00	-8,852.24	46.4%
6130 · Office Expense				
6131 · Stationary / Bus...	231.28	1,000.00	-768.72	23.1%
6132 · Postage	41.96	3,500.00	-3,458.04	1.2%
6133 · Office Supplies	627.79	5,000.00	-4,372.21	12.6%
6134 · Printer Supplies	238.90	2,500.00	-2,261.10	9.6%
6135 · Computer Equi...	1,722.10	6,000.00	-4,277.90	28.7%
6130 · Office Expense ...	316.16			
Total 6130 · Office Expen...	3,178.19	18,000.00	-14,821.81	17.7%
6140 · Prof. & Specialize...				
6141-2 · Administrative	185,799.48	443,731.00	-257,931.52	41.9%
6141 · Accounting/Aud...	60,865.40	80,000.00	-19,134.60	76.1%
6142 · Record Destruc...	336.60	1,100.00	-763.40	30.6%
6143 · Legal	53,086.44	185,000.00	-131,913.56	28.7%
6144 · Sunpro Fire RMS	0.00	7,000.00	-7,000.00	0.0%
6145 · IT Services Co...	34,905.36	100,000.00	-65,094.64	34.9%
6147 · Pre-Employme...	18,366.20	25,000.00	-6,633.80	73.5%
6148 · Ladder Testing	1,467.75	3,000.00	-1,532.25	48.9%
6149 - · Medical Exams	1,090.00	20,000.00	-18,910.00	5.5%
6149 -3 · Personnel R...	1,336.00	1,000.00	336.00	133.6%
6149 -4 · TeleStaff Vo...	5,636.07	19,080.00	-13,443.93	29.5%
6149 -5 · Paychex con...	6,480.86	15,225.00	-8,744.14	42.6%
6149 -6 · Consultant S...	3,318.75	10,000.00	-6,681.25	33.2%
6149 -7 · SR 911 Disp...	81,910.00	161,262.00	-79,352.00	50.8%
6149 -8 · Streamline A...	9,003.00	11,200.00	-2,197.00	80.4%
Total 6140 · Prof. & Spec...	463,601.91	1,082,598.00	-618,996.09	42.8%
6150 · Publications & Leg...				
6151 · Prevention Publ...	0.00	500.00	-500.00	0.0%
6152 · Publications & ...	541.28	1,600.00	-1,058.72	33.8%
Total 6150 · Publications ...	541.28	2,100.00	-1,558.72	25.8%
6160 · Rent & Leases - E...				
6162 · Alarm System ...	141.00	1,500.00	-1,359.00	9.4%
6164 · Copier	1,640.39	2,000.00	-359.61	82.0%
6165 · Postage Meter	179.88	750.00	-570.12	24.0%
6166 · Computer Soft...	3,160.94	10,000.00	-6,839.06	31.6%
6167 · Station 25 Lease	1,200.00	2,400.00	-1,200.00	50.0%
Total 6160 · Rent & Leas...	6,322.21	16,650.00	-10,327.79	38.0%
6180 · Small Tools & Inst...	12.00	5,000.00	-4,988.00	0.2%

Stanislaus Consolidated FPD
 Budget vs. Actual FY 2022-2023
 July 29 ,2022 through December 31, 2022

	Jul - Dec 22	Budget	\$ Over Budget	% of Budget
6190 · Special Departme...				
6191 · Training Program	8,605.84	10,000.00	-1,394.16	86.1%
6192 · Workshops & S...	0.00	3,000.00	-3,000.00	0.0%
6193-1 · Explorer Prog...	0.00	1,000.00	-1,000.00	0.0%
6193 · Volunteer / Inte...	0.00	500.00	-500.00	0.0%
6194 · Education Reim...	4,918.22	20,000.00	-15,081.78	24.6%
6195 · Prevention Edu...	283.71	3,000.00	-2,716.29	9.5%
6195 -1 · Prevention E...	10,062.50	17,500.00	-7,437.50	57.5%
6197 · Life Jacket Pro...	0.00	500.00	-500.00	0.0%
6198 · Community CP...	0.00	2,000.00	-2,000.00	0.0%
6199 -3 · Fitness Equi...	400.00	3,500.00	-3,100.00	11.4%
6190 · Special Depart...	2,119.71			
Total 6190 · Special Dep...	26,389.98	61,000.00	-34,610.02	43.3%
6200 · Transportation & T...				
6201 · Fuel & Oil	86,415.76	125,000.00	-38,584.24	69.1%
Total 6200 · Transportati...	86,415.76	125,000.00	-38,584.24	69.1%
6210 · Utilities				
6219-2 · Cable Services	428.25	4,400.00	-3,971.75	9.7%
6219-3 · MDC, T-1 line...	35,176.64	45,000.00	-9,823.36	78.2%
6219-4 · VOIP Phones	0.00	17,340.00	-17,340.00	0.0%
6219-6 · Wireless Inter...	5,838.00	10,008.00	-4,170.00	58.3%
6220 · St HQ Riverbank				
6220-2 · Electricity	3,069.45			
6220-3 · Natural Gas	1,115.93			
6220-4 · Water & S...	459.30			
6220-5 · Pest Contr...	138.00			
6220 · St HQ River...	0.00	0.00	0.00	0.0%
Total 6220 · St HQ Riv...	4,782.68	0.00	4,782.68	100.0%
6221 · St 21				
6221-1 · Disposal S...	-53.09			
6221-2 · Electricity	3,415.98			
6221-3 · Natural Gas	524.88			
6221-4 · Water & S...	767.21			
6221-5 · Pest Contr...	198.00			
6221-6 · Biohazard ...	535.80			
6221 · St 21 - Other	355.12			
Total 6221 · St 21	5,743.90			
6222 · St 22				
6222-1 · Disposal S...	669.19			
6222-2 · Electricity	3,109.76			
6222-3 · Natural Gas	1,033.80			
6222-4 · Water & S...	1,133.58			
6222-5 · Pest Contr...	398.00			
6222-6 · Biohazard ...	535.93			
Total 6222 · St 22	6,880.26			
6223 · St 23				
6223-1 · Disposal S...	630.70			
6223-2 · Electricy	2,006.63			
6223-3 · Natural Gas	869.98			
6223-5 · Pest Contr...	198.00			
Total 6223 · St 23	3,705.31			

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 Accrual Basis

Stanislaus Consolidated FPD
 Budget vs. Actual FY 2022-2023
 July 29 ,2022 through December 31, 2022

	Jul - Dec 22	Budget	\$ Over Budget	% of Budget
6224 · St 24 Waterford				
6224-2 · Electricity	4,063.58			
6224-3 · Natural Gas	676.58			
6224-4 · Water & S...	1,631.06			
6224-5 · Pest Contr...	207.00			
6224-6 · Biohazard ...	562.74			
Total 6224 · St 24 Wat...	7,140.96			
6225 · St 25 La Grange				
6225-5 · Pest Contr...	90.00			
Total 6225 · St 25 La ...	90.00			
6226 · St 26				
6226-1 · Disposal S...	576.65			
6226-2 · Electricty	9,029.17			
6226-3 · Natural Gas	3,846.06			
6226-4 · Water & S...	495.66			
6226-5 · Pest Contr...	207.00			
6226-6 · Biohazard ...	536.30			
Total 6226 · St 26	14,690.84			
6210 · Utilities - Other	0.00	85,000.00	-85,000.00	0.0%
Total 6210 · Utilities	84,476.84	161,748.00	-77,271.16	52.2%
6310 · Direct Assessmen...				
6311 · Property Tax A...	0.00	50,750.00	-50,750.00	0.0%
6312 · SCFPD Special...	0.00	3,045.00	-3,045.00	0.0%
6313 · Direct Assessm...	6,529.25	11,000.00	-4,470.75	59.4%
6314 · GIS Software/...	12,765.00	14,210.00	-1,445.00	89.8%
6310 · Direct Assessm...	0.00	3,500.00	-3,500.00	0.0%
Total 6310 · Direct Asses...	19,294.25	82,505.00	-63,210.75	23.4%
Total 6000 · Services & Sup...	1,103,669.66	2,473,616.00	-1,369,946.34	44.6%
7000 · Capital Expenditures				
7049 · Station 24 Replac...	0.00	171,060.00	-171,060.00	0.0%
7049 -5 · Capital Facility r...	0.00	165,000.00	-165,000.00	0.0%
7090 · Taxes & Assessm...				
7092 · Direct Assessm...	3,942.02			
Total 7090 · Taxes & Ass...	3,942.02			
7150 · Financial Charges				
7151 · Service Charges	10,171.97			
Total 7150 · Financial Ch...	10,171.97			
7800 · Equipment				
7802 · Radio Commun...	1,319.00			
7803 · Apparatus/Vehi...	0.00	106,250.00	-106,250.00	0.0%
7800 · Equipment - Ot...	0.00	150,242.00	-150,242.00	0.0%
Total 7800 · Equipment	1,319.00	256,492.00	-255,173.00	0.5%
Total 7000 · Capital Expendi...	15,432.99	592,552.00	-577,119.01	2.6%
Total Chart of Accounts	6,024,059.20	13,509,931.00	-7,485,871.80	44.6%
SALES TAX	747.33			
Total Expense	6,024,806.53	13,509,931.00	-7,485,124.47	44.6%
Net Ordinary Income	-5,566,998.30	487,301.00	-6,054,299.30	-1,142.4%
Net Income	-5,566,998.30	487,301.00	-6,054,299.30	-1,142.4%

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01/05/23

Accrual Basis

Stanislaus Consolidated FPD
 Bank Accounts and Cash Accounts
 As of December 31, 2022

	Dec 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Payroll Liabilities PR Deduct	-19,892.34
RESTRICTED FUNDS	
Riverbank Capital Facilities	
20 CEQA-Riverbank [1322-8]	396,252.08
30 Dev. Fee Riverbank [0414-4]	96,853.89
Total Riverbank Capital Facilities	493,105.97
Waterford Cap. Fac. St 24 Build	
25 CEQA-Waterford [0422-7]	75,217.42
35 Dev Fee-Waterford [0406-0]	4,267.68
Total Waterford Cap. Fac. St 24 Build	79,485.10
Total RESTRICTED FUNDS	572,591.07
Stanislaus County cash accounts	
7271 · SCFPD General fund	4,628.53
7273 · Development Fees - Riverbank	19,170.62
7276 · Development - Waterford/Hick...	39,394.05
7277 · CEQA - Waterford/Hickman	-12,499.64
Total Stanislaus County cash accounts	50,693.56
WestAmerica Bank	
General Checking [1306-1]	
ASSIGNED FUNDS	
Accrued Leave Fund	1,560,839.93
Operations Contingency Fund 1...	1,716,131.00
Total ASSIGNED FUNDS	3,276,970.93
General Checking [1306-1] - Other	-1,998,977.18
Total General Checking [1306-1]	1,277,993.75
Total WestAmerica Bank	1,277,993.75
Total Checking/Savings	1,881,386.04
Total Current Assets	1,881,386.04
TOTAL ASSETS	1,881,386.04
LIABILITIES & EQUITY	0.00



**STANISLAUS CONSOLIDATED FIRE PROTECTION
DISTRICT
STAFF REPORT**

TO: President and Members of the Board of Directors

FROM: Frank Splendorio, District Counsel

DATE: January 19th, 2023

SUBJECT/TITLE:

Reconfirm Findings and Determinations Under Resolution No. 2021-014 and Assembly Bill 361 for the Continuation of Virtual Meetings

RECOMMENDATION:

Move to reconfirm findings and determinations made under Resolution No. 2021-014 and Assembly Bill 361 for the continuation of virtual meetings.

EXECUTIVE SUMMARY/BACKGROUND:

On March 17, 2020, in the face of the COVID-19 pandemic, Governor Gavin Newsom issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means.

The provisions in the Brown Act that were suspended by the Governor's Executive Order are contained at Government Code Section 54953(b)(3) and require that when teleconferencing is used, outside of a statewide emergency, that the following occur:

- An agenda is required to be posted at all locations, including any teleconference locations
- Each teleconference location must be identified on the actual agenda
- Each teleconference location shall be accessible to the public
- A quorum of the legislative body must be in the jurisdiction

With the Governor's Executive Order, the four above requirements were suspended allowing board members to not have to post an agenda at their teleconference location, not have to identify their location on the meeting agenda, not have to ensure public accessibility at the teleconference location, and the Board did not need a quorum in the jurisdiction. As the Board of Directors is aware, this allowed for Board meetings to be conducted by Go To Meeting with some board members and staff attending from remote locations.

The suspension of certain provisions of the Brown Act was further extended by the Governor on June 11, 2021 by the issuance of Executive Order N-08-21 which continued to allow for complete virtual meetings until September 30, 2021.

With the expiration of the Governor's Executive Order along with the uncertainty that surrounded the Governor's potential recall, the State Legislature also took the remote meeting issue into its own hands through the adoption of Assembly Bill 361, which is explained in more depth below.

On October 14, 2021, the Board of Directors adopted Resolution No. 2021-014 making findings that state or local officials continue to recommend social distancing measures to prevent the spread of COVID-19 and including reference in particular to Cal-OSHA regulation 3205, which recommends physical distancing in the workplace. By motion and majority vote, the Board of Directors may reconfirm the findings and determinations made in Resolution No. 2021-014 to continue to hold virtual meetings pursuant to AB 361.

ANALYSIS

On September 16, 2021, the Governor signed AB 361, which allows legislative bodies to meet virtually provided there is a state of emergency declared by the Governor, and either:

- (1) state or local officials have imposed or recommended measures to promote social distancing; or
- (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees.

The Governor by executive order signed on September 20, 2021, suspended the effective date of AB 361 to October 1, 2021. As a result, if the District desires to have virtual meetings on or after October 1, 2021, it must do so consistent with the requirements of AB 361.

AB 361 preserves many of the provisions of the earlier executive orders, including the suspension of the four teleconferencing requirements noted above, while also adding new requirements to the management of remote and teleconference public meetings in order to better achieve the levels of transparency that the Brown Act demands. Specifically, AB 361 imposes two new rules on remote public meetings:

1. Local governments and agencies hosting teleconference meetings in lieu of traditional in-person public meetings must permit direct public comment during the teleconference and must leave open the opportunity for public comment until the comment period for a given item is closed during the ordinary course of the meeting. The opportunity to make public comment must be of a sufficient duration so as to allow actual public participation.
2. Any action by the governing body during a public teleconference meeting must occur while the agency is actively and successfully broadcasting to members of the public through a call-in option or an internet-based service option. If a technical disruption within the agency's control

prevents members of the public from either viewing the meeting of the public agency or prevents members of the public from offering public comment, the agency must cease all action on the meeting agenda until the disruption ends and the broadcast is restored. Action taken during an agency-caused disruption may be challenged as a violation of the Brown Act.

In order to continue to qualify for AB 361's waiver of in-person meeting requirements, the Board of Directors must, within thirty (30) days of its first meeting under AB 361, and every thirty (30) days thereafter, make findings that (a) state or local officials continue to recommend measures to promote social distancing, or that (b) an in-person meeting would constitute an imminent risk to the safety of attendees.

The above conditions continue to exist at this time, and staff recommends the Board move to reconfirm the findings and determinations made in Resolution No. 2021-014 so that the Board of Directors and all other subordinate legislative bodies that are required to comply with the Brown Act may continue to meet virtually.

Lastly, it is important to note that AB 361 is optional. If the Board of Directors wishes, it may continue to meet in person without taking any action under AB 361. However, if the Board does not take action, any Board member who did need to attend remotely in the future, would be required to comply with the four provisions on page 1 of this report. In addition, hybrid meetings are permissible where the Board attends in person and the public attends remotely via Go To Meeting or Zoom, and no action would need to be taken under AB 361.

FISCAL IMPACT:

The Board of Director's motion to reconfirm the findings to continue with virtual meetings will maintain the status quo and no financial impact is anticipated.

OPTIONS:

1. Move to reconfirm the findings and determinations
2. Not move to reconfirm the findings and determinations

ATTACHMENTS:

None.



Stanislaus Consolidated Fire Protection District
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STAFF REPORT

Item 1

TO: President and Members of the Board
FROM: Tim Tietjen, Fire Chief
SUBJECT: Election of 2023 Board Officers: President, Vice President, District Treasurer and Clerk of the Board
DATE: January 19, 2023

BACKGROUND

The Board of Directors Policy Manual Section 2.1 – Election of Officers dictates appointments for the remaining Board Officers be made annually in January:

Section 2.1 - Election of Officers

The District Board shall elect its officers at the first regular meeting in January of each year. The officers of the Board are a President, Vice President, secretary to the board and/or a recording clerk. The Board of Directors may reorganize themselves at any time if three (3) of the five (5) directors vote to do so.

Section 2.2 – Presiding Officer (Chairperson)

The President of the board of Directors shall serve as presiding officer at all Board meetings. He/She shall have the same rights as the other members of the board in voting, introducing motions, resolutions and ordinances, and any discussion of questions that follow such actions. In the absence of the President, the Vice President of the Board of Directors shall serve as presiding officer. If the President and Vice President of the Board are both absent, the remaining members present shall select one of themselves to act as presiding officer for that meeting.

The Board President and the Fire Chief shall ensure the appropriate information and facilities are available for the audience at board meetings (4.6) and work cooperatively to cause regular and special meeting agendas to be prepared (5.1). The Board President shall determine the order in which agenda items are to be considered, which may also be changed by majority vote (5.2).

In previous years, the Board Officers were as follows:

<u>President</u>	<u>Vice President</u>	<u>Clerk of the Board</u>	<u>District Treasurer</u>
2015: Woods	Guzman	Administrative staff	Fire Chief
2016: Strasser	Zanker	Administrative staff	Fire Chief
2017: Zanker	Guzman	Administrative staff	Deputy Chief
2018: Zanker	Guzman	Administrative staff	Deputy Chief
2019: Bernardi	Guzman	B. Hannah	Deputy Chief
2020: Bernardi	Goulding	B. Hannah	Finance Manager
2021: Bernardi	Goulding	B. Hannah/L. Frontella	A. Tammrzian
2022: Goulding	Neal	E. Klevmyr/A. McCormick	B. Withrow

The former Fire Chief was designated as District Treasurer by Resolution 14-10 on June 8, 2017. Deputy Chief Michael Wapnowski was appointed as District Treasurer at the regular meeting of the Board of Directors on November 9, 2017. Michael Speed was designated as District Treasurer at the regular meeting of the Board of Directors on January 16, 2020. Finance Specialist Adolin Tammrzan was designated as District Treasurer at the regular meeting of the board of Directors at the regular meeting of the Board of Directors on January 14, 2021. The current District Treasurer is Administrative Assistant III Brittney Withrow who was appointed at the regular meeting of the Board of Directors on May 12, 2022.

The Fire Chief occupied the position of Board Secretary/Clerk until December 2014, when the District had only one full-time Administrative Staff member to assist with support of the Board in addition to her regular duties. Appointment of the Fire Chief to this position was discouraged in the 2011-2012 Stanislaus County Civil Grand Jury Case 12-17C report findings, so it was Staff's recommendation to appoint an Administrative Staff member to the position of Board Secretary/Clerk in 2015. Betty Hannah was appointed to the position of Board Clerk in January 2019. Lori Frontella was appointed Board Clerk in May of 2021 followed by Deputy Fire Warden Erik Kelvmyr being appointed in November 2021. The current Board Clerk is Administrative Assistant III Amanda McCormick who was appointed at the regular meeting of the Board of Directors on October 20, 2022.

DISCUSSION

All five members of the SCFPD Board of Directors have terms that do not end during this calendar year.

In accordance with the Board of Directors Policy Manual, at the first meeting in January, the board must nominate and select new board officers, district treasurer and board clerk.

RECOMMENDATION

Take action to elect a member of the Board Officers to the positions of President, Vice President, reappoint Brittney Withrow, Administrative Assistant III to the position of District Treasurer and reappoint Amanda McCormick, Administrative Assistant III to the position of Clerk of the Board for the 2023 calendar year.



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STAFF REPORT

TO: President and Members of the SCFPD Board of Directors
FROM: Tim Tietjen, Fire Chief
SUBJECT: Nomination and Election of 2023 Committee Members and District Representative

DATE: January 19, 2023

BACKGROUND

At the May 10, 2012 and June 14, 2012 Regular Meetings of the Board of Directors, the Board discussed and established the following standing Board committees: Capital Facilities, Finance and Personnel. These committees are subject to the Brown Act and consist of two board members each to help formulate policies along with the Fire Chief and make recommendations back to the Board of Directors. Committees were established so the Board can be more efficient in those specific areas by helping to gather information and verify that information before it comes to the Board for possible action. While the establishment of committees meant more commitment of Board Members' time, it would give them better knowledge of the District's policies and procedures and whether they are implemented properly under the Board's direction. The types of policies and procedures that the Board is to participate in the development of are outlined in the District's September 4, 2012 Response to 2011/2012 Civil Grand Jury Report: "The Board participates in the development of Board policies/procedures and fiscal-related issues not tied to daily operation of the District" (F5 Response); "Board approval should be sought for financial, purchasing and long-term, goal-oriented policies" (R3 Response).

Board Policy 2.3.1 - Ad Hoc Committees

The Board President shall appoint such ad hoc committees as may be deemed necessary or advisable by himself/herself and/or the Board. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

According to District Board Policy, the President, and/or the Board by majority, shall appoint ad hoc committees (2.3.1), assign items for standing committee review (2.3.4) and call special meetings (4.2).

The District currently has the following ad hoc committees: Censure, Grievance, Fire Chief Contract Negotiations and Prop 172

An Ad Hoc Censure Policy was adopted by the Board on December 12, 2019 by District Legal Counsel recommendation. Upon receipt of a request for censure, the Board President shall appoint an ad hoc censure committee of the Board of Directors to conduct a preliminary review

of the request. If the Board President is the subject of the censure, the Vice-President shall appoint the committee. The ad hoc censure committee shall not include the member making the request or the member who is the subject of the request.

An Ad Hoc Committee was assigned by the Board of Directors to negotiate with the Fire Chief regarding current and renewal employment contract agreement(s). There is no longer a need to continue this committee due to the Administrative contract with the City of Modesto

According to Section 16-1 of Article XVI – Grievance Procedure in the Local 3399 MOU, the Board of Directors Grievance Committee shall be comprised of a minimum of two SFCPD Board Members. At the July 12, 2018 Special Meeting of the Board of Directors, an Ad Hoc Grievance Subcommittee was established, and two board members were appointed to it.

The Board of Directors Policy Manual Section 3.3.1 – District Representatives also requires selection of a Board or Staff member to represent the District and another to serve as an alternate at association business or functions. This is routinely the role of the Board President.

Section 2.3.2 – Standing Committees

The following shall be standard committees of the Board: Personnel, Finance and Capital Improvement/Facilities and Fire Advisory.

In 2019, it was determined by the Board of Directors, there was no need for a fire advisory committee. However, as outlined in the current administrative contract we now require two board members to serve on this committee.

Section 3.3.1 – District Representatives

At the first regular Board Meeting in January following a general District election or unopposed election, a member of the Board or a staff member shall be selected to represent the District and another member of the Board or staff member shall be selected to serve as an alternate for the representation of the District at association business or functions in which the District is a member.

An example of an association that our organization belongs to that would require representation is the Stanislaus County Fire Directors Association. This has routinely been the role of the Board President.

DISCUSSION

Per Board Policy, each year at the January board meeting, Board Members will nominate and vote to fill each of the board officer chairs and the committees as listed above.

FISCAL IMPACT

In accordance with Board Policy 3.1 – Remuneration and Reimbursement, each member of the Board of Directors may receive compensation in an amount set by the District Board not to exceed \$100 for each meeting, not to exceed four meetings in any calendar month.

The remaining 2022 committee appointments were as follows:

BOARD STANDING COMMITTEES:

CAPITAL IMPROVEMENT/FACILITIES

Stanfield/Rivers

FINANCE

Goulding/Neal

PERSONNEL

Bernardi/Stanfield

BOARD AD HOC COMMITTEES:

DISTRICT REPRESENTATIVE

Board President/Vice President

BOARD OF DIRECTORS GRIEVANCE

Bernardi/Goulding

FIRE ADVISORY

Goulding/Bernardi

PROP 172

Neal/Rivers

AD HOC CENSURE

Rivers/Stanfield

EXISTING POLICY

SCFPD Board Policy 2 and Board Policy 3 (attached)

Attachment: Board Policy 2 – Board Reorganization and Structure
Board Policy 3 – Director Compensation and Training

RECOMMENDED BOARD ACTION

Staff recommends the Board take action to nominate, elect and vote for all board committee assignments in accordance with District Board Policy 2 – Board Organization and Structure and select District Representatives in accordance with District Board Policy 3.3.1.

Attachment

POLICY 2 - BOARD ORGANIZATION AND STRUCTURE

2.1 - Election of Officers

The District Board shall elect its officers at the first regular meeting in January of each

year. The officers of the Board are a President, Vice President, Secretary to the Board /Recording Clerk. The Board of Directors may reorganize themselves at any time if three (3) of the five (5) directors vote to do so.

2.2 - Presiding Officer (Chairperson)

The President of the Board of Directors shall serve as presiding officer at all Board meetings. The President shall have the same rights as the other members of the Board in voting, introducing motions, resolutions and ordinances, and any discussion of questions that follow such actions. In the absence of the President, the Vice President of the Board of Directors shall serve as presiding officer. If the President and Vice President of the Board are both absent, the remaining members present shall select one of themselves to act as presiding officer for that meeting.

2.3 - Committees of the Board

2.3.1 - Ad Hoc Committees

The Board President shall appoint such ad hoc committees as may be deemed necessary or advisable by himself/herself and/or the Board. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

2.3.2 - Standing Committees

The following shall be standard committees of the Board: Capital Improvement/Facilities, Finance and Personnel.

2.3.3 - Appointments to Committees

The Board shall nominate and select by majority vote the members of the standing committees at the first meeting in January.

2.3.4 - Committee Duties and Powers

The Board's standing committees may be assigned to review District functions, activities, and/or operation pertaining to their designated concerns. Such assignments shall be made by Board President or by a majority vote of the Board. Any recommendations resulting from such assignments shall be submitted to the Board via a written or oral report.

2.3.5 - Committee Members Tenure of Office

All committee members serve at the pleasure of the Board and may be removed by majority vote of the Board at any time. Nomination and election to all committee assignments shall be made anytime the Board reorganizes itself.

2.4 - Vacancies of the Board

Vacancies of the Board shall be filled by the County Board of Supervisors.

POLICY 3 - DIRECTOR COMPENSATION AND TRAINING

3.3.1 - District Representatives

At the first regular Board meeting in January following a general District election or unopposed election, a member of the Board or a staff member shall be selected to represent the District and another member of the Board or staff member shall be selected to serve as an alternate for the representation of the District at association business or functions in which the District is a member.

This routinely has been the Board President with the Vice President to fill as the alternate.

Shift A	0	0	22	0	4	9	0	0	0	35
Shift B	5	0	22	0	4	8	0	0	0	39
Shift C	0	1	17	0	2	6	0	0	1	27
Total	5	1	61	0	10	23	0	0	1	101

Station 26 (Riverbank)										
Shift A	29	0	425	7	51	72	19	0	0	603
Shift B	14	1	437	14	56	100	25	0	0	647
Shift C	23	1	450	12	69	47	14	0	2	618
Total	66	2	1312	33	176	219	58	0	2	1868

District Totals	368	3	3789	75	481	638	236	1	12	5603
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Year End Apparatus Response Summary by Station and Shift

(These incidents include Mutual Aid and Multi Unit Responses)

Report Date Range: January 1 - December 30, 2022

Fire 100	Rupture/ Explosion 200	EMS/ Rescue 300	Hazardous Condition 400	Service Call 500	Good Intent 600	False Call 700	Severe Weather 800	Other 900	Shift Totals
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Station 21 (Airport)										
Shift A	125	0	429	14	49	114	32	0	2	765
Shift B	107	0	396	12	43	166	16	1	1	742
Shift C	130	0	408	16	49	156	32	0	0	791
Total	362	0	1233	42	141	436	80	1	3	2298

Station 22 (Empire)										
Shift A	82	0	284	10	24	81	39	0	1	521

Shift B	80	0	245	12	29	68	23	0	1	458
Shift C	64	2	271	15	32	77	33	0	3	497
Total	226	2	800	37	85	226	95	0	5	1476

Station 23 (Fruit Yard)										
Shift A	80	0	152	2	16	43	6	0	1	300
Shift B	80	0	129	0	20	31	6	0	1	267
Shift C	60	0	137	3	20	38	8	0	1	267
Total	220	0	418	5	56	112	20	0	3	834

Station 24 (Waterford)										
Shift A	37	0	266	7	29	59	10	0	1	409
Shift B	38	0	253	1	37	43	11	0	0	383
Shift C	35	1	280	4	48	48	13	0	2	431
Total	110	1	799	12	114	150	34	0	3	1223

Station 26 (Riverbank)										
Shift A	50	0	445	8	60	120	20	0	0	703
Shift B	38	0	447	13	67	143	25	0	0	733
Shift C	44	1	493	16	70	66	14	0	2	706
Total	132	1	1385	37	197	329	59	0	2	2142

District Totals	1050	4	4635	133	593	1253	288	1	16	7973
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2022 Summary By Station

Month	Fire 100	Return/ Explosion 200	EMS/ Rescue 300	Hazardous Condition 400	Service Call 500	Good Intent 600	False Call 700	Severe Weather 800	Other 900	Shift Totals
Jan-22	24	0	386	6	42	45	23	0	2	528
Feb-22	33	0	253	4	29	39	19	0	0	377
Mar-22	28	0	321	8	32	52	22	0	0	463
Apr-22	23	1	279	10	33	53	22	0	0	421
May-22	35	1	277	2	29	61	17	0	1	423
Jun-22	34	1	301	4	40	64	20	0	1	465
Jul-22	53	0	298	0	32	52	15	0	3	453
Aug-22	32	0	353	9	51	64	21	0	1	531
Sep-22	23	0	312	6	54	53	11	0	3	462
Oct-22	35	0	325	7	38	49	12	0	2	468
Nov-22	29	0	342	9	61	55	22	0	0	518
Dec-22										0
TOTAL	349	3	3447	65	441	587	204	0	13	5109

2022 Total Summary By Apparatus

Month	Fire 100	Return/ Explosion 200	EMS/ Rescue 300	Hazardous Condition 400	Service Call 500	Good Intent 600	False Call 700	Severe Weather 800	Other 900	Shift Totals
Jan-22	50	0	468	8	47	81	27	0	2	683
Feb-22	92	0	320	8	37	84	26	0	0	567
Mar-22	63	0	382	17	38	89	25	0	0	614
Apr-22	60	2	337	18	42	70	25	0	0	554
May-22	120	1	354	6	35	142	23	0	2	683
Jun-22	124	2	384	9	52	143	30	0	2	746
Jul-22	172	0	366	3	38	108	16	0	3	706
Aug-22	95	0	437	12	63	126	25	0	1	759
Sep-22	69	0	367	14	70	98	17	0	4	639
Oct-22	75	0	393	7	49	92	18	0	2	636

Nov-22	58	0	402	12	71	111	23	0	0	677
Dec-22										0
TOTAL	978	5	4210	114	542	1144	255	0	16	7264

2022 Admin Totals (Chief, BC, Trainings)

Month	Fire 100	Return/ Explosion 200	EMS/ Rescue 300	Hazardous Condition 400	Service Call 500	Good Intent 600	False Call 700	Severe Weather 800	Other 900	Shift Totals
Jan-22	11	0	25	3	1	8	2	0	0	50
Feb-22	19	0	18	2	1	11	1	0	0	52
Mar-22	13	0	25	2	2	6	0	0	0	48
Apr-22	20	0	21	5	0	5	2	0	0	53
May-22	29	0	25	0	0	20	3	0	0	77
Jun-22	41	0	20	1	1	22	1	0	1	87
Jul-22	42	0	24	2	4	16	0	0	0	88
Aug-22	23	0	24	2	6	14	0	0	0	69
Sep-22	17	0	18	1	3	14	1	0	0	54
Oct-22	11	0	21	3	2	8	0	0	1	46
Nov-22	13	0	18	3	3	24	1	0	0	62
Dec-22										0
TOTAL	239	0	239	24	23	148	11	0	2	686

2022 Summary By Station

Month	Fire 100	Return/ Explosion 200	EMS/ Rescue 300	Hazardous Condition 400	Service Call 500	Good Intent 600	False Call 700	Severe Weather 800	Other 900	Shift Totals
Jan-22	24	0	386	6	42	45	23	0	2	528
Feb-22	33	0	253	4	29	39	19	0	0	377
Mar-22	28	0	321	8	32	52	22	0	0	463
Apr-22	23	1	279	10	33	53	22	0	0	421
May-22	35	1	277	2	29	61	17	0	1	423
Jun-22	34	1	301	4	40	64	20	0	1	465
Jul-22	53	0	298	0	32	52	15	0	3	453
Aug-22	32	0	353	9	51	64	21	0	1	531
Sep-22	23	0	312	6	54	53	11	0	3	462
Oct-22	35	0	325	7	38	49	12	0	2	468
Nov-22	29	0	342	9	61	55	22	0	0	518
Dec-22	22	0	342	10	40	51	33	1	0	499
TOTAL	371	3	3789	75	481	638	237	1	13	5608

2022 Total Summary By Apparatus

Month	Fire 100	Return/ Explosion 200	EMS/ Rescue 300	Hazardous Condition 400	Service Call 500	Good Intent 600	False Call 700	Severe Weather 800	Other 900	Shift Totals
Jan-22	50	0	468	8	47	81	27	0	2	683
Feb-22	92	0	320	8	37	84	26	0	0	567
Mar-22	63	0	382	17	38	89	25	0	0	614
Apr-22	60	2	337	18	42	70	25	0	0	554
May-22	120	1	354	6	35	142	23	0	2	683
Jun-22	124	2	384	9	52	143	30	0	2	746
Jul-22	172	0	366	3	38	108	16	0	3	706
Aug-22	95	0	437	12	63	126	25	0	1	759
Sep-22	69	0	367	14	70	98	17	0	4	639
Oct-22	75	0	393	7	49	92	18	0	2	636

Nov-22	58	0	402	12	71	111	23	0	0	677
Dec-22	72	0	425	19	51	109	35	1	0	712
TOTAL	1050	5	4635	133	593	1253	290	1	16	7976

2022 Admin Totals (Chief, BC, Training)

Month	Fire 100	Return/ Explosion 200	EMS/ Rescue 300	Hazardous Condition 400	Service Call 500	Good Intent 600	False Call 700	Severe Weather 800	Other 900	Shift Totals
Jan-22	11	0	25	3	1	8	2	0	0	50
Feb-22	19	0	18	2	1	11	1	0	0	52
Mar-22	13	0	25	2	2	6	0	0	0	48
Apr-22	20	0	21	5	0	5	2	0	0	53
May-22	29	0	25	0	0	20	3	0	0	77
Jun-22	41	0	20	1	1	22	1	0	1	87
Jul-22	42	0	24	2	4	16	0	0	0	88
Aug-22	23	0	24	2	6	14	0	0	0	69
Sep-22	17	0	18	1	3	14	1	0	0	54
Oct-22	11	0	21	3	2	8	0	0	1	46
Nov-22	13	0	18	3	3	24	1	0	0	62
Dec-22	15	0	30	1	4	10	0	0	0	60
TOTAL	254	0	269	25	27	158	11	0	2	746



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STAFF REPORT

TO: President Goulding and Members of the Board of Directors
FROM: Captain Tim Johnson, Training Officer
SUBJECT: November Training Report
DATE: December 1, 2022

Completed Training for November

•Total Hours of Training – 1,372 hours.

November Training

- Academy 2022-02: During the month of November, the recruits received training on ventilation/roof operations, chainsaw operations, rope rescue operations, tech rescue operations, vehicle extrication, river and flood water rescue training, salvage and overhaul, HazMat Fro/Decon, and EMS training.
- MST Crews participated in FF Survival training at the RFTC. The instructors were from all three agencies.
- Seven-month probationary testing was completed for 22 members of academy 2022-01.
- Soon to be promoted to engineer, both FF Foster and FF Wessels attended the MST Engineer Academy
- Training Hours Summary:
 - Engine Company Training: 110 hours
 - Driver's Training: 29 hours
 - Active Shooter: 61 hours
 - Policy Review: 166 hours
 - Green Sheet Review: 88 hours
 - Firefighter Survival: 90 hours
 - Incident Management Team Training: 36 hours
 - Fire Prevention: 28 hours
 - EMS: 61 hours
 - Vector Solutions issued CEs: 25
 - EMS Non-CE: 36

December Training

- Battalion Drills focusing on active shooter scenarios will continue.



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STAFF REPORT

TO: President Goulding and Members of the Board of Directors
FROM: Captain Tim Johnson, Training Officer
SUBJECT: December Training Report
DATE: January 11, 2023

Completed Training for December

•Total Hours of Training – 1,600 hours.

December Training

- Academy 2022-02: During the month of December, the recruits received training on Wildland Operations, Firefighter Survival, Rapid Intervention Crew Operations, Fire Behavior, Live Fire Evolutions, and three month skill evaluations. Our personnel completed orientation at our stations and went on duty January 6th.
- Personnel completed Battalion Drills
- Training Hours Summary:
 - Engine Company Training: 85 hours
 - Driver's Training: 66 hours
 - Active Shooter: 30 hours
 - Green Sheet Review: 51 hours
 - FMA Familiarization: 65 hours
 - EMS: 31 hours
 - Tech Rescue: 55

January Training

- Academy 2022-01 will begin their ten-month probationary testing
- Academy 2022-02 personnel have transitioned from the academy to their assignments. Their graduation ceremony is scheduled for January 13th.
- All suppression personnel will complete annual fit testing.