



Stanislaus Consolidated Fire Protection District

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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, April 18, 2024, 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 6:00 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 Director Neal.

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
Director: Rivers
Director: Neal
Director: Goulding

Absent:

Vice President: Stanfield

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 Rivers, seconded by Director Goulding to approve the agenda.
Passed by roll call vote 3/0/0/2.**

AYES: 4 Directors: Bernardi, Rivers, Neal, Goulding
NOES: 0 Director:
ABSTAIN: 0 Director:
ABSENT: 1 Director: 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. PRESENTATION/ACKNOWLEDGEMENTS

Chief Tietjen acknowledged the following;

Employee Years of Service

- Firefighter Robert Etcheverry- 1 year
- Firefighter/Paramedic Daniel Perales- 1 year
- Firefighter Niko Lombrana- 1 year
- Admin Assistant Brittney Withrow- 2 years

Employee Promotions

- Corey Wilson- Promoted to Captain as of 4/26
- Josh Leslie- Promoted to Engineer as of 4/26

Employee Retirements

- Captain Donald Hankins resigned after 22 years of service

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

Item 9.A: Minutes of the March 21, 2024, Board of Directors Regular Meeting.

Item 9.B: Acceptance of Warrants (Check Register) – March 2024

Item 9.C: Acceptance of Financial Reports – March 2024

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

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

10. DISCUSSION ITEMS

No Discussion Items

11. PUBLIC HEARING

No Public Hearing Items

12. ACTION ITEMS

No Public Hearing Items

13. COMMUNICATIONS

Item 13.3.A – Fire Chief’s Verbal Report

- Chief Tietjen provided a verbal report for the month of March.

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 6:11 pm and ended at 7:45 pm with no reportable action.

16. ADJOURNMENT

There being no further business the Board adjourned at 7:45 pm.

ATTEST:

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