



**Stanislaus Consolidated Fire Protection District**  
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**Gregory M. Bernardi**  
President  
BOS District 1

**Jonathan Goulding**  
Vice President  
BOS District 2

**Charles E. Neal**  
Director  
Riverbank

**Brandon Rivers**  
Director  
Waterford

**Steven Stanfield**  
Director  
BOS District 1

## **AGENDA**

**Thursday, September 29, 2022, at 6:00 p.m.**

### **SPECIAL MEETING OF THE 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](http://WWW.SCFPD.US))

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### **MEETING TELECONFERENCE INFORMATION**

**Topic: SCFPD September Special Meeting**  
**Time: Sep 29, 2022 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**  
**<https://us06web.zoom.us/j/83782327725>**

**Meeting ID: 837 8232 7725**  
**One tap mobile**  
**+16694449171,,83782327725# US**  
**+17207072699,,83782327725# 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.**

#### **1. CALL TO ORDER**

President Goulding

#### **2. PLEDGE OF ALLEGIANCE**

#### **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. 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.***

#### 8. ACTION ITEMS

**Item 9.A:** Consideration of Resolution 2022-007 of the Stanislaus Consolidated Fire Protection District Accepting the FEMA Assistance to Firefighters Grant # EMW-2021-FG-10961 for the Paramedic Scholarship Program in the amount of \$820,109.09.

**Recommendation:** By Roll Call vote, Adopt Resolution 2022-007

**Item 9.B:** Consideration of Resolution 2022-008 of the Stanislaus Consolidated Fire Protection District Amending Policy 4.1 of the Directors Policy Manual for Regular Meetings to be Held the Third Thursday of the Month.

**Recommendation:** By Roll Call vote, Adopt Resolution 2022-008

#### 9. ADJOURNMENT

##### AFFIDAVIT OF POSTING

I, Erik Klevmyr, Clerk of 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: September 26, 2022

Time: 10:03



Erik Klevmyr

Clerk of the Board

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 [admin@scfpd.us](mailto:admin@scfpd.us) Notification 72 hours prior to meeting will enable the District to make reasonable arrangement to ensure accessibility to this meeting.

**STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT**

**RESOLUTION 2022-007**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT OF STANISLAUS COUNTY, AUTHORIZING THE ACCEPTANCE OF A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT (AFG) GRANT # EMW-2021-FG-10961 FOR THE PARAMEDIC SCHOLARSHIP PROGRAM**

WHEREAS, the STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT has been awarded the FEMA AFG in the amount of \$820,109.09 for the cost of the above-detailed program; and

WHEREAS, the FEMA AFG will provide funding to send ten (10) employees to attend a paramedic school, covering all costs associated with all contractual obligations, personnel backfill, and travel expenses and;

WHEREAS, the FEMA AFG requires the STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT to match 10% or \$82,010.00 in general funds; and

WHEREAS, the STANISLAUS CONSOLIDATED FIRE PROTECTION BOARD of DIRECTORS must authorize the Fire Chief or his designee to accept this grant funding and execute all necessary documents in connection therewith.

NOW, THEREFORE BE IT RESOLVED BY THE STANISLAUS CONSOLIDATED FIRE PROTECTION BOARD of DIRECTORS

1. That the Fire Chief or his designee be authorized and directed to execute the contract agreement and all necessary documents for the Federal Emergency Management Agency Assistance To Firefighters Grant to select ten (10) personnel to attend a paramedic educational program; and
2. That the STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT treasurer be authorized to recognize grant revenue in the amount of \$820,109.00; and
3. That the Fire Chief or designee, is authorized to provide a local match for the FEMA AFG of 10% or \$82,010.00 from general funds, and make any appropriations necessary for such match; and
4. That this resolution shall take effect immediately upon its approval and adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the District Board by the following vote:

AYES: Directors:  
NOES: Directors:  
ABSENT: Directors:  
ABSTAIN: Directors:

Dated: September 29, 2022

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Jonathan Goulding, Board President

ATTEST:

APPROVED AS TO FORM:

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Erik Klevmyr, Clerk of the Board

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Frank Splendorio, District Counsel

**STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT**

**RESOLUTION 2022-008**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STANISLAUS  
CONSOLIDATED FIRE PROTECTION DISTRICT AMENDING POLICY 4.1 OF THE  
DIRECTORS POLICY MANUAL TO CHANGE THE REGULAR MEETING DAY TO  
THE THIRD THURSDAY OF EACH MONTH**

WHEREAS, Policy 4.1 of the Director’s Policy Manual for the District establishes the second Thursday of each month as the regular meeting day; and

WHEREAS, the Board of Directors has instructed and directed staff to switch the regular meeting day for the District from the second Thursday to the third Thursday of each month; and

WHEREAS, in order to implement that change, Policy 4.1 of the Director’s Policy Manual must be changed.

NOW, THEREFORE BE IT RESOLVED BY THE STANISLAUS CONSOLIDATED FIRE PROTECTION BOARD of DIRECTORS

1. That the regular meeting of the Board of Directors shall be held on the third Thursday of each month at 6pm; and
2. Fire Chief or his designee is authorized and directed to amend the first sentence of Policy 4.1 of the Director’s Policy Manual to reflect this change; and
3. That this resolution shall take effect immediately upon its approval and adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the District Board by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAIN:	Directors:

Dated: September 29, 2022

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Jonathan Goulding, Board President

ATTEST:

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Erik Klevmyr, Clerk of the Board

APPROVED AS TO FORM:

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Frank Splendorio, District Counsel