



**Stanislaus Consolidated Fire Protection District**

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**Greg Bernardi**  
President  
BOS District 1

**Brandon Rivers**  
Vice President  
Waterford

**Richard Murdock**  
Director  
BOS District  
2/Empire

**Charles E. Neal**  
Director  
Riverbank

**Steven Stanfield**  
Director  
BOS District 1

## **MINUTES**

**Thursday, February 20, 2025, 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](http://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 Vice President Rivers presiding and calling the meeting to order.

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

The Pledge of Allegiance was led by 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: Rivers  
Director: Murdock

**Absent:**

Directors: Bernardi

**Staff Present:**

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

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

**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 Bray acknowledged the following:

February Employee Anniversaries

· Engineer Doug Falle – 19 years

**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. CONSENT ITEMS

**Item 9.A:** Acceptance of Warrants (Check Register) – January 2025

**Item 9.B:** Acceptance of Financial Reports – January 2025

**Motion by Director Stanfield, seconded by Director Murdock to approve the consent calendar. Passed by roll call vote 4/0/0/1.**

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

## 9. DISCUSSION ITEMS

**Item 10.A:** Discuss the findings of the Public Protection Classification (PPC) survey performed by the Insurance Services Office (ISO).

**Action:** Chief Bray gave a verbal summary of the findings. No action was taken.

## 10. PUBLIC HEARING

**No Public Hearing Items**

## 11. ACTION ITEMS

**Item 12.A:** Consideration of Resolution 2025-001 of the Stanislaus Consolidated Fire Protection District Amending Policy 4.1 of the Directors Policy Manual for Regular Meetings to be Held the Second Wednesday of the Month.

**Action:** The Board adopted Resolution 2025-001 by roll call vote.

**Motion by Director Neal, seconded by Director Stanfield.  
Resolution 2025-001 adopted by roll call vote 4/0/0/1.**

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

**Item 12.B:** Discussion of and Consideration to Approve Mid-Year Budget Revisions.

**Action:** The Board approved the mid-year budget revisions by roll call vote.

**Motion by Director Stanfield, seconded by Director Neal. Mid-Year Budget Revisions approved by roll call vote 4/0/0/1.**

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

**Item 12.C:** Consideration to approve the Professional Service Agreement for Fitch & Associates – Standards of Coverage Report Proposal

**Action:** The Board approved the Professional Service Agreement by roll call vote.

**Motion by Director Stanfield, seconded by Director Murdock.  
Approved by roll call vote 4/0/0/1.**

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

## 12. COMMUNICATIONS

**Item 13.3.A – Fire Chief’s Verbal Report**

- Chief Bray provided a verbal report for the month of January.

**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

**13. CLOSED SESSION**

**Item 14.A:** No closed session items.

**14. CLOSED SESSION - Report**

**15. ADJOURNMENT**

There being no further business the Board adjourned at 7:30 pm.

**ATTEST:**

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