



Stanislaus Consolidated Fire Protection District

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Jonathan Goulding
President
BOS District 2

Charles E. Neal
Vice President
Riverbank

Gregory M. Bernardi
Director
BOS District 1

Brandon Rivers
Director
Waterford

Steven Stanfield
Director
BOS District 1

MINUTES

Thursday, June 09, 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:

Board President: Goulding

Board Vice President: Neal

Director: Rivers

Director: Stanfield

Absent:

Director: Bernardi

Staff Present:

Fire Chief Tietjen
District Attorney: Diaz
Clerk of the Board: Klevmyr

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

Motion by Director Rivers, seconded by Vice President Neal to approve the agenda. Passed by roll call vote 4/0/0/1.

AYES:	4	Directors:	Goulding, Neal, Rivers, Stanfield
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. 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 Captains Bergquist and Swanson for their eight years of service. He also discussed the recent badge pinning ceremony that was impacted due to a fire at the Salvation Army Donations Center on McHenry Ave.

9. CONSENT ITEMS

- Item 9.A: Waive Readings – Waive all Readings of Ordinances and Resolutions, except by Title.
- Item 9.B: Minutes of the May 12th, 2022, Board of Directors Regular and Closed Session Meetings.
- Item 9.C: Acceptance of Warrants (Check Register) – May 2022
- Item 9.D: Acceptance of Financial Reports – May 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 9.A, 9.C, 9.D, and 9.E on the consent calendar and to table Item 9.B until the July 14th, 2022 meeting was made by Vice President Neal, seconded by Director Rivers. Passed by roll call vote 4/0/0/1.

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

10. DISCUSSION ITEMS

No Discussion Items Scheduled

11. PUBLIC HEARING

No Public Hearing Items.

12. ACTION ITEMS

Item 12.A: Review and consider approving the preliminary budget FY 2022/2023.

A presentation of the preliminary budget was made by District Financial Advisor Andy Heath.

A motion to approve the adoption of the preliminary budget FY 2022/2023 was made by Vice President Neal, seconded by Director Rivers. Passed by roll call vote 4/0/0/1.

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

Item 12.B: Consider adoption of Resolution 22-05 adopting the Appropriations Limit FY 2022-2023.

A motion to approve Resolution 22-05 adopting the Appropriations Limit FY 2022-2023 was made by Vice President Neal, seconded by Director Rivers. Passed by roll call vote 4/0/0/1.

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

Item 12.C: Joint Training MOU – Review and consider approving and authorizing the Fire Chief to enter into a Joint Training MOU with Modesto, Ceres, and Turlock.

A motion to approve Resolution 22-05 approving and authorizing the Fire Chief to enter into a Joint Training MOU with Modesto, Ceres, and Turlock was made by Vice President Neal, seconded by Director Rivers. Passed by roll call vote 4/0/0/1.

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

Item 12.D: Job Descriptions – Review and consider approval of the revised Firefighter, Firefighter Paramedic, Engineer, and Captain job descriptions.

A motion to approve the revised Firefighter, Firefighter Paramedic, Engineer, and Captain job descriptions was made by Director Rivers, seconded by Vice President Neal. Passed by roll call vote 4/0/0/1.

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

13. COMMUNICATIONS

Item 13.1.A – Fire Chief’s Report

- Chief Tietjen reviewed the Fire Chief’s Report for the month of May.

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

- Director Stanfield discussed the Graffiti weekend and thanked staff for the hard work on the Salvation Army fire.
- Director Rivers thanked the department for their work and service and thanked the staff and board for the efforts in putting together the budget.
- Vice President Neal thanked the department for the invitation to the badge pinning.
- President Goulding expressed his gratitude to the board for the direction they are giving the district.

14. CLOSED SESSION

The Board went into closed session from 7:07 p.m. to 7:20 p.m.

15. CLOSED SESSION

Item 14.A: **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6)
Agency Designated Representative: Jonathan Goulding, Board President; Employee Organization: SCFPD Firefighters Local 3399

Approved for addition to July 14th, 2022 meeting agenda.

Item 14.B: **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6)
Agency Designated Representative: Jonathan Goulding, Board President; Employee Organization: SCFPD Battalion Chiefs

Approved for addition to July 14th, 2022 meeting agenda.

16. ADJOURNMENT

There being no further business the Board adjourned at 7:21 p.m.

ATTEST:

APPROVE:

Erik Klevmyr, Clerk of the Board

Jonathan Goulding, Board President