



Stanislaus Consolidated Fire Protection District
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Greg Bernardi
President
BOS District 1

Steven Stanfield
Vice President
BOS District 1

Richard Murdock
Director
BOS District 2

Charles E. Neal
Director
Riverbank

Brandon Rivers
Director
Waterford

MINUTES

Thursday, January 16, 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)

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 President Bernardi.

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

Vice President: Stanfield

Director: Neal
Director: Rivers
Director: Murdock

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 Neal, seconded by Director Murdock to approve the agenda. Passed by roll call vote 5/0/0/0.

AYES: 5 Directors: Bernardi, Stanfield, Neal, Rivers, Murdock
NOES: 0 Director:
ABSTAIN: 0 Director:
ABSENT: 0 Director:

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:

November Employee Anniversaries

- Firefighter/Paramedic Dominic Miranda – 1 year
- Firefighter Jennifer Saavedra – 1 Year
- Firefighter Coby Bryant – 1 year
- Engineer Chaz Bandy – 6 years
- Engineer Thomas Cornish – 6 years
- Engineer Sam Warren – 6 years
- Captain Corey Wilson - 6 years
- Engineer Jeremy Tankersley- 9 years

December Employee Anniversaries

- Admin Asst. III Jessica Sousa – 1 Year

· Engineer Dan Lopes- 9
January Employee Anniversaries

- Fire Inspector Craig Peterson – 7 years
- Firefighter Jordan Abeu - 4 years
- Engineer Byron Baker - 4 years
- Engineer Cody Wessels - 4 years
- Engineer Shawn Summers - 4 years
- Engineer Josh Leslie – 17 Years
- Captain Joe Zurilgen – 2 Years
- Captain Austin Lunde – 4 Years
- Captain Michael Crabtree – 4 years
- Captain Even Bennett – 15 Years
- Captain Shawn Ehrenberg – 17 Years
- Battalion Chief Scott Burke – 2 Years
- Battalion Chief Josh Tucker – 23 Years

January Employee Promotions

- Shawn Summers – Acting Captain

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: Minutes of the November 21, 2024, Board of Directors Regular Meeting.

Item 9.B: Acceptance of Warrants (Check Register) – November/December 2024

Item 9.C: Acceptance of Financial Reports – November/December 2024

Motion by Director Rivers, seconded by Director Stanfield to approve the consent calendar. Passed by roll call vote 5/0/0/0.

AYES:	5	Directors:	Bernardi, Neal, Rivers, Stanfield, Murdock
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	0	Director:	

9. DISCUSSION ITEMS

Item 10.A: Consideration to provide staff direction on forming an AD-HOC with Ceres Fire Protection

Action: The Board approved the formation of an Ad-Hoc Committee with Ceres Fire Protection District with a motion by Director Rivers and seconded by Director Stanfield. The committee members are Director Murdock and Director Neal.

Item 10.B: Consideration to move the Regular Board meeting day from the third Thursday of the month to the second Wednesday of the month.

Action: The Board approved moving the regular board meeting day to the second Wednesday of the month with a motion by Director Murdock and seconded by Neal.

10. PUBLIC HEARING

No Public Hearing Items

11. ACTION ITEMS

Item 12.A: Nomination and Election of 2025 Board Officers: President, Vice President, District Treasurer, and Clerk of the Board.

Action: The following nominations were made for the position of Board President, Vice President, District Treasurer, and Clerk of the Board.

- **President: Gregory Bernardi**

- **Vice President: Brandon Rivers**
- **District Treasurer: Brittney Withrow, Administrative Assistant III**
- **Clerk of the Board: Amanda McCormick, Administrative Assistant III**

Motion by Director Stanfield, seconded by director Rivers. Elections were passed by roll call vote 5/0/0/0.

AYES:	5	Directors: Murdock, Neal, Rivers, Bernardi, Stanfield
NOES:	0	Director:
ABSTAIN:	0	Director:
ABSENT:	0	Director:

Item 12.B: Nomination and Election of 2025 Committee Members and District Representatives.

Action: The following nominations were made for Capital Improvements, Finance, Personnel, Fire Advisory Committee, Oakdale FPD Ad-Hoc, and Ceres FPD Ad-Hoc. Motion by Director Rivers, seconded by Director Stanfield. 5/0/0/0.

- **Capital Improvements Committee: Stanfield/Murdock**
- **Finance: Rivers/Neal**
- **Personnel: Bernardi/Stanfield**
- **Fire Advisory Committee: Murdock/Bernardi**
- **OFPD Ad-Hoc: Bernardi/Neal**
- **CFPD Ad-Hoc: Murdock/Neal**

AYES:	5	Directors: Bernardi, Rivers, Stanfield, Murdock, Neal
NOES:	0	Director:
ABSTAIN:	0	Director:
ABSENT:	0	Director:

Item 12.C: Introduce and waive the first reading, by title only, of Ordinance No. 2025-01, an Ordinance of the Board of Directors of the Stanislaus Consolidated Fire Protection District, for the Adoption of a Revised Master Fee Schedule for Services Provided by SCFPD.

Action: The Board adopted the Revised Master Fee Schedule by roll call vote. Motion by Director Murdock, seconded by Director Rivers. 5/0/0/0.

AYES: 5 Directors: Bernardi, Rivers, Stanfield,
Murdock, Neal
NOES: 0 Director:
ABSTAIN: 0 Director:
ABSENT: 0 Director:

Item 12.D: Consideration to Approve the Purchase of First Due for Records Management System (RMS), Staffing, Inspections, and Asset Management.

Action: The Board approved the Purchase of First Due Records Management System by roll call vote. Motion by Director Neal, seconded by Director Rivers. 5/0/0/0.

AYES: 5 Directors: Bernardi, Rivers, Stanfield,
Murdock, Neal
NOES: 0 Director:
ABSTAIN: 0 Director:
ABSENT: 0 Director:

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 6:37 pm.

ATTEST:

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