



Stanislaus Consolidated Fire Protection District
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AGENDA
PERSONAL COMMITTEE MEETING
STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT
Monday, August 23, 2021, at 6:15 p.m.
Station 26 Meeting Room, 3318 Topeka Street, Riverbank, CA

(THE AGENDA PACKET IS POSTED AT EACH SCFPD LOCATION AND AT WWW.SCFPD.US)

MEETING TELECONFERENCE INFORMATION

DIAL-IN NUMBER +1-(646)749-3335
ACCESS CODE: 679-035-517

NOTICE

This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, and the Ralph M. Brown Act (California Government Code Section 54950. et Seq)

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 Bernardi

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board President: Bernardi
Director: Stanfield
Interim Fire Chief: Holly
Battalion Chief: Bray
L3399 President: Ehrenberg

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

5. 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.***

6. APPROVAL OF MINUTES

Item 6.A: Minutes of the June 17, 2021, Personnel Committee Meeting.

Recommendation: Approval of minutes by roll call vote.

7. ACTION/DISCUSSION ITEMS

Item 7.A: Review, discussion, and direction of the following Job Descriptions:

1. Admin Asst I
2. Admin Asst II
3. Admin Asst III
4. Finance Specialist
5. Fire Prevention Specialist
6. SCFPD Salary Schedule
7. Pay comparisons

Recommendation: Review, Discussion, and Recommendations for updates to each current Job description listed including salary.

Item 7.B: Review, discuss, and direction of the Engineer Job Description

1. Engineer

Recommendation: Review, Discussion, and Recommendations for updates to Engineer Job Description.

8. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Lori Frontella, Interim Clerk of Board of the Stanislaus Consolidate Fire Protection District, do hereby declare that the foregoing agenda for the Personnel Committee meetings of the SCFPD has been posted at the administrative offices, District website of the Stanislaus Consolidated Fire Protection District at least 24 hours prior to the meeting date and will also be posted at each of the District Fire Stations.

Dated: August 19, 2021

Time: 4:00 p.m.

Lori Frontella

Lori Frontella, MMC
Interim 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 boardclerk@scfpd.us Notification 72 hours prior to meeting will enable the District to make reasonable arrangement to ensure accessibility to this meeting.