



Stanislaus Consolidated Fire Protection District

3324 Topeka Street

Riverbank, CA 95367

Phone: (209) 869-7470 Fax: (209) 869-7475

Email: admin@scfpd.us

www.scfpd.us

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, July 14th, 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](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 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: Bernardi

Absent:

Director: Rivers

Staff Present:

Fire Chief: Tietjen
Battalion Chief: Bray
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 modify and approve the agenda by removing items 14A and 9B. Passed by roll call vote 4/0/0/1.

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

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 the following;
 - o Employee Years of Service
 - Engineer ben Murdock – 1 year
 - Captain Jon McManus – 1 year
 - BC Paul Spani – 37 years
 - o New Hires and Promotions
 - Jesse McDaniel – Assigned to B shift at Station 21
 - Edgar Gomez – Assigned to A shift at Station 21
 - Tony Anderson – New hire Fire Captain started July 8th

9. CONSENT ITEMS

- Item 9.A: Waive Readings – Waive all Readings of Ordinances and Resolutions, except by Title.
- Item 9.B: Minutes of the June 9th, 2022, Board of Directors Regular and Closed Session Meetings.
- Item 9.C: Acceptance of Warrants (Check Register) – June 2022
- Item 9.D: Acceptance of Financial Reports – June 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 was made by Vice President Neal, seconded by Director Bernardi. Passed by roll call vote 4/0/0/1.

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

A motion to approve item 9.B was made by Director Rivers, seconded by Director Neal. Passed by roll call vote 3/0/1/1.

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

10. DISCUSSION ITEMS

Item 10.A: Approve the SCFPD 2020/21 Audit Report

A presentation of the FY 2020/21 audit report was given by auditor Norm Newell of Smith and Newell CPAs.

A motion to approve the FY 2020/21 Audit Report was made by Director Bernardi, seconded by Director Rivers. Passed by roll call vote 4/0/0/1.

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

11. PUBLIC HEARING

No Public Hearing Items.

12. ACTION ITEMS

Item 12.A: Local 3399 Memorandum of Understanding – review and consider approving the Local 3399 Memorandum of Understanding (Government Code Section 54957.6).

Chief Tietjen and Patrick Clark reviewed the updates to the Local 3399 Memorandum of Understanding with the board.

A motion to approve the Local 3399 Memorandum of Understanding was made by Director Bernardi, seconded by Director Rivers. Passed by roll call vote, 4/0/0/1.

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

Item 12.A: Battalion Chief Memorandum of Understanding – review and consider approving the Battalion Chief Memorandum of Understanding.

Chief Tietjen and Patrick Clark reviewed the updates to the Battalion Chief Memorandum of Understanding with the board.

A motion to approve the Battalion Chief Memorandum of Understanding was made by Vice President Neal, seconded by Director Bernardi. Passed by roll call vote, 4/0/0/1.

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

13. COMMUNICATIONS

Item 13.1.A – Fire Chief's Report

- Chief Tietjen reviewed the Fire Chief's Report for the month of June. He discussed the status of this fire season, the incident Management Team and deployments, and upcoming recruitments.

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

- Director Bernardi reported on the recent meeting. No action was taken during the meeting.

Item 13.4 - Directors Comments

- Director Rivers thanked the department for what the progress the department has made. He also thanked Evelyn for her input and attention to department actions.
- Director Bernardi thanked crews for the work they had done recently getting an apparatus back in service on their own. He also thanked the administrative staff and Captain Tucker for his work in the Acting B/C role.
- Vice President Neal thanked all of those that provide information on the goings on of the community and the department.
- President Goulding expressed his excitement and gratitude for the work done getting the memorandums of understanding completed.

14. CLOSED SESSION

No closed session items. Item 14.A was removed from the agenda.

15. CLOSED SESSION

No closed session report.

16. ADJOURNMENT

There being no further business the Board adjourned at 6:53 p.m.

ATTEST:

APPROVE:

Erik Klevmyr, Clerk of the Board

Jonathan Goulding, Board President

DRAFT