



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, October 17, 2024, 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

Director: Neal
Director: Rivers

Absent:

Director: Murdock
Vice President: Stanfield

Staff Present:

Fire Chief: Tietjen
District Attorney: Splendorio
Clerk: Sousa
Deputy Chief: Bray

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

**Motion by Director Neal, seconded by Director Rivers to approve the agenda.
Passed by roll call vote 3/0/0/2.**

AYES:	3	Directors:	Bernardi, Neal, Rivers
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	2	Director:	Stanfield, Murdock

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:

Employee Years of Service

September:

- Engineer Steve Ingram – 19 years
- Engineer Robert Wiggins – 19 years
- Firefighter Michael Tobin – 2 years
- Firefighter Justin Voss – 2 years
- Firefighter Zack Tamburrino – 2 years
- Firefighter Austin Houck – 2 years
- Firefighter Jason Teixeira – 2 years

- Firefighter Aniceto Ortiz – 2 years
- Captain Travis Grapes – 1 year

October:

- Deputy Chief Clint Bray – 25 Years
- Firefighter Ryan Verner – 3 years

New Hires:

- Battalion Chief Gerry Laird (Informal Badge Pinning Ceremony)

8. 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**

9. CONSENT ITEMS

Item 9.A: Minutes of the August 15, 2024, Board of Directors Regular Meeting.

Item 9.B: Acceptance of Warrants (Check Register) – August/September 2024

Item 9.C: Acceptance of Financial Reports – August/September 2024

Motion by Director Neal, seconded by Director Rivers to approve the consent calendar. Passed by roll call vote 3/0/0/2.

AYES:	3	Directors:	Bernardi, Neal, Rivers
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	2	Director:	Stanfield, Murdock

10. DISCUSSION ITEMS

No Discussion Items

11. PUBLIC HEARING

No Public Hearing Items

12. ACTION ITEMS

Item 12.A: Approval of resolution 24-08, the 2024/2025 Fiscal Year Budget.

Action: Motion by Director Neal, seconded by Director Rivers. The Board Approved the resolution 24-08, the 2024/2025 Fiscal Year Budget by roll call vote 3/0/0/2.

AYES:	3	Directors:	Bernardi, Neal, Rivers
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	2	Director:	Stanfield, Murdock

Item 12.B: Approval of resolution 24-07, approving the Development Impact Fee Nexus Study to be forwarded to the cities of Riverbank and Waterford and the County of Stanislaus for approval by their council/board.

Action: Motion by Director Neal, seconded by Director Rivers. The Board Approved Resolution 24-07, the Development Impact Fee Nexus Study to be forwarded to the cities of Riverbank and Waterford and the County of Stanislaus for approval by their council/board by roll call vote 3/0/0/2.

AYES:	3	Directors:	Bernardi, Neal, Rivers
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	2	Director:	Stanfield, Murdock

Item 12.C: Approval of the Side Letter Agreement between SCFPD and IAFF Local 3399 regarding the Paramedic Bids and removal of Swift Water Incentive Pay.

Action: Motion by Director Neal, seconded by Director Rivers. The Board Approved the Side Letter Agreement between SCFPD and IAFF Local 3399 regarding the Paramedic Bids and removal of Swift Water Incentive Pay by roll call vote 3/0/0/2.

AYES:	3	Directors:	Bernardi, Neal, Rivers
NOES:	0	Director:	
ABSTAIN:	0	Director:	

ABSENT: 2 Director: Stanfield, Murdock

13. COMMUNICATIONS

Item 13.3.A – Fire Chief’s Verbal Report

- Chief Tietjen provided a verbal report for the month of August and September.

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

14. CLOSED SESSION

Item 14.A: No closed session items.

15. CLOSED SESSION - Report

16. ADJOURNMENT

There being no further business the Board adjourned at 6:52 pm.

ATTEST:

Jessica Sousa /s/
Jessica Sousa, Clerk of the Board (A)