



**Stanislaus Consolidated Fire Protection District**

3324 Topeka Street

Riverbank, CA 95367

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

Email: [admin@scfpd.us](mailto:admin@scfpd.us)

[www.scfpd.us](http://www.scfpd.us)

**Greg Bernardi**  
President  
BOS District 1

**Steven Stanfield**  
Vice President  
BOS District 1

**Jonathan Goulding**  
Director  
BOS District 2

**Charles E. Neal**  
Director  
Riverbank

**Brandon Rivers**  
Director  
Waterford

## MINUTES

Thursday, June 20, 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](http://WWW.SCFPD.US))

#### 1. CALL TO ORDER

The Stanislaus Consolidated Fire Protection District met this date at 6:01 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: Rivers  
Director: Neal

**Absent:**

Director: Goulding

**Staff Present:**

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

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

**Motion by Director Stanfield, seconded by Director Neal to approve the agenda.  
Passed by roll call vote 4/0/0/1.**

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

**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 Tietjen acknowledged the following;

Employee Years of Service

- Captain Daniel Bergquist- 10 Years
- Captain Zac Swanson- 10 Years
- Engineer Mike Anderson- 22 Years

**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 May 16, 2024, Board of Directors Regular Meeting.

**Item 9.B:** Acceptance of Warrants (Check Register) – May 2024

**Item 9.C:** Acceptance of Financial Reports – May 2024

**Motion by Director Neal, seconded by Director Stanfield to approve the consent calendar. Passed by roll call vote 4/0/0/1.**

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

## 10. DISCUSSION ITEMS

No Discussion Items

## 11. PUBLIC HEARING

No Public Hearing Items

## 12. ACTION ITEMS

**Item 12.A:** Preliminary Budget 2024/2025- Review and consider approving the preliminary Budget FY 2024/2025.

**Action:** Motion by Director Neal, seconded by Director Rivers. The Board Approved the Preliminary Budget FY 2024/2025 by roll call vote 4/0/0/1.

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

**Item 12.B:** Appropriations Limit- Consider adoption of Resolution 2024-004 adopting the Appropriations Limit FY 2024-2025.

**Action:** Motion by Director Rivers, seconded by Director Neal. The Board Adopted Resolution 2024-004 adopting the Appropriations Limit FY 2024-2025 by roll call vote 4/0/0/1.

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

**Item 12.C:** CalOES Vehicle Transfer Agreement- Consider Approval of Resolution 2024-005 to Temporarily House and Maintain a Type 6 Fire Engine and its Associated Equipment.

**Motion by Director Rivers, seconded by Director Neal. The Board approved Resolution 2025-005 by roll call vote 4/0/0/1.**

|       |   |            |                                   |
|-------|---|------------|-----------------------------------|
| AYES: | 4 | Directors: | Bernardi, Stanfield, Rivers, Neal |
| NOES: | 0 | Director:  |                                   |

ABSTAIN: 0 Director:  
ABSENT: 1 Director: Goulding

**Item 12.D:** Dry Period Funding Request- Consider Approval of Resolution 2024-006 Requesting Dry Period Funding from Stanislaus County

**Motion by Director Stanfield, seconded by Director Neal. The Board Approved Resolution 2024-006 by roll call vote 4/0/0/1.**

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

**Item 12.E:** Station 17 Training Tower- Consider a Motion to Approving the Use of \$58,000 to Fund the Construction of a New Training Tower at Station 17.

**Motion by Director Stanfield, seconded by Director Neal. The Board Approved the MOU Supporting the Funding of \$58,000 towards the Construction of the New Training Tower by roll call vote 4/0/0/1**

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

## 13. COMMUNICATIONS

### **Item 13.3.A – Fire Chief’s Verbal Report**

- Chief Tietjen provided a verbal report for the month of June.

### **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:** Conference with Labor Negotiators: Patrick Clark

- Agency Designated Representative: Tim Tietjen, Fire Chief
- Employee Organization: Local 3399, BC's, Unrepresented

#### **15. CLOSED SESSION - Report**

Closed session began at 6:52 pm and ended at 7:35 pm with no reportable action.

#### **16. ADJOURNMENT**

There being no further business the Board adjourned at 7:35 pm.

ATTEST:

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