



Stanislaus Consolidated Fire Protection District

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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, August 11th, 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 Vice President Neal.

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 Vice President: Neal
Director: Stanfield
Director: Bernardi

Absent:

Board President: Goulding

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 Bernardi, seconded by Director Stanfield to modify and approve the agenda. Passed by roll call vote 3/0/0/2.

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

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
 - Captain C. Knee – 10 years of service
 - o New Hires and Promotions
 - Josh Tucker – Promotion to Battalion Chief

9. CONSENT ITEMS

- Item 9.A: Waive Readings – Waive all Readings of Ordinances and Resolutions, except by Title.
- Item 9.B: Minutes of the May 12th, and July 14, 2022, Board of Directors Regular and Closed Session Meetings.

- Item 9.C: Acceptance of Warrants (Check Register) – July 2022
- Item 9.D: Acceptance of Financial Reports – July 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 on the consent calendar was made by Director Stanfield, seconded by Director Bernardi. Passed by roll call vote 3/0/0/2.

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

10. DISCUSSION ITEMS

No Discussion Items.

11. PUBLIC HEARING

No Public Hearing Items.

12. ACTION ITEMS

No Action Items.

13. COMMUNICATIONS

Item 13.1.A – Fire Chief's Report

- Chief Tietjen reviewed the Fire Chief's Report for the month of July.

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

- No Report Given

Item 13.4 - Directors Comments

- Director Stanfield gave his thanks for the personnel who worked National Night Out and visited the community events.
- Director Bernardi congratulated personnel on the work they did for the drowning rescue and save at Jacob Meyers Park. He also gave his congratulations to BC Tucker on his promotion. Director Bernardi also stated that he would like the board to discuss the purchase of challenge coins that the Board could use to recognize special service on behalf of the District.

14. CLOSED SESSION

The Board went into closed session at 6:14 p.m.

Item 14.A: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to (Government Code Section 54956.9 (d) (1)).

Foster Farms, LLC v. County of Stanislaus; Stanislaus Consolidated Fire Protection District, Stanislaus County Superior Court Case No. CV-20-002107; Court of Appeal Case No. F083826

Item 14.B: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

See Government Tort Claims included in agenda packet

Item 14.C: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Discuss Matter Related to Pay/Employment Dispute

15. CLOSED SESSION

The Board returned from closed session at 7:01 p.m.

16. ADJOURNMENT

There being no further business the Board adjourned at 7:01 p.m.

ATTEST:

APPROVE:

Erik Klevmyr, Clerk of the Board

Jonathan Goulding, Board President

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