



**Stanislaus Consolidated Fire Protection District**

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**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, May 16, 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 6:00 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  
Vice President: Stanfield  
Director: Rivers  
Director: Neal

**Absent:**

Director: Goulding

**Staff Present:**

Fire Chief: Tietjen  
District Attorney: Gin  
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 Rivers, 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 Ryan Leighton- 20 years
- Training Captain Tim Johnson- 20 years
- Engineer Dennis Green- 20 years
- Admin Assistant Brittney Withrow- 2 years

Promotional Badge Pinning

- Corey Wilson- Promoted to Fire Captain
- Josh Leslie- Promoted to Fire Engineer

**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 April 18, 2024, Board of Directors Regular Meeting.

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

**Item 9.C:** Acceptance of Financial Reports – April 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:** Special Benefit Assessment FY 2024/2025 Rate – Review, Discuss and Consider adoption of Resolution 2024-002 ordering the levy and collection charges within Stanislaus Consolidated Fire Protection District Special Benefit Assessment with 3% increase.

**Action:** Motion by Director Stanfield, seconded by Director Neal. The Board Adopted Resolution 2024-002 ordering the levy and collection charges within Stanislaus Consolidated Fire Protection District Special Benefit Assessment with 3% increase 4/0/0/1.

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

**Item 12.B:** Stanislaus County Wire Transfer Authorization – Review, Discuss and Consider adoption of Resolution 2024-003 authorizing the Fire Chief, Deputy Chief, and Battalion Chief to authorize wire transfers from Stanislaus County.

**Action:** Motion by Director Rivers, seconded by Director Neal. The Board Adopted Resolution 2024-003 authorizing the Fire Chief, Deputy Chief, and Battalion Chief to authorize wire transfers from Stanislaus County 4/0/0/1.

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

**Item 12.C:** Station 22 Exterior Painting Bids- Open sealed bids, review, discuss and award bid to contractor for the painting of Station 22.

**Motion by Director Stanfield, seconded by Director Rivers. The Board Awarded the bid to Lancaster Painting for \$16,500 4/0/0/1.**

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

**Item 12.D:** Station 23 Exterior Painting Bids- Open sealed bids, review, discuss and award bid to contractor for the painting of Station 23.

**Motion by Director Neal, seconded by Director Stanfield. The Board Awarded the bid to Lancaster Painting for \$14,488 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 26 Bathroom Remodel Bids- Open sealed bids, review, discuss and award bid to contractor for the remodel of the Station 26 bathroom.

**Motion by Director Rivers, seconded by Director Neal. The Board Awarded the bid to California Building Structures for \$55,000 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 May.

### **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 6:45 pm and ended at 7:24 pm with no reportable action.**

**16. ADJOURNMENT**

**There being no further business the Board adjourned at 7:24 pm.**

**ATTEST:**

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