



**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, September 08<sup>th</sup>, 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:**

President: Goulding (arrived 6:07 p.m.)

Board Vice President: Neal

Director: Stanfield

Director: Rivers

Director: Bernardi

**Absent:**

None

**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 approve the agenda. Passed by roll call vote 4/0/0/1.**

AYES:	4	Directors:	Neal, Stanfield, Bernardi, Rivers
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. 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 Nelson Henriquez – 15 years
    - Chief Eric DeHart - 27 years
    - Engineer Dan Lopes – 8 years
    - Engineer Jeremy Tankersly – 8 years
    - Engineer Steve Ingram – 8 years
    - Engineer Robert Wiggins – 8 years
    - Captain Andrew McDonald – 8 years
  - o New Hires and Promotions
    - Dylan Foster – Promotion to Engineer
- Chief Tietjen reported on the MST New Hire Academy which will be beginning soon with six SCFPD new hires.

## 9. CONSENT ITEMS

- Item 9.A: Waive Readings – Waive all Readings of Ordinances and Resolutions, except by Title.
- Item 9.B: Minutes of the August 11, 2022, Board of Directors Regular and Closed Session Meetings.
- Item 9.C: Acceptance of Warrants (Check Register) – August 2022
- Item 9.D: Acceptance of Financial Reports – August 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 5/0/0/0.**

AYES:	5	Directors:	Goulding, Neal, Stanfield, Bernardi, Rivers
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	1	Director:	

## 10. DISCUSSION ITEMS

**Consideration to move the Regular Board meeting day from the second Thursday of the month to the third Thursday of the month.**

## 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 provided a verbal 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**

- Director Bernardi and Chief Tietjen reported on the recent Fire Advisory Committee Meeting which covered the following topics; recruitment, training, fire prevention and the upcoming fire code adoption, fire investigations, fleet maintenance MOU with the City of Modesto, Salida Fire Protection District entering into a full contract for service with the Modesto Fire Department, mutual aid requests this summer, Stanislaus County Sheriff's Office Air Support Bambi Bucket program, dispatch staffing, and Oak Valley Ambulance staffing.

**Item 13.4 - Directors Comments**

- Director Bernardi – Thanks for Riverbank Police Services for their help with a community event. Additional thanks to the office staff for being helpful and professional. Congrats to new hires and Engineer Foster. Thanks to Chief Tietjen and Chief Bray.
- Director Stanfield – Thanks to Chief Tucker for his assistance to the City of Modesto on a recent large-scale incident.
- President Goulding – Thanks to Vice President Neal for running tonight's meeting on his behalf. Thanks to Chief Tietjen for setting up the the labor management committee meetings.

**14. CLOSED SESSION**

No closed session

**15. CLOSED SESSION - Report**

No closed session

**16. ADJOURNMENT**

There being no further business the Board adjourned at 6:33 p.m.

ATTEST:

APPROVE:

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**Erik Klevmyr, Clerk of the Board**

**Jonathan Goulding, Board President**