



Stanislaus Consolidated Fire Protection District
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Jonathan Goulding
President
BOS District 2

Brandon Rivers
Vice President
Waterford

Gregory M. Bernardi
Director
BOS District 1

Charles E. Neal
Director
Riverbank

Steven Stanfield
Director
BOS District 1

MINUTES

Thursday, May 18, 2023, 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)

1. CALL TO ORDER

The Stanislaus Consolidated Fire Protection District met this date at 6:00p.m. in the Station 26 Meeting Room with ~~Vice President Rivers~~ presiding and calling the meeting to order.

PRESIDENT GOULDING

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Goulding.

3. INVOCATION

No invocation was given.

4. ROLL CALL

Board Clerk Called the roll;

Present:

President: Goulding
Vice President: Rivers
Director: Stanfield

Absent:

Director: Bernardi
Director: Neal

Staff Present:

Fire Chief: Tietjen
District Attorney: Gin
Clerk of the Board: McCormick

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

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

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

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;
Employee Years of Service
 - Engineer Dennis Green- 19 years
 - Captain Ryan Leighton- 19 years
 - Training Captain Tim Johnson- 19 years

9. CONSENT ITEMS

- Item 9.A: Minutes of the April 20, 2023 Special Board of Directors Regular and Closed Session Meeting
- Item 9.B: Acceptance of Warrants (Check Register) –April 2023
- Item 9.C: Acceptance of Financial Reports – April 2023

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

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

10. DISCUSSION ITEMS

No Discussion Items

11. PUBLIC HEARING

No Public Hearing Items

12. ACTION ITEMS

Item 12.A: Special Benefit Assessment FY 2023/2024 Rate – Review, Discuss and Consider adoption of Resolution 2023-006 ordering the levy and collection charges within Stanislaus Consolidated Fire Protection District Special Benefit Assessment with 3% increase.

Action: Motion by Director Rivers, seconded by Stanfield. The Board Adopted Resolution 2023-006 by roll call vote 3/0/0/2.

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

13. COMMUNICATIONS

Item 13.1.A – Fire Chief’s Verbal Report

- Chief Tietjen provided an update on the Paramedic School grant program. He discussed the option to share the cost of new ALS equipment with Oak Valley Ambulance.

Item 13.2.A – Capital Improvements

- 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 – Grievance

- No Report Given

Item 13.2.E – Fire Advisory Committee with Modesto Fire Department

- Chief Tietjen provided an update for the Fire Advisory Meeting that was held on May 3rd, 2023.

Item 13.4 - Directors Comments

- Director Stanfield met with the Crossroads West Commercial development team and discussed the commercial and residential development. They would like to share their vision with the board in the near future.
- Director Rivers thanked Chief Tietjen for his leadership and Amanda McCormick for her hard work.

14. CLOSED SESSION

Item 14.A: Conference with Labor Negotiators (Government Code Section 54957.6)
Agency Designated Representative: Patrick Clark, Consultant; Employee Organization: SCFPD Firefighters Local 3399

15. CLOSED SESSION - Report

Closed session began at 6:20 pm and ended at 7:04 pm with no reportable action.

16. ADJOURNMENT

There being no further business the Board adjourned at 7:05 pm.

ATTEST:


Amanda McCormick, Clerk of the Board

APPROVE:


Jonathan Goulding, Board President