



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, January 19, 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 6:00 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
Board Vice President:	Neal
Director:	Stanfield
Director:	Rivers
Director:	Bernardi

Absent:

None

Staff Present:

Fire Chief: Tietjen
District Attorney: Splendorio
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 Bernardi, seconded by Director Neal to approve the agenda.
Passed by roll call vote 5/0/0/0.**

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

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 SFCPD Board President. **Comments will be accepted via Teleconference.***

No Public Comments

8. PRESENTATION/ACKNOWLEDGEMENTS

- Chief Tietjen acknowledged the following;
Employee Years of Service
 - Captain Josh Tucker- 21 years
 - Captain Shawn Ehrenberg- 15 years
 - FF Josh Leslie- 15 years
 - Captain Evan Bennett- 13 years
 - Captain Michael Crabtree- 2 years
 - Captain Austin Lunde- 2 years
 - Engineer Shawn Summers- 2 years
 - Engineer Cody Wessels- 2 years
 - Engineer Dylan Foster- 2 years
 - Firefighter Jordan Abreu- 2 years
 - Firefighter Byron Baker- 2 years
 - Fire Inspector Craig Peterson- 5 years

Promotions

- Cody Wessels promoted to Engineer
- Dylan Foster promoted to Engineer

New Hires

- Captain Joe Zurilgen
- Captain Scott Burke

The following new employees were present and introduced to the Board by Chief Tietjen:

- Firefighter Austin Houck
- Firefighter Justin Voss
- Firefighter Jason Teixeira
- Firefighter Zackary Tamburrino
- Captain Joe Zurilgen
- Captain Scott Burke

9. CONSENT ITEMS

- Item 9.A: Minutes of the November 17, 2022 Board of Directors Regular and Closed Session Meeting
- Item 9.B: Acceptance of Warrants (Check Register) –December 2022
- Item 9.C: Acceptance of Financial Reports – December 2022
- Item 9.D: 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 Neal, seconded by Director Rivers. Passed by roll call vote 5/0/0/0.

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

10. DISCUSSION ITEMS

No Discussion Items

11. PUBLIC HEARING

No Public Hearing Items

12. ACTION ITEMS

Item 12.A: Nomination and Election of 2023 Board Officers: President, Vice President, District Treasurer and Clerk of the Board

Action: The following nominations were made for the position of Board President and Vice President, Clerk of the Board, and District Treasurer:

- President: Goulding
- Vice President: Rivers
- Clerk of the Board: Amanda McCormick, Administrative Assistant III
- District Treasurer: Brittney Withrow, Administrative Assistant III

Elections were passed by roll call vote 3/0/2/0.

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

Item 12.B: Nomination and Election of 2023 Committee Members and District Representative

Action: The following nominations were made for the Capital Improvements, Finance, Personnel, Grievance, and Fire Advisory Committees

-Capital Improvements Committee: Bernardi/Stanfield

Elections passed by roll call vote 3/0/2/0

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

-Finance Committee: Goulding/Neal

Elections passed by roll call vote 3/0/2/0

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

-Grievance Committee: Rivers/Neal

Elections passed by roll call vote 3/0/2/0

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

-Fire Advisory Committee: Goulding/Bernardi

Elections passed by roll call vote 3/0/2/0

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

Item 12.C: Discussion and Direction for Adjusting the Master Fee Schedule

Action: The Board directed Fire Chief Tim Tietjen and District staff to move forward with revising the Master Fee Schedule to recover actual costs and to reflect the CPI. District staff to bring revised Master Fee Schedule and corresponding staff report and ordinance (if applicable) at the next scheduled Regular Meeting of the Board of Directors.

13.COMMUNICATIONS

Item 13.1.A – Fire Chief’s Verbal Report

- Chief Tietjen provided a verbal Fire Chief’s Report for the month of December

Item 13.2.A – Capital Improvements

- No Report Given

Item 13.2.B – Finance Committee

- President Goulding provided update from the Finance Committee meeting held on 1/10/23. The committee was given an updated financial forecast presented by Andy Heath. The purchase of a new fire engine was discussed and will be brought to the Board at the February Regular Meeting.

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

- President Goulding gave his congratulations to the two newly hired Fire Captains and the six recent new hire Firefighter’s. He thanked all personnel that worked during the recent floods and informed the Board that he is currently working on his Master’s Thesis comparing the District as a stand alone agency, as an administrative contract with MST, and what it would look like under a full contract with MST. He stated this will benefit the Board and District.

- Vice President Neal expressed that it's been great to work with Chief Tietjen and the Board over the past year. He stated that there will be a "Love Riverbank" event in April and encouraged community and agency involvement.
- Director Stanfield stated it was great to see MST and fellow agencies work IMT together during the recent floods. He expressed he was proud to see Consolidated personnel participating throughout the IMT.
- Director Bernardi gave his thanks to Amanda McCormick for assisting with the recent MST graduation and pinning ceremony and to the new personnel who attended to January Board meeting and introduced themselves.
- Director Rivers gave his thanks to Amanda McCormick and Frank Splendorio for assisting with and running a smooth Board elections process. He stated his gratitude for having a pleasant and cohesive Board of Directors and thank Chief Tietjen for his hard work

14. CLOSED SESSION

No closed session

15. CLOSED SESSION - Report

No closed session

16. ADJOURNMENT

There being no further business the Board adjourned at 7:11 p.m.

ATTEST:


Amanda McCormick, Clerk of the Board

APPROVE:


Jonathan Goulding, Board President