



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
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MINUTES

Thursday, August 15, 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)

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:	Neal
Director:	Rivers

Absent:

Director:	Goulding
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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 Stanfield, seconded by Director Neal to approve the agenda.
Passed by roll call vote 4/0/0/1.**

AYES: 4 Directors: Bernardi, Neal, Stanfield, 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. PRESENTATION/ACKNOWLEDGEMENTS

Chief Tietjen acknowledged the following:

Employee Years of Service

- Ciera Sansing – 2 years
- Captain Casey Knee - 11 years

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 July 18, 2024, Board of Directors Regular Meeting.

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

Item 9.C: Acceptance of Financial Reports – July 2024

Motion by Director Stanfield, seconded by Director Rivers to approve the consent calendar. Passed by roll call vote 4/0/0/1.

AYES: 4 Directors: Bernardi, Neal, Stanfield, Rivers
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: Approval of a 4% Cost of Living wage increase for all Unrepresented Employees.

Action: Motion by Director Stanfield, seconded by Director Rivers. The Board Approved the 4% Cost of Living wage increase for all Unrepresented Employees by roll call vote 4/0/0/1.

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

Item 12.B: Surplus of a 1998 Dodge 1500 pickup by approval of Resolution 24-07 using the surplus policy.

Action: Motion by Director Neal, seconded by Director Rivers. The Board Approved Resolution 24-07 surplus of the 1998 Dodge 1500 pickup by using the surplus policy by roll call vote 4/0/0/1.

AYES: 4 Directors: Bernardi, Neal, Stanfield, Rivers
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 July.

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: No closed session items.

15. CLOSED SESSION - Report

16. ADJOURNMENT

There being no further business the Board adjourned at 6:37 pm.

ATTEST:

**Jessica Sousa /s/
Jessica Sousa, Clerk of the Board (A)**