



**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 29<sup>th</sup>, 2022, at 6:00 p.m.

### SPECIAL 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 Vice President Neal presiding and calling the meeting to order.

#### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Vice President Neal.

#### 3. INVOCATION

Pastor Charles E. Neal with Riverbank Assembly of God Church gave the invocation.

#### 4. ROLL CALL

Board Clerk Called the roll;

**Present:**

Board President: Goulding (remote)

Board Vice President: Neal

Director: Stanfield

Director: Bernardi

**Absent:**

Director: Rivers

**Staff Present:**

Fire Chief: Tietjen  
Battalion Chief: Bray  
District Attorney: Splendorio  
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.**

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

**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. ACTION ITEMS**

**Item 9.A:** Consideration of Resolution 2022-007 of the Stanislaus Consolidated Fire Protection District Accepting the FEMA Assistance to Firefighters Grant # EMW-2021-FG-10961 for the Paramedic Scholarship Program in the amount of \$820,109.09.

**Recommendation:** By Roll Call vote, Adopt Resolution 2022-007

**Motion by Director Bernardi, seconded by President Goulding to adopt resolution 2022-007. Passed by roll call vote 4/0/0/1.**

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

**Item 9.B:** Consideration of Resolution 2022-008 of the Stanislaus Consolidated Fire Protection District Amending Policy 4.1 of the Directors Policy Manual for Regular Meetings to be Held the Third Thursday of the Month.

**Recommendation:** By Roll Call vote, Adopt Resolution 2022-008

**Motion by Director Bernardi, seconded by President Goulding to adopt resolution 2022-008. Passed by roll call vote 4/0/0/1.**

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

## 9. ADJOURNMENT

There being no further business the Board adjourned at 6:30 p.m.

ATTEST:

APPROVE:

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Erik Klevmyr, Clerk of the Board

\_\_\_\_\_  
Jonathan Goulding, Board President