



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, December 21, 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

(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
Vice President:	Rivers
Director:	Bernardi
Director:	Neal

Absent:

Director: Stanfield

Staff Present:

Fire Chief: Tietjen
District Attorney: Splendorio
Clerk: Sousa
Deputy Chief: Bray

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 4/0/0/1.**

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

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 – November
 - Engineer Jeremy Tankersley – 8 years with SCFPD (22 years)
 - Engineer/ Medic Chaz Bandy – 3 years
 - Engineer/ Medic Corey Wilson – 3 years
 - Firefighter/ Medic Thomas Cornish – 3 years
 - Engineer/ Medic Samuel Warren – 3 years
 - Employee Years of Service – December
 - Engineer Dan Lopes - 8 years with SCFPD (23 years)
 - Captain Andrew McDonald – 18 years
- December New Hires
 - Jessica Sousa – Administrative Assistant III and Board Clerk

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 October 19, 2023, Board of Directors Regular Meeting.

Item 9.B: Acceptance of Warrants (Check Register) – October/ November 2023

Item 9.C: Acceptance of Financial Reports – October/ November 2023

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

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

10. DISCUSSION ITEMS

No Discussion Items

11. PUBLIC HEARING

No Public Hearing Items

12. ACTION ITEMS

Item 12.A: Consideration to Approve the Memorandum of Understanding (MOU) Between Stanislaus Consolidated Fire Protection District and Warfighter Overwatch.

Action: Motion by Director Bernardi, seconded by Director Neal. The Board Approved MOU Between Stanislaus Consolidated Fire Protection District and Warfighter Overwatch 4/0/0/1.

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

Item 12.B: Consideration to Approve EMS Coordinator Agreement between Stanislaus Consolidated Fire Protection District and Megan Zimmerman R.N. (“EMS Coordinator”)

Action: Motion by Director Neal, seconded by Vice President Rivers. The Board Approved the Agreement Between Stanislaus Consolidated Fire Protection District and Megan Zimmerman R.N. (“EMS Coordinator”) 4/0/0/1.

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

Item 12.C: Consideration to Approve the Memorandum of Agreement (MOA) between Stanislaus Consolidated Fire Protection District and Central Valley Incident Management Team.

Action: Motion by Vice President Rivers, seconded by Director Bernardi. The Board Approved MOA Between Stanislaus Consolidated Fire Protection District and Central Valley Incident Management Team 4/0/0/1.

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

Item 12.D: Consideration to Approve the purchase of a new Battalion Chief vehicle (2024 Chevy Tahoe 4x4 SSV), Fire Investigator Vehicle (2024 Chevy Tahoe 4x4 SSV), and Training Officer vehicle (2023 Chevy Silverado 1500 4x4 Crew Cab), in a total amount not to exceed \$225,000 including outfitting.

Action: Motion by Director Neal, seconded by Vice President Rivers. The Board Approved the purchase of a new Battalion Chief vehicle (2024 Chevy Tahoe 4x4 SSV), Fire Investigator Vehicle (2024 Chevy Tahoe 4x4 SSV), and Training Officer vehicle (2023 Chevy Silverado 1500 4x4 Crew Cab), in a total amount not to exceed \$225,000 including outfitting. 4/0/0/1.

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

13. COMMUNICATIONS

Item 13.3.A – Fire Chief’s Verbal Report

- Chief Tietjen explained the need for Engineer Summers to give an oral report to complete his task book in order to become a Captain. Engineer Summers provided an update on the month of November and December.

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

Item 13.4 - Directors Comments

- Director Bernardi thanked Captain Burke, Captain Grapes, Firefighter McManus and Peer Support Dog Tank, Battalion Chief DeHart, and Firefighter Tobin for their participation in the City of Riverbank’s Christmas Parade. He sends well wishes to Fire Investigator Spani for a speedy recovery and welcomed Jessica Sousa to the SCFPD team. He wished everyone a Merry Christmas.
- Vice President Rivers congratulated Deputy Chief Bray on his recent promotion. He welcomed Jessica Soua to the SCFPD team. He thanked Firefighter McManus and Peer Support Dog Tank for the presentation on Warfighter Overwatch. He wished everyone a Merry Christmas and Happy New Year.

14. CLOSED SESSION

Item 14.A: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9 (d)(1).

Foster Farms Dairy et al. v. Stanislaus Consolidated Fire Protection District –
Fifth Appellate District Case No. F084192

15. CLOSED SESSION - Report

Closed session began at 6:55 pm and ended at 7:05 pm with no reportable action.

16. ADJOURNMENT

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

ATTEST:

Jessica Sousa /s/
Jessica Sousa, Clerk of the Board