



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, June 15, 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 6:00p.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: Stanfield

Director: Neal

Director: Bernardi

Absent:

Staff Present:

Fire Chief: Tietjen
District Attorney: Splendorio

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

**Motion by Director Rivers, seconded by Director Neal to approve the agenda.
Passed by roll call vote 5/0/0/0.**

AYES:	5	Directors:	Goulding, Rivers, Stanfield, Bernardi, Neal
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 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 Michael Anderson- 21 years
 - Captain Daniel Bergquist- 9 years
 - Captain Zackary Swanson- 9 yearsRetirements
 - Joseph Culvahouse- Retired on June 1st, 2023 after 16 ½ years of service

9. CONSENT ITEMS

- Item 9.A: Minutes of the May 18, 2023 Special Board of Directors Regular and Closed Session Meeting
- Item 9.B: Acceptance of Warrants (Check Register) – May 2023
- Item 9.C: Acceptance of Financial Reports – May 2023

Motion by Director Neal, seconded by Director Bernardi to approve the consent calendar. Passed by roll call vote 5/0/0/0.

AYES: 5 Directors: Goulding, Rivers, Stanfield, Bernardi, Neal
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: Preliminary Budget 2023/2024- Review and consider approving the preliminary Budget FY 2023/2024.

Action: Motion by Director Neal, seconded by Vice President Rivers. The Board Approved the FY 23-24 Preliminary Budget by roll call vote 5/0/0/0.

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

Item 12.B: Appropriations Limit- Consider adoption of Resolution 2023-007 adopting the Appropriations Limit FY 2023-2024.

Action: Motion by Director Bernardi, seconded by Director Neal. The Board Adopted Resolution 2023-007 by roll call vote 5/0/0/0.

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

Item 12.C: Surplus Property Programs- Consider approval authorizing the applications for the Federal Excess Personal Property Program, the Firefighter Property Program, and the State Surplus Property Application.

Action: Motion by Director Rivers, seconded by Director Stanfield. The Board Adopted Resolution 2023-008, Resolution 2023-009, and Authorized the Application and Form Resolution for the State Surplus Property Program by roll call vote 5/0/0/0.

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

13. COMMUNICATIONS

Item 13.1.A – Fire Chief’s Verbal Report

- Chief Tietjen provided an update on current Firefighter and Captain recruitments. He let the Board know that a Facility K9 named Tank has been chosen for the District’s Facility K9 program. He is a 2-year-old chocolate lab and the department is looking forward to bringing him home at the end of July.

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

- No Report Given

Item 13.4 - Directors Comments

- Director Bernardi expressed his gratitude for the hard work of the finance committee and Chief Tietjen. He also let the Board know that Burbank Paradise Fire Department purchased new fire engine and will be having a ceremony on July 1st, 2023 for the new apparatus.
- Director Stanfield stated he hoped everyone has a great 4th of July. He gave his congratulations to Director Neal for being recognized by Riverbank City Council for his achievements and contributions to the community of Riverbank.
- Director Neal wanted to thank Chief Tietjen and the department for responding when he had a health emergency and for checking in on him during his recovery.
- Vice President Rivers expressed that he is happy to see Director Neal recovering and wishes him a safe remainder of recovery.

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 6:53 pm and ended at 7:23 pm with no reportable action.

16. ADJOURNMENT

There being no further business the Board adjourned at 7:23 pm.

ATTEST:


Amanda McCormick, Clerk of the Board