



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, October 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

(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 Vice President Rivers presiding and calling the meeting to order.

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

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

4. ROLL CALL

Board Clerk Called the roll;

Present:

Vice President: Rivers
Director: Neal
Director: Stanfield

Absent:

President: Goulding

Director: Bernardi

Staff Present:

Fire Chief: Tietjen
District Attorney: Splendorio
Clerk: McCormick
Battalion Chief: Bray
Admin Assistant II: Sansing

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 3/0/0/2.**

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

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
 - Battalion Chief Clint Bray- 24 years
 - Captain Donald Hankins- 22 years
 - Firefighter Ryan Verner- 2 years
- New Hires- Begin Academy November 7th, 2023
 - Jennifer Saavedra
 - Dominic Miranda
 - Coby Bryant
 - Niko Lombrana
- Academy Graduation
 - Colt Parshall- December 2023
- Amanda's final day with SCFPD as Administrative Assistant III and Board Clerk is October 20th, 2023.
- Ciera is working out of class until Administrative Assistant III position is filled.

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 September 21, 2023 Board of Directors Regular Meeting.

Item 9.B: Acceptance of Warrants (Check Register) – September 2023

Item 9.C: Acceptance of Financial Reports – September 2023

Motion by Director Neal, seconded by Director Stanfield to approve the consent calendar. Passed by roll call vote 3/0/0/2.

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

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 IAFF Local 3399, Stanislaus Consolidated Firefighters and Stanislaus Consolidated Fire Protection District Battalion Chiefs

Action: **Motion by Director Stanfield, seconded by Director Neal. The Board Approved Memorandum of Understanding (MOU) Between Stanislaus Consolidated Fire Protection District and IAFF Local 3399, Stanislaus Consolidated Firefighters and Stanislaus Consolidated Fire Protection District Battalion Chiefs roll call vote 3/0/0/2.**

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

13. COMMUNICATIONS

Item 13.3.A – Fire Chief’s Verbal Report

- Chief Tietjen provided an update on the month of October. He let the Board know that we are actively recruiting for the Deputy Chief position. Chief Bray will be working as Acting Deputy Chief in the office beginning Thursday, October the 26th.

Item 13.3.B – Capital Improvements

- The Committee met on October 11th and discussed facility repair needs including painting, carpets, and bathroom remodels. Also discussed were the delays regarding apparatus leasing purchases.

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 Stanfield thanked Amanda McCormick for her time with Stanislaus Consolidated Fire Protection District.
- Director Neal thanked Amanda McCormick for her time with Stanislaus Consolidated Fire Protection District.
- Director Rivers thanked Amanda McCormick for her time with Stanislaus Consolidated Fire Protection District.

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 6:22 pm and ended at 6:50 pm with no reportable action.

16. ADJOURNMENT

There being no further business the Board adjourned at 6:50 pm.

ATTEST:

Ciera Sansing /s/
Ciera Sansing, Acting Clerk of the Board