



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, May 12, 2022, 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

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 Vice President:	Neal
Director:	Rivers
Director:	Stanfield
Director:	Bernardi

Absent:

Board President: Goulding

Staff Present:

Fire Chief: Tietjen
District Attorney: Diaz
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 Rivers, seconded by Vice President Neal to approve the agenda. Passed by roll call vote 4/0/0/1.

AYES:	4	Directors:	Neal, Rivers, Stanfield, Bernardi
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. 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 Captains Bergquist and Swanson for their eight years of service. He also discussed the recent badge pinning ceremony that was impacted due to a fire at the Salvation Army Donations Center on McHenry Ave.

9. CONSENT ITEMS

- Item 9.A: Waive Readings – Waive all Readings of Ordinances and Resolutions, except by Title.
- Item 9.B: Minutes of the April 14th, 2022, Board of Directors Regular and Closed Session Meetings.
- Item 9.C: Acceptance of Warrants (Check Register) – April 2022

- Item 9.D: Acceptance of Financial Reports – April 2022
- Item 9.E: Reconfirm Findings and Determinations Under Resolution No. 2021-014 and Assembly Bill 361 for the Continuation of Virtual Meetings.

Motion to approve items on the consent was made by Director Stanfield, seconded by Director Bernardi. Passed by roll call vote 4/0/0/1.

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

10. DISCUSSION ITEMS

No Discussion Items Scheduled

11. PUBLIC HEARING

No Public Hearing Items.

12. ACTION ITEMS

Item 12.A: Special Benefit Assessment FY 2022/2023 Rate – Consider adoption of Resolution 2022-02 ordering the levy and collection charges within Stanislaus Consolidated Fire Protection District Special Benefit Assessment Rate and Rate Reduction “Lifeline” Program for FY 2022/2023.

A motion to approve the adoption of resolution 22-02 was made by Vice President Neal, seconded by Director Rivers. Passed by roll call vote 4/0/0/1.

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

Item 12.B: Consider adoption of resolution of the Stanislaus Consolidated Fire Protection District Board of Directors designating Brittney Withrow, Administrative Assistant III, as District Treasurer.

A motion to adopt resolution 22-03 was made by Vice President Neal, seconded by Director Rivers. Passed by roll call vote 4/0/0/1.

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

13. COMMUNICATIONS

Item 13.1.A – Fire Chief’s Report

- Chief Tietjen reviewed the Fire Chief’s Report for the month of May.

Item 13.2.A – Capital Facilities

- Meeting rescheduled.

Item 13.2.B – Finance Committee

- Vice President Neal is working to schedule a meeting with the developer at Army Ammo Plant.

Item 13.2.C – Personnel Committee

- No Report Given

Item 13.2.D – Ad Hoc Prop 172/Army Ammunition Plant

- No Report Given

Item 13.2.E – Ad Hoc Censure

- No Report Given

Item 13.2.F – Ad Hoc Grievance

- No Report Given

Item 13.2.G – Fire Advisory Committee with Modesto Fire Department

- Meeting on the 26th of May. Director Bernardi will attend and report back to the Board.

Item 13.4 - Directors Comments

- Director Rivers shared his condolences on the passing of FF Rod Riley.
- Director Stanfield reminded all about the first responder night at Shelter Cove next Tuesday and thanked the unions for their donations of desserts. Doors open at 6:00PM.
- Director Bernardi expressed his condolences to the Riley family. He also thanked Supervisor Buck Condit for the support of first responders.
- Vice President Neal thanked the office staff for the work they are doing for the district.

14. CLOSED SESSION

The Board went into closed session at 6:29pm with no reportable actions taken.

15. CLOSED SESSION

Item 14.A: CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representative: Jonathan Goulding, Board President; Employee Organization: SCFPD Firefighters Local 3399

No reportable action taken.

Item 14.B: **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6)
Agency Designated Representative: Jonathan Goulding, Board President; Employee Organization: SCFPD Battalion Chiefs

No reportable action taken.

16.ADJOURNMENT

There being no further business the Board adjourned at 7:15 p.m.

ATTEST:

APPROVE:

Erik Klevmyr, Clerk of the Board

Jonathan Goulding, Board President