



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, February 16, 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

Meeting hosted remotely in accordance with AB361

(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

Director: Neal

Director: Stanfield

Director: Bernardi

Absent:

Director: Rivers

Staff Present:

Fire Chief: Tietjen

District Attorney: Splendorio

Clerk of the Board: McCormick

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

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

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

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
 - Captain Ryan Marques- 17 years
 - Engineer Doug Falle- 17 years

9. CONSENT ITEMS

- Item 9.A: Minutes of the January 19, 2023 Board of Directors Regular and Closed Session Meeting
- Item 9.B: Acceptance of Warrants (Check Register) –January 2022
- Item 9.C: Acceptance of Financial Reports – January 2022
- Item 9.D: 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 calendar was made by Director Neal, seconded by Director Bernardi. Passed by roll call vote 4/0/0/1.

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

10. DISCUSSION ITEMS

No Discussion Items

11. PUBLIC HEARING

No Public Hearing Items

12. ACTION ITEMS

Item 12.A: Consideration to approve Resolution 2023-001 Approving an MOU for Fire Department Fleet Maintenance Services Between the City of Modesto and the Stanislaus Consolidated Fire Protection District

Action: Motion by Director Bernardi, seconded by Director Neal. The Board Approved Resolution 2023-001 by roll call vote 4/0/0/1:

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

Item 12.B: Consideration to approve Resolution 2023-002 Authorizing the District to Enter into a Lease Purchase Agreement with Leasing 2, Inc. to Finance the Purchase of One Type One Engine in the Amount of \$994,033.37

Action: Motion by Director Neal, seconded by Director Stanfield. The Board Approved Resolution 2023-002 by roll call vote 4/0/0/1:

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

Item 12.C: Introduce and waive the first reading, by title only, of Ordinance No. 2023-14, an Ordinance of the Board of Directors of the Stanislaus Consolidated Fire Protection District, for the Adoption of A Revised Master Fee Schedule for Services Provided by the Stanislaus Consolidated Fire Protection District

Action: Motion by Director Bernardi, seconded by Director Neal. The Board Introduced and Waived First Reading of Ordinance 2023- 14 by roll call vote 4/0/0/1:

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

13. COMMUNICATIONS

Item 13.1.A – Fire Chief’s Verbal Report

- Chief Tietjen provided a verbal Fire Chief’s Report for the month of January

Item 13.2.A – Capital Improvements

- No Report Given

Item 13.2.B – Finance Committee

- No Report Given

Item 13.2.C – Personnel Committee

- Director Stanfield provided an update on the Personnel Committee Meeting that was held on 1/18/2023. The committee reviewed the Unrepresented Administrative Staff Handbook and will be bringing it to March’s Regular Board of Directors Meeting for final approval.

Item 13.2.D – Grievance

- No Report Given

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

- Director Bernardi stated the Fire Advisory Committee held the quarterly meeting where Chief Ernst provided an update on MST activities.

Item 13.4 - Directors Comments

- Director Stanfield thank Station 23 personnel for volunteering to assist with providing equipment an incident. He stated he received compliments that Station 23 personnel was extremely helpful and friendly.
- Director Bernardi thanked the Chief Tietjen, office staff, and District Counsel Frank Splendorio for all of their hard work and dedication. He also stated attended a First Responder Mental Health and Wellness conference and recommends to District share the conference information with SCFPD personnel to attend in the future.

14. CLOSED SESSION

No closed session

15. CLOSED SESSION - Report

No closed session

16. ADJOURNMENT

There being no further business the Board adjourned at 6:54 p.m.

ATTEST:

APPROVE:

Amanda McCormick /s/
Amanda McCormick, Clerk of the Board

Jonathan Goulding, Board President