



Stanislaus Consolidated Fire Protection District  
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Susan Zanker  
Board President  
At Large

Dave Woods  
Vice President  
Empire

Michelle Guzman  
Director  
Riverbank

Steve Green  
Director  
Waterford

Greg Bernardi  
Director  
At Large

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## MINUTES

### REGULAR MEETING OF THE STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA  
Thursday, June 13, 2019 at 6 PM

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#### CALL TO ORDER – 6:00PM

**ROLL CALL** – Present: President Zanker, Vice President Woods, Director Bernardi  
Absent: Directors Green and Guzman  
Staff: District Counsel Chris Diaz, Fire Chief Michael Whorton & Board Clerk Hannah.

**APPROVAL OF AGENDA** – Director Bernardi moved to approve the agenda as presented, Director Woods seconded the motion. Motion passed 3/0.

**PUBLIC COMMENT** – *The following individuals addressed the board; L3399 Derek Nichols.*

#### ACTION CALENDAR

**Consent Items** – All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion unless otherwise requested by an individual Board Member or public for special consideration.

1. Acceptance of Minutes – May 2, 2019, May 9, 2019 & May 30, 2019
2. Approval of Warrants – March 2019 & April 2019
3. Acceptance of Financial Reports – March 2019 & April 2019
4. Acceptance of St 21 HVAC emergency replacement

#### Consideration of Removed Consent Item(s)

**ACTION:** Director Bernardi moved to approve Consent Calendar items, Director Woods seconded the motion. Motion passed 3/0.

#### PRESENTATION & DISCUSSION

1. FY 2019/2020 Preliminary Budget

*The following individuals addressed the board; L3399 Derek Nichols and Ms. Halbert.*

#### ACTION ITEMS:

1. Consider adoption of FY 19/20 Preliminary Budget

ADA Compliance Statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 869-7470, ext. 1010. Notification 24/72 hours prior to meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

**ACTION:** Director Woods moved to hold a special meeting on June 20, 2019 at 6pm to have a study session and discussion on the budget and to continue this item to special meeting on June 20, 2019. Director Bernardi seconded the motion. Motion passed 3/0.

2. Consider Resolution 19-02 adopting the appropriations limit for FY 2019-2020.

**ACTION:** Director Woods moved to continue this item to special meeting on June 20, 2019, Director Bernardi seconded the motion. Motion passed 3/0.

3. Consider adoption of Resolution 19-01 ordering the levy and collection charges within Stanislaus Consolidated Fire Protection District Special Benefit Assessment Rate and Rate Reduction "Lifeline" Program for FY 2019-2020.

**ACTION:** Director Woods moved to continue this item to special meeting on June 20, 2019, Director Bernardi seconded the motion. Motion passed 3/0.

## **COMMUNICATIONS**

1. **Correspondence - None**

2. **Written Staff Report – Information and Discussion Items**

- a. Fire Chief
- b. Deputy Chief/Operations
- c. Training
- e. Local 3399

3. **Committee Reports – No report**

- a. Personnel (Zanker/Guzman)
- b. Finance (Green/Guzman)
- c. Capital Improvement/Facilities (Woods/Green)
- d. Fire Advisory (Bernardi/Guzman)

4. **Director Comments –**

Director Bernardi shared that someone on Facebook commented on our District and specifically Firefighter Goeppert on what a wonderful job they did on a recent call. The crew even went back the next day to check on the patient. Great job!

President Zanker stated the most important thing she and the Board has done is to have worked tirelessly on the contracts and speak the truth for the District.

President Zanker also found it disappointing that Director Bernardi had made contact with all the firefighters affected by the layoff, as no one has received the names of those affected. It made the other board members appear that they did not care and not even the board members were given the names of the layoff personnel yet.

Director Woods stated that he was concerned as well as it did appear that he and the other board members didn't care.

Director Bernardi stated for the record, he contacted L3399 Nichols and reached out to only six other firefighters and wished them well on their future, but it was not all the affected layoff personnel.

## **CLOSED SESSION – 6:58PM**

ADA Compliance Statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 869-7470, ext. 1010. Notification 24/72 hours prior to meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

1. Conference with Legal Counsel – Anticipated Litigation  
Pursuant to (Government Code Section 54956.9(d)(4)) One Potential Case
2. Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency Designated Representative: Patrick Clark, Consultant; Employee  
Organization: SCFPD Firefighters Local 3399.
3. Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency Designated Representative: Patrick Clark, Consultant; Employee  
Organization: SCFPD Battalion Chiefs.
4. Public Employee Performance (Government Code Section 54957)  
Title: Fire Chief

**RETURN TO OPEN SESSION – 7:38PM**

**CLOSED SESSION REPORT –**

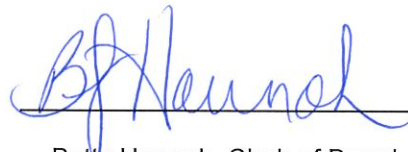
**ACTION:** There was no reportable action.

**ADJOURNMENT – 7:40PM**

There will be a special meeting on Thursday, June 20, 2019 at 6 PM. The next regularly scheduled meeting of the SCFPD Board of Directors is Thursday, July 11, 2019, at 6 PM in the Station 26 Meeting Room, located at 3318 Topeka Street Riverbank, CA.

ADOPTED: July 11, 2019

BY:



Betty Hannah, Clerk of Board

APPROVED:



Board President