



Stanislaus Consolidated Fire Protection District  
3324 Topeka Street  
Riverbank, CA 95367  
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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

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

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

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#### CALL TO ORDER – 6:03PM

**ROLL CALL** - Present: President Zanker, Vice-President Woods, Directors; Guzman, Green and Bernardi  
Staff: District Counsel Chris Diaz, Fire Chief Michael Whorton, Board Clerk Hannah and Patrick Clark, Consultant/Negotiator.

#### PLEDGE OF ALLEGIANCE

**APPROVAL OF AGENDA** - Director Guzman moved to approve the agenda as presented, Director Bernardi seconded the motion. Motion passed 5/0.

**PUBLIC COMMENT** – *There were none.*

#### OPEN SESSION

1. Consideration of Oakdale Fire Protection District and Oakdale City Area Service Levels and Related Staffing Needs and Provide Direction to Staff.

*The following individuals addressed the Board: L3399 President Derek Nichols and Oakdale City resident/Riverbank Business owner Mike Botto.*

#### CLOSED SESSION – 6:27PM

1. Conference with Labor Negotiators (Government Code Section 54957.6(a))  
Agency Designated Representative: Patrick Clark, Consultant; Employee Organization: SCFPD Firefighters Local 3399
2. Conference with Labor Negotiators (Government Code Section 54957.6(a))  
Agency Designated Representative: Patrick Clark, Consultant; Employee Organization: SCFPD Battalion Chiefs

#### RETURN TO OPEN SESSION – 7:13PM

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 hours prior to meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

**CLOSED SESSION REPORT** – There was reportable action on closed session items 1 & 2.  
**ACTION:** Board gave direction to staff to proceed with the layoffs as dictated by the District 2014 Side Letter and the L3399 MOU. Layoff notices will be sent by certified mail within the legal timeframe.

**CLOSED SESSION** – 7:18PM

3. Conference with Legal Counsel – Anticipated Litigation Pursuant to (Government Code Section 54956.9(d)(4)) One Potential Case

**RETURN TO OPEN SESSION** – 7:54PM

**CLOSED SESSION REPORT** - There is no reportable action on closed session item 3.


**COMMUNICATIONS**

**Director Comments** – *There were none.*

**ADJOURNMENT** – 7:55PM

The next regularly scheduled meeting of the SCFPD Board of Directors is Thursday, June 13, 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