



Stanislaus Consolidated Fire Protection District  
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Gregory M. Bernardi  
President  
BOS Dist. 1

Jonathan Goulding  
Vice President  
BOS Dist. 2

Chad Homme  
Director  
Riverbank

Brandon Rivers  
Director  
Waterford

Steven Stanfield  
Director  
BOS Dist. 1

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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  
Wednesday, February 26, 2020 at 4:30 PM

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**CALL TO ORDER – 4:30 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL -** Present: Directors; Bernardi, Goulding, Homme, Rivers  
Excused: Director Stanfield  
Staff: Michael Whorton, Fire Chief; Michael Speed, Finance-Administration Manager; Betty Hannah, Board Clerk

#### **APPROVAL OF AGENDA**

**ACTION:** Director Goulding moved to approve the agenda as presented, seconded by Director Rivers. Motion passed 4/0.

**CONFLICT OF INTEREST DECLARATION:** None

**PRESENTATIONS –** None

**PUBLIC COMMENT –** None

#### **ACTION CALENDAR**

**Consent Items –** None

#### **DISCUSSION –**

1. Oakdale City & OFPD Contract True Up – Mr. Speed gave an overview with options to finalize both contracts. It was consensus of the Board to give direction to staff to move forward finalizing the Oakdale contract true ups as discussed: Oakdale City owes SCFPD \$70,494.39 and SCFPD owes OFPD \$125,212.20.

**ACTION ITEMS -** None

**Open Session Adjournment – 4:45 PM**

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.

**Closed Session called to order – 4:46 PM**

**CLOSED SESSION**

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

**Closed Session Adjournment – 6:20 PM**


**RETURN TO OPEN SESSION – 6:22 PM**

**CLOSED SESSION REPORT – There is no reportable action.**

**ADJOURNMENT – 6:24 PM**

ADOPTED: March 12, 2020

By:   
Betty Hannah, Board Clerk

APPROVED:   
Gregory M. Bernardi, Board President