



Stanislaus Consolidated Fire Protection District
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Riverbank, CA 95367
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Greg 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

MINUTES

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

Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA
Thursday, January 16, 2020 at 6 PM

CALL TO ORDER – 6:00 pm

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Charles Neal, Riverbank Assembly of God

ROLL CALL - Present: Directors; Bernardi, Goulding, Homme, Rivers & Stanfield.

Excused: None

Staff: Fire Chief Michael Whorton, Finance-Administration Manager Michael Speed & Board Clerk Betty Hannah.

APPROVAL OF AGENDA –

ACTION - Director Goulding moved to approve Consent Calendar items; Director Stanfield seconded the motion. Motion passed 5/0.

CONFLICT OF INTEREST DECLARATION:

Declaration by Board of Director members who may have a direct Conflict of Interest on any scheduled agenda item to be considered is to declare their conflict at this time.

PRESENTATIONS –

1. Swearing in of New Board Members: Chad Homme and Brandon Rivers.
2. Welcome and Badge Pinning of New Hires; Firefighter Paramedics: Bandy, Chiara, Cornish, Davis, Warren & Wilson
3. Promotion and Badge Pinning of Firefighter Bergquist to Engineer Bergquist
4. Recognition of Previous Board Directors: Green, Guzman, Woods & Zanker
5. Recognition of Retirement for Deputy Chief Michael Wapnowski

Recess/Welcome Reception – 6:30 – 7:00 PM

Back in Open Session – 7:02 PM

PUBLIC COMMENT – *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 general public. However, California Law prohibits the Board from acting on any matter which is not on the posted agenda, unless the Board determines that it is an emergency or other situation specified in Government Code Section*

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.

54954.2. *Public comment is limited to three minutes per individual. Please make your comments directly to SCFPD Board President.*

The following individuals addressed the Board, Mr. Dave Romano, Riverbank Resident and Engineer with Crossroads West Project stated his thoughts on the development project.

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. Approval of Minutes – December 2019
2. Approval of Warrants – December 2019
3. Acceptance of Financial Reports – December 2019
4. Waive Readings of Ordinances and Resolutions, Except by Title.

Consideration of Removed Consent Item(s)

ACTION: Director Goulding moved to approve the Consent Calendar Items 1 – 4 as presented, seconded by Director Stanfield. Motion passed 5/0.

AYES: Bernardi, Goulding, Homme, Rivers, Stanfield

NOES: None

ABSTAIN: None

ABSENT: None

DISCUSSION ITEMS

1. Continued discussion of Station 23 Closure – Chief Whorton gave a brief overview of the district savings by closing Station 23 and Michael Speed, Finance-Administration Manager confirmed, although the amount isn't what was expected, it has helped.

ACTION ITEMS:

1. Nomination and Election of 2020 Board Director Officers: President Chair, Vice President, District Treasurer & Board Clerk, Resolution 20-01.

ACTION: Director Stanfield moved to appoint Director Bernardi as Board President, Seconded by Director Goulding. Director Stanfield moved to appoint Director Goulding as Board Vice President, seconded by Director Rivers. Chief Whorton suggested to appoint Michael Speed as District Treasurer and to retain Betty Hannah as Board Clerk. Director Goulding moved to appoint Michael Speed as District Treasurer and Betty Hannah as Board Clerk, seconded by Director Stanfield. All Motions passed 5/0.

AYES: Bernardi, Goulding, Homme, Rivers, Stanfield

NOES: None

ABSTAIN: None

ABSENT: None

2. Nomination and selection of members for the 2020 Board Committees & District Representative.

ACTION: Director Rivers moved to approve the District Committees as listed below, seconded by Director Stanfield. Motion passed 5/0.

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AYES: Bernardi, Goulding, Homme, Rivers, Stanfield
NOES: None
ABSTAIN: None
ABSENT: None

CAPITAL FACILITIES

Director Rivers
Director Stanfield

FINANCE

Director Goulding
Director Rivers

PERSONNEL

President Bernardi
Director Stanfield

BOARD OF DIRECTORS GRIEVANCE

President Bernardi
Director Goulding

DISTRICT REPRESENTATIVE

President Bernardi

AD HOC CROSSROADS WEST

Director Stanfield
Director Homme

AD HOC PROP 172

Director Stanfield
President Bernardi

AD HOC CENSURE

Director Homme
Director Rivers

3. Consider approval of the updated SCFPD Organization Chart.

ACTION: Director Rivers moved to approve the SCFPD Organization Chart as presented, seconded by Director Homme. Motion passed 5/0.

AYES: Bernardi, Goulding, Homme, Rivers, Stanfield
NOES: None
ABSTAIN: None
ABSENT: None

4. Consider approval of the updated Board of Director's Policy Manual.

ACTION: Director Goulding moved to approve the updated Board of Director's Policy Manual except for change to Section 1.2.1 Representation is to be left as original, seconded by Director Rivers. Motion passed 5/0.

AYES: Bernardi, Goulding, Homme, Rivers, Stanfield
NOES: None
ABSTAIN: None
ABSENT: None

5. Consider approval of Stanislaus County Signature Authorization, Resolution 20-02.

ACTION: Director Rivers moved to approve Stanislaus County Signature Authorization, Resolution 20-02, seconded by Director Stanfield. Motion passed 5/0.

AYES: Bernardi, Goulding, Stanfield
NOES: None
ABSTAIN: None
ABSENT: None

6. Consider approval of District Transfer of Stanislaus County Funds, Resolution 20-03.

ACTION: Director Rivers moved to approve transfer of Stanislaus County Funds, Resolution 20-03, seconded by Director Stanfield. Motion passed 5/0.

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AYES: Bernardi, Goulding, Homme, Rivers, Stanfield
NOES: None
ABSTAIN: None
ABSENT: None

7. Review, discuss and consider approval of MOU between Stanislaus County and Stanislaus Consolidated Fire Protection District, under the Budget Act of 2019 AB 109 for Emergency Communications Equipment and Infrastructure.

ACTION: Director Stanfield moved to approve the MOU between Stanislaus County and SCFPD, under the Budget Act of 2019 AB 109 for Emergency Communications Equipment and Infrastructure seconded by Director Goulding. Motion passed 4/0.

AYES: Bernardi, Goulding, Homme, Rivers, Stanfield
NOES: None
ABSTAIN: Homme
ABSENT: None

COMMUNICATIONS

1. **Correspondence –**
 - a. Christmas Donation

2. **Staff Reports – Written Information and Discussion Items**
 - a. Fire Chief
 - b. Operations
 - c. Finance/Administration
 - d. Training
 - e. Local 3399

3. **Standing Committee Reports – Verbal Information**
 - a. Capital Improvement/Facilities (Rivers/Stanfield)
 - b. Finance (Goulding/Rivers)
 - c. Personnel (Bernardi/Stanfield)

4. Director Comments – *The following Directors gave verbal comments:*

President Bernardi thanked the crews that were on an incident call, welcomed the new Board members.

Director Goulding also thanked the crews and welcomed the new Board members.

Director Homme thanked the City of Riverbank for his appointment to SCFPD Board and is happy to represent as a Board Director.

Director Rivers thanked the Board members and staff for the warm welcome and easy transition into his role as board member.

Director Stanfield also thanked the chief, crews and staff for the many accomplishments of 2019.

ACTION: At 7:44 PM Director Goulding moved to adjourn open session, seconded by Director Homme. Motion passed 5/0.

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation Pursuant to (Government Code Section 54956.9(d)(1)). Stanislaus Consolidated v. City of Riverbank, et al, Stanislaus County Superior Court Case No. CV-19-004401
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 Evaluation (Government Code Section 54957)
Title: Fire Chief.


RETURN TO OPEN SESSION – 9:35 PM

CLOSED SESSION REPORT - There was no reportable action.

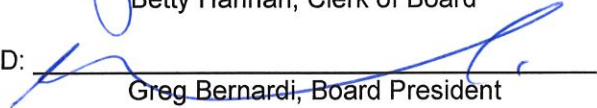
ADJOURNMENT – 9:40 PM

ADOPTED: March 12, 2020

BY:


Betty Hannah, Clerk of Board

APPROVED:


Greg Bernardi, Board President

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