



Stanislaus Consolidated Fire Protection District  
3324 Topeka Street  
Riverbank, CA 95367  
Phone: (209) 869-7470 · Fax: (209) 869-7475  
Email: [admin@scfpd.us](mailto:admin@scfpd.us)  
[www.scfpd.us](http://www.scfpd.us)

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

---

## REVISED MINUTES

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

Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA  
Thursday, March 12, 2020 at 6 PM

---

**CALL TO ORDER – 6:02 PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION –** Pastor Charles Neal, Riverbank Assembly of God

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

**APPROVAL OF AGENDA –**

**ACTION:** Director Goulding moved to approve the agenda as presented, seconded by Director Homme. Motion passed 3/0.

**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.

**PRESENTATIONS –**

1. Citizen Recognitions – Karen Campbell, Jesus Rodriguez & Chris Mariscal
2. Recognition of Retirees – Captain Cummins & Engineer Meigs
3. Recognition of SCFPD Personnel Years of Service – Personnel with 30 years or more with SCFPD service: Chief Spani, Captain Porter, Captain Wason.
4. Fire Recovery Resources - Mike Rivera, Chief Business Development Officer – Mr. Rivera presented a power point with information on their Cost Recovery program.

**PUBLIC COMMENT –** *The following individuals addressed the Board of Directors; Mr. Sumner, Mr. Neal, Mrs. Ehrenberg with concerns regarding: Fire Recovery Services, Army Ammo Plant and Safety of Personnel and Residents from Coronavirus COVID-19.*

**ACTION CALENDAR**

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.

**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 – January & February 2020
2. Approval of Warrants – January & February 2020
3. Acceptance of Financial Reports – January & February 2020

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

**ACTION:** Director Goulding moved to approve the Consent Calendar as presented, seconded by Director Homme. Motion passed 3/0.

**DISCUSSION ONLY**

1. Continued discussion of Station 23 Closure -Direction to continue the closure of St 23.
2. Contract for Services with Modesto Fire Department – Direction to explore a contract for services with Modesto Fire and arrange an Ad-Hoc-Committee to consists of Two SCFPD Board Members; Director Stanfield, Director Goulding and Director Homme as an alternate, Chief Whorton, One Battalion Chief, L3399 President Ehrenberg and one Safety Representative at this time. Further down the road of discussion, SCFPD will incorporate more safety and admin staff as the discussions continues.

**ACTION ITEMS**

1. SCFPD Revised Organization Chart

**ACTION:** Director Goulding moved to approve the revised handout SCFPD Org Chart, seconded by Director Homme. Motion passed 3/0.

2. La Grange Lease St 25

**ACTION:** Goulding moved to approve the lease at \$200 month to month lease, seconded by Director Homme. Motion passed 3/0.

3. Mid-Year Budget – Director Goulding moved to table the Mid-Year Budget to April 9, 2020 board meeting, seconded by Director Homme. Motion passed 3/0.

**COMMUNICATIONS**

1. **Correspondence** – None

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

- a. Fire Chief
- b. Operations
- c. Finance/Administration
- d. Training
- e. Local 3399

3. **Verbal Committee Reports - Information Only**

- a. Capital Facilities (Rivers/Stanfield)
- b. Finance (Goulding/Rivers) Finance Committee met on 2/27/20 and outlined an aggressive plan to look at real numbers, as there were some financial inconsistencies with

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.

the way the budget is currently being done. There will be more realistic budget and more information at the next board meeting. The next Finance Committee meeting is scheduled for April 2, 2020 at 1:30 pm.

- c. Personnel (Bernardi/Stanfield)
- d. Ad Hoc Crossroads West (Stanfield/Homme) Discussions are going well.
- e. Ad Hoc Prop 172 (Bernardi/Stanfield)
- f. Ad Hoc Censure (Homme/Rivers)

4. **Director Comments** – At this time, Board Members may verbally make individual announcements, report briefly on their activities or request an item placed on a future agenda.

Director Goulding- None

Director Homme- Riverbank City has requested he attend Riverbank City Council meetings quarterly to report on communications in the District and Crossroads West.

Director Bernardi – Sorry the honorees and retirees were unable to attend for their recognition. He also appreciates all the overtime with the firefighters, and it is not going unnoticed. It makes him proud to see SCFPD out in the community busting their hump every day. Thank you for all you do!

**ADJOURNED TO CLOSE SESSION** – 7:04 pm

**CLOSED SESSION** – 7:20 pm

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-19-004402
2. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) *Former Fire Chief dispute regarding employment and the District's payment of moving expenses and request for three months' salary.*
3. Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency Designated Representative: Patrick Clark, Consultant; Employee Organization: SCFPD Firefighters Local 3399.
4. Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency Designated Representative: Patrick Clark, Consultant; Employee Organization: SCFPD Battalion Chiefs.
5. Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency designated representatives: Greg Bernardi, Board President, Unrepresentative employee: Fire Chief.
6. Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Fire Chief

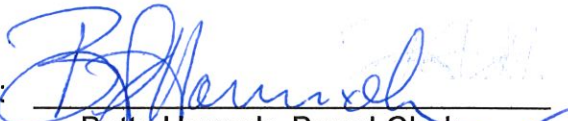
**RETURN TO OPEN SESSION** – 10:23 PM

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 REPORT** – There was no reportable action.

**ADJOURNMENT** – 10:25 pm

ADOPTED: May 14, 2020

By:   
Betty Hannah, Board Clerk

APPROVED:   
Gregory M. Bernardi, Board President

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.