



Stanislaus Consolidated Fire Protection District  
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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

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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  
Tuesday, October 13, 2020 at 5:30 PM

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**CALL TO ORDER – 530 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL – Present:** Directors: Bernardi, Homme, Rivers, Stanfield, Goulding joined at 5:34 PM  
**Excused:** None  
**Staff:** Fire Chief Michael Whorton, Board Clerk Betty Hannah,  
**Via Teleconference:** District Counsel Chris Diaz

**APPROVAL OF AGENDA –** Director Rivers moved to approve the agenda as presented, seconded by Director Stanfield. Motion passed 4/0.  
**AYES:** Directors; Bernardi, Homme, Rivers, Stanfield  
**NOES:** None  
**ABSENT:** Absent  
**ABSTAINED:** None

**CONFLICT OF INTEREST DECLARATION:** None

**PRESENTATIONS –** None

**PUBLIC COMMENT –** None

**ACTION CALENDAR-** None

**ADJOURNED TO CLOSED SESSION – 5:33 PM**

#### 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-19-004402.

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.

2. Conference with Legal Counsel – Existing Litigation Pursuant to (Government Code Section 54956.9(d)(1)). Foster Farms, LLC Foster Dairy Number Two, LP; Frantz Properties Family Limited Partnership, et al. v. County of Stanislaus; Stanislaus Consolidated Fire Protection District, Stanislaus County Superior Court Case No. CV-20-002107.

**RETURN TO OPEN SESSION – 6:00 PM**

**CLOSED SESSION REPORT – No reportable action.**

**ADJOURNMENT – 6:01 PM**

Director Homme moved to adjourn, seconded by Director Rivers. Motion Passed 5/0.

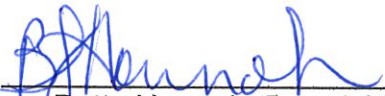
AYES: Directors; Bernardi, Goulding, Homme, Rivers, Stanfield

NOES: None

ABSENT: None

ABSTAINED: None

ADOPTED: November 12, 2020

By:   
Betty Hannah, Board Clerk

APPROVED:   
Gregory M. Bernardi, Board President

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