



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

Gregory M. Bernardi President BOS Dist. 1	Jonathan Goulding Vice President BOS Dist. 2	Charles E. Neal 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
Monday March 15, 2021 at 6 PM

(THE AGENDA PACKET IS POSTED AT EACH SCFPD LOCATION AND AT WWW.SCFPD.US)

CALL TO ORDER – 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Charles E. Neal

ROLL CALL - Present: Directors: Bernardi, Goulding, Neal, Rivers
Excused: None
Staff: Fire Chief Michael Whorton, Battalion Chief Clint Bray &
Board Clerk Betty Hannah
Teleconference: Director Stanfield & District Counsel Chris Diaz

APPROVAL OF AGENDA – Director Rivers moved to approve the agenda as presented, seconded by Director Goulding. Motion passed 5/0.

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

NOES: None

ABSENT: None

ABSTAINED: None

CONFLICT OF INTEREST DECLARATION: *None*

PRESENTATIONS / ACKNOWLEDGEMENTS – None

PUBLIC COMMENT – *None*

ACTION CALENDAR

DISCUSSION ITEMS

1. Contract for Services with City of Ceres Fire Department – Chief Whorton reported that Interim Chief Botto contacted him to meet so he could deliver a letter to Chief Whorton and Board President Bernardi on 3-11-21. Chief Whorton and BC Bray met with Chief Botto to accept the letter and at this time, Chief Botto made it clear that he is going to direct City of Ceres to go with Modesto Fire for a contract of services but that the council told him to send a letter of request to SCFPD for formality. Chief Whorton asked the board members for their direction if they want to pursue a contract for

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services with City of Ceres Fire Department. After much discussion regarding several concerns, the board was in unanimous agreement to direct Chief Whorton to prepare a response letter back to City of Ceres, declining interest in a contract for services at this time and to send to District Counsel for review.

PUBLIC HEARING- None scheduled


ACTION ITEMS- None

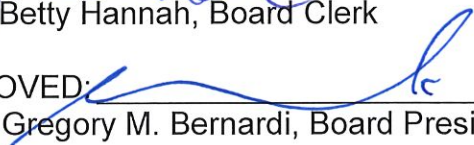
COMMUNICATIONS- None

CLOSED SESSION- None

ADJOURNMENT – 6:18 PM

ADOPTED: April 8, 2021

By: 
Betty Hannah, Board Clerk

APPROVED: 
Gregory M. Bernardi, Board President