



Stanislaus Consolidated Fire Protection District
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Jonathan Goulding
Vice President
BOS Dist. 2

Charles E. Neal
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
Wednesday, March 31, 2021 at 6:00 PM

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

CALL TO ORDER – 626 PM

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Charles E. Neal

ROLL CALL - Present: Directors: Bernardi, Neal, Rivers & Stanfield
Excused: Goulding
Staff: Battalion Chief Bray, BC DeHart & Board Clerk Ms. Hannah
Teleconference: District Counsel Christopher Diaz

APPROVAL OF AGENDA – Director Rivers moved to approve the agenda as presented, seconded by Director Neals. Motion passed 4/0.

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

NOES: None

ABSENT: Goulding

ABSTAINED: None

CONFLICT OF INTEREST DECLARATION - None

PRESENTATIONS / ACKNOWLEDGEMENTS – None

PUBLIC COMMENT – None

OPEN ACTION CALENDAR –

1. Discuss and Provide Direction on Potential Contract for Fire Prevention Services and Consider Authorizing Staff to Execute Potential Agreement.

ACTION – Chief Bray explained the prevention needs and the staffing needs to the board and public, he asked for direction from the Board to research other options to possible contract some of the prevention duties out temporarily for 120 days, while the District is able to hire a Fire Marshal and another full-time administrative position. The Board Members were in consensus and directed Battalion Chief Bray to research the different options with

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other fire agencies with a prevention department (Modesto Fire & Turlock Fire) and private companies that provide prevention services. The Board also directed BC Bray to update the Fire Marshal job flyer and present it to a personnel committee. In the meantime, BC Bray has hired a temporary administrative assistant to help in the administrative office learning prevention duties and other administrative duties.

CLOSED SESSION – 6:26 PM

1. Public Employment Appointment (Government Code Section 54957) Title: Fire Chief


RETURN TO OPEN SESSION – 7:03 PM

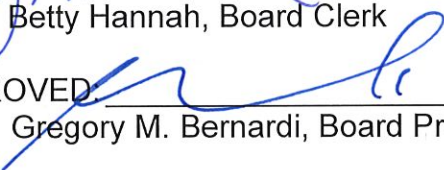
CLOSED SESSION REPORT – There was Board consensus to give direction to negotiate a contract for an Interim Fire Chief.

The Board Members thanked Ms. Hannah for her years of service with the District and wished her well in her retirement.

ADJOURNMENT – 7:05 PM

ADOPTED: April 8, 2021

By: 
Betty Hannah, Board Clerk

APPROVED 
Gregory M. Bernardi, Board President