



**Stanislaus Consolidated Fire Protection District**  
3324 Topeka Street  
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**AGENDA**  
**DAY TO DAY OPERATIONS MEETING**  
**STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT**  
**Tuesday, October 5, 2021, at 6:00 p.m.**  
**Station 26 Meeting Room, 3318 Topeka Street, Riverbank, CA**

(THE AGENDA PACKET IS POSTED AT EACH SCFPD LOCATION AND AT [WWW.SCFPD.US](http://WWW.SCFPD.US))

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**MEETING TELECONFERENCE INFORMATION**

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**NOTICE**

This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, and the Ralph M. Brown Act (California Government Code Section 54950. et Seq)

**THIS MEETING WILL BE HELD VIA TELECONFERENCE AND WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC.**

All members of the public may participate in the meeting via teleconference, at this time, you will be given the opportunity to provide public comments.

**1. CALL TO ORDER**

Chair Bernardi

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Chair: Bernardi  
Member: Goulding  
Interim Fire Chief: Holly

Battalion Chief: Bray  
L3399 President: Ehrenberg

**4. APPROVAL OF AGENDA** – at this time, a Member may pull an item from the agenda

**5. PUBLIC COMMENTS-** *The Committee welcomes participation in Committee meetings. Matters under the jurisdiction of the committee that are not posted on the agenda may be addressed by the public. California law prohibits the committee from acting on any matter which is not on the posed agenda, unless the members determines that it is an emergency or other situation specified in Government Code Section 54954.2. Public comments are limited to three (3) minutes per individual. Please make your comments directly to SCFPD Chair. **Comments will be accepted via Teleconference.***

**6. APPROVAL OF MINUTES**

**Item 6.A:** Minutes of the September 20, 2021, AdHoc Day-to-Day Operations meeting.

**Recommendation:** Approve minutes of September 20, 2021

**7. ACTION/DISCUSSION ITEMS**

**Item 7.A:** Review, discussion, and direction of the Day-to-Day Operations of Stanislaus Consolidated Fire Protection District.

**Recommendation:** Hear verbal information, presentations and discussion regarding SCFPD Day to Day Operations. (possible information handouts will be provided at meeting)

**8. ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Lori Frontella, Interim Clerk of Board of the Stanislaus Consolidate Fire Protection District, do hereby declare that the foregoing agenda for the AdHoc Day-to-Day Committee meetings of the SCFPD has been posted at the administrative offices, District website of the Stanislaus Consolidated Fire Protection District at least 24 hours prior to the meeting date and will also be posted at each of the District Fire Stations.

Dated: September 30, 2021

Time: 3:00 p.m.



Lori Frontella, MMC  
Interim Clerk of the Board  
Stanislaus Consolidated Fire Protection District

**ADA Compliance Statement:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Board Clerk at (209) 869-7470 or [boardclerk@scfpd.us](mailto:boardclerk@scfpd.us) Notification 72 hours prior to meeting will enable the District to make reasonable arrangement to ensure accessibility to this meeting.



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**MINUTES**  
**DAY TO DAY OPERATIONS MEETING**  
**STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT**  
**Monday, September 20, 2021, at 6:00 p.m.**  
**Station 26 Meeting Room, 3318 Topeka Street, Riverbank, CA**

(THE AGENDA PACKET IS POSTED AT EACH SCFPD LOCATION AND AT [WWW.SCFPD.US](http://WWW.SCFPD.US))

**1. CALL TO ORDER**

Chair Bernardi called the meeting to order at 6:01 p.m.

**2. PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Chairman Bernardi

**3. ROLL CALL**

**Present:**

Chair:	Bernardi
Member:	Goulding
Interim Fire Chief:	Holly
Battalion Chief:	Bray
L3399 President:	Ehrenberg

**4. APPROVAL OF AGENDA – at this time, a Member may pull an item from the agenda**

**Motion by Member Goulding, seconded by Member Ehrenberg to accept the agenda as presented. Passed by Roll Call vote 5/0**

**AYES: 5      Members: Goulding, Holly, Bernardi, Ehrenberg**  
**NOES: 0**

**5. PUBLIC COMMENTS-** *The Committee welcomes participation in Committee meetings. Matters under the jurisdiction of the committee that are not posted on the agenda may be addressed by the public. California law prohibits the committee from acting on any matter which is not on the posed agenda, unless the members determines that it is an emergency or other situation specified in Government Code Section 54954.2. Public comments are limited to three (3) minutes per individual. Please make your comments directly to SCFPD Chair. **Comments will be accepted via Teleconference.***

**Chairman Bernardi asked for public comments, seeing none he moved to item 6.A.**

## 6. APPROVAL OF MINUTES

**Item 6.A:** Minutes of the September 6, 2021, AdHoc Day-to-Day Operations meeting.

**Motion by Member Goulding, seconded by Member Interim Fire Chief Holly to approve the minutes of the September 6, 2021, AdHoc Day to Day Operations. Passed 5/0**

**AYES: 5 Members: Goulding, Holly, Bernardi, Ehrenberg, Bray**

## 7. ACTION/DISCUSSION ITEMS

**Item 7.A:** Review, discussion, and direction of the Day-to-Day Operations of Stanislaus Consolidated Fire Protection District.

**Chairman Bernardi asked that Chief Ernst with Modesto Fire provide the staff report.**

**Chief Ernst reported that at the September 6, 2021, Day to Day Operations AdHoc meeting it was requested for Modesto Fire to return with the 3 options and costs association with those options. Chief Ernst mentioned he has met with Chief Holly, Battalion Chief Bray and L3399 President Ehrenberg regarding these options.**

**Chief Ernst presented a PowerPoint which covered Services Advance Life Support; Technical Rescue Team; Hazmat Team; and Special operations division.**

**Chief Ernst noted that Modesto Fire services have contracts with the following agencies: JPA with City of Ceres; Resource Sharing Agreement with SCFPD, CFD, TFD and MFD; City of Oakdale, Contact for Service Agreement; Oakdale Fire Protection District, Contract for Service Agreement and City of Ceres, Contract for Service Agreement.**

**Chief Ernst shared the benefits for SCFPD if a contact was approved. Safer Community and Environment for our Firefighters, Fiscal Efficiencies, and Fire Prevention Services.**

**Chief Ernst noted the 3 options and costs association with those contracts are; Administrative Contract \$315,358, Administrative/Management Contract, \$1,107,360 and Full Contract for Services, \$9,489,409 (3-person squad) and \$9,870,442 (4 person). He reported that moving forward the needs would be to continue discussion with Labor Groups and determine and forecast ongoing SCFPD revenue and expenditures.**

**President Ehrenberg reported that Labor Boards will meet to discuss further implementation of contract.**

**Chairman Bernardi asked for public comments, seeing none he brought item back to members. Member Goulding mentioned he was clear on what the cost represents but would like to see a side-by-side comparison between SCFPD and Modesto Fire. Chairman Bernardi agreed the need to see comparisons. They also asked that Andy**

Heath be asked to provide the comparisons, after completed they would like to schedule another AdHoc to go over the comparisons.

Chairman Bernardi asked what would happen with the PERS Bonds, Chief Holly will inquire.

Member Goulding thanked the Modesto Fire for their work and efforts of their reporting.

Future meeting to be scheduled at a date uncertain due to length of providing comparison report.

## 8. ADJOURNMENT

There being no further business, Chairman Bernardi adjourned the meeting at 6:47 p.m.

ATTEST:

APPROVE:

\_\_\_\_\_  
Lori Frontella, Committee Clerk

\_\_\_\_\_  
Gregory Bernardi, Chairman