



**Stanislaus Consolidated Fire Protection District**

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**Gregory M. Bernardi**  
President  
BOS District 1

**Jonathan Goulding**  
Vice President  
BOS District 2

**Charles E. Neal**  
Director  
Riverbank

**Brandon Rivers**  
Director  
Waterford

**Steven Stanfield**  
Director  
BOS District 1

## **AGENDA**

**Thursday, October 14, 2021, at 6:00 p.m.**

### **REGULAR AND CLOSED SESSION MEETINGS OF THE STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

**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**

**DIAL-IN NUMBER +1-(646)749-3335**

No access code needed, as this is an open meeting; just click on the link.

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/476094781>

**Access Code: 476-094-781**

**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.**

#### **NOTICE**

*The Stanislaus Consolidated Fire Protection District Board of Directors meeting will be conducted virtually pursuant to the provisions of Assembly Bill 361 amending the Ralph M. Brown Act and Government Code Section 54953(e) (and without compliance with section 54953(b)(3)) related to conducting public meetings during the COVID-19 pandemic based on the current State of Emergency and the existing State recommendations on social distancing.*

**Next Resolution Number 2021-014**

#### **1. CALL TO ORDER**

President Bernardi

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. INVOCATION**

Pastor Charles E. Neal with Riverbank Assembly of God Church

#### 4. ROLL CALL

Board President: Bernardi  
Board Vice President: Goulding  
Director: Neal  
Director: Rivers  
Director: Stanfield

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

#### 6. 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.*

#### 7. PRESENTATION/ACKNOWLEDGEMENTS

**Item 7.A:** Employee Recognition of Years of Service

**Item 7.B:** New Hires/Promotions/Retiree Announcements

**8. PUBLIC COMMENTS-** *The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the public. California law prohibits the Board from acting on any matter which is not on the posed agenda, unless the Board 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 Board President. **Comments will be accepted via Teleconference.***

## ACTION CALENDAR

**9. CONSENT ITEMS-** *All matters listed on the Consent Calendar are considered routine and will be enacted upon by one motion unless otherwise requested by an individual Board Member or public for special consideration.*

**Item 9.A:** Waive Readings – Waive all Readings of Ordinances and Resolutions, except by Title.

**Recommendation:** Approve and waive reading by Consent Action.

**Item 9.B:** Minutes of the September 9, 2021, Board of Directors Regular and Closed Session Meetings.

**Recommendation:** Approve Minutes of September 9,2021 by Consent Action.

**Item 9.C:** Acceptance of Warrants (Check Register) – September 2021

**Recommendation:** Accept by Consent Action

**Item 9.D:** Acceptance of Financial Reports – September 2021

**Recommendation:** Accept by Consent Action

**Item 9.E:** Consider a Resolution Making Findings and Determinations under Assembly Bill 361.

**Recommendation:** Approve Resolution adopting AB361 making findings and determinations under AB 361.

- **Consideration of Removed of Consent Item(S)**

## 10. DISCUSSION ITEMS

No Discussion items scheduled.

## 11. PUBLIC HEARING

No Public Hearing items scheduled.

## 12. ACTION ITEMS

**Item 12.A:** Resolution 2021-015, Department of Forestry and Fire Protection Rural Fire Capacity (RFC) Grant Agreement.

**Recommendation:** Rescind Resolution 2021-013 and Accept and Approve Resolution 2021-015 accepting the terms and conditions of the RFC Grant for Wildland Personal Protective Equipment (PPE)

**Item 12.B:** Proposition 172 Funds

**Recommendation:** Information Only

**Item 12.C:** Acceptance of Second Amendment to Employment Agreement between Interim Fire Chief and SCFPD Board of Directors.

**Recommendation:** Approve Second Amendment to Employment Agreement for Interim Fire Chief.

## 13. COMMUNICATIONS

1. **Correspondence** – None currently.

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

**Item 13.1.A:** Fire Chief – Monthly Board Report and Call Log (see attached Report)

**Item 13.1.B:** Training

**Item 13.1.C:** Local 3399

3. **Verbal Committee Reports**

**Item 13.2.A:** Capital Facilities – (Rivers/Stamfield)

**Item 13.2.B:** Finance – (Goulding/Neal)

**Item 13.2.C:** Personnel – (Bernardi/Stamfield)

**Item 13.2.D:** Ad Hoc Prop 172/Army Ammo – (Neal/Rivers)

**Item 13.2.E:** Ad Hoc Censure – (Rivers/Stamfield)

**Item 13.2.F:** Ad Hoc Grievance – (Goulding/Bernardi)

**Item 13.2.G:** Ad Hoc Day-to-Day Operations (Goulding/Bernardi)

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

## 14. CLOSED SESSION

**Item 14. A:** **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.

**Item 14.B:** **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6)  
Agency Designated Representative: Eric Holly, Fire Chief; Employee Organization: SCFPD Firefighters Local 3399

**Item 14.C:** **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6)  
Agency Designated Representative: Eric Holly, Fire Chief; Employee Organization: SCFPD Battalion Chiefs

**Item 14.D:**       **CONFERENCE WITH LEGAL COUNSEL** - Anticipated Litigation  
(Pursuant to Government Code Section 54956.9(d)(2))  
One Potential Matter - Shatill Rozinski Photography v. Stanislaus  
Consolidated

**15. RETURN TO OPEN SESSION**

**16. CLOSED SESSION REPORT**

**17. ADJOURNMENT**

The next regularly scheduled meeting of the SCFPD Board of Directors is Thursday, November 11, 2021, at 6:00 p.m. in the Station 26 Meeting Room, located at 3318 Topeka Street, Riverbank, CA

**AFFIDAVIT OF POSTING**

I, Lori Frontella, Interim Clerk of Board of the Stanislaus Consolidated Fire Protection District, do hereby declare that the foregoing agenda for the Regular and Closed Session meetings of the Board of Director has been posted at the administrative offices, District website of the Stanislaus Consolidated Fire Protection District at least 72 hours prior to the meeting date and will also be posted at each of the District Fire Stations

Dated: October 11, 2021,

Time:3:00 p.m.

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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.