



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

AGENDA
DAY TO DAY OPERATIONS MEETING
STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT
Thursday, November 11, 2021, at 4:00 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)

MEETING TELECONFERENCE INFORMATION

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

<https://global.gotomeeting.com/join/206292341>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3335](tel:+16467493335)

Access Code: 206-292-341

NOTICE

The Stanislaus Consolidate 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 recommendations on social distancing.

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:	DeHart
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 October 5, 2021, AdHoc Day-to-Day Operations meeting.

Recommendation: Approve minutes of October 5, 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: November 5, 2021

Time:5:00 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 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
Tuesday, October 5, 2021, at 6:00 p.m.
Station 26 Meeting Room, 3318 Topeka Street, Riverbank, CA

1. CALL TO ORDER

Chair Bernardi called the meeting to order at 6:00 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, Bray, 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 20, 2021, AdHoc Day-to-Day Operations meeting.

Recommendation: Approve minutes of September 20, 2021

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.

Chief Holly gave the staff report and presented a PowerPoint with costs associated for each position.

Slide "1", was side by side comparison between SCFPD and Modesto Fire, for Fire Chief, Deputy Fire Chief, Battalion Chief, Administrative Assistant, and Finance Specialist, these are salary cost associated with positions.

Fire Chief is budgeted for "A" step and Battalion Chief is divided by four due to assignment to FIU which is a funded position. The raises for each position and future years are compiled in these costs on the chart. (Charts available from the Board Clerk) This chart is projected over the next 5 years with raises taken into consideration. Overtime is not factored into the SCFPD costs on this chart.

Modesto costs associated which includes bringing over SCFPD staff and in addition command staff includes 4 Division Chiefs and/or Deputy Chiefs plus full Human Resources Department, a full Finance Department all the additional staff that SCFPD does not have at this time.

Chief Ernst noted that SCFPD would not absorb any overtime with this comparison, it would also absorb the Fire Chief, Fire Marshall and positions that are not on staff with SCFPD.

President Bernardi asked for any public comments, no one spoke at this time.

Slide "2" shows Fire Inspector would be a separate position and as of now our inspector works 2 days a week but it is intended to move to more time.

Chief Ernst would leverage as we have 5-6 Fire Inspectors plus Fire Marshall. These positions would absorb in the contract, when SCFPD needs arise, Modesto Fire would use staff to provide all services to the SCFPD. These would be more available services

to the SCFPD area. If the Modesto Fire is unavailable or overloaded with projects, they sometimes use a third party vendor to fill in the shortage.

Chief Holly noted that SCFPD now uses a third party vendor for plan checks. This would elevate the problem with the third party hire.

Slide 2: This slide is minus the Fire Chief on the Modesto side and shows costs for SCFPD and cost for Modesto Fire. This Admin model all SCFPD employees would stay. The Administrative Assistant pricing would stay the same that shows on the left side, which this would be \$25,000 more in savings for SCFPD.

This slide shows the admin fee for Human Resources.

Slide 3: SCFPD Cash out Summary

It includes Vacation Leave, Holiday Leave and Sick Leave. It is broken down into Battalion Chiefs, Administration and Total for all. Cash out of Battalion Chiefs would be \$65,547 and Administration is \$6,111 if cashed out today.

This item would be a meet and confer with L3399, possible 25% cash out to the SCFPD but this would be negotiated.

Member Goulding had questions if SCFPD went and brought everyone over cost, how much of our cost would we incur during this process? He would like to see the entire picture of cost to the SCFPD.

Member Goulding would like to see contract as what supplies are in and what are out. For instance, is gas included with the contact or is that SCFPD responsibility? Member Goulding would like brought back an itemized day to day cost analysis and what the Modesto Fire will cover in the contact. Major repairs will be at the cost of the district, everyday cost will be from Modesto Fire.

The next meeting the committee would like to see a side-by-side itemized cost to the district and what the Modesto Fire will cover. District needs to know what we are getting into, and the costs associated. This would be full cost including all personnel and current adopted budget and costs. This is to include cost of Liability, Workers' Comp, and loans factored in.

Chief Holly will meet with Modesto Fire and go line item by line item for an actual cost factor to the SCFPD. This will be brought back to the committee for review at a date and time uncertain. Chief Holly will provide next meeting time and date when all costs are completed.

8. ADJOURNMENT

There being no further business, the committee adjourned at 6:48 p.m.

ATTEST:

APPROVED:

Lori Frontella, Board Clerk

Gregory Bernardi, Board President