



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 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, January 13, 2022, 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)

MEETING TELECONFERENCE INFORMATION

Zoom meeting.

SCFPD Regular and Closed Session Board Meeting

Jan 13, 2022 1800 hrs Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95447741213>

Meeting ID: 954 4774 1213

Mobile

+16699009128,,95447741213# US (San Jose)

Meeting ID: 954 4774 1213

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 2022-01

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 December 9, 2021, Board of Directors Regular and Closed Session Meetings.

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

Item 9.C: Minutes of the December 20th, 2021, Board of Directors Special and Closed Session Meetings

Recommendation: Approve Minutes of December 20th, 2021, Special and Closed Session Meetings

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

Recommendation: Accept by Consent Action

Item 9.E: Acceptance of Financial Reports – September 2021

Recommendation: Accept by Consent Action

Item 9.F: Resolution Making Findings and Determinations under Assembly Bill 361.

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

- **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: Consideration of and possible acceptance of Contract for Administrative services by the City of Modesto.

Recommendation: Approve the contract for service proposed by the City of Modesto for Administrative services.

Item 12.B: Consideration of proposals for professional auditing service

Recommendation: Consider the proposals for auditor services for FY 20/21, and authorize the acting Fire Chief to enter into contract with the auditor recommended by the Finance Committee.

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/Stanfield)

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

Item 13.2.C: Personnel – (Bernardi/Stanfield)

Item 13.2.D: Ad Hoc Prop 172/Army Ammo – (Neal/Rivers)
(See attached Funding Letter)

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

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 place 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: Jon Goulding Vice President
Organization: SCFPD Firefighters Local 3399

Item 14.C: **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6)
Agency Designated Representative: Jon Goulding Vice President
Organization: SCFPD Battalion Chiefs

Item 14.D: **Public Employment** (Government Code Section 54957) Title: Acting Fire Chief

15. RETURN TO OPEN SESSION

16. CLOSED SESSION REPORT

17. ADJOURNMENT

The next regularly scheduled meeting of the SCFPD Board of Directors is Thursday, February 10, 2022, at 6:00 p.m. in the Station 26 Meeting Room, located at 3318 Topeka Street, Riverbank, CA

AFFIDAVIT OF POSTING

I, Erik Klevmyr, 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: January 10, 2022,

Time:3:00 p.m.

Erik Klevmyr

Erik Klevmyr 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.