



Stanislaus Consolidated Fire Protection District
3324 Topeka Street
Riverbank, CA 95367
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AGENDA

SPECIAL MEETING OF THE STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA
Monday, April 1, 2019 at 6 PM

Susan Zanker Board President At Large	Dave Woods Board Vice President Empire	Steve Green Director Waterford	Michelle Guzman Director Riverbank	Greg Bernardi Director At Large
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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT – *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 general public. However, California Law prohibits the Board from acting on any matter which is not on the posted agenda, unless the Board determines that it is an emergency or other situation specified in Government Code Section 54954.2. Public comment is limited to three minutes per individual.*

DISCUSSION

1. Discuss City of Riverbank's Approval of Crossroads West Project and Stanislaus Consolidated Response.

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation
Pursuant to (Government Code Section 54956.9(d)(4)) One Potential Case

CLOSED SESSION REPORT

RETURN TO OPEN SESSION

ACTION ITEM

1. Discuss, review and potential action on City of Riverbank's Approval of Crossroads West Project.


ADA Compliance Statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 869-7470, ext. 1010. Notification 48 hours prior to meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

ADJOURNMENT – The next regularly scheduled meeting of the SCFPD Board of Directors is Thursday, April 11, 2019 at 6 PM in the Station 26 Meeting Room, located at 3318 Topeka Street Riverbank, CA.

AFFIDAVIT OF POSTING

I, Betty Hannah, Administrative Assistant III/Clerk of the Stanislaus Consolidated Fire Protection District Board of Directors, do hereby declare that the foregoing agenda for the April 1, 2019 Special Meeting of the Board of Directors will be posted at the administrative offices 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 stations.

Dated: March 28, 2019


Betty Hannah, Board Clerk

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