



Stanislaus Consolidated Fire Protection District
3324 Topeka Street
Riverbank, CA 95367
Phone: (209) 869-7470 · Fax: (209) 869-7475
www.scfpd.us

MINUTES

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

Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA
Thursday, March 14, 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 6 PM by President Zanker

ROLL CALL Present: Directors: Susan Zanker, Dave Woods, Greg Bernardi,
Michelle Guzman
Excused: Director Green
Staff: District Counsel Chris Diaz, Chief Whorton, Board Clerk Betty
Hannah

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ACTION: Director Green moved to approve the agenda, Director Bernardi
seconded the motion. Motion passed unanimously 4/0.

PUBLIC COMMENT – *The following individual addressed the Board: Mr. Neal.*

ACTION CALENDAR

Consent Items – All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion unless otherwise requested by an individual Board Member or public for special consideration.

1. Acceptance of Minutes – February 7, 2019 Special Meeting & February 14, 2019 Regular Meeting
2. Approval of Warrants – February 2019
3. Acceptance of Financial Reports – February 2019

Consideration of Removed Consent Item(s)

ACTION: Vice President Woods moved to approve Consent Items and Director Bernardi seconded the motion. Motion passed unanimously 4/0.

PRESENTATIONS – District Financial Model – Mr. Andy Heath presented the District with a seven-year financial model. There was discussion on many factors that can affect the District financial outcome. The Board consensus is to have Mr. Heath prepare this model without the Oakdale contract agencies revenue, expenses, CalPERS and allocations, for comparison and to present it at the April 2019 board meeting.

The following individuals addressed the Board: Mr. Neal, Mr. Sumner, Mr. Whitemyer, Mr. Victorine and L3399 President Nichols.

Action Items

1. Review, discussion and possible approval of FY 18/19 mid-year budget revisions.

ACTION: Director Green made a motion to table this item to the April 2019 board meeting, seconded by Vice President Woods. Motion passes unanimously 4/0.

DISCUSSION -

1. “Lifeline” Rate Reduction Program – Review and discuss for Board direction, potential increase of the qualification guidelines for 2019 “Lifeline” Rate Reduction Program.

The following individual addressed the Board: Ms. Halbert.

ACTION: No Action- Board direction is to direct staff to further research this item and to meet with Ms. Halbert for her suggestions. This discussion item is tabled to the April board meeting. Unanimous direction 4/0.

COMMUNICATIONS

1. **Correspondence**
 - a. Thank you letter from Butte County Fire Chief Darren Read
2. **Written Staff Reports – Information and Discussion Items**
 - a. Fire Chief
 - b. Deputy Chief/Operations
 - c. Training
 - d. Prevention
 - e. Local 3399
3. **Committee Reports – Verbal Informational Reports**
 - a. Personnel (Zanker/Guzman)
 - b. Finance (Green/Guzman)
 - c. Capital Improvement/Facilities (Woods/Green)
 - d. Fire Advisory (Bernardi/Guzman)
4. **Director Comments** – At this time, any Board Members may make announcements, report briefly on their activities or request an item placed on a future agenda.

Director Bernardi wants to recognize the crew members that responded to the Woodward rescue; Cpt. Scull, Eng. McAndrews and FF Crim were off duty and assisted with the rescue. President Zanker thanked everyone for their public attendance.

ACTION: Director Bernardi moved to close open session at 7:30 PM, Director Green seconded the motion. Motion passed unanimously 4/0.

CLOSED SESSION (7:41PM)

1. Conference with Labor Negotiators (Government Code Section 54957.6(a))
Agency Designated Representatives: Patrick Clark, Consultant
Employee Organization: SCFPD Firefighters Local 3399
2. Conference with Labor Negotiators (Government Code Section 54957.6(a))
Agency Designated Representative: Patrick Clark, Consultant
Employee Organization: SCFPD Battalion Chiefs
3. Conference with Legal Counsel – Anticipated Litigation
Pursuant to (Government Code Section 54956.9(d)(4)) One Potential Case
4. Public Employee Performance (Government Code Section 54957)
Title: Fire Chief

CLOSED SESSION REPORT (8:31 PM) –

NO REPORTABLE ACTION: Items 1, 2 and 4.

ACTION: Item 3- The Board voted 4/0 in the affirmative with Director Guzman absent to authorize the initiation of litigation. The particulars regarding the lawsuit will be shared by the District once the lawsuit is filed/commenced.

ADJOURNMENT (8:35 PM) – 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.

BY: _____

Betty Hannah, Clerk of the Board

ADOPTED: May 9, 2019

APPROVED: _____

SUSAN ZANKER, President of the Board