



Stanislaus Consolidated Fire Protection District
3324 Topeka Street
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MINUTES

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

Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA
Thursday, April 18, 2019 at 6 PM

Susan Zanker
Board President
At Large

Dave Woods
Vice President
Empire

Michelle Guzman
Director
Riverbank

Steve Green
Director
Waterford

Greg Bernardi
Director
At Large

CALL TO ORDER – 6:00PM by President Zanker

ROLL CALL - Present: President Zanker, Director Green, Director Bernardi
Excused: Directors Guzman & Woods
Staff: District Counsel Chris Diaz, Fire Chief Michael Whorton, Board Clerk Hannah

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA –

ACTION: Director Bernardi moved to approve the agenda, Director Green seconded the motion. Motion passed 3/0.

PUBLIC COMMENT – *The following individuals addressed the Board: Mr. Neal, Ms. Halbert and Mr. Somner.*

DISCUSSION

1. Discuss City of Riverbank's approval of Crossroads West Project and provide staff direction with potential action.

The following individuals addressed the Board: Mr. Neal and Ms. Halbert.

2. Discuss current Fire Services Agreement with Oakdale City and Oakdale Fire Protection District with options available to SCFPD.

The following individuals addressed the Board: Mr. Neal, Ms. Halbert, Mr. Whitemyer, L3399 President Nichols, Mr. Swanson, Mr. Rivera, Mr. Ehrenberg, Mr. McCarty and Mr. Goeppert.

CLOSED SESSION – (7:25PM)

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.

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

CLOSED SESSION REPORT – There was reportable on Closed Session Item 1.

RETURN TO OPEN SESSION – (7:45PM)

ACTION ITEM


1. Discussion and potential action regarding City of Riverbank’s approval of Crossroads West Project.


ACTION: Director Green moved to accept the “Tolling Agreement” with two additional conditions: The public must be able to attend the meetings and Potential Date are set to meet; Director Bernardo seconded the Motion. Motion passed 3/0.

ADJOURNMENT – (7:51PM)

The next regularly scheduled meeting of the SCFPD Board of Directors is Thursday, May 9, 2019, at 6 PM in the Station 26 Meeting Room, located at 3318 Topeka Street Riverbank, CA.

ADOPTED: May 9, 2019

BY: 
Betty Hannah, Clerk of Board

APPROVED 
Susan Zanker, Board President