



Stanislaus Consolidated Fire Protection District
3324 Topeka Street
Riverbank, CA 95367
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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
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 – 6:00 by President Zanker

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA –

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

PUBLIC COMMENT – *There was no public comment*

DISCUSSION

1. Discuss City of Riverbank's Approval of Crossroads West Project and Stanislaus Consolidated Response.
The following individual addressed the Board: Mr. Scully, Mr. Romano, Ms. Halbert & Mr. DeMello. Mr. Romano proposed \$0.55 cents per sq. ft. for Impact & Development Fees.

CLOSED SESSION (7:30PM)

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)

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.

ACTION ITEM


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

ACTION: Director Green moved to affirm District Counsel to prepare a letter to City of Riverbank requesting a tolling agreement by the end of the week to allow time to resolve the fire concerns.

ADJOURNMENT – (7:46PM)

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.

ADOPTED: May 9, 2019

BY: 
Betty Hannah, Board Clerk

APPROVED: 
Susan Zanker, Board President