



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

Susan Zanker
Board President
At Large

Dave Woods
Vice President
Empire

Michelle Guzman
Director
Riverbank

Steve Green
Director
Waterford

Greg Bernardi
Director
At Large

MINUTES

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

Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA
Thursday, May 30, 2019 at 7 PM

CALL TO ORDER – 7:00PM

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - Director Guzman moved to approve the agenda as presented, Director Woods seconded the motion. Motion passed 3/0.

PUBLIC COMMENT – *There were none.*

CLOSED SESSION – 7:06PM

1. Conference with Labor Negotiators (Government Code Section 54957.6(a))
Agency Designated Representative: 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

RETURN TO OPEN SESSION – 8:24PM

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 24 hours prior to meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CLOSED SESSION REPORT – 8:24PM

ACTION: No Reportable Action.

COMMUNICATIONS

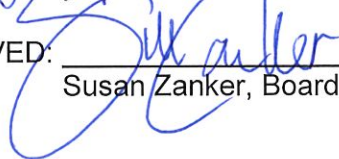
Director Comments – There were none.

ADJOURNMENT – 8:25PM

The next regularly scheduled meeting of the SCFPD Board of Directors is Thursday, June 13, 2019, at 6 PM in the Station 26 Meeting Room, located at 3318 Topeka Street Riverbank, CA.

ADOPTED: June 13, 2019

BY: 
Betty Hannah, Clerk of Board

APPROVED: 
Susan Zanker, Board President