



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

## 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 24, 2019 at 6 PM

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Susan Zanker  
Board President  
At Large

Dave Woods  
Vice President  
Empire

Michelle Guzman  
Director  
Riverbank

Steve Green  
Director  
Waterford

Greg Bernardi  
Director  
At Large

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**CALL TO ORDER** – 6:02 PM by President Zanker

**ROLL CALL** - Present: President Zanker, Vice President Woods, Directors; Bernardi, Green & Guzman.

Excused: N/A

Staff: District Counsel Chris Diaz (teleconference), Fire Chief Michael Whorton, Board Clerk Hannah

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA –

**ACTION:** Director Guzman moved to approve the agenda, Director Bernardi seconded the motion. Motion passed 5/0.

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

#### ACTION ITEMS

1. Discussion and potential action regarding the current Fire Services Agreement with Oakdale City and options available for a possible renewal contract.

**ACTION:** Board consensus to direct staff to research and review the Sheriff's Standard Contract with Riverbank City, review the costs to provide fire services to Oakdale City, hold special meetings weekly in May 2019 to work on specific issues referenced in the February 15, 2019 letter to Oakdale City and to continue to communicate for a possible contract renewal.

2. Discussion and potential action regarding the current Fire Services Agreement with Oakdale Fire Protection District and options available for a possible renewal contract.

**ACTION:** Board consensus to direct staff to research and review the Sheriff's Standard Contract with Riverbank City, review the costs to provide fire services to Oakdale Fire

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.

Protection District, hold special meetings weekly in May 2019 to work on specific issues referenced in the February 15, 2019 letter to Oakdale Fire Protection District and to continue to communicate for a possible contract renewal.

3. Review, discuss and possible approval of letter requesting Stanislaus County consider subsidizing SR 911 Fire Dispatch services for FY 2019/2020.

**ACTION:** Vice President Woods moved to approve the letter requesting Stanislaus County to consider subsidizing SR 911 Fire Dispatch services for FY 2019/2020; Director Guzman seconded the Motion. Motion passed 5/0.

**CLOSED SESSION – (7:10PM)**

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

**RETURN TO OPEN SESSION – (7:28PM)**

**CLOSED SESSION REPORT –** There was no reportable action.

**ADJOURNMENT – (7:30 PM)**

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