



Stanislaus Consolidated Fire Protection District
3324 Topeka Street
Riverbank, CA 95367
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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

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 9, 2019 at 5 PM**

CALL TO ORDER – 5:00 PM

ROLL CALL - Present: President Zanker, Vice President Woods, Directors Bernardi, Green and Guzman.
Staff: District Counsel Chris Diaz, Fire Chief Michael Whorton & 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 5/0.

PUBLIC COMMENT – N/A

STUDY SESSION/WORKSHOP:

1. Discussion with City of Riverbank representatives regarding the City of Riverbank's approval of Crossroads West Project.

ADJOURNMENT – 6:00 PM

The next regular 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.

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

**Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA
Thursday, May 9, 2019 at 6 PM**

CALL TO ORDER – 6:004 PM

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.

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

APPROVAL OF AGENDA - Director Guzman moved to approve the agenda as presented, Vice President Woods seconded the motion. Motion passed 5/0.

PUBLIC COMMENT – (6:20PM – 6:35PM)

The following individuals addressed the Board: Mr. Neal & Kim & Lori Contreras with Oak Valley Jewelers donated two Ring Cracker tools for cutting rings from fingers. They also gave samples of silicone rings as a safe alternative for firefighters to wear instead of precious metals.

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 – April 24, 2019, April 18, 2019 & April 1, 2019, March 14, 2019, May 10, 2018 & May 21, 2018 Special Meetings, March 25, 2019 Regular Meeting, July 12, 2018 & May 21, 2018 Regular Meetings
2. Approval of Warrants – March 2019 & April 2019
3. Acceptance of Financial Reports – March 2019 & April 2019
4. March 14, 2019 Public Comment requests from Mr. Neal

Consideration of Removed Consent Item(s)

ACTION: Director Guzman moved to approve Consent Calendar Items, Vice President Woods seconded the motion. Motion passed 5/0.

DISCUSSION

1. Discussion regarding the Special Benefit Assessment adoption, purpose and implementation.

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

ACTION ITEMS:

1. Discussion and possible action regarding Fire Services Agreement with Oakdale City.

ACTION: Director Bernardi moved to give direction to District Counsel to prepare a new draft contract and Fire Chief Whorton to reach out to Oakdale City to reconsider and review a new contract for fire services, Director Green seconded the motion. Motion passed 4/1.

2. Discussion and possible action regarding Fire Services Agreement with Oakdale Fire Protection District.

ACTION: Director Bernardi moved to give direction to District Counsel to prepare a new draft contract and Fire Chief Whorton to reach out to Oakdale Fire Protection District to

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reconsider and review a new contract for fire services, Director Green seconded the motion. Motion passed 4/1.

3. Review, discuss and possible approval of FY 18/19 Mid-Year Budget Revisions.

ACTION: Director Guzman moved to approve FY 18/19 Mid-Year Budget Revisions, Vice President Woods seconded the motion. Motion passed 5/0.

4. Review and consider acceptance of Independent Accountant's additional scope of work and authorize additional payment to Richardson & Co.

ACTION: Director Guzman moved to accept the additional scope of work and pay the additional payment in the amount of \$28,215.75. Motion passed 5/0.

5. Review, discuss and potential action to Rate Reduction "Lifeline" Program income qualification guidelines for 2019 Rate Reduction "Lifeline" Program.

ACTION: Director Guzman moved to approve an increase for the income guidelines to the Rate Reduction "Lifeline" Program by using the 2019 Stanislaus County Very Low Income guidelines, as outlined in option #4.

COMMUNICATIONS

1. Correspondence

- a. Thank you email from US Army Corp of Engineers
- b. Thank you email from constituent

2. Written Staff Report – Information and Discussion Items

- a. Fire Chief
- b. Deputy Chief/Operations
- c. Training
- d. Prevention
- e. Local 3399

3. Committee 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 place on a future agenda.

CLOSED SESSION (7:50 PM)

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.

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3. Conference with Labor Negotiators (Government Code Section 54957.6)
Agency Designated Representative: Patrick Clark, Consultant; Employee
Organization: SCFPD Battalion Chiefs.

4. Public Employee Performance (Government Code Section 54957)
Title: Fire Chief

RETURN TO OPEN SESSION – (8:23 PM)

CLOSED SESSION REPORT –


ACTION: No reportable action

ADJOURNMENT – (8:25 PM)

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