



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

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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, May 2, 2019 at 5 PM

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**CALL TO ORDER** – 6:15 PM by President Zanker

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – N/A

**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.

There was not sufficient amount of board members for a quorum, so there was no special meeting. There was only a round table discussion. There will be another Special Meeting held on Thursday, May 9, 2019 at 5PM.

**ADJOURNMENT** – 6:03 PM

**CALL TO ORDER** – 6:08 pm

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

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.

**APPROVAL OF AGENDA –**

**ACTION:** Director Guzman moved to approve the agenda with the removal of Closed Session Items 2 & 3 removed from the agenda, Vice President Woods seconded the motion. Motion passed 3/0.

**ACTION ITEMS:**

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

**ACTION:** No Action

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

**ACTION:** No Action

**CLOSED SESSION (6:50PM)**

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 (7:16PM)**

**CLOSED SESSION REPORT –** Closed Session Items 2 & 3 were removed. There was no reportable action on Item 1.


**COMMUNICATIONS**

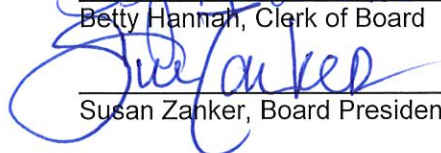
**Director Comments –** At this time, any Board Member may make announcements, report briefly on their activities or request an item placed on a future agenda.

*President Zanker thanked all who attended the dinner fundraiser event for the French family. It was a success and there was a great turnout.*

**ADJOURNMENT –** 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: June 13, 2019

  
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Betty Hannah, Clerk of Board

  
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Susan Zanker, Board President

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