



Stanislaus Consolidated Fire Protection District
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Greg Bernardi President BOS Dist. 1	Michelle Guzman Vice President Riverbank	Steve Green Director Waterford	Steven Stanfield Director BOS Dist. 1	Jonathan Goulding Director BOS Dist. 2
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AGENDA

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

Station 26 Meeting Room, 3318 Topeka Street in Riverbank, CA
Thursday, September 12, 2019 at 6 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT – *The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the general public. However, California Law prohibits the Board from acting on any matter which is not on the posted agenda, unless the Board determines that it is an emergency or other situation specified in Government Code Section 54954.2. Public comment is limited to three minutes per individual.*

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 – July 11, 2019
2. Approval of Warrants – July & August 2019
3. Acceptance of Financial Reports – July & August 2019
4. CEQA & Development Reporting
5. Station 26 HVAC Replacement

Consideration of Removed Consent Item(s)

DISCUSSION ITEMS –

1. FY 18/19 Final Budget vs Actual
2. Prop 172

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 24/72 hours prior to meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

PRESENTATIONS – District Financial Overview w/Andy Heath, Financial Consultant & Michael Speed, Finance Administrative Manager.

ACTION ITEMS:

1. First Reading of SCFPD Ordinance No. 2019-10: Ordinance Adoption of the 2019 California Fire Code and Providing the Modification Thereof & Set Public Hearing Date for October 10, 2019.
2. Nomination and selection of 2019 Committee Members and District Representative.
3. Review and consider Dry Period Funding- Options available with West America Bank and Stanislaus County.
4. Review and consider adoption of Resolution 19-05 FY 2019/--2020 Final Budget.
5. Open Labor Negotiations with Local 3399, Battalion Chiefs and Deputy Chief.

COMMUNICATIONS

1. **Correspondence** – None
2. **Written Staff Reports – Information and Discussion Items**
 - a. Fire Chief
 - b. Deputy Chief/Operations
 - c. Training
 - e. Local 3399
3. **Committee Reports** –
 - a. Personnel (Stanfield/Guzman)
 - b. Finance (Green/Guzman) Met on 9-3-19
 - c. Capital Improvement/Facilities (Stanfield/Green)
 - d. Fire Advisory (Bernardi/Guzman)
4. **Director Comments** – At this time, Board Members may make announcements, report briefly on their activities or request an item place on a future agenda.

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation Pursuant to (Government Code Section 54956.9(d)(1)) Stanislaus Consolidated v. City of Riverbank, et al, Stanislaus County Superior Court Case No. CV-19-004402
2. Conference with Legal Counsel – Anticipated Litigation Pursuant to (Government Code Section 54956.9(d)(4)). Two Potential Cases
3. Public Employee Performance Pursuant to (Government Code Section 54957) Title: Fire Chief

RETURN TO OPEN SESSION

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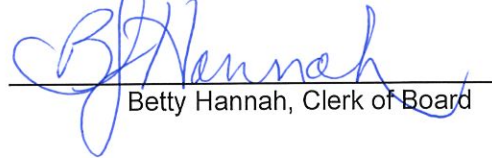
CLOSED SESSION REPORT

ADJOURNMENT – The next regularly scheduled meeting of the SCFPD Board of Directors is Thursday, October 10, 2019, at 6 PM in the Station 26 Meeting Room, located at 3318 Topeka Street Riverbank, CA.

AFFIDAVIT OF POSTING

I, Betty Hannah, Board Clerk of the Stanislaus Consolidated Fire Protection District Board of Directors, do hereby declare that the foregoing agenda for the September 12, 2019 Regular Meeting of the Board of Directors will be posted at the administrative offices of the Stanislaus Consolidated Fire Protection District at least 72 hours prior to the meeting date and will also be posted at each of the District stations.

Dated: September 5, 2019


Betty Hannah, Clerk of Board

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