



Stanislaus Consolidated Fire Protection District

3324 Topeka Street

Riverbank, CA 95367

Phone: (209) 869-7470 Fax: (209) 869-7475

Email: admin@scfpd.us

www.scfpd.us

Brandon Rivers

President

Waterford

Greg Bernardi

Vice President

BOS District 1

Richard Murdock

Director

BOS District 2/

Empire

Charles E. Neal

Director

Riverbank

Steven Stanfield

Director

BOS District 1

MINUTES

Tuesday, June 23, 2026, at 6:00 p.m.

SPECIAL MEETING OF THE

STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Station 26 Meeting Room, 3318 Topeka Street, Riverbank, CA

(THE AGENDA PACKET IS POSTED AT EACH SCFPD LOCATION AND AT

WWW.SCFPD.US)

1. CALL TO ORDER

The Stanislaus Consolidated Fire Protection District met this date at 6:00 p.m. in the Station 26 Meeting Room with President Rivers presiding and calling the meeting to order.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Rivers.

3. INVOCATION

Pastor Charles E. Neal lead the invocation.

4. ROLL CALL

Board Clerk Called the roll:

Present:

President:	Rivers
Vice President:	Bernardi
Director:	Murdock
Director:	Neal
Director:	Stanfield

Staff Present:

Fire Chief:	Bray
Clerk:	Sousa (A)
District Attorney:	Pavola for Rayden

5. APPROVAL OF AGENDA – *at this time, a Board Member may pull an item from the agenda.*

**Motion by Director Bernardi, seconded by Director Stanfield to approve the agenda.
Passed by roll call vote 5/0/0/0.**

AYES:	5	Directors:	Rivers, Bernardi, Neal, Stanfield, Murdock
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	0	Director:	

6. CONFLICT OF INTEREST DECLARATION – *Declaration by Board of Director members who may have a conflict of Interest on any scheduled agenda item is to declare their conflict at this time.*

At this time Deputy Chief Bray informed the Board he will be recusing himself during the discussion of item 12.C - Consideration of and possible direction regarding the continuation, cancellation, or extension of the Contract for Administrative Services with the City of Modesto.

7. PRESENTATION/ACKNOWLEDGEMENTS

No Presentation Items scheduled.

8. PUBLIC COMMENTS – *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 public. California law prohibits the Board from acting on any matter which is not on the posed agenda, unless the Board determines that is it an emergency or other situation specified in Government Code Section 54954.2. Public comments are*

*limited to three (3) minutes per individual. Please make your comments directly to the SCFPD Board President. **Comments will be accepted via Teleconference.***

- **No Public Comments**

9. CONSENT ITEMS – *All matters listed on the Consent Calendar are considered routine and will be enacted upon by the one motion otherwise requested by an individual Board Member or public for special consideration.*

No Consent Items Scheduled.

10. DISCUSSION ITEMS

No Discussion Items Scheduled.

11. PUBLIC HEARING

No Public Hearing Items Scheduled.

12. ACTION ITEMS

Item 12.A: Preliminary Budget of 2026/2027 – Review and Consider adoption of the Preliminary Budget FY 2026/2027.

Action: The Board Adopted the FY 2026/2027 Preliminary Budget and directed the staff to make the adopted preliminary budget available for public inspection and publish the notice required by Health and Safety Code section 13893; and provided direction for preparation of the Final Budget in September 2026.

Motion to approve the Adoption of the FY 2026/2027 Preliminary Budget by Director Stanfield, seconded by Director Neal by Roll Call Vote 5/0/0/0.

AYES:	5	Directors:	Rivers, Bernardi, Neal, Stanfield, Murdock
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	0	Director:	

Item 12.B: Appropriations Limit – Consider adoption of Resolution 2026-006 establishing the Appropriations Limit FY 2026/2027.

Action: The Board Adopted Resolution 2026-006 Appropriations Limit FY 2026/2027.

Motion to approve the Adoption of the FY 2026/2027 Preliminary Budget by Director Bernardi, seconded by Director Neal by Roll Call Vote 5/0/0/0.

AYES:	5	Directors:	Rivers, Bernardi, Neal, Stanfield, Murdock
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	0	Director:	

Item 12.C: Consideration of and possible direction regarding the continuation, cancellation, or extension of the Contract for Administrative Services with the City of Modesto.

Action: The Board discussed the Contract for Administrative Services with the City of Modesto. Following discussion, the Board established an Ad Hoc subcommittee consisting of Directors Rivers and Murdock to meet with representatives of the City of Modesto and request a 90-day extension of the City's June 30, 2026, response deadline. The extension is intended to provide the Board with additional time to evaluate the agreement and develop a recommendation regarding the continuation, modification, or termination of the contract.

Motion to approve the Board establish an Ad Hoc subcommittee consisting of Directors Rivers and Murdock to meet with representatives of the City of Modesto and request a 90-day extension of the City's June 30, 2026, response deadline. The extension is intended to provide the Board with additional time to evaluate the agreement and develop a recommendation regarding the continuation, modification, or termination of the contract by Director Bernardi, seconded by Director Murdock by Roll Call Vote 5/0/0/0.

AYES:	5	Directors:	Rivers, Bernardi, Neal, Stanfield, Murdock
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	0	Director:	

13. COMMUNICATIONS

Item 13.3.A – Fire Chief’s Verbal Report

- No Report Given

Item 13.3.B – Capital Improvements

- No Report Given

Item 13.3.C – Finance Committee

- No Report Given

Item 13.3.D – Personnel Committee

- No Report Given

Item 13.3.E – Fire Advisory Committee with Modesto Fire Department

- No Report Given

14. CLOSED SESSION

NO CLOSED SESSION

15. ADJOURNMENT

There being no further business the Board adjourned at 7:10 PM.

ATTEST:

Jessica Sousa (A) /s/

Jessica Sousa, Clerk of the Board (A)