**Stanislaus Consolidated Fire Protection District**
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Riverbank, CA 95367
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# MINUTES
## Wednesday, July 8, 2026, at 6:00 p.m.
## REGULAR 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)

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## 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

**Director Murdock lead the invocation.**

## 4. ROLL CALL

**Board Clerk Called the roll:**

**Present:**

| | |
|---|---|
| President: | Rivers |
| Vice President: | Bernardi |
| Director: | Murdock |
| Director: | Stanfield |

**Absent:**

| | |
|---|---|
| Director: | Neal |

**Staff Present:**

| | |
|---|---|
| Fire Chief: | Bray |
| Clerk: | Sousa (A) |
| District Attorney: | Rayden |

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

**At this time, President Rivers requested that Item 12.C, *Consideration of a Fire Service Mitigation and Reimbursement Agreement for the Proposed Flash Point Energy Propane Rail Transfer and Storage Facility at 884 Codoni Avenue, Modesto, California,* be removed from the regular agenda and considered during Closed Session. The Board approved the agenda as amended.**

**The Board recessed to Closed Session at 6:03 p.m. and reconvened in Open Session at 6:08 p.m.**

**Motion by Director Stanfield, seconded by Director Murdock to approve the agenda. Passed by roll call vote 4/0/0/1.**

| | | | |
|---|---|---|---|
| AYES: | 4 | Directors: | Rivers, Bernardi, Stanfield, Murdock |
| NOES: | 0 | Director: | |
| ABSTAIN: | 0 | Director: | |
| ABSENT: | 1 | Director: | Neal |

## 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.*

**None declared.**

## 7. PRESENTATION/ACKNOWLEDGEMENTS

**Item 7.A:** The July employee anniversaries announced.

- CPT Jon McManus – 5 Years
- ENG Ben Murdock – 5 Years
- CPT Tony Anderson – 4 Years

**Item 7.B:** No New Hires, Promotions, or Retirement Announcement.

**Motion by Director Bernardi, seconded by Director Murdock to approve acknowledgements. Passed by roll call vote 4/0/0/1.**

| | | | |
|---|---|---|---|
| AYES: | 4 | Directors: | Rivers, Bernardi, Stanfield, Murdock |
| NOES: | 0 | Director: | |
| ABSTAIN: | 0 | Director: | |
| ABSENT: | 1 | Director: | Neal |

**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.*

**Item 9.A:** Acceptance of Warrants (Check Register) – June 2026

**Item 9.B:** Acceptance of Financial Reports – June 2026

**Motion by Vice President Bernardi, seconded by Director Neal to approve the consent calendar. Passed by roll call vote 5/0/0/0.**

| | | | |
|---|---|---|---|
| AYES: | 5 | Directors: | Rivers, Stanfield, Neal, Bernardi, Murdock |
| NOES: | 0 | Director: | |

| | | |
|---|---|---|
| ABSTAIN: | 0 | Director: |
| ABSENT: | 0 | Director: |

## 10. DISCUSSION ITEMS

**No Discussion Items Scheduled**

## 11. PUBLIC HEARING

**No Public Hearing Items Scheduled**

## 12. ACTION ITEMS

**Item 12.A:** Dry Period Funding Request – Consider approval of Resolution 2026-007 Requesting Dry Period Funding from Stanislaus County.

**Action:** The Board approved Resolution 2026-007 Authorizing a letter requesting Dry Period Funding from Stanislaus County.

**Motion to approve Resolution 2026-007 Authorizing a letter requesting Dry Period Funding from Stanislaus County by Director Stanfield, seconded by Director Murdock by Roll Call Vote 4/0/0/1.**

| | | | |
|---|---|---|---|
| AYES: | 4 | Directors: | Rivers, Bernardi, Stanfield, Murdock |
| NOES: | 0 | Director: | |
| ABSTAIN: | 0 | Director: | |
| ABSENT: | 1 | Director: | Neal |

**Item 12.B:** Local 3399 Memorandum of Understanding (MOU) – Review and consider approval of the MOU between the Stanislaus Consolidated Fire Protection District and Local 3399.

**Action:** The Board motioned to approve the Memorandum of Understanding between the Stanislaus Consolidated Fire Protection District and Local 3399 for the term of July 1, 2026 through June 30, 2029, as presented to the Board, authorize the Board President and Fire Chief to execute the Memorandum of Understanding, and authorize District Counsel to make and approve any non-substantive, clerical, formatting, or conforming revisions necessary to accurately reflect the Board's action and the parties' agreement, provided that such revisions do not alter any material term of the Memorandum of Understanding.

**Motion to approve the Memorandum of Understanding between the Stanislaus Consolidated Fire Protection District and Local 3399 for the term of July 1, 2026 through June 30, 2029, as presented to the Board, authorize the Board President and Fire Chief to execute the Memorandum of Understanding, and authorize District Counsel to make and approve any non-substantive, clerical, formatting, or conforming revisions necessary to accurately reflect the Board's action and the parties' agreement, provided that such revisions do not alter any material term of the Memorandum of Understanding by Director Murdock, seconded by Director Bernardi by Roll Call Vote 4/0/0/1.**

| | | | |
|---|---|---|---|
| AYES: | 4 | Directors: | Rivers, Bernardi, Stanfield, Murdock |
| NOES: | 0 | Director: | |
| ABSTAIN: | 0 | Director: | |
| ABSENT: | 1 | Director: | Neal |

**<u>Item 12.C:</u>** Consideration of a Fire Service Mitigation and Reimbursement Agreement for Proposed Flash Point Energy Propane Rail Transfer and Storage Facility – 884 Codoni Ave., Modesto, CA.

**<u>Action:</u>** The Board President Rivers requested that Item 12.C be considered during Closed Session. The Board agreed to hear the item in Closed Session. The Board recessed to Closed Session at 6:03 p.m. and reconvened in Open Session at 6:08 p.m.

**The Board directed that Item 12.C be considered during Closed Session. The Board recessed to Closed Session at 6:03 p.m. and reconvened in Open Session at 6:08 p.m. Motion to by Director Stanfield, seconded by Director Murdock by Roll Call Vote 4/0/0/1.**

| | | | |
|---|---|---|---|
| AYES: | 4 | Directors: | Rivers, Bernardi, Stanfield, Murdock |
| NOES: | 0 | Director: | |
| ABSTAIN: | 0 | Director: | |
| ABSENT: | 1 | Director: | Neal |

**<u>Item 12.D:</u>** Discussion – City of Modesto; Modesto 2050 General Plan Update Environmental Impact Report and Potential District Comment Letter.

**<u>Action:</u>** The Board gave direction to staff to create a response letter to City of Modesto regarding the City of Modesto; Modesto 2050 General Plan Update Environmental Impact Report.

**Motion to approve submitting a response letter to City of Modesto regarding the City of Modesto; Modesto 2050 General Plan Update Environmental Impact Report**

**Stanislaus County by Director Murdock, seconded by Director Stanfield by Roll Call Vote 4/0/0/1.**

| | | | |
|---|---|---|---|
| AYES: | 4 | Directors: | Rivers, Bernardi, Stanfield, Murdock |
| NOES: | 0 | Director: | |
| ABSTAIN: | 0 | Director: | |
| ABSENT: | 1 | Director: | Neal |

## 13. COMMUNICATIONS

**Item 13.3.A – Fire Chief's Verbal Report**

- Chief Bray provided a verbal report for the month of June.

**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

**The Board recessed to closed session at 6:03 PM.**

**Item 14.A:** The Board recessed to Closed Session at 6:03 p.m. to consider Item 12.C, *Consideration of a Fire Service Mitigation and Reimbursement Agreement for the Proposed Flash Point Energy Propane Rail Transfer and Storage Facility – 884 Codoni Avenue, Modesto, California.*

The Board reconvened in Open Session at 6:08 p.m.

**CLOSED SESSION - Report**

No reportable action.

## 15. ADJOURNMENT

**There being no further business the Board adjourned at 6:40 PM.**

**ATTEST:**

**Jessica Sousa (A) /s/**
**Jessica Sousa, Clerk of the Board (A)**