Stanislaus Consolidated Fire Protection District
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Brandon Rivers	**Greg Bernardi**	**Richard Murdock**	**Charles E. Neal**	**Steven Stanfield**
President	Vice President	Director	Director	Director
Waterford	BOS District 1	BOS District 2/ Empire	Riverbank	BOS District 1

MINUTES
Wednesday, August 12, 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:	Neal
Director:	Murdock

Absent:

Director:	Stanfield

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.*

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

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

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 Casey Knee – 13 Years
- Fire Inspector Ciera Sansing – 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, Neal, Murdock
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	1	Director:	Stanfield

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) – July 2026

Item 9.B: Acceptance of Financial Reports – July 2026

10. DISCUSSION ITEMS

No Discussion Items Scheduled

11. PUBLIC HEARING

No Public Hearing Items Scheduled

12. ACTION ITEMS

Item 12.A: Approval of Dry Period Funding Letter.

Action: The Board approved Resolution 2026-007 the Dry Period Funding Letter request to Stanislaus County for FY 2026-27 and authorize the Fire Chief to submit the letter on the behalf of the District.

Motion to approve Resolution 2026-007 the Dry Period Funding Letter request to Stanislaus County for FY 2026-27 and authorize the Fire Chief to submit the letter on the behalf of the District by Director Neal, seconded by Director Bernardi by Roll Call Vote 4/0/0/1.

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

Item 12.B: Opening of Sealed Bids and Award Surplus Vehicle Sales

Action: Sealed bids were opened for the District's surplus vehicles. The Board awarded the following vehicles to the highest responsive bidder, Katherin Mack:

- **2002 Chevrolet Tahoe (Red):** $1,400
- **2008 Chevrolet Silverado LS Crewcab (Former Training Pickup):** $4,000

No bids were received for the **1999 E-One / Type III Engine (Former Brush 23)**. The vehicle will be retained by the District for future disposal or sale as directed by the Board.

Motion to approve to award the surplus vehicles as presented and retain the 1999 E-One/ Type III Engine for future disposal or sale by Director Murdock, seconded by Director Bernardi by Roll Call Vote 4/0/0/1.

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

Item 12.C: 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.

Action: The Board approved a Fire Service Mitigation and Reimbursement Agreement for Proposed Flash Point Energy Propane Rail Transfer and Storage Facility – 884 Codoni Ave., Modesto, CA.

Motion to approve a Fire Service Mitigation and Reimbursement Agreement for Proposed Flash Point Energy Propane Rail Transfer and Storage Facility – 884 Codoni Ave., Modesto, CA by Director Neal, seconded by Director Bernardi by Roll Call Vote 4/0/0/1.

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

Item 12.D: Consideration of the Purchase of New Type 6 Wildland Fire Engine

Action: The Board approved the purchase of one (1) Type 6 Wildland Fire Engine in an amount not to exceed $242,718.75, utilizing available Capital Improvement Funds, and authorize the Fire Chief to execute all documents necessary to complete the purchase.

Motion to approve approved the purchase of one (1) Type 6 Wildland Fire Engine in an amount not to exceed $242,718.75, utilizing available Capital Improvement Funds, and authorize the Fire Chief to execute all documents necessary to complete the purchase by Director Murdock, seconded by Director Bernardi by Roll Call Vote 4/0/0/1.

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

Item 12.E: Battalion Chief Memorandum of Understanding (MOU) – Review and consider approving the Battalion Chief MOU

Action: The Board approved the Battalion Chief Memorandum of Understanding

Motion to approve the Battalion Chief Memorandum of Understanding by Director Bernardi, seconded by Director Murdock by Roll Call Vote 4/0/0/1.

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

13. COMMUNICATIONS

Item 13.3.A – Fire Chief's Verbal Report

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

Item 13.3.B – Capital Improvements

- Battalion Chief Burke gave a verbal report regarding the Capital Improvements Committee meeting that was held.

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 items.

15. ADJOURNMENT

There being no further business the Board adjourned at 6:25 PM.

ATTEST:

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