



AGENDA

STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT PERSONNEL COMMITTEE MEETING

Date: Monday, April 12, 2021
Time: 3:00 PM
Place: Station 26 Meeting Room, 3318 Topeka Street, Riverbank, CA

MEETING TELECONFERENCE INFORMATION

You may join the meeting from your computer, tablet or smartphone

DIAL IN NUMBER: United States: (571) 317-3122

ACCESS CODE: 941-598-909

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC.
THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20,
ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020,
SUSPENDING CERTAIN PROVISIONS IN THE RALPH M. BROWN ACT (CALIFORNIA
GOVERNMENT CODE SECTION 54950, ET SEQ.) RELATING TO ELECONFERENCEING.
THIS MEETING WILL BE HELD VIA TELECONFERENCE. ALL MEMBERS OF THE
PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE.

COMMITTEE MEMBERS

Gregory M. Bernardi, Board President
Steven Stanfield, Director
Interim Fire Chief

Clint Bray, Battalion Chief
Shawn Ehrenberg, L3399 President

1. CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

2. APPROVAL OF AGENDA – *Discussion Items may be pulled from the agenda at this time by Chair.*

3. **PUBLIC COMMENT** – *While the Stanislaus Consolidated Fire Protection District welcomes and encourages participation at committee meetings, it would be appreciated if comments are limited to three (3) minutes per individual so everyone may be heard. The public, under Item 3 – Public Comment Period, may address matters not on the posted agenda. The Committee may consider adding the item to a future agenda for consideration.*

4. APPROVAL OF MINUTES – None

5. DISCUSSION ITEMS – Review, Discussion and Potential Direction to staff

- 5.1 Review, discuss job description of minimum requirements for Fire Chief position
- 5.2 Review, discuss job description of minimum requirements for Fire Marshal position
- 5.3 Review, discuss job description of minimum requirements for Administrative Assistant III position
- 5.4 Review, discuss job description of minimum requirements for Finance Analyst as a new position

6. ADJOURNMENT

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 boardclerk@scfpd.us. Notification 48 hours prior to meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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 April 17, 2021 Personnel Committee will be posted at the administrative offices, District website 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: April 1, 2021

/s/Betty Hannah

Betty Hannah, Clerk of the Board