



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

Gregory M. Bernardi
President
BOS District 1

Jonathan Goulding
Vice President
BOS District 2

Charles E. Neal
Director
Riverbank

Brandon Rivers
Director
Waterford

Steven Stanfield
Director
BOS District 1

AGENDA

REGULAR AND CLOSED SESSION MEETING OF THE STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Station 26 Meeting Room, 3318 Topeka Street, Riverbank, CA
Thursday, May 13, 2021 at 6:00 p.m.

(THE AGENDA PACKET IS POSTED AT EACH SCFPD LOCATION AND AT WWW.SCFPD.US)

MEETING TELECONFERENCE INFORMATION

DIAL-IN NUMBER +1-(571)-317-3122

ACCESS CODE: 603-664-741

NOTICE

This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, and the Ralph M. Brown Act (California Government Code Section 54950. et Seq)

THIS MEETING WILL BE HELD VIA TELECONFERENCE AND WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC.

All members of the public may participate in the meeting via teleconference, at this time, you will be given the opportunity to provide public comments.

1. CALL TO ORDER

President Bernardi

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Pastor Charles E. Neal with Riverbank Assembly of God Church

4. ROLL CALL

Board President: Bernardi
Board Vice President: Goulding
Director: Neal
Director: Rivers
Director: Stanfield

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

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.*

7. PRESENTATION/ACKNOWLEDGEMENTS

Item 7.A: Employee Recognition of Years of Service

Item 7.B: New Hires/Promotions/Retiree Announcements

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 it is 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 SCFPD Board President. **Comments will be accepted via Teleconference.***

ACTION CALENDAR

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

Item 9.A: Waive Readings – Waive all Readings of Ordinances and Resolutions, except by Title

Item 9.B: Minutes – None currently

Item 9.C: Acceptance of Warrants – April 2021

Item 9.D: Acceptance of Financial Reports – April 2021

Item 9.E: Authorize and Award bid of Container Pad Construction to Sinclair General Engineering Construction, In. in the amount of \$10,800, excluding permit fees.

Item 9.F: Authorize the Purchase of 2 Cargo Containers for Station 23 and Award Bid to Midstate Containers in the amount of \$13,350.

Item 9.G: A Resolution Authorizing the Hiring of a New Clerk and Appointment of Board Clerk.

Item 9.H: Approval of Job Description for Administrative Assistant III

- **Consideration of Removed of Consent Item(S)**

10. DISCUSSION ITEMS

Item 10.A: Continued Discussion of Cannabis Revenue – Verbal Report

Item 10.B: Army Ammo Plant Unpaid Assessments APN#062-031-005- Verbal Report

11. PUBLIC HEARING

None scheduled

12. ACTION ITEMS

Item 12.A: A Resolution of the Board of Directors of the Stanislaus Consolidate Fire Protection District of Stanislaus County, Ordering the Levy and Collection of Charges within the Stanislaus Consolidated Fire Protection District Special Benefit Assessment Rate with 3% increase.

Recommendation: By Motion and Roll Call Vote Adopt Resolution 2021-004, Ordering and Levy and Collection of Charges within the Stanislaus Consolidated Fire Protection District Special Benefit Assessment Rate with 3% increase.

Item 12.B: A Resolution of the Board of Directors of the Stanislaus Consolidated Fire Protection District of Stanislaus County, Rescinding Resolution 21-02 and Adopting and Updating the list of Individuals Authorized to Sign Warrants Drawn on the District's Funds.

Recommendation: By Motion and Roll Call Vote Adopt Resolution 2021-005, Rescinding Resolution 2021-002 and Adopting and Updating the list of Individuals Authorized to Sign Warrants Drawn on the District's Funds.

13. COMMUNICATIONS

1. **Correspondence** – None currently.

2. **Written Staff Reports** – Information and Discussion Items

Item 13.1.A: Fire Chief – Monthly Board Report and Call Log

Item 13.1.B: Training

Item 13.1.C: Local 3399

3. **Verbal Committee Reports**

Item 13.2.A: Capital Facilities – (Rivers/Stanfield)

Item 13.2.B: Finance – (Goulding/Neal)

Item 13.2.C: Personnel – (Bernardi/Stanfield)

Item 13.2.D: Ad Hoc Prop 172/Army Ammo – (Bernardi/Stanfield)

Item 13.2.E: Ad Hoc Censure – (Rivers/Stanfield)

Item 13.2.F: Ad Hoc Grievance – Goulding/Bernardi)

4. **Directors Comments** – *At this time, Board Members may verbally make individual announcements, report briefly on their activities, or request an item be place on a future agenda.*

14. CLOSED SESSION

Item 14. A: Conference with Legal Counsel - Existing Litigation Pursuant to (Government Code Section 54956.9 (d) (1)). Foster Farms, LLC Foster Dairy Number Two, LP; Frantz Properties Family Limited Partnership, et al. v. County of Stanislaus; Stanislaus Consolidated Fire Protection District, Stanislaus County Superior Court Case No. CV-20-002107.

Item 14.B: Conference with Legal Counsel – Anticipated Litigation (Pursuant to Government Code Section 54956.9 (d) (4) One Potential Case.

15. RETURN TO OPEN SESSION

16. CLOSED SESSION REPORT

17. ADJOURNMENT

The next regularly scheduled meeting of the SCFPD Board of Directors is Thursday, June 10, 2021 at 6:00 p.m. in the Station 26 Meeting Room, located at 3318 Topeka Street, Riverbank, CA

AFFIDAVIT OF POSTING

I, Lori Frontella, Interim Clerk of Board of the Stanislaus Consolidate Fire Protection District, do hereby declare that the foregoing agenda for the Regular and Closed Session meetings of the Board of Director has been posted at the administrative offices, District website of the Stanislaus Consolidated Fire Protection District at least 72 hours prior to the meting date and will also be posted at each of the District fire stations.

Dated: May 10, 2021

Time: 4:00 p.m.

Lori Frontella

Lori Frontella, MMC

Interim Clerk of the Board

Stanislaus Consolidated Fire Protection District

ADA Compliance Statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Board Clerk at (209) 869-7470 or boardclerk@scfpd.us . Notification 72 hours prior to meeting will enable the District to make reasonable arrangement to ensure accessibility to this meeting.