



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

Jonathan Goulding
President
BOS District 2

Charles E. Neal
Vice President
Riverbank

Gregory M. Bernardi
Director
BOS District 1

Brandon Rivers
Director
Waterford

Steven Stanfield
Director
BOS District 1

MINUTES

Thursday, October 20th, 2022, 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

Meeting hosted remotely in accordance with AB361

(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 Goulding presiding and calling the meeting to order.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Goulding.

3. INVOCATION

Pastor Charles E. Neal with Riverbank Assembly of God Church gave the invocation.

4. ROLL CALL

Board Clerk Called the roll;

Present:

President: Goulding

Board Vice President: Neal

Director: Stanfield

Director: Rivers

Director: Bernardi

Absent:

None

Staff Present:

Fire Chief: Tietjen
Battalion Chief: Bray
District Attorney: Splendorio
Clerk of the Board: McCormick

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: Goulding, Neal, Stanfield, Bernardi, Rivers
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.*

None was declared.

7. 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.***

No Public Comments

8. PRESENTATION/ACKNOWLEDGEMENTS

- Chief Tietjen acknowledged the following;
 - o Employee Years of Service
 - Captain Mark Jacobs- 21 Years
 - Captain Donald Hankins- 21 Years
 - Captain Jeremy Smith- 19 Years
 - o New Hires
 - Firefighter Justin Voss
 - Firefighter Zackary Tamburrino
 - Firefighter Austin Houck
 - Firefighter Jason Teixeira
 - Firefighter Aniceto Ortiz
 - Firefighter Michael Tobin
 - o Retirements
 - Captain Mark Jacobs
 - Engineer Robert Rocha

9. CONSENT ITEMS

- Item 9.A: Waive Readings – Waive all Readings of Ordinances and Resolutions, except by Title.
- Item 9.B: Minutes of the September 15, 2022 Board of Directors Regular and Closed Session Meeting and the Minutes of September 29, 2022 Board of Directors Special Meeting.
- Item 9.C: Acceptance of Warrants (Check Register) –September 2022
- Item 9.D: Acceptance of Financial Reports – September 2022
- Item 9.E: Reconfirm Findings and Determinations Under Resolution No. 2021-014 and Assembly Bill 361 for the Continuation of Virtual Meetings.

Motion to approve items on the consent calendar was made by Director Stanfield, seconded by Director Bernardi. Passed by roll call vote 5/0/0/0.

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

10. DISCUSSION ITEMS

No Discussion Items

11. PUBLIC HEARING

Item 11.A- First Reading and Introduction of Ordinance 2022-13: Ordinance for Adoption of the 2022 California Fire Code and Providing Modification Thereof

Motion by Director Neal, seconded by Director Rivers. Passed by roll call vote 5/0/0/0.

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

12. ACTION ITEMS

Item 12.A: Consideration to Approve Resolution 2022-009, Authorizing the Appointment of Amanda McCormick to Fill the Role as Board Clerk

Recommendation: By Roll Call Vote, Approve Resolution 2022-009.

Motion by Director Rivers, seconded by Director Neal to adopt resolution 2022-009. Passed by roll call vote 5/0/0/0.

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

Item 12.B: Consideration to Approve Resolution 2022-010, Accepting the Department of Forestry and Fire Protection Rural Fire Capacity Grant in the Amount of \$13,926.58 and Approving the Grant Agreement.

Recommendation: By Roll Call Vote, Approve Resolution 2022-010.

Motion by Director Neal, seconded by Director Bernardi to adopt resolution 2022-010. Passed by roll call vote 5/0/0/0.

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

13. COMMUNICATIONS

Item 13.1.A – Fire Chief’s Report

- Chief Tietjen provided a verbal Fire Chief’s Report for the month of September.

Item 13.2.A – Capital Facilities

- No Report Given

Item 13.2.B – Finance Committee

- No Report Given

Item 13.2.C – Personnel Committee

- No Report Given

Item 13.2.D – Ad Hoc Prop 172/Army Ammunition Plant

- No Report Given

Item 13.2.E – Ad Hoc Censure

- No Report Given

Item 13.2.F – Ad Hoc Grievance

- No Report Given

Item 13.2.G – Fire Advisory Committee with Modesto Fire Department

Item 13.4 - Directors Comments

14. CLOSED SESSION

No closed session

15. CLOSED SESSION - Report

No closed session

16. ADJOURNMENT

There being no further business the Board adjourned at 6:23 p.m.

ATTEST:

APPROVE:

Amanda McCormick, Clerk of the Board
President

Jonathan Goulding, Board