



**Stanislaus Consolidated Fire Protection District**

3324 Topeka Street

Riverbank, CA 95367

Phone: (209) 869-7470 Fax: (209) 869-7475

Email: [admin@scfpd.us](mailto:admin@scfpd.us)

[www.scfpd.us](http://www.scfpd.us)

**Jonathan Goulding**  
President  
BOS District 2

**Brandon Rivers**  
Vice President  
Waterford

**Gregory M. Bernardi**  
Director  
BOS District 1

**Charles E. Neal**  
Director  
Riverbank

**Steven Stanfield**  
Director  
BOS District 1

## MINUTES

Thursday, March 30, 2023, at 6:00 p.m.

### SPECIAL 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](http://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 Vice President Rivers presiding and calling the meeting to order.

#### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Rivers.

#### 3. INVOCATION

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

#### 4. ROLL CALL

Board Clerk Called the roll;

**Present:**

Vice President: Rivers

Director: Neal

Director: Stanfield

**Absent:**

President: Goulding  
Director: Bernardi

**Staff Present:**

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

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

**Motion by Director Neal, seconded by Director Stanfield to approve the agenda.  
Passed by roll call vote 3/0/0/2.**

AYES: 3 Directors: Rivers, Neal, Stanfield  
NOES: 0 Director:  
ABSTAIN: 0 Director:  
ABSENT: 2 Director: Goulding, Bernardi

**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;
  - Employee Years of Service
    - Engineer Michael Avila- 20 years
    - Firefighter Jesse McDaniel- 1 year
  - New Hires starting April 10, 2023
    - Firefighter Colt Parshall
    - Firefighter Robert Etcheverry
    - Firefighter Nikko Lombrana
    - Firefighter Paramedic Daniel Perales

**9. CONSENT ITEMS**

- Item 9.A: Minutes of the February 16 , 2023 Board of Directors Regular and Closed Session Meeting
- Item 9.B: Acceptance of Warrants (Check Register) –February 2022
- Item 9.C: Acceptance of Financial Reports – February 2022

**Motion to approve items on the consent calendar was made by Director Neal, seconded by Director Bernardi. Passed by roll call vote 3/0/0/2.**

AYES:	3	Directors:	Rivers, Neal, Stanfield
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	2	Director:	Goulding, Bernardi

## 10. DISCUSSION ITEMS

**No Discussion Items**

## 11. PUBLIC HEARING

**No Public Hearing Items**

## 12. ACTION ITEMS

**Item 12.A:** Consideration to Approve Resolution 2023-003 to Move Forward With the Donation and Acquisition of a Facility K9

**Action:** Motion by Director Neal, seconded by Director Stanfield. The Board Approved to Move Forward with the Donation and Acquisition of a Facility K9 by roll call vote 3/0/0/2:

AYES:	3	Directors:	Rivers, Neal, Stanfield
NOES:	0	Director:	
ABSTAIN:	0	Director:	
ABSENT:	2	Director:	Goulding, Bernardi

**Item 12.B:** Discussion of and Consideration to Approve the Summary of Wages and Benefits for Non-Safety Unrepresented Handbook and Salary Schedule for Unrepresented

**Action:** Motion by Director Neal, seconded by Director Stanfield. The Board Approved the Summary of Wages and Benefits for Non-Safety Unrepresented Handbook and Salary Schedule for Unrepresented by roll call vote 3/0/0/2:

AYES: 3 Directors: Rivers, Neal, Stanfield  
NOES: 0 Director:  
ABSTAIN: 0 Director:  
ABSENT: 2 Director: Goulding, Bernardi

**Item 12.C:** Discussion of and Consideration to Approve Resolution 2023-004 to Ratify the Prior Implementation of a Resolution to Tax Defer Member Paid Contributions – Internal Revenue Code (“Code”) Section 414(h)(2)

**Action:** **Motion by Director Neal, seconded by Director Stanfield. The Board Approved Resolution 2023-004 to Ratify the Prior Implementation of a Resolution to Tax Defer Member Paid Contributions – Internal Revenue Code (“Code”) Section 414(h)(2) by roll call vote 3/0/0/2:**

AYES: 3 Directors: Rivers, Neal, Stanfield  
NOES: 0 Director:  
ABSTAIN: 0 Director:  
ABSENT: 2 Director: Goulding, Bernardi

## 13. COMMUNICATIONS

### **Item 13.1.A – Fire Chief’s Verbal Report**

- Chief Tietjen provided a verbal Fire Chief’s Report for the month of February and March

### **Item 13.2.A – Capital Improvements**

- 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 – Grievance**

- No Report Given

### **Item 13.2.E – Fire Advisory Committee with Modesto Fire Department**

- No Report Given

### **Item 13.4 - Directors Comments**

- Vice President Rivers stated that he is excited for the District to obtain a Facility K9 and recognized that the K9 will be beneficial to the emotional health and wellbeing of our safety staff.
- Director Stanfield expressed his gratitude for the agency running so smoothly and that he is thankful for the hard work that the staff has put in.

**14. CLOSED SESSION**

No closed session

**15. CLOSED SESSION - Report**

No closed session

**16. ADJOURNMENT**

There being no further business the Board adjourned at 6:34 p.m.

**ATTEST:**

**APPROVE:**

Amanda McCormick /s/  
Amanda McCormick, Clerk of the Board

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Jonathan Goulding, Board President