



Stanislaus Consolidated Fire Protection District
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AGENDA

STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT CAPITAL IMPROVEMENTS COMMITTEE MEETING

Date: Wednesday September 20th, 2023
Time: 4:30 PM
Place: 6727 3rd St, Riverbank CA 95367.

COMMITTEE MEMBERS

Steven Stanfield, Director
Greg Bernardi, Director
Tim Tietjen, Fire Chief

Clint Bray, Battalion Chief
Shawn Ehrenberg, L3399 President

1. CALL TO ORDER

- 1.1 Welcome by the Chair
- 1.2 Roll Call by the Chair

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

3. PUBLIC COMMENT PERIOD - *While the Stanislaus Consolidated Fire Protection District welcomes and encourages participation at the Committee meetings, it would be appreciated if you would limit your comments to five (3) minutes so that 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. All District public meetings are conducted in accessible locations.

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

- 4.1 Discussion and Development of the District Capital Improvement Plan

5. ADJOURNMENT

I, Amanda McCormick, Board Clerk of the Stanislaus Consolidated Fire Protection District Board of Directors, do hereby declare that the foregoing agenda for the Capital Facilities Committee will be posted at the Administrative Offices, District stations and District website of the Stanislaus Consolidated Fire Protection District at least 72 hours prior to the meeting. The agenda will be posted at each of the District stations and on District website at www.scfpd.us.

Dated: September 17, 2023

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