

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting
November 18, 2021 – 6:00 p.m.
Mid Valley Regional Fire Training Center
9594 E. American Ave.
DelRey, California

MINUTES

MEMBERS PRESENT: Arabian, Richter, Furrer, Mendes, and Chavez
MEMBERS ABSENT: Bulla
STAFF: Bump, Michaels, Chrisman, Johnson and Hermosillo
LEGAL COUNSEL: Ross via Teleconference
GUESTS: None

ROLL CALL

President Arabian requested a roll call from the Clerk of the Board. There were five (5) members present.

PLEDGE OF ALLEGIANCE

President Arabian called the meeting to order at 6:00pm and Director Richter opened with the Pledge of Allegiance.

INTRODUCTIONS/PRESENTATIONS

None

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-10)

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR MENDES
CARRIED BY UNANIMOUS VOTE (5-0), TO APPROVE CONSENT AGENDA
ITEMS NUMBERS 2-10.

No Public Comment.

OLD BUSINESS

Agenda Item 11 – Capital Facilities Projects

DC Bump gave a recap of capital facilities projects. Station 74, driveway has been completed. Training Center, classroom installed and now waiting on inspection. Station 71, preparing for staffing. Station 72, the garage add-on should be completed in a couple weeks. Station 86, security fencing complete. Station 94, security fencing will be done after blacktop is replaced. Station 87, blacktop needs to be replaced.

No Public Comment.

Agenda Item 12 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. Engine 82, was in Nebraska last week for final inspection. Engine 89, pump testing was completed and should be put in service. Engine 90, is now in service. Lastly, two engines sent to Ritchie Brothers for Friday's auction.

No Public Comment.

NEW BUSINESS

Agenda Item 13 – Board Member Nominations

President Arabian advised elections for board members to be done. Nominations are as follows: Director Matt Furrer as President, Director John Arabian as Vice President and Director Brad Richter as Secretary. Nominations will be voted on during December meeting.

No Public Comment.

Agenda Item 14 – Board Member Agenda Requests/Reports

Director Furrer requested to have an item added to agenda for ongoing Fire District business and/or projects for updates as needed. Director Chavez requested an update on Coalinga meeting. DC Bump advised Coalinga had some concerns of location of Ambulance that was addressed by District staff.

Agenda Item 15 – Staff Reports

1. DC Michaels advised received draft Station 71 plans from JKA and next step is to finalize the plans and then request bids. Staffing for station goes live on January 1st, 2022 but staff will move-in December 27th, 2021.
2. DC Michaels advised there will be an open house for Station 71 January 8th, 2022. Will advise Board once date is finalized.
3. DC Michaels advised in regard to the new Station 72 property, the Fresno County Planning Commission approved the review and determination of the General Plan consistency with respect to developing the property into

a fire station. The next step will be obtaining an appraisal with a 40 to 45-day return.

4. DC Michaels advised Historical Society met last week and have ordered the display cabinets for new classroom.
5. DC Michaels advised the 3-4 schedule was approved and will be implemented on January 24th. In addition, a truck academy will start on December 6th at the training center.
6. DC Michaels advised that conversations have been happening with the City Manager of Fowler. She is asking a lot of questions that we have been able to answer and assist with.
7. EO Johnson advised that he received a preliminary electrical engineering report for the generator project and will have to start reporting on the grant to OES next week.

UPON MOTION BY DIRECTOR CHAVEZ AND SECOND BY DIRECTOR FURRER AND CARRIED BY UNANIMOUS VOTE (5-0) IN FAVOR TO MOVE INTO CLOSED SESSION.

Agenda Item 16. A. – Closed Session Conference with Legal Counsel – Existing Litigation pursuant to Government code section 54956.9(d)(1): (2 matters).

1. Fresno County Fire Protection District v. City of Parlier, Fresno County Superior Court Case No. 20CECG02714.
2. Fresno County Fire Protection District v. City of Parlier, Fresno County Superior Court Case No. 20CECG03030

Agenda Item 16. B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (1 matters)

Agenda Item 16.C. – Confirmed with Real Property Negotiator pursuant to Government code section 54956.8; APN No's 300-021-275, 300-340-01S and 300-340-13S; Friant unincorporated area. Negotiator: Assistant Chief Chris Bump.

UPON MOTION BY DIRECTOR CHAVEZ AND SECOND BY DIRECTOR FURRER AND CARRIED BY UNANIMOUS VOTE (5-0), TO MOVE INTO OPEN SESSION.

Agenda Item 17 – Report Upon Return from Closed Session

District Counsel Ross reported that there was no reportable action of closed session Item No. 16.A and no consideration of Item No.16.B with respect to closed session. Then No. 16.C there was no reportable action consistent with Government Code section 54956.8.

UPON MOTION BY DIRECTOR CHAVEZ AND SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE (5-0) IN FAVOR, TO ADJOURN THE MEETING.

ADJOURNMENT – The meeting was adjourned at 7:02 p.m.

The next Regular Board meeting will be held on December 15, 2021.