

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting

January 15, 2020 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

MINUTES

MEMBERS PRESENT: Del Puppo, Guice, Del Testa, Arabian, Richter and Chavez

MEMBERS ABSENT:

CAL FIRE: Johnson, Bump, Chrisman, Bowman and Hermosillo

LEGAL COUNSEL: Ross

GUESTS:

ROLL CALL

President Del Puppo requested a roll call from the Clerk of the Board. There were six (6) members present.

PLEDGE OF ALLEGIANCE

President Del Puppo called the meeting to order at 6:00 pm and Director Del Testa opened with the Pledge of Allegiance.

INTRODUCTIONS/PRESENTATIONS

None

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-9)

UPON MOTION BY DIRECTOR DEL TESTA, SECOND BY DIRECTOR CHAVEZ CARRIED BY UNANIMOUS VOTE, TO APPROVE CONSENT AGENDA ITEMS NUMBERS 2 THROUGH 9.

No Public Comment.

OLD BUSINESS

Agenda Item 10 – Capital Facilities Projects

DC Bump gave a recap of station projects. Station 86 kitchen remodel is complete. Gravel was delivered to Station 77 to fill holes in driveway. The Station 83 kitchen remodel is almost done, kitchen cabinets need to be painted. Station 90 trees have been trimmed and the bathroom trailer for the Training Center arrived last week.

No Public Comment.

Agenda Item 11 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. The lube trailer is now in service. The old lube truck was sent to Kingsburg Truck Center for consignment. Brush 75 refurbishment is in process. Brush 94 at Harris Ranch is being worked on due to leak in tank.

No Public Comment.

Agenda Item 12 – Solar Project

DC Chrisman advised the signed PG&E Generator Interconnection Agreement (GIA) was sent to PG&E. The District is now waiting for a construction contract from Kuykendall Solar. Anticipate having the construction contract by the next board meeting for the Board's approval.

No Public Comment.

NEW BUSINESS

Agenda Item 13 – Board of Director Nominations

Director Del Puppo advised nominations for positions are open. There were no more nominations. Director Frank Del Testa was elected as Secretary. Director Dan Guice was elected to Vice President and Director Mike Del Puppo was elected as Board President.

UPON MOTION BY DIRECTOR DEL TESTA, SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE BOARD OF DIRECTOR NOMINATIONS.

No Public Comment

Agenda Item 14 – Administrative Officer Position

District staff are seeking approval to fill the District Administrative officer position with a permanent hire.

UPON MOTION BY DIRECTOR GUICE, SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE, TO GIVE APPROVAL TO THE CHIEF TO FILL THE ADMISTRATIVE OFFICER POSITION.

No Public Comment

Agenda Item 15 – Fresno County MOU, Automatic Aid Agreement with Volunteer Companies

District staff is asking the Board of Directors to approve the Automatic Aid Agreement with the Volunteer Companies that are include in the Fresno County MOU Service Area.

UPON MOTION BY DIRECTOR DEL PUPPO, SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE FRESNO COUNTY MOU, AUTOMATIC AID AGREEMENT WITH VOLUNTEER COMPANIES.

No Public Comment

Agenda Item 16 – Relocation of District Owned Modular Office Building from Headquarters to MVRFTC

District staff is requesting approval from the Board of Directors to relocate the District owned modular office building at Headquarters to the Training Center.

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR RICHTER AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE RELOCATION OF DISTRICT OWNED MODULAR OFFICE BUILDING FROM HEADQUARTERS TO THE TRAINING CENTER.

No Public Comment

Agenda Item 17 – Board Member Agenda Requests/Reports

None

Agenda Item 18 – Staff Reports

1. Mr. Chrisman advised we receive a payment from Parlier.
2. Mr. Chrisman advise we received a check from Fresno City for a portion of the past due payments from to the property tax allocation agreement we have with them.
3. Mr. Chrisman advised there were some issues with finalizing the audit and it is now on track to be presented at the next meeting.
4. DC Bump advised amended budget is being worked on and will schedule a budget sub-committee meeting.

5. DC Bump advised the members of the Regional Task Force 5 were recently recognized by the CALFIRE Director for the dozer operator recovery on the Ferguson fire.
6. Chief Johnson advised DC McDougald was recognized by the CALFIRE Director for his work on the all incident reporting system.

Agenda Item 19.A. – Closed Session Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government code section 54956.9(d)(2): (2 matters)

Written report to be prepared pursuant to Government Code section 54957.154957.1.

Agenda Item 19.B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (2 matters)

Written report to be prepared pursuant to Government Code section 54957.1.

Agenda Item 20 – Report Upon Return from Closed Session

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO ADJOURN THE MEETING.

ADJOURNMENT – The meeting was adjourned at 7:58 p.m.

The next Regular Board meeting will be held on February 19, 2020.