

BOARD OF DIRECTORS

John Arabian (President)
Brad Richter (Secretary)
Francisco J. Chavez (Director)
Matt Furrer (Director)
Stanley Bulla (Director)
Darryl Mendes (Director)



FIRE CHIEF

Dustin Hail

FRESNO COUNTY FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting
December 15, 2021– 6:00 pm.
9594 E. American Ave
Del Rey, CA 93616

AGENDA

MEETING PROCEDURES

The presiding officer of the Board of Directors may enforce a maximum time limit of three (3) minutes for each person to address the Board. Please address all remarks to the entire Board and not to individual Board Members. Your cooperation will help to ensure that the Board meeting will move forward in a timely and orderly fashion.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 210 S Academy Avenue, Sanger, California 93657, at the scheduled meeting or will be available on the Districts website www.fresnocountyfire.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District.

In compliance with the Americans With Disabilities Act (“ADA”) for special accommodations to access, attend or participate in the District Board meetings, please contact the District at (559) 493-4300 at least one business day before the scheduled meeting.

PARTICIPATION BY TELECONFERENCE

Consistent with Government Code section 54953 and State and County Health Orders promoting social distancing, the meeting will be accessible telephonically to all members of the public via the teleconference # 1-877-336-1829 and participant #156165.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS/PRESENTATIONS

CHANGES/CONFIRMATION OF AGENDA

PUBLIC COMMENTARY

1. This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Fresno County Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by the Brown Act. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed.

CONSENT AGENDA (Items 2-10)

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item.

- Items to be removed from Consent for Discussion
- Approval of Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

2. **Board of Directors Regular and Special Meeting Minutes**
-Approve minutes of Regular Meeting held on October 20, 2021.
3. **Fleet Maintenance for the Month of October 2021**
-Review Fleet Maintenance for October 2021.
4. **Incident Summary for the Month of October 2021**
-Review Revised Incident Summary for October 2021.
5. **Accounts Payable Reports Review and Approval for November 2021**
-Approve Regular Warrants for November 2021
Issue Date: November 17, 2021.
6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for October 2021.
7. **Training Summary**
-Review Training Summary for October 2021.
8. **District Financial Statements**
-Review District Financial Statements for October 2021.
9. **Resolution 2021-08, Implementing Assembly Bill 361**
-Review Resolution 2021-08, Implementing Assembly Bill 361.

OLD BUSINESS

10. **Update on Capital Facilities Projects** AC Bump
 - Staff discussion on Capital Facilities Projects.
 - Public Input
 - Board Action: Discussion only.
11. **Update on Mobile Equipment Projects** AC Bump
 - Staff discussion on Mobile Equipment Projects.
 - Public Input
 - Board Action: Discussion only.

NEW BUSINESS

12. **Annual Millerton New Town Assessment Report** AO Chrisman
 - Staff discussion on the Annual Millerton New Town Assessment Report.
 - Public Input
 - Board Action: Vote of Board.
13. **Audit Report for FY 20-21** AO Chrisman
 - Staff discussion on the Audit Report for FY 20-21.
 - Public Input
 - Board Action: Vote of Board.
14. **Strategic Plan** Chief Hail

- Staff discussion on the Strategic Plan.
- Public Input
- Board Action: Vote of Board.

15. Board Members Nomination/Elections

Arabian

- Staff discussion on Board Members Nominations.
- Public Input
- Board Action: Vote of Board.

BOARD MEMBER AGENDA REQUESTS/REPORTS

16. Requests by the Board Members for Future Agenda Items and/or Reports of Board Member Activities.

STAFF REPORTS

17. Updates and/or Reports by the Fire Chief, Executive Officer and Staff Members.

- Station 71
- Station 72
- Training Classroom
- Generator Grant

CLOSED SESSION

18. CONFERENCE WITH LEGAL COUNSEL

A. 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.**

B. ANTICIPATED LITIGATION-Consideration of Personnel matter pursuant to Government Code Sections 54956.9 (d) (2) and 54957 (b): (1 matter).

C. CONFERENCE WITH REAL PROPERTY: Negotiator pursuant to Government Code section 54956.8: Property APN 300-021-27S, 300-340-01S and 300-340-13S: Friant unincorporated area. Negotiator: Assistant Chief Chris Bump.

19

. REPORT UPON RETURN FROM CLOSED SESSION.

ADJOURNMENT

January 19, 2021 – Next Regular Board Meeting

I, DeShaunda Hermsillo, District Clerk for the Fresno County Fire Protection District certify that the District Clerk's office posted the forgoing agenda no later than (72) or (24) hours prior to the meeting date at Mid Valley Regional Fire Training Center, 9594 E. American Avenue, Del Rey, California and the District's website at www.fresnocountyfire.org.