

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting

February 19, 2020 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

MINUTES

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

MEMBERS ABSENT: Guice

CAL FIRE/STAFF: Johnson, Bump, Chrisman, Greenwood, McDougald, Hogan and Hermosillo

LEGAL COUNSEL: Ross

GUESTS: Roy Oken and family, Joe Mastro

ROLL CALL

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

PLEDGE OF ALLEGIANCE

President Del Puppo called the meeting to order at 6:03 pm and Director Del Testa opened with the Pledge of Allegiance. A moment of silence was performed for the two (2) firefighters in Porterville that lost their lives in the line of duty.

INTRODUCTIONS/PRESENTATIONS

None

CHANGES/CONFIRMATION OF AGENDA

Director Del Puppo requested to move agenda item # 14 before Consent Agenda.

UPON MOTION BY DIRECTOR DEL PUPPO, SECOND BY DIRECTOR DEL TESTA CARRIED BY UNANIMOUS VOTE, TO MOVE AGENDA ITEM #14 BEFORE CONSENT AGENDA.

Agenda Item 1 - PUBLIC COMMENTARY

None

Agenda Item 14 – Resolution 2020-01 Oken Recognition

Chief Johnson presented PCF Roy B. Oken with Resolution #2020-01 in recognition of the twenty-six (26) years of service he has provided to the District.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR CHAVEZ CARRIED BY UNANIMOUS VOTE, TO APPROVE RESOLUTION 2020-01 IN RECOGNITION OF SERVICE FOR PCF ROY B. OKEN.

No Public Comment.

AYES	5
NOES	0
ABSENT	1

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 83 kitchen remodel is complete. The cement pad for modular office at training center is completed and ramps have been ordered. Currently working on Station 93 project.

No Public Comment.

Agenda Item 11 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. The lube truck was sold at Kingsburg Truck Center for \$14,500, the District's net was \$13,050.

No Public Comment.

Agenda Item 12 – Solar Project

Admin Officer Chrisman presented the final construction contract from Kuykendall Solar and asked to Board for approval and signature of contract.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE SIGNING OF THE KUYKENDALL SOLAR CONTRACT.

No Public Comment.

Agenda Item 13 – Ordinance 2019-01, Adopting 2019 California Fire Code

Admin Officer Chrisman presented the final Ordinance 2019-01 to Board for a public hearing and to be adopted.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR DEL PUPPO AND CARRIED BY UNANIMOUS VOTE, TO APPROVE AND WAIVE THE FULL READING OF ORDINANCE 2019-01 TO ADOPT THE ORDINANCE 2019-01 ADOPTING THE 2019 CALIFORNIA FIRE CODE.

No Public Comment.

NEW BUSINESS

Agenda Item 14 – Resolution 2020-01 Oken Recognition

Item moved up before Consent Agenda.

No Public Comment

Agenda Item 15 – Audit Report, Fiscal Year 18/19

Admin Officer Chrisman introduced Joe Mastro of Cuttone & Mastro to Board of Directors to provide an overview of the annual Auditor's Report for Fiscal Year 2018/2019.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE AUDITOR'S REPORT FOR FISCAL YEAR 2018/2019.

No Public Comment

Agenda Item 16 – Community Facilities District No. 2010-1 FY 2019/20 Annual Report

Admin Officer Chrisman asked the Board of Directors to review and accept the Fiscal Year 2019/2020 Annual Report on the Community Facilities District (CFD) Tax Levy for Zone 1 and Zone 2 as completed by Willdan Financial Services.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO ACCEPT THE FISCAL YEAR 2019/2020 ANNUAL REPORT ON THE COMMUNITY FACILITIES DISTRICT TAX LEVY FOR ZONE 1 AND ZONE 2.

No Public Comment

Agenda Item 17 – City of Clovis Property Tax Allocation Agreement

Chief Johnson presented and requested the Board of Directors to approve the Property Tax Allocation Agreement with the City of Clovis.

UPON MOTION BY DIRECTOR DEL PUPPO, SECOND BY DIRECTOR RICHTER, OBSTAINED BY DIRECTOR RICHTER AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE PROPERTY TAX ALLOCATION AGREEMENT WITH THE CITY OF CLOVIS.

No Public Comment

Agenda Item 18 – Amended Budget for FY 2019/2020

DC Bump and Admin Officer Chrisman are requesting that the Board of Directors approve an Amended Budget for Fiscal Year 2019/2020. Chief Johnson suggested to table Agenda Item 18 until the review of Agenda 19 is complete. Director Del Puppo motioned to table Agenda Item 18.

AFTER AGENDA ITEM 19 WAS REVIEWED AND APPROVED;
UPON MOTION BY DIRECTOR DEL PUPPO, SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE AMENDED BUDGET FOR FY 2019/2020.

No Public Comment

Agenda Item 19 – Fleet Service Technician Position

Admin Officer Chrisman is asking to create a Fleet Service Technician position with a corresponding wage range in policy 1004, Schedule C Employee Salary and Wage Ranges. Staff also asked to advertise and fill the Fleet Service Technician position.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR DEL PUPPO AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE ADVERTISING AND FILLING THE FLEET SERVICE TECHNICIAN POSITION.

No Public Comment

Agenda Item 20 – Regional Federal Emergency Management Agency (FEMA), Assistance for Firefighters Grant(s) (AFG) Application

DC Bump is asking the Board of Directors for authorization to apply as the host agency for a Regional FEMA AFG Grant for vehicle mounted exhaust filtration systems with the North Central Fire Protection District (NCFPD). In addition, staff is seeking approval for the District to join with NCFPD, as the support agency, in their regional grant application for Personal Protective Equipment (PPE) Cleaning Machines (Extractors).

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE DISTRICT STAFF TO APPLY AS THE HOST AGENCY FOR THE REGIONAL FEMA AFG GRANT AND THE APPLY AS THE SUPPORT AGENCY WITH NCFPD FOR THE EXTRACTORS GRANT.

No Public Comment

Agenda Item 21 – Board Member Agenda Requests/Reports

Director Del Testa requested a date change for the April 15, 2020 Board Meeting to be moved up a week to April 8, 2020.

UPON MOTION BY DIRECTOR DEL TESTA, SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE, TO MOVE APRIL BOARD MEETING TO APRIL 8, 2020.

Agenda Item 22 – Staff Reports

1. FEM Greenwood thanked the Board for all their support with all the changes that have been made within the shop.
2. DC Bump advised the City of Mendota asked the District if they had a want list that they could have for the Office of Traffic Safety Grant. The list of needs were given for Station 96.
3. Chief Johnson advised we sent Engine 287, Engine 73 and Squad 87 to Porterville to assist in the recovery of the two (2) firefighters during a structure fire.
4. Chief Johnson advised BC Marc Bontrager was recognized by the Exchange Club as firefighter of the year for his work on the tree mortality and fuel break projects.

Agenda Item 23.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 23.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 24 – Report Upon Return from Closed Session

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

ADJOURNMENT – The meeting was adjourned at 8:41 p.m.

The next Regular Board meeting will be held on March 18, 2020.