

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting
February 16, 2021 – 6:00 p.m.
Mid Valley Regional Fire Training Center
9594 E. American Ave.
Del Rey, California

MINUTES

MEMBERS PRESENT: Furrer, Richter, Chavez, Bulla, Arabian, and Mendes via
Teleconference

MEMBERS ABSENT:

STAFF: Hail, Michaels, Chrisman, Bump, Hermosillo, Cosentino,
Krum, Dominguez, Miller, Markle, Urias, Wittwer, Baldwin,
Ontiveros

LEGAL COUNSEL: Ross

GUESTS:

ROLL CALL

President Furrer requested a roll call from the Clerk of the Board. There were six (6) members present. Director Arabian arrived at 6:27pm.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS/PRESENTATIONS

AC Michaels introduced the Training Bureau BC Andy Cosentino, FC Jared Krum, FC John Dominguez, FC Chris Miller and FC Brandon Markle.

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-9)

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR BULLA
CARRIED BY UNANIMOUS VOTE (5-0), TO APPROVE CONSENT AGENDA
ITEMS NUMBERS 2-9.

No Public Comment.

OLD BUSINESS

Agenda Item 10 – Capital Facilities Projects

AC Bump gave a recap of capital facilities projects. Training Center, classroom final inspection completed today and we were given permits and granted occupancy. Now going on to next phase to finish up the interior, with desks and chairs. The site plan and permit for future large office is already paid for and secured. The Station 71 mobile home project has started. The temporary power, sewer and water hookups are almost complete.

No Public Comment.

Agenda Item 11 – Update on Mobile Equipment Projects

AC Bump gave a recap of mobile equipment projects. New B17 command vehicle went into service, old truck will go to T4326. Engine 71 (old Engine 90) is still waiting on parts before it can go into service. Old Engine 71 is currently at shop and ready to transfer to Bald Mountain. Engine 82 is at EZTrac taking a little longer than expected. Ladder 72, pre-paint inspection completed. Breathing Support 82, is in Colorado and completion date should be in late March or April.

No Public Comment.

NEW BUSINESS

Agenda Item 12 – Rick Ontiveros Recognition Resolution No. 2022-04

Chief Hail presented Rick Ontiveros with Resolution No. 2022-04 recognizing his work ethic and commitment to the District and the citizens the District serves.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY RITCHER CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE AND ACCEPT THE RESOLUTION 2022-03.

No Public Comment.

Agenda Item 13 – Revision of Covid-19 Prevention Program.

District Staff is recommending that the Board of Directors approve and adopt the updated District COVID-19 Prevention Program. That any Board of Directors makes a motion to approve updated District COVID-19 Prevention Program.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR CHAVEZ CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE AND ADOPT THE UPDATED DISTRICT COVID-19 PREVENTION PROGRAM.

No Public Comment.

Agenda Item 14 – Creation of the 2021 Annual Report

District staff is recommending that the Board of Directors approve the implantation and distribution of the 2021 Annual Report as written.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR CHAVEZ CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE AND ACCEPT THE COMMUNITY FACILITIES DISCTRICT NO. 2010-1 FY 2021/22 ANNUAL REPORT.

No Public Comment.

Agenda Item 15 – Board Member Agenda Requests/Reports

Director Chavez thanked AC Michaels for the update on Station 93.

Agenda Item 16 – Staff Reports

1. Chief Hail gave a brief update on Station 71: Will invite Jeff Katz to next Board meeting to review the plans.
2. Chief Hail gave update on Training Classroom: Updates provided with Capital Facilities update and this will be removed from the staff reports.
3. AO Chrisman gave an update on Generator Grant - site plans done and applications for permits submitted for Stations 74, 75 and 77. Stations 83, 89 and 89 have had updated measurements and the rest of the stations are out to the County for permits.
4. AC Michaels advised staff had a 3-hour walkthrough today with Table Mountain and their staff. They are pushing their opening date possibly back to June or latter.
5. AC Bump advised budget committee meeting will be pushed to March instead of February, need to complete some reconciliations from over-time and Covid-19 expenses.
6. Chief Hail gave an update on a fatal accident down the street from Table Mtn. Casino and that marks about 9 fatalities from December 2021. Debriefing done and just making sure that the mental health of our staff is good and doing well.
7. Chief Hail advised staff and the Honor Guard participated in two retiree funerals since the last Board Meeting.
8. Chief Hail advised had an event at the Exchange Club, and Fire Captain Chris Vento as Firefighter of the Year. There was one Firefighter from the District and one from City of Fresno.
9. Chief Hail advised that he and President Furrer were discussing the core values and came up with a picture design to hang in all stations. Wanted to bring to light our true mission, visions, and values.

10. Chief Hail advised the District held an event at Mid Valley Regional Fire Training Center with the California Special Districts Association with Senator Furtado and presented her with Legislator of the Year award.
11. Chief Hail advised California Special Districts were not part of the initial Covid Relief Plan funds. Now special districts can petition for funding. We did apply for the Covid Relief Plan and were awarded a partial amount of the requested funds, now we just need to work through the funding documentation.

Agenda Item 17. 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 17. B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (1 matters)

Agenda Item 17. C. – Confirmed with Real Property Negotiator pursuant to Government code section 549556.8; 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 ARABIAN AND CARRIED BY UNANIMOUS VOTE (6-0) IN FAVOR, TO MOVE INTO OPEN SESSION.

Agenda Item 19 – Report Upon Return from Closed Session

Reportable Action: Written report to be prepared pursuant to Government Code section 54957.154957.1.

UPON MOTION BY DIRECTOR CHAVEZ AND SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE (6-0) IN FAVOR, TO ADJOURN THE MEETING.

ADJOURNMENT – The meeting was adjourned at 7:28 p.m.

The next Regular Board meeting will be held on March 16, 2022.