

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting

November 20, 2019 – 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, Wittwer, Brown, McDougald and Milks

LEGAL COUNSEL: Schwartz (Teleconference)

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

Drone and Lube Trailer Presentations

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-9)

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR RICHTER 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 96 fuel tank power issues have been resolved and is ready for fuel delivery. Station 83 kitchen flooring is complete. Training center bathroom is still on track.

No Public Comment.

Agenda Item 11 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. The lube trailer should be in services the first week in January 2020. The surplus dozer tender sold for \$10,000 at the Kingsburg Truck Center consignment sale. The lube truck will be sent to Kingsburg Truck Center for consignment once the lube trailer is in service. Additional fleet improvements being made, Ryan Buss, parts employee, obtained his commercial driver's license so he can drive apparatus to stations to swap equipment out for more efficiency.

No Public Comment.

Agenda Item 12 – Solar Project

DC Chrisman advised the signed PG&E Generator Interconnection Agreement (GIA) was sent to PG&E and everything is moving forward. We received the initial invoice of \$8,000 for the total of \$40,000 in upgrades. In addition, staff is working with Matt Furrer and Kuykendall on the contract which will come back to board for review.

No Public Comment.

NEW BUSINESS

Agenda Item 13 – Ordinance 2019-01 Adopting the 2019 California Fire Code with Local Amendments

DC McDougald presented Ordinance #2019-01 that includes adoption of the 2019 California Fire Code as well as local amendments to the Fire Code. Ordinance #2019-01 will replace Ordinance #2016-01. The Ordinance also provides findings as required by State law.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE ORDINANCE 2019-01 ADOPTING THE 2019 CALIFORNIA FIRE CODE WITH LOCAL AMENDMENTS.

No Public Comment

Agenda Item 14 – Board of Director Nominations

Director Del Puppo advised nominations for positions are open. Director Del Puppo nominated Frank Del Testa for Secretary. Director Chavez nominated Dan Guice for Vice President and Director Arabian nominated Mike Del Puppo as Board President. Nominations will stay open until the January meeting when the vote will be taken.

No Public Comment

Agenda Item 15 – Board Member Agenda Requests/Reports

None

Agenda Item 16 – Staff Reports

1. DC Bump advised he attended the annual fire captains training.
2. DC Bump advised they are working on the Fireview clean-up.
3. DC Chrisman advised the audit is on track to be presented at the next meeting.
4. DC Chrisman advised December 30th is his last official day with CAL FIRE.
5. DC McDougald advised they are 3/4th way through of school inspections it has taken much longer than expected. The inspections were anticipated to take 4-6 hours but 1st inspection took 18 hours.
6. Chief Johnson advised that unit staff that will be receiving awards at the Directors Awards in Sacramento on January 7, 2020.
7. Chief Johnson advised there will be a fuels crew coming to the unit and will be housed at Millerton Station.
8. Chief Johnson advised Chief Craig Tolmie is now the Chief Deputy Director of CALFIRE. He was the Assistant Region Chief of the Southern Region.

Agenda Item 15.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 15.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 16 – 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 7:44 p.m.

The next Regular Board meeting will be held on January 15, 2020.