

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting
January 19, 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, Mendes, and Arabian via
Teleconference

MEMBERS ABSENT:

STAFF: Hail, Michaels, Chrisman, Hermosillo, L. Brown, J. Cooper,
B. Ly, J. Blalock, and S. Morozov

LEGAL COUNSEL: Ross

GUESTS: Kim Pennington

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS/PRESENTATIONS

Chief Hail introduced Inspectors Sarah Morozov, Brennan Ly and John Blalock.

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-10)

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR MENDES
CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE CONSENT AGENDA
ITEMS NUMBERS 2-10.

No Public Comment.

OLD BUSINESS

Agenda Item 11 – Capital Facilities Projects

DC Michaels gave a recap of capital facilities projects. Training Center, classroom waiting for final inspection with the County. Shop/Station 82 cleaning out ponding basin. Station 74, need to install hose racks and some minor landscape and have lights for the driveway.

No Public Comment.

Agenda Item 12 – Update on Mobile Equipment Projects

DC Michaels gave a recap of mobile equipment projects. Ladder 72, Chief Wittwer and FC Vento will be traveling at the end of month to Smeal for a pre-paint inspection on L72. The new Engine 82 is at EZ Trac waiting for parts. Engine 71 (old Engine 90) is still waiting on parts before it can go into service.

No Public Comment.

NEW BUSINESS

Agenda Item 13 – John Cooper Recognition Resolution No. 2022-03

Chief Hail presented Fire Inspector John Cooper with Resolution No. 2022-03 recognizing his 40+ years of service within the District and multiple agencies. Chief Hail asked the Board of Directors to approve the Resolution No. 2022-03.

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

No Public Comment.

Agenda Item 14 – Appointment of Representative to the Fire Agencies Insurance Risk Authority (FAIRA) Resolution No. 2022-01.

District Staff is recommending that the Board of Directors approves Resolution No. 2022-01 appointing the District Fire Chief, Dustin Hail as the representative to FAIRA.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR CHAVEZ CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE RESOLUTION NO. 2022-01 APPOINTING THE DISTRICT FIRE CHIEF, DUSTIN HAIL AS THE FAIRA REPRESENTATIVE.

No Public Comment.

Agenda Item 15 – Community Facilities District No. 2010-1 FY 2021/22 Annual Report

District staff is recommending that the Board of Directors approve and accept the Community Facilities District No. 2010-1 FY 2021/22 Annual Report as prepared by Willdan Financial Services.

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

No Public Comment.

Agenda Item 16 – Station 71 (Parlier) Housing

District staff is recommending that the Board of Directors approves purchasing and installing the manufactured housing unit for Station 71 at a total project cost of \$170,000 and direct staff to work with the Budget Committee to include the project funding in the FY 21/22 Amended Final Budget.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR MENDES CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE PURCHASING AND INSTALLING THE MANUFACTURED HOUSING UNIT FOR STATION 71.

No Public Comment.

Agenda Item 17 – Surplus/Excess Mobile Equipment

District staff is recommending that the Board of Directors authorize the Fire Chief to dispose of equipment #231 via the DMV equipment transfer process (1 item).

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR MENDES CARRIED BY UNANIMOUS VOTE (6-0), TO AUTHORIZE THE DISPOSAL OF EQUIPMENT VIA THE DMV EQUIPMENT TRASFER PROCESS.

No Public Comment.

Agenda Item 18 – Creation of New Equipment Services Assistant Position

District staff is recommending that the Board of Directors approve the addition and implementation of a new Equipment Services Assistant position. In addition, Policy 1007.5.1 (Full time Regular District Employees) should reflect the increase in counts and be adopted into Lexipol. Staff is also asking to advertise and fill the Equipment Services Assistant.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR CHAVEZ CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE AND IMPLEMENT THE NEW EQUIPMENT SERVICES ASSISTANT POSITION AND ADOPT POLICY 1007.5.1.

No Public Comment.

Agenda Item 19 – Board Member Agenda Requests/Reports

Director Chavez inquired on status of Station 71 cracks in foundation. AC Michaels will follow up and report back to Board. President Furrer appointed Director Richter, Director Arabian and himself President Furrer to the Budget Sub-Committee.

Agenda Item 20 – Staff Reports

1. AO Chrisman advised OES extended the Grant performance period for the generators to the end of the year. All generators and transfer switches have been ordered.
2. AC Michaels advised not a huge crowd turn out the Station 71 open house. It was a foggy and cold morning but did get a lot of positive feedback.
3. AC Michaels advised the final draft has been printed of the Strategic Plan and 2 copies have been provided to all Directors. A digital copy will be sent to the directors as well.
4. Chief Hail advised that there have been several loss of lives within the last month of firefighters within different units. BC Brown is the ESS lead and was sent to MMU to assist with their incident.
5. Chief Hail advised Parlier initially did not issue funding, however, invoice was submitted on Monday and payment was received by Wednesday.
6. Chief Hail advised we need to come up with an installation and infrastructure plan to install generators. Then we will need to get permits with the County along with prepping building pads and gas lines.

Agenda Item 21. 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 21. B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (1 matters)

Agenda Item 21. 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.

President Furrer inquired if there were matters for Closed Session consideration by the Board. District Counsel Ross responded that there were no matters for Board consideration under Closed Session Agenda Item No. 21A, conference with legal counsel – Existing Litigation for Closed Session Agenda Item No. 21C, Conference with Real Property Negotiator. District recommended that Closed Session Agenda Item No. 21B be removed for future consideration by the Board.

Agenda Item 22 – Report Given Regarding Closed Session Items

No report required. The Board did not go into Closed Session.

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

ADJOURNMENT – The meeting was adjourned at 7:38 p.m.

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