

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, Arabian, Richter, Chavez
(Teleconference)

MEMBERS ABSENT:

CAL FIRE: Johnson, Bump, Chrisman, Hermosillo

LEGAL COUNSEL: Schwartz

GUESTS:

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 6:00 pm and Director Arabian opened with the Pledge of Allegiance.

INTRODUCTIONS/PRESENTATIONS

None

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-8)

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR
GUICE CARRIED BY UNANIMOUS VOTE, TO APPROVE CONSENT
AGENDA ITEMS NUMBERS 2 THROUGH 8.

No Public Comment.

OLD BUSINESS

Agenda Item 9 – Capital Facilities Projects

DC Bump gave a recap of station projects. The concrete pad for the training center bathrooms has been poured and completed, bathroom trailer is set for delivery in January 2020. Station 86 remodel is almost completed. Station 83 pressure tank has been replaced. HVAC ducting is being cleaned and repaired at all stations with the help of station personnel.

No Public Comment.

Agenda Item 10 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. The surplus dozer tender is currently at Kingsburg Truck Center as a consignment sale.. The refurbished Brush 75 is at the shop and is being prepared to be put into service. The new lube trailer has arrived.

No Public Comment.

Agenda Item 11 – Solar Project

Staff is requesting the Board to authorize the Board President to sign the PG&E Generator Interconnection Agreement (GIA) and authorize the construction costs with operating/reserve funds to include a reserve fund reimbursement mandate in future District Budgets.

No Public Comment.

UPON MOTION BY DIRECTOR DEL PUPPO, SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE, TO APPROVE TO AUTHORIZE CHIEF OR PRESIDENT DEL PUPPO TO SIGN AGREEMENT AND MOVE FORWARD WITH PROCESS.

No Public Comment.

NEW BUSINESS

Agenda Item 12 – Resolution No. 2019-08

Chief Johnson requesting the Board to approve the sixth amended joint powers agreement of the Fire Agencies Insurance Risk Authority (FAIRA) and the updated Liability Risk Coverage Agreement.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE SIXTH AMENDED JOINT POWERS AGREEMENT OF THE FAIRA AND THE UPDATED LIABILITY RISK COVERAGE AGREEMENT.

No Public Comment

Agenda Item 13 – Board Member Agenda Requests/Reports

Director Del Puppo advised staff elections for board members will be done in December and voting will be done in January.

Agenda Item 14 – Staff Reports

1. DC Chrisman advised there was PCF training on Saturday and had six (6) in attendance. January will be the formal test.
2. Chief Johnson advised on October 30, 2019 two (2) of our engines responded to a medical aid that resulted in a fatal officer involved shooting of the suspect, crews are doing good.
3. Chief Johnson announced that Chief Craig Tolmie has been promoted to Deputy Director in Sacramento.

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 RITCHER AND CARRIED BY UNANIMOUS VOTE, TO ADJOURN THE MEETING.

ADJOURNMENT – The meeting was adjourned at 8:08 p.m.

The next Regular Board meeting will be held on December 18, 2019.