

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting
October 19, 2022 – 6:00 p.m.
Mid Valley Regional Fire Training Center
9594 E. American Ave.
Del Rey, California

MINUTES

MEMBERS PRESENT: Arabian, Richter, Mendes, and Chavez

MEMBERS ABSENT: Furrer and Bulla

STAFF: Hail, Chrisman, Wittwer, Cosentino, Krum, Urias, Dominguez

LEGAL COUNSEL: Ross via teleconference

GUESTS:

ROLL CALL

Vice-President Arabian requested a roll call from the Clerk of the Board. There were four (4) members present.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS/PRESENTATIONS

None

CHANGES/CONFIRMATION OF AGENDA

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-9)

UPON MOTION BY DIRECTOR MENDEZ, SECOND BY DIRECTOR RICHTER AND CARRIED BY UNANIMOUS VOTE (4-0), TO APPROVE CONSENT AGENDA ITEMS NUMBERS 2-9.

No Public Comment.

OLD BUSINESS

None

NEW BUSINESS

Agenda Item 10 – Administrative Assistant Position

Staff is recommending the Board of Directors approve Policy 1004, Schedule C Employee Salary and Wage Ranges and Policy 1007, Personnel Positions.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY CHAVEZ CARRIED BY UNANIMOUS VOTE (4-0), TO APPROVE POLICY 1004, SCHEDULE C EMPLOYEE SALARY AND WAGE RANGES AND POLICY 1007, PERSONNEL POSITIONS.

No Public Comment.

Agenda Item 11-Board Member Agenda Requests/Reports

None

Agenda Item 12 – Staff Reports

1. Chief Hail provided an update on the status of the fire season and predicted weather. He also advised there was a FKU strike team of engines in Monterey to support a 1,000 acre prescribed fire.
2. Chief Hail gave an update on recent District incidents and Fowler incident stats.
3. Chief Hail informed the Board that the CLAFIRE Region Leadership Training meeting will be held in the Unit next week.
4. Chief Hail also informed the Board that he had recently checked with Senator Hurtado's staff on the funding for the Parlier Station funds. Senator Hurtado's staff said it was only a matter of time.
5. AO Chrisman – Provided an update on both Station 71 and Station 72 construction projects. The RFP for Station 72 was extended 2 weeks until November 14, 2022.
6. Chief Hail introduced Assistant Chief Wittwer as the newly promoted Assistant Chief. Assistant Chief Wittwer provided an update on fleet and facility services including the generator project.
7. Battalion Chief Cosentino gave a Training Bureau update.

SINCE THERE WERE NO CLOSED SESSION ITEMS TO DISCUSS, THE BOARD DECIDED TO SKIP AGENDA ITEM 13

Agenda Item 13. A. – Closed Session Conference with Legal Counsel –

Agenda Item 13. B. – Consideration of Personnel matter pursuant to Government code section 54957 (b)

Agenda Item 14 – Report Upon Return from Closed Session
No Reportable Action

UPON MOTION BY DIRECTOR CHAVEZ AND SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE (4-0) IN FAVOR, TO ADJOURN THE MEETING.

ADJOURNMENT – The meeting was adjourned at 6:20 p.m.

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