

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting
September 15, 2021 – 6:00 p.m.
Mid Valley Regional Fire Training Center
9594 E. American Ave.
DelRey, California

MINUTES

MEMBERS PRESENT: Arabian, Richter, Furrer, Bulla, Mendes, and Chavez-via teleconference.

MEMBERS ABSENT:

STAFF: Bump, Johnson, Chrisman, Michaels, Wittwer and Hermosillo.

LEGAL COUNSEL: Ross via teleconference

GUESTS: None

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS/PRESENTATIONS

President Arabian introduced the new Director Darryl Mendes.

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-8)

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR FURRER
CARRIED BY UNANIMOUS VOTE, TO APPROVE CONSENT AGENDA ITEMS
NUMBERS 2-8.

No Public Comment.

OLD BUSINESS

Agenda Item 9 – Capital Facilities Projects

DC Bump gave a recap of capital facilities projects. Station 89; the additional back fencing will begin anytime. Station 86; staff has requested quotes for fencing and staff will bring back to Board for approval. Station 74 driveway; the contractor should be starting soon. The generator project; staff are waiting on response from the electrical engineer. Station 90 landscape; in process of being completed.

No Public Comment.

Agenda Item 10 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. Engine 90 is in line to get outfitted with radio install, equipment, and compartments, should be in services by next month. One brush engine is in service now and other two are currently in the shop. L287 is back in service today.

No Public Comment.

Agenda Item 11 – Station 93 Rental Agreement with Coalinga Fire Department

Staff recommends that the Board of Directors authorize the Chief to enter into a rental agreement with the City of Coalinga to house an ambulance and crew at Huron Station 93.

UPON MOTION BY DIRECTOR FURRER, SECOND BY BULLA CARRIED BY UNANIMOUS VOTE, TO APPROVE AND AUTHORIZE THE CHIEF TO ENTER INTO A RENTAL AGREEMENT WITH THE CITY OF COALINGA.

No Public Comment.

Agenda Item 12 – Table Mountain Rancheria Agreement

Staff recommends that the Board of Directors accept and approve the Table Mountain Rancheria Agreement.

UPON MOTION BY DIRECTOR FURRER, SECOND BY CHAVEZ CARRIED BY UNANIMOUS VOTE, TO APPROVE AND ACCEPT THE TABLE MOUNTAIN RANCHERIA AGREEMENT.

No Public Comment.

NEW BUSINESS

Agenda Item 13 – Surplus/Excess Mobile Equipment

Staff recommends that the Board of Directors authorize the Chief to dispose of surplus/excess mobile equipment.

UPON MOTION BY DIRECTOR FURRER, SECOND BY RICHTER CARRIED BY UNANIMOUS VOTE TO AUTHORIZE THE CHIEF TO DISPOSE OF SURPLUS/EXCESS MOBILE EQUIPMENT.

No Public Comment

Agenda Item 14 – Station 72 (Millerton) Temporary Garage Addition

Staff recommends that the Board of Directors approve the Station 72 temporary metal building addition contract with Sierra Carports for \$25,900.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY MENDES CARRIED BY UNANIMOUS VOTE, TO APPROVE AND ACCEPT THE TEMPORARY METAL ADDITION CONTRACT WITH SIERRA CARPORTS AT STATION 72.

No Public Comment

Agenda Item 15 – Resolution 2021-06 Rural Fire Capacity Program Resolution

Staff recommends that the Board of Directors make a motion and adopt Resolution #2021-05 and approves accepting the Rural Fire Capacity Grant for Fiscal Year 2021/2022.

UPON MOTION BY DIRECTOR FURRER, SECOND BY BULLA CARRIED BY UNANIMOUS VOTE, TO APPROVE AND ADOPT RESOLUTION #2021-05 AND APPROVE ACCEPTINT THE RURAL FIRE CAPACITY GRANT FOR FISCAL YEAR 2021/2022.

No Public Comment

Agenda Item 16 – Board Member Agenda Requests/Reports

Director Chavez thanked DC Bump for continuing support and getting the agreement with Coalinga in place.

Agenda Item 17 – Staff Reports

1. Legal counsel Ross advised there is currently a bill waiting to be signed by the governor, AB361, that will continue to allow teleconference until January 2022.
2. AO Chrisman advised Larry Brown has accepted the Senior Fire Inspector position in replacement of Eric Watkins and will start at the end of the month.

3. DC Michaels advised just had a communications operator resign. However, was able to hire a replacement off the old list and was offered the position today.
4. DC Bump advised the ABH program has accumulated 800k at the end of August. The ABH program has assisted with the fleet replacement program.

UPON MOTION BY DIRECTOR FURRER AND SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE IN FAVOR, TO ADJOURN THE MEETING.

Agenda Item 18.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 18.B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (1 matters)

UPON MOTION BY DIRECTOR FURRER AND SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO MOVE INTO OPEN SESSION.

Agenda Item 19 – Report Upon Return from Closed Session
No Reportable Action.

UPON MOTION BY DIRECTOR BULLA AND SECOND BY DIRECTOR MENDES AND CARRIED BY UNANIMOUS VOTE IN FAVOR, TO ADJOURN THE MEETING.

ADJOURNMENT – The meeting was adjourned at 7:12 p.m.

The next Regular Board meeting will be held on October 20, 2021.