

BOARD OF DIRECTORS

Matt Furrer (President)
John Arabian (Vice President)
Brad Richter (Secretary)
Francisco J. Chavez (Director)
Stanley Bulla (Director)
Darryl Mendes (Director)



FIRE CHIEF

Dustin Hail

FRESNO COUNTY FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting

July 19, 2023– 6:00 pm.
9594 E. American Ave
Del Rey, CA 93616

AGENDA

MEETING PROCEDURES

The presiding officer of the Board of Directors may enforce a maximum time limit of three (3) minutes for each person to address the Board. Please address all remarks to the entire Board and not to individual Board Members. Your cooperation will help to ensure that the Board meeting will move forward in a timely and orderly fashion.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 210 S Academy Avenue, Sanger, California 93657, at the scheduled meeting or will be available on the Districts website www.fresnocountyfire.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District.

In compliance with the Americans With Disabilities Act (“ADA”) for special accommodations to access, attend or participate in the District Board meetings, please contact the District at (559) 493-4300 at least one business day before the scheduled meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS/PRESENTATIONS

CHANGES/CONFIRMATION OF AGENDA

PUBLIC COMMENTARY

1. This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Fresno County Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by the Brown Act. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed.

CONSENT AGENDA (Items 2-11)

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item.

- Items to be removed from Consent for Discussion
- Approval of Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

- 2. **Board of Directors Regular and Special Meeting Minutes**
-Approve minutes of Regular Meeting held on June 21, 2023
- 3. **Accounts Payable Reports Review and Approval for June 2023**
-Approve Regular Warrants for July 2023
Issue Date: July 19, 2023
- 4. **District Financial Statements**
-Review District Financial Statements for June 2023.
- 5. **Incident Summary for the Month of June 2023**
-Review Revised Incident Summary for June 2023.
- 6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for June 2023.
- 7. **Fleet Maintenance for the Month of June 2023**
-Review Fleet Maintenance for June 2023.
- 8. **Bald Mountain Fire Protection District Agreement**
-Review Bald Mountain Fire Protection District Agreement.
- 9. **Orange Cove Fire Protection District Agreement**
-Review Orange Cove Fire Protection District Agreement.
- 10. **Riverdale Cooperative Agreement**
-Review Riverdale Cooperative Agreement.
- 11. **Property Tax Allocation Agreement Between The City of Kingsburg**
-Review Property Tax Allocation Agreement for The City of Kingsburg.

OLD BUSINESS

None

NEW BUSINESS

- 12. **Resolution No. 2023-04 OES Portal to Portal Agreement** AO Chrisman
 - Staff discussion on OES Portal to Portal Pay Agreement
 - Public Input
 - Board Action: Vote on Board

- 13. **Resolution 2023-05 Public Hearing for the 2024-2025 CDBG Grant** AO Chrisman
 - Staff discussion on the Public Hearing for the 2024-2025 CDBG Application
 - Public Input
 - Board Action: Vote on Board

14. Resolution 2023-06 Establishing District Board Member Compensation in the Form of Group Health Insurance Benefits Ross

- Staff discussion on Establishing District Board Member Compensation in the Form of Group Health Insurance Benefits
- Public Input
- Board Action: Vote on Board

15. Resolution 2023-07 SJVAPCD Grant Application for a Type 1 Engine Replacement AC Wittwer

- Staff discussion on SJVAPCD Grant Application for a Type 1 Engine Replacement
- Public Input
- Board Action: Vote on Board

BOARD MEMBER AGENDA REQUESTS/REPORTS

16. Requests by the Board Members for Future Agenda Items and/or Reports of Board Member Activities.

STAFF REPORTS

17. Updates and/or Reports by the Fire Chief and Staff Members.

- Station 72
- Generator Grant
- Standards of Coverage

LEGAL COUNSEL REPORTS

18. None

CLOSED SESSION

19. CONFERENCE WITH LEGAL COUNSEL

A. Consideration of Personnel matter pursuant to Government Code Section 54957 (b)

ADJOURNMENT

August 16, 2023 – Next Regular Board Meeting

I, Bailey Castaneda, District Clerk for the Fresno County Fire Protection District certify that the District Clerk’s office posted the forgoing agenda no later than (72) or (24) hours prior to the meeting date at Mid Valley Regional Fire Training Center, 9594 E. American Avenue, Del Rey, California and the District’s website at www.fresnocountyfire.org.