

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting
June 15, 2022 – 6:00 p.m.
Mid Valley Regional Fire Training Center
9594 E. American Ave.
Del Rey, California

MINUTES

MEMBERS PRESENT: Furrer, Arabian, Richter, Mendes, Chavez and Bulla

MEMBERS ABSENT:

STAFF: Hail, Michaels, Chrisman, Dominguez, Wittwer, Harris,
Brown, and Hermosillo

LEGAL COUNSEL: Ross via teleconference

GUESTS:

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 Chavez opened with the Pledge of Allegiance.

INTRODUCTIONS/PRESENTATIONS

None

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

Mr. Charles Dotson requested that the Board of Directors review the rejection of his Fireworks permit. It was rejected but he feels he would have been able to provide the information that was needed before the deadline. Board President Furrer advised will direct staff to research and respond to Mr. Dotson's request.

CONSENT AGENDA (Items 2-9)

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE CONSENT AGENDA ITEMS NUMBERS 2-9.

No Public Comment.

OLD BUSINESS

None

NEW BUSINESS

Agenda Item 10 – Preliminary Budget for FY 22/23

Staff is recommending the Board of Directors approves and accepts the Preliminary Budget for FY 22/23 as presented.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY MENDES CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE THE PRELIMINARY BUDGET FOR FY 22/23.

No Public Comment.

Agenda Item 11 – Board Member Agenda Requests/Reports

None

Agenda Item 12 – Staff Reports

1. Chief Hail advised we are in the final phases for plans and on track to get city permits for Station 71.
2. Chief Hail advised signatures are down and permits with county for Station 72. County has done the property line adjustment and its 5.6 acres with a new APN number and we are finalizing the invoice from prior MOU to be sent.
3. AO Chrisman advised the Request for Statement of Qualifications (RFQ) closes Friday and we should get 3 or 4 RFQ's to review. First phase is to evaluate, then pick the top 3 and request proposals.
4. AO Chrisman advised there are no new updates on generator project.
5. Chief Hail advised AC Michaels and himself were invited to the county by Public Works, Sherriff's Dept and Public Health and were all presented plaques to recognize the continued partnership with each department.
6. Chief Hail advised tomorrow is the monthly Department Head Luncheon being held at the Air Base and invited the Directors to attend as well.
7. AC Michaels advised we are currently going through the Battalion Chief hiring process. Interviews were completed last week for PIO, ECC Chief, Fuels Hand Crew Chief and Safety Officer, anticipate to be completed by next week.
8. AC Michaels advised we have donated four Harris (mobile HT) radios to City of Kingsburg Fire.
9. AC Michaels advised meetings are continuing to happen between cities Sanger, Selma and Kingsburg regarding the auto aids boundaries and lines. In final stages of adjusting the agreements and getting signatures.
10. AC Michaels advised for Station 71 trailer, a few purchases need to be made after July 1.

11. AC Michaels advised the well has gone dry at the Training Center and has stopped producing and we will need to dig deeper. Station 82 is tied in and permits have been received to move forward with process. Per the drilling company we are a couple weeks out.
12. AC Michaels advised we are in the process of switching out our diesel pump that generates pressure the hydrants as well as sprinkler system for next door, to an electrical pump.
13. AC Michaels advised our solar panels are dirty and we are in the process of establishing a contract to have cleaned 2 times a year

Agenda Item 13. 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 13. B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (1 matters)

Agenda Item 13. 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.

UPON MOTION BY DIRECTOR CHAVEZ AND SECOND BY DIRECTOR MENDES AND CARRIED BY UNANIMOUS VOTE (6-0) IN FAVOR, TO MOVE INTO OPEN SESSION.

Agenda Item 14 – Report Upon Return from Closed Session

Reportable Action: Written report to be prepared pursuant to Government Code section 54957.154957.1.

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

ADJOURNMENT – The meeting was adjourned at 6:47 p.m.

The next Regular Board meeting will be held on July 20, 2022.