

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting
December 21, 2022 – 6:00 p.m.
Mid Valley Regional Fire Training Center
9594 E. American Ave.
Del Rey, California

MINUTES

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

MEMBERS ABSENT:

STAFF: Michaels, Brown, Bump, Urias, Hail, Wittwer, Brown, Cosentino, Bowman, Dominguez, Chrisman, and Castaneda

LEGAL COUNSEL: Ross

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 Vice President John Arabian opened with the Pledge of Allegiance.

INTRODUCTIONS/PRESENTATIONS

Chief Hail introduced Bailey Castaneda as the new Clerk of the Board and Chris Bump's wife, Jennifer Bump.

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-9)

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

No Public Comment.

OLD BUSINESS

Agenda Item 10 – Board Members Nomination/Elections

Positions will remain as they are.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY ARABIAN CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE AND ACCEPT NOMINATIONS.

No Public Comment.

NEW BUSINESS

Agenda Item 11 – Resolution 2022-22, Division Chief Chris Bump Retirement Commendation

Chief Hail recommended that the Board of Directors adopt Resolution #2022-22 for Chief Chris Bump's Retirement

UPON MOTION BY PRESIDENT FURRER, SECOND BY DIRECTOR CHAVEZ CARRIED BY UNANIMOUS VOTE (6-0), TO ADOPT RESOLUTION 2022-22 AND APPROVE THE RETIREMENT COMMENDATION FOR DIVISION CHIEF CHRIS BUMP

No Public Comment.

Agenda Item 12 – Surplus/Excess Mobile Equipment

The Bobcat skid steer purchased a few years back has had a lot of issues. Wittwer stated the bobcat skid steer is running and plan on selling it. In February, they will be getting a new pick-up truck.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR CHAVEZ CARRIED BY UNANIMOUS VOTE (6-0), TO APPROVE THE SELLING OF THE OLD BOBCAT AND PURCHASING A NEW PICK-UP TRUCK IN FEBRUARY.

No Public Comment.

Agenda Item 13 – Board Member Agenda Requests/Reports

Request by Secretary Richter that they can have standards of coverage reports and progress updates. Can be discussed in next month's meeting.

Agenda Item 14 – Staff Reports

1. DC Wittwer provided updates on the generator permits for the stations. Station 90's permits are done along with 77's permits. Station 95 will be the next to get permits done.
2. DC Wittwer gave an update on the generator electrical engineering for Stations 96,94,93,95.
3. DC Wittwer gave an update on station 71. Plumbing has been re-done and concrete will be poured tomorrow December 22, 2022.
4. DC Wittwer advised he met with staff at Station 82 about electrical engineering and generator placement. The generator will be for 82 and the shop, the training center is not included.
5. DC Wittwer provided the estimate for the APCD Grant. The grant estimate is \$42,000.
6. Chief Hail provided stats and the positive outcomes of staffing Station 71.

Agenda Item 15. – Report by Legal Counsel on Legislative Amendments Altering Procedures for Remote Participation at Public Meetings.

Agenda Item 16. - A. ANTICIPATED LITIGATION-Consideration of Claims for Money Damages Against the District Pursuant to Government Code Sections 54956.9 (d) (2) (2 matters).

1. Julie Lo vs. Fresno County Fire Protection District, June 24, 2022
2. Pao Vang vs. Fresno County Fire Protection District, June 24, 2022

B. Anticipated Litigation - Consideration of Personnel matter pursuant to Government Code Sections 54956.9(d)(2) and 54957(b) (1 matter).

C. Conference with Real Property Negotiator: Pursuant to Government Code Section 54956.8.

Property APN 300-021-27S, 300-340-01S and 300-340-13S: Friant unincorporated area.

Negotiator: President Matt Furrer.

Agenda Item 17. – Report Upon Return from Closed Session

District Counsel Ross indicated that a written Report Upon Return from Closed Session, as authorized by Government Code Section 54957.1, would be prepared for review at the next Board Meeting

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

ADJOURNMENT – The meeting was adjourned at 7:01 p.m. The next Regular Board meeting will be held on January 18, 2023.

William D. Ross
David Schwarz
Kypros G. Hostetter

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File No: 19/44

December 22, 2022

VIA E-MAIL

The Honorable Matt Furrer, President
and Members of the District Board of Directors
Fresno County Fire Protection District
210 South Academy Avenue
Sanger, California 93657

Re: Report Upon Return from Closed Session; Regular Virtual Meeting of the Fresno County Fire Protection District Board of Directors; December 21, 2022

Dear President Furrer and Members of the District Board:

This communication sets forth reportable action, if any, of the Board of Directors (“Board”) of the Fresno County Fire Protection District (“District”) consistent with provisions of the Ralph M. Brown Opening Meeting Act (Government Code Section 54950, *et seq.*) resulting from the Closed Session of the December 21, 2022 Regular Virtual Board Meeting.

Your Board convened in Open Session at 6:00 p.m. to address matters agendized for Board consideration in Open Session. Upon the conclusion of the Open Session, your Board subsequently adjourned into Closed Session by unanimous vote (6-0) at 6:39 p.m.

There was one matter agendized for Closed Session consideration:

16. Conference with Legal Counsel

A. Anticipated Litigation - Consideration of Claims for Money Damages Against the District Pursuant to Government Code Sections 54956.9(d)(2) (2 matters).

1. *Julie Lo vs. Fresno County Fire Protection District*, June 24, 2022
2. *Pao Vang vs. Fresno County Fire Protection District*, June 24, 2022

The Honorable Matt Furrer, President
and Members of the District Board of Directors
December 22, 2022
Page 2

- B. Anticipated Litigation - Consideration of Personnel matter pursuant to Government Code Sections 54956.9(d)(2) and 54957(b) (1 matter).
- C. Conference with Real Property Negotiator: Pursuant to Government Code Section 54956.8.
Property APN 300-021-27S, 300-340-01S and 300-340-13S: Friant unincorporated area.
Negotiator: President Matt Furrer.

With respect to the first matter considered under Closed Session Agenda Item No. 16.A., there was reportable action in the form of a unanimous Board decision (6-0) to deny the claim of Julie Lo, dated June 24, 2022.

With respect to the second matter considered under Closed Session Agenda Item No. 16.A., there was reportable action in the form of a unanimous Board decision (6-0) to deny the claim of Pao Vang against the District, dated June 24, 2022.

There was no consideration of Closed Session Agenda Item No. 16.B.

With respect to Closed Session Agenda Item No. 16.C., there was reportable action in the form of unanimous Board direction (6-0) to authorize a contract with Zumwalt Construction for further site development purposes (6-0) in the amount of \$29,180.00. Except as indicated, there was no other reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.8.

The Closed Session concluded at 7:01 p.m. with a unanimous vote (6-0) of the Board to reconvene in Open Session with the indication that a written Report Upon Return from Closed Session would be prepared consistent with the provisions of Government Code section 54957.1 for the matters agendaized for Closed Session consideration.

This communication should be added for review under the Consent portion of the Agenda of your next Regular or Special Board Meeting.

If there are any questions concerning its content, it may be taken off the Consent Calendar at that time or our office may be contacted in the interim.

Very truly yours,



William D. Ross
District Counsel

The Honorable Matt Furrer, President
and Members of the District Board of Directors
December 22, 2022
Page 3

WDR:jf

cc: Dustin Hail, District Chief
Josh Chrisman, Administrative Officer
Bailey Castaneda, Board Secretary

Monthly Call Volume Year over Year

Jan 01, 2021 12:00 AM to Dec 31, 2022 11:59 AM



Month Name	2022		2021		YTD % Change
	Grand Total - Current	% of Total Incidents - Current	Grand Total - Previous	% of Total Incidents - Previous	
January	1,139	8%	1,103	8%	3.26%
February	981	7%	896	7%	9.49%
March	1,039	8%	1,014	8%	2.47%
April	997	7%	1,018	8%	-2.06%
May	1,209	9%	1,255	9%	-3.67%
June	1,136	8%	1,082	8%	4.99%
July	1,295	9%	1,280	10%	1.17%
August	1,216	9%	1,268	9%	-4.10%
September	1,162	8%	1,181	9%	-1.61%
October	1,144	8%	1,201	9%	-4.75%
November	1,198	9%	1,015	8%	18.03%
December	1,202	9%	1,100	8%	9.27%
Grand Total	13,718	100%	13,413	100%	2.27%



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

January 18, 2023

Fire Prevention & Law Enforcement Summary for December 2022

FIRE INVESTIGATIONS	DEC 21	DEC 22	2022 YTD
STRUCTURE	9	15	81
VEGETATION	1	0	112
VEHICLE	1	1	12
REFUSE	2	1	21
IMPROVEMENT	0	0	1
AG PRODUCT	1	0	0
OTHER AGENCY ASSIST	0	1	6
TOTALS	14	18	213
PRA REQUEST LRA	17	11	193
PRA REQUEST SRA	8	7	97
LE RELATED CALLS			
LAW ENFORCEMENT	11	4	62
CITATIONS	0	0	13
ARRESTS	0	0	13

Protection & Planning Summary for December

SERVICES	District	Shaver	Parlier	Mendota	Huron	San Joaquin	Auberry VFD	2022 YTD	2021 YTD
Conditioning Letters	8	0	2	0	1	0	0	126	154
Over The Counter Mtgs	4	0	0	0	0	1	0	87	66
Plan Reviews	27	3	4	1	1	0	2	456	490
Field Inspections	40	1	3	0	3	0	0	870	991
Other activities	4 insurance inquires, 4 knox box installs, 0 Hrs Weed Abatement								

Quick WO History

<u>Asset</u>	<u>WO #</u>	<u>Meter</u>	<u>Closed Date</u>	<u>Work Code</u>
313 (WT93): 2021 KENWORTH	2949	Miles	12/31/2022	14: A SERVICE
Date(s): 12/01/2022 - 12/31/2022 216 (E93): 2013 SMEAL METRO STAR	2945	Miles	12/31/2022	14: A SERVICE
226: 2002 INTERNATIONAL	2944	Miles	12/31/2022	14: A SERVICE
202 (E87): 2005 HME INTRUDER	2937	Miles	12/31/2022	14: A SERVICE
220 (E84): 2019 SMEAL METRO STAR	2936	Miles	12/31/2022	14: A SERVICE
320 (WT86): 2011 KENWORTH T440	2933	Miles	12/31/2022	14: A SERVICE
531 (SQ87): 2016 Dodge RAM 5500	2932	Miles	12/31/2022	14: A SERVICE
517 (R87): 2008 SVI RESCUE	2931	Miles	12/31/2022	14: A SERVICE
219 (L87): 2019 SMEAL METRO STAR	2930	Miles	12/31/2022	14: A SERVICE
531 (SQ87): 2016 Dodge RAM 5500	2961	Miles	12/30/2022	03: BRAKES Part: FT8446 - Napa Rear Brake Pads Labor: 5780466 - NGUYEN, FERSON
219 (L87): 2019 SMEAL METRO STAR	2960	Miles	12/30/2022	03: BRAKES Part: 9179 - Meritor Rear Brake Hardware Part: Meritor Rear Brake Shoes Labor: 11 - Lovett, Josh Labor: 5780466 - NGUYEN, FERSON
081 (B4318): 2018 Chevrolet K2500HD	2962	Miles	12/29/2022	03: BRAKES Part: 880875CR - Front Brake Rotors Part: ACT1411 - Front Brake Pads Labor: 5780466 - NGUYEN, FERSON
216 (E93): 2013 SMEAL METRO STAR	2951	Miles	12/29/2022	18: STEERING AND SUSPENSION Labor: 5780466 - NGUYEN, FERSON
520 (S3): 2009 Ford F550	2957	Miles	12/28/2022	02: ENGINE Part: 3963 - Napa Fuel Filter Labor: 6995875 - FAGUNDES, MICHAEL
207 (E74): 2005 HME FSO	2956	Miles	12/28/2022	09: ELECTRICAL Part: HBX2J - Horn Bushing ring kit Labor: 4983593 - PALM, ALEXANDER
513 (L72): 2022 SMEAL	2955	Miles	12/28/2022	13: RADIATOR SYSTEM

Quick WO History

<u>Asset</u>	<u>WO #</u>	<u>Meter</u>	<u>Closed Date</u>	<u>Work Code</u>
204 (E294): 2005 HME INTRUDER	2954	Miles	12/28/2022	03: BRAKES Part: R950127 - Meritor Wabco Front ABS Modulator 05: BODY Labor: 5780466 - NGUYEN, FERSON
Date(s): 12/01/2022 - 12/31/2022				
212 (E96): 2009 SMEAL METRO STAR	2953	Miles	12/28/2022	05: BODY Part: 091-55-187 - Kussmaul Cover Plate 16: WINDOWS AND MIRRORS Part: 6-018-1 - Napa 18" Wiper Blades 16: WINDOWS AND MIRRORS Part: 10/32ND - Button Head Screws/Nuts 23: LIGHTING (CHASSIS & CODE 3) Part: 45003-5 - Grote Amber Marker Lights Labor: 5780466 - NGUYEN, FERSON
209 (E94): 2009 SMEAL METRO STAR	2952	Miles	12/28/2022	23: LIGHTING (CHASSIS & CODE 3) Part: 6006H - Grote Per lug Fog Light 23: LIGHTING (CHASSIS & CODE 3) 30: PUMP SYSTEM Labor: 5780466 - NGUYEN, FERSON
322 (WT90): 2019 KENWORTH T440	2942	Miles	12/26/2022	14: A SERVICE
230 E71: 2007 HME INTRUDER	2958	Miles	12/24/2022	25: RADIO/ANTENNA REPAIR OR INSTALLATION Part: Radio Head Part: US-675 - Sigtronics Box Used Labor: 4983593 - PALM, ALEXANDER
204 (E294): 2005 HME INTRUDER	2959	Miles	12/23/2022	02: ENGINE Part: 1748XD - Oil Filter Part: 15W-40 - Oil Gallon Labor: 4983593 - PALM, ALEXANDER 09: ELECTRICAL Part: 4007 - Light
223 (E90): 2021 SMEAL METRO STAR	2943	Miles	12/23/2022	14: A SERVICE
221 (E75): 1999 HME	2940	Miles	12/23/2022	14: A SERVICE
220 (E84): 2019 SMEAL METRO STAR	2921	Miles	12/23/2022	08: TIRES Part: G182 - Tires Labor: 4983593 - PALM, ALEXANDER
204 (E294): 2005 HME INTRUDER	2898	Miles	12/23/2022	
008 (A43B): 2017 Chevrolet Tahoe	2908	Miles	12/21/2022	Due for B service 01: AIR CONDITIONING Part: 230129 - Cab Filter 10: B SERVICE

Quick WO History

<u>Asset</u>	<u>WO #</u>	<u>Meter</u>	<u>Closed Date</u>	<u>Work Code</u>
				Part: MOA Part: CF5 Part: 100255 - Oil Filter Part: 2488 - Air Filter Labor: 4983593 - PALM, ALEXANDER 14: A SERVICE 16: WINDOWS AND MIRRORS Part: 25-220 - Wiper Blades
Date(s): 12/01/2022 - 12/31/2022				
210 (E72): 2009 SMEAL METRO STAR	2963	Miles	12/20/2022	03: BRAKES Part: 8003691 - D2 Governor Part: KN20021 - Park Brake Valve 30: PUMP SYSTEM Part: W3792-4 - O-Ring Part: K1055 - Mechanical Seal Part: R81190 -Volute Body Subassy Part: W4107-CA - Washer Lock Part: 70966 - Impeller CP2/CP3 Part: R82355 - Gear Case Cover Part: 3919-x157 - Oil Seal Part: 2107 - CA Nut Hex Part: R73011 - Shaft assy Part: V3162 - Bearing Needle Part: R82383 - Gear Drive E41T Part: W4904-16SS - Key Square Part: 3920-200 - Oil Seal 1-1-4 Part: 6602-B - Plug Pipe Part: 2626 - Breather Part: W84016-SSE - Nut Hex Nylok Part: 5010-12SS - Pin Dowell Part: 71861 - Gasket Gera Case Labor: 4983593 - PALM, ALEXANDER
210 (E72): 2009 SMEAL METRO STAR	2924	Miles	12/16/2022	09: ELECTRICAL Part: 1131MF - Deka Batteries Labor: 6995875 - FAGUNDES, MICHAEL 09: ELECTRICAL Part: 91-35-10 - Kussmaul Charger
223 (E90): 2021 SMEAL METRO STAR	2911	Miles	12/15/2022	02: ENGINE Labor: 5780466 - NGUYEN, FERSON 10: B SERVICE Part: 9478 - Air Filter Part: FF63054NN - Fuel Filter Part: FS1098 - Fuel Filter Part: 1748XD - Oil Filter Part: 15W40 - QT Motor Oil Labor: 6995875 - FAGUNDES, MICHAEL 16: WINDOWS AND MIRRORS Part: 6-022 - Wiper Blades
205 (E295): 2005 HME INTRUDER	2910	Miles	12/15/2022	08: TIRES Part: 2-1098 - Aluminum Wheel Valve Stem Part: 90-258B - Steel Wheel Valve Stem Part: AMD9311 - Americas Tires 11R22.5 Part: Steel Wheel Labor: 5780466 - NGUYEN, FERSON

Quick WO History

Asset	WO #	Meter	Closed Date	Work Code
211 (E86): 2009 SMEAL METRO STAR Date(s): 12/01/2022 - 12/31/2022	2934	Miles	12/14/2022	14: A SERVICE
222 (E89): 2021 SMEAL METRO STAR	2926	Miles	12/14/2022	05: BODY Labor: 4983593 - PALM, ALEXANDER 05: BODY Labor: 11 - Lovett, Josh Labor: 5780466 - NGUYEN, FERSON 10: B SERVICE Part: FF60354NN - Fuel Filter Part: 15W40 - QT of Motor Oil Part: FS1098 - Fuel Filter Part: 9478 - Air Filter Part: 1748XD - Oil Filter Labor: 6995875 - FAGUNDES, MICHAEL
215 (E83): 2013 SMEAL METRO STAR	2927	Miles	12/13/2022	02: ENGINE Part: Red Coolant - Gallon of Antifreeze Part: CV50628 - Crankcase breather Part: 703-1427 - 15# Radiator Cap 02: ENGINE Labor: 6995875 - FAGUNDES, MICHAEL
227 (New E82): 2022 SMEAL	2925	Miles	12/13/2022	02: ENGINE Labor: 6995875 - FAGUNDES, MICHAEL 09: ELECTRICAL Labor: 5780466 - NGUYEN, FERSON
100 (LUBE TRAILER): 2019	2920	0.0 No Meter	12/12/2022	09: ELECTRICAL Part: 1002 - Solar 1.5 Amp Battery Charger 10: B SERVICE Part: Bulk Engine Oil - 10W30WT Engine Oil QT Part: 75-115 - Napa 30WT Non Detergent Oil Labor: 11 - Lovett, Josh
204 (E294): 2005 HME INTRUDER	2919	Miles	12/12/2022	16: WINDOWS AND MIRRORS 21: FUEL Part: FS1003 - Fuel Filter Labor: 11 - Lovett, Josh
216 (E93): 2013 SMEAL METRO STAR	2914	Miles	12/12/2022	18: STEERING AND SUSPENSION Part: 1681925C1 - Power Steering Gasket Part: Q59278 - Power Steering Small Reservoir Gasket Labor: 11 - Lovett, Josh
061 (R287): 2008 Chevrolet K1500	2913	Miles	12/11/2022	09: ELECTRICAL Labor: 11 - Lovett, Josh
213 (E85): 2013 SMEAL METRO STAR	2935	Miles	12/10/2022	14: A SERVICE

Quick WO History

Asset	WO #	Meter	Closed Date	Work Code
207 (E74): 2005 HME FSO Date(s): 12/01/2022 - 12/31/2022	2912	Miles	12/09/2022	10: B SERVICE Part: 6748 - Engine Air Filter Part: 3936 - Engine Fuel Filter Part: 1748XD - Engine Oil Filter Part: FS1003 - Engine Fuel Filter Part: 15W40 - Bulk Engine Oil QT 18: STEERING AND SUSPENSION Labor: 11 - Lovett, Josh
219 (L87): 2019 SMEAL METRO STAR	2909	Miles	12/08/2022	04: TRANSMISSION 05: BODY 06: FRAME Labor: 4983593 - PALM, ALEXANDER Labor: 6995875 - FAGUNDES, MICHAEL
220 (E84): 2019 SMEAL METRO STAR	2858	Miles	01/05/2023	
285 (P4323): 2009 Chevrolet K2500HD	2916	Miles	12/07/2022	09: ELECTRICAL Part: 648MF - Deka Battery Labor: 11 - Lovett, Josh
209 (E94): 2009 SMEAL METRO STAR	2917	Miles	12/06/2022	03: BRAKES Part: 90555398 - Haldex 90 PSI Pressure Protection Valve Part: MISC NPT/DOT Brass Fitting Labor: 5780466 - NGUYEN, FERSON
531 (SQ87): 2016 Dodge RAM 5500	2855	Miles	12/02/2022	14: A SERVICE
217 (L287): 2007 SMEAL SIRIUS	2918	Miles	12/01/2022	09: ELECTRICAL Part: 632791-002 - Water Level Lable for display gauge. Part: 113739 - Class 1 Water Level Labor: 4983593 - PALM, ALEXANDER Labor: 6995875 - FAGUNDES, MICHAEL
227 (New E82): 2022 SMEAL	2857	Miles	12/01/2022	14: A SERVICE
321 (WT82): 2011 KENWORTH T440	2856	Miles	12/01/2022	14: A SERVICE