



# FRESNO COUNTY FIRE

PROTECTION DISTRICT

*Honor, Integrity, Cooperation & Professionalism*

## MEMORANDUM

**Date:** July 6, 2023

**To:** Board Directors

**Attn:** Matt Furrer  
President

**From:** Fire District Staff

**Subject:** Resolution 2023-05  
CDBG (Community Development Block Grant) Application 2024-2025

## **BOARD OF DIRECTOR'S BRIEFING PAPER**

### **ISSUE:**

Staff is recommending the District submit a CDBG application to refurbish Water Tender 96. The CDBG application requires a Board resolution to authorize staff to execute and submit the application.

### **BACKGROUND:**

The District has successfully submitted and completed several CDBG projects to refurbish water tenders over the last several years. The last project was the Water Tender 93 refurbish during the 2019-2020 CDBG.

### **DISCUSSION:**

Staff anticipates that the Water Tender 96 Refurbish Project would cost approximately \$360,000 to complete. The District would be seeking \$300,000 from the CDBG and would need to fund the remaining \$60,000 from the District budget. A new water tender is estimated to cost over \$600,000.

### **ALTERNATIVES:**

Not apply for the 2024-2025 CDBG and fund the entire project cost.

**IMPACTS** (Consider potential consequences related to each of the following areas of concern for proposed alternatives):

- Fiscal –The District’s portion of the cost would be \$60,000 with a savings of \$300,000
- Operational – N/A
- Legal – N/A
- Labor – N/A
- Sociopolitical – N/A
- Policy – N/A
- Health and safety – N/A
- Environmental – N/A
- Interagency – N/A

**RECOMMENDATION:**

Staff is recommending that the Board of Directors hold a public hearing to discuss the CDBG Water Tender 96 Refurbish Project. That any Board of Directors makes a motion to approve and pass Resolution 2023-05 for the CDBG Application and to direct the Chief to sign and execute the 2024-2025 CDBG application.

**APPROVED:**

  
\_\_\_\_\_  
**Josh I. Chrisman, Administrative Officer**

July 6, 2023  
\_\_\_\_\_  
**Date**



# FRESNO COUNTY FIRE

PROTECTION DISTRICT

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## **RESOLUTION No. 2023-04**

**BEFORE THE BOARD OF DIRECTORS OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT,  
WITHIN THE COUNTY OF FRESNO, STATE OF CALIFORNIA**

IN THE MATTER OF:

### **RESOLUTION NO: 2023-04**

**A RESOLUTION IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DISTRICT RESPONSE TO INCIDENTS OUTSIDE OF FRESNO COUNTY FIRE PROTECTION DISTRICT JURISDICTION FOR DISTRICT COMPENSATION OR REIMBURSEMENT FOR SUCH RESPONSE**

**WHEREAS**, the Fresno County Fire Protection District (“District”) is an independent fire protection district in Fresno County, California, whose paid firefighters routinely respond to requests for assistance to incidents outside District jurisdiction; and,

**WHEREAS**, it is the Districts desire to provide fair and legal payment to all its employees for time worked; and

**WHEREAS**, the District has in its employ, fire department response personnel include: Paid Call Firefighter, Paid Call Firefighter Fire Apparatus Operator, Paid Call Firefighter Company Officer, Paid Call Firefighter Heavy Equipment Operator; and

**WHEREAS**, the District will compensate its employees portal to portal while in the course of the employment and way from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response; and

**WHEREAS**, it is District policy that its Paid Call Firefighters are to be compensated as provided for by District Policy.

**NOW, THEREFORE, BE IT RESOLVED** by the Fresno County Fire Protection District Board of Directors that:

1. When the District receives compensation and/or reimbursement for incident/event response through an agreement, including compensation and/or reimbursement it will be used for personnel compensation, equipment use, repair, and replacement, and allowable administrative costs as authorized by the agreement or applicable law.

2. Personnel shall be compensated according to an applicable Memorandum of Understanding (MOU), Personnel Rules and Regulations, and/or other District directives that identify personnel compensation in the workplace.
3. The District will maintain a current salary survey or acknowledgement of acceptance of the "base rate" on file with the California Governor's Office of Emergency Services, Fire Rescue Division.
4. District will be compensated for all time committed in incident response, including the use of all District equipment apparatus, portal to portal, beginning at the time of dispatch to the return to the District location when equipment and personnel are in service and available for agency response.
5. District response personnel can include; Paid Call Firefighters, Paid Call Firefighter Fire Apparatus Operators, Paid Call Firefighter Company Officer, Paid Call Firefighter Heavy Equipment Operator, Heavy Fire Equipment Operator, Heavy Equipment Mechanic, Information Systems Analyst, Geospatial Information Systems Analyst, Equipment Services Assistant, Fire Inspector, and Senior Fire Inspector.

The foregoing resolution was PASSED, APPROVED AND ADOPTED at a regular meeting of the Board of Directors of the Fresno County Fire Protection District, held on the 19<sup>th</sup> day of July, 2023 by the following vote:

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Fresno County Fire Protection District at a regular meeting thereof, held on the 19<sup>th</sup> day of July, 2023 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
**John Arabian**  
**Vice President**  
**Fresno County Fire Protection District**

ATTEST:

I **Bailey Castaneda**, Clerk of the Fresno County Fire Protection District of California does hereby certify that this is a true and correct copy of the original.

\_\_\_\_\_  
 Clerk to the Board  
 Signature