

BOARD OF DIRECTORS

Brad Richter (President)
Dan Mather (Vice President)
Darryl Mendes (Secretary)
John Aarbian (Director)
Francisco J. Chavez (Director)
Stanley Bulla (Director)
John Diener (Director)



FIRE CHIEF

Dustin Hail

FRESNO COUNTY FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting
February 18th, 2026– 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.

PARTICIPATION BY TELECONFERENCE

Consistent with Government Code section 54953, the meeting will be accessible telephonically and video to all members of the public via teleconference # 1-650-564-3271 and conference ID 649360448 #

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 2-7)

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 January 21st, 2026
 -Approve minutes of Budget Subcommittee Meeting held on February 3rd, 2026
 3. **Accounts Payable Reports Review and Approval for January 2026**
 -Approve Regular Warrants for January 2026
 Issue Date: February 18th, 2026
 4. **District Financial Statements**
 -Review District Financial Statements for January 2026
 5. **Incident Summary for the Month of January 2026**
 -Review Revised Incident Summary for January 2026
 6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
 -Review Law Enforcement/Fire Protection & Code Enforcement Summary for January 2026
 7. **Fleet Maintenance for the Month of January 2026**
 -Review Fleet Maintenance for January 2026

OLD BUSINESS

None

NEW BUSINESS

8. **2025 Annual Report** **BC Duran**
 - Staff discussion of 2025 Annual Report
 - Public Input
 - Board Action: Vote of Board
9. **Resolution 2026-03 Zumwalt Construction Agreement for Station 92** **AO Chrisman**
 - Staff discussion of Resolution 2026-03 Zumwalt Construction Agreement for Station 92
 - Public Input
 - Board Action: Vote of Board
10. **Amended Budget for Fiscal Year 2025-2026** **AC Michaels**
 - Staff discussion of Amended Budget for Fiscal Year 2025-2026
 - Public Input
 - Board Action: Vote of Board

BOARD MEMBER AGENDA REQUESTS/REPORTS

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

STAFF REPORTS

- 12. Updates and/or Reports by the Fire Chief and Staff Members.
 - Construction Projects
 - Standards of Coverage

LEGAL COUNSEL REPORTS

None

CLOSED SESSION

13. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL

- A. ANTICIPATED LITIGATION – Authorized pursuant to Government Code Section 54956.9(d)(2) (1 matter).
- B. EXISTING LITIGATION – Authorized Pursuant to Government Code Section 54956.9(d)(1)
 - a. *Valentina Machorro v. Eric Francisco Garcia, California Department of General Services; Fresno County Fire Protection District et al*, Los Angeles Superior Court Case No. 25TRCV03284
 - b. *Shalyee Bullard; Sherry Bullard v. Enrico Carlos Martinez; State of California; County of Fresno*; Fresno Superior Court Case No. 25CECG04765
 - c. *Rodney Hansen v. Fresno County Fire Protection District*; Department of Fair Housing and Employment Civil Rights Department Case No. 202410-26704517

ADJOURNMENT

March 18th, 2026 – Next Regular Board Meeting

I, Louisa Alonzo, 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.