

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
April 20, 2022– 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 and State and County Health Orders promoting social distancing, the meeting will be accessible telephonically to all members of the public via the teleconference # 1-877-336-1829 and participant #156165.

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 2-9)

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 March 16, 2022.

- 3. **Fleet Maintenance for the Month of March 2022**
-Review Fleet Maintenance for March 2022.
- 4. **Incident Summary for the Month of March 2022**
-Review Revised Incident Summary for March 2022.
- 5. **Accounts Payable Reports Review and Approval for April 2022**
-Approve Regular Warrants for April 2022
Issue Date: April 20, 2022.
- 6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for March 2022.
- 7. **District Financial Statements**
-Review District Financial Statements for March 2022.
- 8. **Resolution 2022-09, Implementing Assembly Bill 361**
-Review Resolution 2022-09, Implementing Assembly Bill 361.
- 9. **Lexipol Policies**
-Review Lexipol Policies

OLD BUSINESS

None

NEW BUSINESS

- 10. **D-P Consulting Engagement Letter** AO Chrisman
 - Staff discussion on D-P Consulting Engagement Letter.
 - Public Input
 - Board Action: Vote of Board.
- 11. **Resolution 2022-10, Termination of the Early Detection Program Restricted Funds** AO Chrisman
 - Staff discussion on Termination of the Early Detection Program Restricted Funds.
 - Public Input
 - Board Action: Vote of Board.
- 12. **Fire Station 72 Project Ad-Hoc Committee** Chief Hail
 - Staff discussion on Fire Station 72 Project Ad-Hoc Committee.
 - Public Input
 - Board Action: Vote of Board.

BOARD MEMBER AGENDA REQUESTS/REPORTS

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

STAFF REPORTS

- 14. Updates and/or Reports by the Fire Chief and Staff Members.
 - Station 71
 - Station 72
 - Generator Grant

CLOSED SESSION

- 15. **CONFERENCE WITH LEGAL COUNSEL**

A. 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.

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: Fire Chief Dustin Hail.

16. REPORT UPON RETURN FROM CLOSED SESSION.

ADJOURNMENT

May 18, 2022 – Next Regular Board Meeting

I, DeShaunda Hermsillo, 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.