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
November 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 and State and County Health Orders promoting social distancing, the meeting will be accessible telephonically and video to all members of the public via teleconference # 1-650-564-3271 and conference ID 399 657 140 #

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 October 21st, 2026

3. Accounts Payable Reports Review and Approval for October 2026
-Approve Regular Warrants for October 2026
Issue Date : November 18th, 2026

4. District Financial Statements
-Review District Financial Statements for October 2026.

5. Incident Summary for the Month of October 2026
-Review Revised Incident Summary for October 2026

6. Law Enforcement/Fire Protection & Code Enforcement Summary
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for October 2026.

7. Fleet Maintenance for the Month of October 2026
-Review Fleet Maintenance for October 2026

OLD BUSINESS

None

NEW BUSINESS

8. Resolution 2026-12 Amended CAL FIRE contract **AO Chrisman**

- Staff discussion of Resolution 2026-12 Amended CAL FIRE contract
- Public Input
- Board Action: Vote of Board

9. Board Nominations **Board President Richter**

- Staff discussion of Board Nominations
- Public Input
- Board Action: Vote of Board

BOARD MEMBER AGENDA REQUESTS/REPORTS

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

STAFF REPORTS

11. Updates and/or Reports by the Fire Chief and Staff Members.
- Construction Projects
- Advance Life Support (**ALS Program**)

LEGAL COUNSEL REPORTS

None

CLOSED SESSION

12. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL

A. ANTICIPATED LITIGATION-Consideration of Personnel matter pursuant to Government Code Sections 54956.9(d)(2) and 54957(b) (1 matter).

B. Conference with Legal Counsel: Anticipated Litigation – Authorized pursuant to Government Code Section 54956.9(d)(2) (1 matter).

ADJOURNMENT **December 16th, 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.