

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

January 21, 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 339 070 120#

REMOTE PARTICIPATION BY BOARD DIRECTOR DAN MATHER

As authorized by Government Code Section 54953(b), Board Vice President Dan Mather will be attending this meeting remotely from the following address, which shall be made available and open for public attendance:

339 E. Road 200 North, (AKA Baseline Road),
Fairfield Idaho, 83327

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 December 17th, 2025
 3. **Accounts Payable Reports Review and Approval for December 2025**
-Approve Regular Warrants for December 2025
Issue Date: January 21st, 2026
 4. **District Financial Statements**
-Review District Financial Statements for December 2025.
 5. **Incident Summary for the Month of December 2025**
-Review Revised Incident Summary for December 2025.
 6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for December 2025.
 7. **Fleet Maintenance for the Month of December 2025**
-Review Fleet Maintenance for December 2025

OLD BUSINESS

8. **Ordinance 2025-04 2025 California Fire Codes with Local Amendments Second Reading** **Legal Counsel**
 - Staff discussion of Ordinance 2025-04 Adopting the 2025 Fire Codes
 - Public Input
 - Board Action: Vote of Board

NEW BUSINESS

9. **Audit for FY 24/25** **AO Chrisman**
 - Staff discussion of Audit for FY 24/25
 - Public Input
 - Board Action: Vote of Board
10. **2026-2030 Strategic Plan Adoption & Implementation** **AC Cosentino**
 - Staff discussion of 2026-2030 Strategic Plan Adoption & Implementation
 - Public Input
 - Board Action: Vote of Board

- 11. Emergency Response Enhancement (ALS) Chief Hail**
 - Staff discussion of Emergency Response Enhancement (ALS)
 - Public Input
 - Board Action: Discussion Only

- 12. Electric Vehicle Charging Stations & Hydrogen Facilities AC Cosentino**
 - Staff discussion of Electric Vehicle Charging Stations & Hydrogen Facilities
 - Public Input
 - Board Action: Discussion Only

- 13. Resolution 2026-02 Zumwalt Construction Agreement for Admin/Training Offices AO Chrisman**
 - Staff discussion of Resolution 2026-02 Zumwalt Construction Agreement for Admin/Training Offices
 - Public Input
 - Board Action: Vote of Board

- 14. CDBG (Community Development Block Grant) Agreement Water Tender 94 Purchase Project #CD 25731 AC Cosentino**
 - Staff discussion of CDBG Agreement Water Tender 94 Project #CD 25731
 - Public Input
 - Board Action: Vote of Board

- 15. Resolution 2026-01 Volunteer Fire Assistant (VFA) Grant BC Markle**
 - Staff discussion of Resolution 2026-01 Volunteer Fire Assistance (VFA) Grant
 - Public Input
 - Board Action: Vote of Board

- 16. CFD Annual Report FY 25-26 AO Chrisman**
 - Staff discussion of CDF Annual Report FY 25-26
 - Public Input
 - Board Action: Vote of Board

BOARD MEMBER AGENDA REQUESTS/REPORTS

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

STAFF REPORTS

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

LEGAL COUNSEL REPORTS

None

CLOSED SESSION

19. 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. *Joseph Goodman v. Fresno County Fire Protection District*; State Labor Commission Case No. WC-CM-831138

ADJOURNMENT

February 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.