

**FRESNO COUNTY FIRE PROTECTION DISTRICT**

Board of Directors – Regular Meeting

October 17, 2019 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

**MINUTES**

**MEMBERS PRESENT:** Del Puppo (Teleconference) Guice, Del Testa, Arabian, Richter, Chavez

**MEMBERS ABSENT:**

**CAL FIRE:** Johnson, Bump, Chrisman, Bowman, Hail, Wittwer, Hermosillo

**LEGAL COUNSEL:** Ross

**GUESTS:** Dejan Pavic, D-P Consulting

**ROLL CALL**

Vice-President Guice requested a roll call from the Clerk of the Board. There were six (6) members present. Director Chavez arrived at 6:12pm.

**PLEDGE OF ALLEGIANCE**

Vice-President Guice called the meeting to order at 6:00 pm and Director Del Testa opened with the Pledge of Allegiance.

**INTRODUCTIONS/PRESENTATIONS**

None

**CHANGES/CONFIRMATION OF AGENDA**

Counsel advised need to add to old business agenda item 11.A

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE, TO ADD AGENDA ITEM 11.A TO OLD BUSINESS.

**Agenda Item 1 - PUBLIC COMMENTARY**

None

**CONSENT AGENDA (Items 2-8)**

UPON MOTION BY DIRECTOR DEL TESTA, SECOND BY DIRECTOR DEL PUPPO CARRIED BY UNANIMOUS VOTE, TO APPROVE CONSENT AGENDA ITEMS NUMBERS 2 THROUGH 8.

No Public Comment.

**OLD BUSINESS**

**Agenda Item 9 – Capital Facilities Projects**

DC Bump gave a recap of station projects. The final drawings for the training center bathrooms have been provided and are being reviewed. Counter tops and backsplash at Station 86 have been installed. Personnel have completed the exterior painting at Station 87. The fuel vault at Station 96 is still being worked on.

No Public Comment.

**Agenda Item 10 – Update on Mobile Equipment Projects**

DC Bump gave a recap of mobile equipment projects. Schedule C services are continuing to be done through-out the unit. The collective data software is working, and staff is continuing to enter inventory. The Engine 85 to Engine 83 conversion has been completed.

No Public Comment.

**Agenda Item 11 – ISO rating update**

DC Bump advised all information that has been requested has been submitted. BC Michaels is continuing to work with the ISO representative on a weekly basis.

No Public Comment.

**Agenda Item 11.A – Renewable Energy Self Generation Bill Credit Transfer (RES-BCT)**

Staff is requesting the Board to authorize the Chief or President Del Puppo to sign the PG&E Generator Interconnection Agreement (GIA) to proceed with the next phase of the Renewable Energy Self Generation Bill program for the solar project at the Training Center.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO APPROVE TO AUTHORIZE CHIEF OR PRESIDENT DEL PUPPO TO SIGN AGREEMENT AND MOVE FORWARD WITH PROCESS.

No Public Comment.

## **NEW BUSINESS**

### **Agenda Item 12 – Annual Millerton New Town Assessment Report**

Mr. Dejan Pavic with D-P Consulting provided a brief summary of the annual Administrator's Report on Assessment Levy for Millerton New Town Fire Association.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE ANNUAL ADMINISTRATOR'S REPORT ON ASSESSMENT LEVY FOR MILLERTON NEW TOWN FIRE ASSOCIATION.

No Public Comment

### **Agenda Item 13 – Aera Energy Donation**

DC Bump advised Aera Energy is interested in donating \$5,000 once again, to be used for the purchase of an Unmanned Aircraft System (UAS) Drone kit.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO APPROVE AND ACCEPT THE AERA ENERGY DONATION.

No Public Comment

### **Agenda Item 14 – Surplus/Excess Mobile Equipment**

Staff is asking the Board of Director's to authorize the Chief to dispose of surplus/excess mobile equipment. Staff intend to dispose of the following mobile equipment through consignment with a local recognized fleet retail dealer or recognized auction company:

2008 Ford F550 (lube truck) VIN# 1FDAX56R38EC96077, 136,822 miles  
2008 Ford F550 (dozer tender) VIN# 1FDAX57R38EE59714, 175,899 miles

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO AUTHORIZE THE CHIEF TO DISPOSE OF SURPLUS/EXCESS MOBILE EQUIPMENT.

No Public Comment

### **Agenda Item 15 – Millerton New Town Specific Plan – Fire Station**

Staff is asking for the Board of Directors to authorize the Chief to sign a Memorandum of Understanding (MOU) with the Assemi Group, Inc. to continue the process for developing the preferred Fire Station location with the Millerton New Town Specific Plan area.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE CHIEF TO SIGN THE MEMORANDUM OF UNDERSTANDING FOR THE MILLERTON NEW TOWN SPECIFIC PLAN-FIRE STATION.

No Public Comment

**Agenda Item 16 – Board Member Agenda Requests/Reports**

Director Chavez advised staff he appreciates all the work they have been doing thus far.

**Agenda Item 17 – Staff Reports**

1. DC Chrisman the error in the incident report from the September 2019 meeting has been corrected and was included in the consent items. In addition, DC Chrisman advised an audit is being done on IT items and requested any unused cell phones, air cards to be turned in by Board of Directors.
2. DC Bump advised we had ABH dozer and engine coverage for the unit last week due to the going fires.
3. BC Bowman advised we are in second week of basic academy and the next two academies are sold out as well.

**Agenda Item 18.A. – Closed Session Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government code section 54956.9(d)(2): (2 matters)**

Written report to be prepared pursuant to Government Code section 54957.154957.1.

**Agenda Item 18.B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (2 matters)**

Written report to be prepared pursuant to Government Code section 54957.1.

**Agenda Item 19 – Report Upon Return from Closed Session**

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO ADJOURN THE MEETING.

**ADJOURNMENT** – The meeting was adjourned at 8:00 p.m.

The next Regular Board meeting will be held on November 20, 2019.