

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
May 17, 2023– 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.

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 2-8)

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 April 19, 2023
3. **Accounts Payable Reports Review and Approval for April 2023**
-Approve Regular Warrants for May 2023
Issue Date: May 17, 2023
4. **District Financial Statements**
-Review District Financial Statements for April 2023.
5. **Incident Summary for the Month of April 2023**
-Review Revised Incident Summary for April 2023.
6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for April 2023.
7. **Fleet Maintenance for the Month of April 2023**
-Review Fleet Maintenance for April 2023.
8. **Uniform Regulations**
-Review Uniform Regulations for District Employees.

OLD BUSINESS

None

NEW BUSINESS

9. **Resolution No. 2023-02 California Uniform Construction Costs Accounting Act** AO Chrisman
 - Staff discussion on Electing The California Uniform Construction Costs Accounting Act
 - Public Input
 - Board Action: Vote on Board
10. **Ordinance No. 2023-03 Adoption of Informal Bidding Procedures** AO Chrisman
 - Staff discussion on Adoption of Informal Bidding Procedures
 - Public Input
 - Board Action: Vote on Board
11. **Resolution No. 2023-03 Zumwalt Construction Agreement for Station 72** AO Chrisman
 - Staff discussion on Zumwalt Construction Agreement for Station 72
 - Public Input
 - Board Action: Vote on Board

BOARD MEMBER AGENDA REQUESTS/REPORTS

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

STAFF REPORTS

13. Updates and/or Reports by the Fire Chief and Staff Members.
- Station 72
 - Generator Grant
 - Standards of Coverage

LEGAL COUNSEL REPORTS

14. None

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL

- A. Consideration of Personnel matter pursuant to Government Code Section 54957 (b)
- B. Conference with legal counsel - Authorized pursuant to Government Code section 54956.9(d)(2). One Matter.

REPORT FROM CLOSED SESSION

ADJOURNMENT

June 21, 2023 – Next Regular Board Meeting

I, Bailey Castaneda, 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.