

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting

July 18, 2018 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

MINUTES

MEMBERS PRESENT: Guice, Del Testa, Richter, Arabian, Julian, Chavez
MEMBERS ABSENT: Del Puppo
CAL FIRE: Johnson, Chrisman, Bump, Hauff, Hernandez, Michaels
LEGAL COUNSEL: Ross
GUESTS: Carrillo

ROLL CALL

Director Guice requested a roll call from the Clerk of the Board. There were five (5) members present. Director Julian arrived late to the meeting.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS/PRESENTATIONS

Chief Johnson introduced the District's new IT Administrator Joel Carrillo. Joel Carrillo gave a brief introduction of himself. Mr. Carrillo grew up in the westside in the Five Points area. He worked in tires for a while in the Firebaugh, Five Points, Huron and Coalinga. He's married with 2 kids and moved to the Fresno area. He worked at Pelco for 12 years and then went on his own for 2 years.

CHANGES/CONFIRMATION OF AGENDA

Chief Johnson has two items to add to closed session, under existing litigation for two Fresno County Superior Court cases.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR DEL TESTA
CARRIED BY UNANIMOUS VOTE, TO ADD TWO ITEMS IN CLOSED SESSION
UNDER EXISTING LITIGATION

Agenda Item 1 - PUBLIC COMMENTARY

None.

CONSENT AGENDA (Items 2-8)

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR ARABIAN 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. DC Bump was happy to announce the Parking Garage passed inspection with occupancy. The roofing project at Station 75 had bids collected and a contractor has been selected. The project is anticipated to start next month, the plan is to go with a metal roof. Quotes are currently being requested for exterior siding with stucco or wrapping with metal. They also have a drainage issue, so they will fix by cutting into the flooring and add drainage so water can run outside of building. On Station 95 they are doing fascia repairs and then they will paint the exterior of the building in the fall. Station 85 has completed painting the exterior and will be the first station to receive the LED signs that the Board approved at one of its previous meetings. Station 71 is next in line to have exterior painted and Station 93 will be getting stucco replacement on quotes have been completed.

No Public Comment.

Agenda Item 10 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. Water Tender 77 has been returned from the transmission shop from getting transmission reprogrammed. Once at the shop it was determined the retarder on the transmission wasn't working right. The decision was made to go with the heavier retarder since it was already at the shop. The water tender that was purchased through the CDBG grant is in Southern California and should be done once the pump panel is installed. The first of the Cal Fire Model 18 brush engines that were purchased in December for the refurbishment launch have been painting and in the process of getting serviced at the shop. At the next board meeting he will have some photos to show to the board. A vehicle rotation was based on the mobile replacement plan, where engines with less miles were being switched out with engines with more miles. Engine 72 in Millerton was switched out engine 96 in Mendota, as the engine 72 has less miles than the one on engine 96. The idea behind this switch is the engine with less miles will be placed in a busier station and the engine with more miles will go in station that is not as busy and closer to the shop should it need service.

No Public Comment.

NEW BUSINESS

Agenda Item 11 – Fresno State Donation

DC Chrisman spoke on behalf of BC Wittwer, as he was not in attendance. Fresno State is in the process of upgrading and updating some of their physical fitness equipment. BC Wittwer was made aware of this and he contacted Fresno State to see if they would be willing to donate the equipment to the District. Recommendation is to accept the donation and then the Chief would be sending a letter thanking them for their donation.

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE DONATED FITNESS EQUIPMENT AND AUTHORIZING THE CHIEF TO SIGN THE ACCEPTANCE AND ACKNOWLEDGEMENT LETTER

No Public Comment.

Agenda Item 12 – Fresno County MOU

Chief Johnson showed a prerecorded video of the Fresno County Board of Supervisors meeting that was held on July 10th. In the video the County COA gave the Board of Supervisors a presentation behind the history of Education Revenue Augmentation Fund (ERAF) and Proposition 172 funds. Chief Johnson and Assistant Chief Bump approached the COA's office to see if they would consider reinstating Proposition 172 money and in turn FCFPD would take over all unprotected areas in the County and would modify the Community Facilities District (CFD) program in three areas. The three areas modified would be Single Family Residences (SFR) that would limit to projects of three houses or more, eliminate charging for non-conforming projects and Fresno County will identify industrial property that is subject to CFD. The County COA proposed two options to the Board of Supervisors and they chose and approved option 1. Option 1 was a term of 20 years with the option of 2 ten-year extensions and 90-day cancelation. One of the caveats to the MOU is the District will provide the volunteer fire departments in the unprotected land service areas a credit of \$10,000 towards fire apparatus maintenance/repairs, training and similar services. Recommendation from staff to accept the MOU with Fresno County.

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE FRESNO COUNTY FIRE PROTECTION DISTRICT-COUNTY OF FRESNO MEMORANDUM OF UNDERSTANDING

No Public Comment

Agenda Item 13 – Fresno County MOU Implementation Plan

DC Bump proposed that the District develop a MOU implementation plan to address providing services as the County MOU funds come in to the District. DC Bump requested the Board authorize the budget subcommittee to begin work immediately with staff on developing a short and long-term plan related to the County MOU funds. The plan is to present a County MOU implementation plan at the next Board meeting.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR DEL TESTA AND CARRIED, TO APPROVE THE FRESNO COUNTY MOU IMPLEMENTATION

No Public Comment

Agenda Item 14 – Modification to CFD, Resolution No. 2018-02

DC Chrisman discussed that the Resolution to modify the CFD is related to the recent approval of the County MOU. The original staff report was prepared in January by Attorney Ross. Attorney Ross elaborated a little more about the Resolution and the timing of meetings needed to adopt the Resolution for considering changing the CFD. The second hearing has to be not less than 30 days and not more than 60 days out. The regular meeting schedule does not work based on the August 15th date and he is requesting to change the date from the 15th of August to the 22nd of August 2018. Attorney Ross indicated that 1st part of adopting the Resolution is changing the hearing date for next month to the 22nd and the 2nd part is adopting the Resolution.

UPON MOTION BY DIRECTOR ARABIAN SECOND BY DIRECTOR DEL TESTA AND CARRIED, TO ACCEPT MODIFICATION TO CFD, RESOLUTION NO. 2018-02

AYES	6	Guice, Del Testa, Arabian, Chavez, Julian, Richter
NOES	0	
ABSENT	1	Del Puppo
ABSTAIN	0	

UPON MOTION BY DIRECTOR RICHTER SECOND BY DIRECTOR CHAVEZ AND CARRIED, TO ACCEPT CHANGING THE BOARD MEETING DATE FROM AUGUST 15TH TO AUGUST 22ND 2018.

No Public Comment

Director Julian arrived at 7:00 p.m.

Agenda Item 15 – Board Member Agenda Requests/Reports

None

Agenda Item 16 – Staff Reports

1. DC Chrisman reported that the agreement for Lexipol has been finalized and will be implemented, with the attorney's approval of the contract.
2. DC Bump reported that there was a dozer fatality on the Ferguson Fire. Rescue 87, part of Regional Task Force 5 from Fresno accepted the assignment to extricate the CALFIRE Dozer operator from the destroyed dozer. It was a three-day process due to the terrain, fire activities and smoke conditions. BC Wittwer accepted the assignment and lead the task force with the assistance of drones. The service for CALFIRE dozer operator Braden Varney will be held on Monday July 23, 2018 at 11:00 a.m.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR GUICE AND CARRIED BY UNANIMOUS VOTE, TO MOVE INTO CLOSED SESSION.

Agenda Item 17.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.

Agenda Item 17.B. – Closed Session Conference with Legal Counsel - Existing Litigation pursuant to Government code section 54956.9(d)(1): (2 matters)

Written Report to be prepared.

UPON MOTION BY DIRECTOR DEL TESTA, SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO MOVE INTO OPEN SESSION.

Agenda Item 18. – Report Upon Return from Closed Session

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

ADJOURNMENT – The meeting was adjourned at 7:40 p.m.

The next Regular Board meeting will be held on August 22, 2018.