

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Special Meeting
June 17, 2022 – 4:30 p.m.
Mid Valley Regional Fire Training Center
9594 E. American Avenue
Del Rey, California

MINUTES

MEMBERS PRESENT: Furrer, Arabian, Richter, Chavez, Mendes, and Bulla. All members present via teleconference.

MEMBERS ABSENT:

CAL FIRE/STAFF: Hail, Michaels, Chrisman, Cosentino and Hermosillo via teleconference

LEGAL COUNSEL: Ross via teleconference

GUESTS:

ROLL CALL

President Furrer requested a roll call. There were six (6) members present.

PLEDGE OF ALLEGIANCE

Skipped due to meeting via teleconference

INTRODUCTIONS/PRESENTATIONS

None

CHANGES/CONFIRMATION OF AGENDA

None

NEW BUSINESS

Agenda Item 1 – New Water Well Install on Training Center Grounds

Staff is recommending that the Board of Directors authorize the Chief or designee to execute contracts as well as approve the release of funds to be allocated to the drilling of a new well on site of the Training Center not to exceed \$140,000.00. Legal counsel Ross indicated he wants to review any contracts prior to staff proceeding with services.

UPON MOTION APPROVED (6-0) WITH PRESIDENT FURRER, DIRECTOR ARABIAN, DIRECTOR CHAVEZ, DIRECTOR RICHTER, DIRECTOR MEDNES AND DIRECTOR BULA CARRIED BY UNANIMOUS VOTE IN FAVOR, TO APPROVE AND EXECUTE CONTRACTS AND APPROVE THE RELEASE OF FUNDS TO BE ALLOCATED TO THE DRILLING OF A NEW WELL ON THE TRAINING CENTER SITE ONCE THEY ARE REVIEWED BY LEGAL COUNSEL ROSS.

No Public Comment.

ADJOURNMENT – The meeting was adjourned at 4:55 p.m.

UPON MOTION APPROVED (6-0) WITH PRESIDENT FURRER, DIRECTOR ARABIAN AND DIRECTOR CHAVEZ, DIRECTOR RICHTER, DIRECTOR MENDES AND DIRECTOR BULA CARRIED BY UNANIMOUS VOTE IN FAVOR, TO ADJOURN THE MEETING.

The next Regular Board meeting will be held on July 20, 2022.