

**FRESNO COUNTY FIRE PROTECTION DISTRICT**

Board of Directors – Regular Meeting  
August 17, 2022 – 6:00 p.m.  
Mid Valley Regional Fire Training Center  
9594 E. American Ave.  
Del Rey, California

**MINUTES**

MEMBERS PRESENT: Arabian, Richter, Mendes, Bulla and Chavez

MEMBERS ABSENT: Furrer

STAFF: Hail, Michaels, Chrisman, Cosentino, Wittwer, Brown,  
Dominguez and Medina

LEGAL COUNSEL: Ross

GUESTS:

**ROLL CALL**

Vice-President Arabian requested a roll call from the Clerk of the Board. There were five (5) members present.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS/PRESENTATIONS**

Chief Hail introduced Supervisor Magsig's Chief of Staff Brett Rush. BC Cosentino introduced FAE Jose Medina as the new member to the Training Bureau.

**CHANGES/CONFIRMATION OF AGENDA**

**Agenda Item 1 - PUBLIC COMMENTARY**

None

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

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR RICHTER AND CARRIED BY UNANIMOUS VOTE (5-0), TO APPROVE CONSENT AGENDA ITEMS NUMBERS 2-8.

No Public Comment.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Agenda Item 9 – Surplus / Excess UAS Equipment**

Staff is recommending the Board of Directors authorize the Chief to dispose of the equipment through two options, auction and or donation should there be no value left to sell them.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY CHAVEZ CARRIED BY UNANIMOUS VOTE (5-0), TO AUTHORIZE THE CHIEF TO DISPOSE OF THE 2 ITMES OF EQUIPMENT THROUGH AUCTION AND OR DONATION.

No Public Comment.

**Agenda Item 10 – Staff Accountant Position**

Staff is recommending that the District Board of Director's approves Policy 1004, Schedule C Employee Salary and Wage Ranges and Policy 1007, Personnel Positions. It is also recommended that any Board Member makes a motion to approve Policy 1004, Schedule C Employee Salary and Wage Ranges and Policy 1007, Personnel Positions as presented.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR BULLA CARRIED BY A VOTE (5-0), TO APPROVE POLICY 1004, SCHEDULE C EMPLOYEE SALARY AND WAGE RANGES AND POLICY 1007, PERSONNEL POSITIONS.

No Public Comment

**Agenda Item 11 – Final Budget for FY 22/23**

Staff is recommending that the District Board of Director's approves the Budget as presented. It is also recommended that any Board Member makes a motion to approve the Final Budget for Fiscal Year 2022/2023 and accept the Final Budget for the new fiscal year.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY MENDES CARRIED BY UNANIMOUS VOTE (5-0), TO APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2022/2023.

No Public Comment

**Agenda Item 12 – Staff Reports**

1. AO Chrisman advised Station 71 had the job walk today. JKA had a representative attend and had 11 different entities show up to do the job walk. The bid opening will be September 7, 2022 at 2:00 pm at headquarters.
2. AO Chrisman advised the Station 72 committee met and on Monday a short list of 3 Design Build Entities was released for the RFQ (Request for Statement of Qualifications). The next phase will be the release of the RFP to the shortlisted Design Build Entities.
3. AO Chrisman advised all the transfer switches for the generators have arrived and AC Bump is the lead on the project, and he is working with OES to get all the funds liquidated by January 28, 2023.
4. Chief Hail advised for Ladder 72 is still at the shop. The logo's and striping are being put on. Have a tentative date of September 7, 2022 to do a briefing or press release with TMR (Table Mountain Rancheria) staff.
5. AC Michaels advised the well and pump at the Training Center has been finished and just waiting to test the water for nitrates.
6. BC Cosentino advised training is getting ready for multi-company drills for Millerton. There are a lot of changes in the state coming up regarding firefighter 1 and engineers and we are hosting a lot more orientations.
7. BC Brown advised we recently upgraded our Kronos Telestaff software and is running smooth for our daily staffing.

UPON MOTION BY DIRECTOR CHAVEZ AND SECOND BY DIRECTOR RICHTER AND CARRIED BY UNANIMOUS VOTE (5-0) IN FAVOR, TO MOVE INTO CLOSED SESSION.

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

1. Fresno County Fire Protection District v. City of Parlier, Fresno County Superior Court Case No. 20CECG02714.
2. Fresno County Fire Protection District v. City of Parlier, Fresno County Superior Court Case No. 20CECG03030

**Agenda Item 17. B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (1 matters)**

**Agenda Item 17. C. – Confirmed with Real Property Negotiator pursuant to Government code section 54955.8; APN No's 300-021-275, 300-340-01S and 300-340-13S; Friant unincorporated area. Negotiator: Assistant Chief Chris Bump.**

UPON MOTION BY DIRECTOR RICHTER AND SECOND BY DIRECTOR MENDES AND CARRIED BY UNANIMOUS VOTE (5-0) IN FAVOR, TO MOVE INTO OPEN SESSION.

**Agenda Item 18 – Report Upon Return from Closed Session**

No Reportable Action

UPON MOTION BY DIRECTOR RICHTER AND SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE (5-0) IN FAVOR, TO ADJOURN THE MEETING.

**ADJOURNMENT** – The meeting was adjourned at 6:43 p.m.

The next Regular Board meeting will be held on September 21, 2022.