

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting

April 17, 2019 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

MINUTES

MEMBERS PRESENT: Del Puppo, Guice, Del Testa, Arabian, Chavez, Julian,
Richter
MEMBERS ABSENT: None
CAL FIRE: Chrisman, Hermosillo, Johnson
LEGAL COUNSEL: Schwarz
GUESTS:

ROLL CALL

President Del Puppo requested a roll call from the Clerk of the Board. There were seven (7) members present.

PLEDGE OF ALLEGIANCE

President Del Puppo 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

None.

Agenda Item 1 - PUBLIC COMMENTARY

None.

CONSENT AGENDA (Items 2-9)

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR CHAVEZ CARRIED BY UNANIMOUS VOTE, TO APPROVE CONSENT AGENDA ITEMS NUMBERS 2 THROUGH 9.

No Public Comment.

OLD BUSINESS

Agenda Item 10 – Capital Facilities Projects

DC Chrisman gave a recap of station projects. Station 95 had roof damage from a recent windstorm. The roof was due for replacement and the plan is to put in a 4" slope to get better drainage. The project should be completed this week or by the end of next week. The exterior paint for station 95 should be completed soon, now that the weather is better. Station 85 had new carpet installed in the barracks. Station 82 Shop is working on reorganizing the space and layout of shop while creating an office space for Jessica Madrigal and increasing the area for parts storage. Facility annual inspections have started and will continue for the next couple of months.

No Public Comment.

Agenda Item 11 – Update on Mobile Equipment Projects

DC Chrisman gave a recap of mobile equipment projects. The new Ladder truck is still in Rialto as they are working on the last items that they didn't have time to do in Nebraska. The new engine is in the process of getting equipment installed at the Station 82 shop. The equipment from the the old Dozer Tender 43 is currently being moved to the new Dozer Tender 43. The old stake-side bed has been converted to a hooklift bed and is ready for paint and will be in service for fire season. The Chevy Equinox inspector vehicle was purchased today. When J.D Triffon went to the Academy the District was going to send Dozer 43 with him to train on, but the Academy requested the Unit send Dozer 4341 instead. The Academy wanted to have a variety of dozers for everyone to get experience on. The Unit will be moving Dozer 43 to Coalinga to cover behind Dozer 4341. The next brush engine for refurbishment is back from paint and will be refurbished as soon as the new ladder truck is put into service. Bald Mountain Fire reached out to the District to have some fleet maintenance work done, this work will be a charge for service. Selma City has also requested some pump testing services and this also will be charge for service through the shop.

No Public Comment.

NEW BUSINESS

Agenda Item 12 – Resolution 2019-03 Cancelling CFD Tax liens

DC Chrisman and Attorney Schwarz presented Resolution 2019-03. Director Arabian recuse himself and went into the audience for this Agenda item. The Resolution was to remove CFD liens from properties for projects that were no longer included in the CFD. Staff has identified 93 properties where the CFD lien will be removed. Staff recommends to authorize DC Chrisman or the Chief the authority to sign the instrument for any further lien removals in the future.

UPON MOTION BY DIRECTOR DEL PUPPO, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO APPROVE ACCEPTING RESOLUTION 2019-03 CANCELLING CFD TAX LIENS AND AUTHORIZING DC CHRISMAN OR THE CHIEF TO SIGN ANY LEGAL DOCUMENTS WITH THE COUNTY OR ANYTHING THEREAFTER.

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

No Public Comment.

Agenda Item 13 – Board Member Agenda Requests/Reports

Director Del Puppo wanted to know if DC McDougald had hired anyone yet. DC Chrisman responded that resume review had been completed and they are close to scheduling interviews.

Agenda Item 14 – Staff Reports

1. Chief Johnson recanted that a month or two ago he had told the Board that Stan Craig was sick with cancer. Last week Mr. Craig passed away and they will be having his service in Oakhurst next Wednesday. If any of the Board members are interested in attending the services, to notify the Chief and he will provide them with information. Director Del Puppo requested that something come from the Board as Stan Craig was the District’s interim Chief for a while.
2. Chief Johnson attended the Fire District’s Association Conference in Napa and it had been very informative. Chief Johnson announced he was still on the Board for another year as his term expires and he will see what happens.
3. DC Chrisman announced that they still have some people attending training on Narcan. As soon as the last 10-12 people have completed the training on Narcan, they can then distribute it to the field.

Agenda Item 15.A. – Closed Session Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government code section 54956.9(d)(2): (2 matters)

No Closed Session was held. Accordingly, no matters were discussed.

Agenda Item 15.B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (1 matter)

No Closed Session was held. Accordingly, no matters were discussed.

Agenda Item 16. – Report Upon Return from Closed Session

No reportable actions to report.

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

ADJOURNMENT – The meeting was adjourned at 6:20 p.m.

The next Regular Board meeting will be held on May 15, 2019.