

**FRESNO COUNTY FIRE PROTECTION DISTRICT**

Board of Directors – Regular Meeting

February 19, 2020 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

**MINUTES**

**MEMBERS PRESENT:** Del Puppo, Del Testa, Guice, Arabian, Richter, and Chavez.  
All members present via teleconference.

**MEMBERS ABSENT:**

**CAL FIRE/STAFF:** Johnson, Bump, Chrisman and Hermosillo

**LEGAL COUNSEL:** Ross via teleconference

**GUESTS:**

**ROLL CALL**

President Del Puppo requested a roll call from the Clerk of the Board. There were six (6) members present.

**PLEDGE OF ALLEGIANCE**

President Del Puppo called the meeting to order at 6:08 pm. Due to remote location the Pledge of Allegiance was not performed.

**INTRODUCTIONS/PRESENTATIONS**

None

**CHANGES/CONFIRMATION OF AGENDA**

None

**Agenda Item 1 - PUBLIC COMMENTARY**

None

**CONSENT AGENDA (Items 2-9)**

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR  
DEL PUPPO 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 Bump gave a recap of station projects. The Training Center updated plans have been turned into the County. Staff are currently working on the office trailer. The Station 89 block wall fence repair has been completed. The Station 90 sign has been installed, and the landscape completed. The solar panels were delivered and are being stored in parking garage.

No Public Comment.

### **Agenda Item 11 – Update on Mobile Equipment Projects**

DC Bump gave a recap of mobile equipment projects. Staff are still working on annual C Services for both District and State vehicles. Brush 75 is in final stages of completion.

No Public Comment.

### **Agenda Item 12 – CBDG Grant**

Admin Officer Chrisman advised the District was notified by the County that there are CDBG Grant funds available for the District to refurbish Water Tender 93. These are funds from the previous year's applications. Staff will present the grant agreement next month.

No Public Comment.

## **NEW BUSINESS**

### **Agenda Item 13 – Resolution 2020-02, Appointing a District Treasurer**

Chief Johnson advised since the District has bank accounts outside the control of the Fresno County Treasurer, Fresno County asked the District for a resolution appointing a District treasurer per Health and Safety Code 13854.

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO APPROVE RESOLUTION 2020-02, APPOINTING A DISTRICT TREASUER.

No Public Comment.

### **Agenda Item 14 – Surplus/Excess Mobile Equipment**

BC Bump asked the Board of Director's to authorize the Chief to surplus and transfer the identified mobile equipment through the DMV equipment transfer process to 2 local

volunteer fire departments. The vehicles identified for surplus and transfer are a 1996 International 4700 Fire Engine and a 2007 Chevy Silverado ½ ton pickup.

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO APPROVE THE CHIEF TO SURPLUS AND TRANSFER THE MOBILE EQUIPMENT.

No Public Comment

**Agenda Item 15 – Board Member Agenda Requests/Reports**

Director Del Testa advice he no longer needed to change the April Board Meeting date, therefore requested to move Board Meeting back to original date of April 15, 2020.

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO MOVE APRIL BOARD MEETING BACK TO APRIL 15, 2020.

**Agenda Item 16 – Staff Reports**

1. Chief Johnson advised the direction of the State is to limit the size of meetings. The front office is closed and the gates will be locked during the day. The plans department will have one employee accepting plans and only phone conversations with Matt Tar.
2. DC Bump advised the Training Center is finishing up the Basic Academy, there will be no graduation ceremony, just passing out of certificates.
3. DC Bump advised Battalion 4306 and Battalion 4317 are switching positions.
4. Chief Johnson advised Fresno County has confirmed their third case of COVID-19.
5. Admin Officer Chrisman advised Engine 84 had its first deployment of Narcan on Friday. It was used to help revive the patient.

**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 pursuant to Government Code section 54957.154957.1.

**Agenda Item 17.B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (2 matters)**

Written report to be prepared pursuant to Government Code section 54957.1.

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

UPON MOTION APPROVED (5-0) WITH PRESIDENT DEL PUPPO, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO ADJOURN THE MEETING.

**ADJOURNMENT** – The meeting was adjourned at 6:37 p.m.

The next Regular Board meeting will be held on April 15, 2020.