

BOARD OF DIRECTORS

Michael Del Puppo (President)
John Arabian (Vice President)
Brad Richter (Secretary)
Francisco J. Chavez (Director)
Chad Garewal (Director)



FIRE CHIEF

Mark A. Johnson

FRESNO COUNTY FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting
October 21, 2020– 6:00 pm.
Mid Valley Regional Fire Training Center
9594 E. American Avenue
Del Rey, CA 93616

AGENDA

MEETING PROCEDURES

The presiding officer of the Board of Directors may enforce a maximum time limit of three (3) minutes for each person to address the Board. Please address all remarks to the entire Board and not to individual Board Members. Your cooperation will help to ensure that the Board meeting will move forward in a timely and orderly fashion.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 210 S Academy Avenue, Sanger, California 93657, at the scheduled meeting or will be available on the Districts website www.fresnocountyfire.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District.

In compliance with the Americans With Disabilities Act ("ADA") for special accommodations to access, attend or participate in the District Board meetings, please contact the District at (559) 493-4300 at least one business day before the scheduled meeting.

Following the Governor's Executive Order N-29-20, promoting social distancing, the meeting will be accessible telephonically to all members of the public via the teleconference # 1-877-336-1829 and participant #156165.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS/PRESENTATIONS

Chad Garewal, Director
Brennan Ly, Fire Inspector
Josh Lovett, Heavy Equipment Mechanic

Chief Johnson
Sr. Inspector Watkins
DC Bump

CHANGES/CONFIRMATION OF AGENDA

PUBLIC COMMENTARY

1. This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Fresno County Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by the Brown Act. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed.

CONSENT AGENDA (Items 2-8)

These matters are routine in nature C by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item.

- Items to be removed from Consent for Discussion
- Approval of Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

2. **Board of Directors Regular and Special Meeting Minutes**
 -Approve minutes of Regular Meeting held on September 16, 2020.
 -Approve minutes of Special Meeting held on October 7, 2020.
 -Approve report of Regular Meeting closed session on September 16, 2020.
 -Approve report of Special Meeting closed session on October 7, 2020.
3. **Fleet Maintenance for the Month of September 2020**
 -Review Fleet Maintenance for September 2020.
4. **Incident Summary for the Month of September 2020**
 -Review Incident Summary for September 2020.
5. **Accounts Payable Reports Review and Approval for October 2020**
 -Approve Regular Warrants for October 2020
 Issue Date: October 21, 2020.
6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
 -Review Law Enforcement/Fire Protection & Code Enforcement Summary for September 2020.
7. **Training Summary**
 -Review Training Summary for September 2020.
8. **District Financial Statements**
 -Review District Financial Statements for September 2020.

OLD BUSINESS

9. **Updated on Capital Facilities Projects** DC Bump
 - Staff discussion on Capital Facilities Projects.
 - Public Input
 - Board Action: Discussion only.
10. **Update on Mobile Equipment Projects** DC Bump
 - Staff discussion on Mobile Equipment Projects.
 - Public Input
 - Board Action: Discussion only.
11. **2020-2025 District Mobile Equipment Replacement Plan** DC Bump
 - Staff discussion on 2020-2025 District Mobile Equipment Replacement Plan.
 - Public Input
 - Board Action: Vote of Board.

NEW BUSINESS

12. **Resolution 2020-07 Recognizing Dan Guice’s services to the District** Chief Johnson
 - Staff discussion on Resolution 2020-07 Recognizing Dan Guice’s services to the District
 - Public Input
 - Board Action: Vote of Board.
13. **Resolution 2020-08 Recognizing Frank Del Testa’s services to the District** Chief Johnson
 - Staff discussion on Resolution 2020-08 Recognizing Frank Del Testa’s services to the District
 - Public Input
 - Board Action: Vote of Board.

- 14. **CDBG Agreement Fire Equipment-Communicable Disease Safety, Project #19732-CV** AO Chrisman
 - Staff discussion on CDBG Agreement Fire Equipment-Communicable Disease Safety
 - Public Input
 - Board Action: Vote of Board.

- 15. **Resolution 2020-06 Authorizing the Fire Chief to Submit a Proposal to the Community Power Resiliency Allocation to Special Districts Program** AO Chrisman
 - Staff discussion on OES Community Power Resiliency Allocation to Special Districts Program
 - Public Input
 - Board Action: Vote of Board.

BOARD MEMBER AGENDA REQUESTS/REPORTS

- 16. Requests by the Board Members for Future Agenda Items and/or Reports of Board Member Activities.

STAFF REPORTS

- 17. Updates and/or Reports by the Fire Chief and Staff Members.

CLOSED SESSION

- 18. **A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9 (d) (2): (2 matters).

B. Consideration of Personnel matter pursuant to Government Code Section 54957 (b): (2 matters).

- 19. **REPORT UPON RETURN FROM CLOSED SESSION.**

ADJOURNMENT

November 18, 2020 – Next Regular Board Meeting

I, DeShaunda Herмосillo, District Clerk for the Fresno County Fire Protection District certify that the District Clerk’s office posted the forgoing agenda no later than (72) or (24) hours prior to the meeting date at Sanger Headquarters, 210 S. Academy Avenue, Sanger, California and the District’s website at www.fresnocountyfire.org.