

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting

September 16, 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 6:00 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 2-8)

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 CONSENT AGENDA ITEMS NUMBERS 2 THROUGH 8.

No Public Comment.

OLD BUSINESS

Agenda Item 9 – Capital Facilities Projects

DC Bump gave a recap of facilities maintenance. The electrical work is completed on the Training Center bathroom and office trailers. Now it just needs to be painted. Station 89 roof project should be completed by end of week. Lastly, received and awarded bids for tree pruning at Station 93, just need to schedule with tree company to have trees pruned.

No Public Comment.

Agenda Item 10 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. Advised most of the shop staff are running the mobile fleet repairs at the Creek Fire Incident.

No Public Comment.

NEW BUSINESS

Agenda Item 11 – Purchase of Type I Fire Engine

DC Bump and staff are asking the Board of Directors to authorize the purchase of a new Type I Fire Engine to meet the District's service demands and to keep pace with fleet replacement plan goals.

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 OF A TYPE 1 FIRE ENGINE.

No Public Comment.

Agenda Item 12 – District Special Projects Analyst, Part-Time Position

Admin Officer Chrisman and staff are seeking approval to create and fill a District Special Projects Analyst position with a part-time hire.

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 DISTRICT SPECIAL PROJECTS ANALYST, PART-TIME POSITION.

No Public Comment.

Agenda Item 13 – Board Member Agenda Requests/Reports

Director Del Testa extended his gratitude, to the Board Members and the District Staff, and advised it has been a pleasure being on the Board of Directors, this is his last meeting. Director Guice advised he was impressed with how well and organized the base camp is for the Creek Fire.

No Public Comment

Agenda Item 14 – Staff Reports

1. Chief Johnson advised of Don Olday’s passing and advised his graveside services will be September 29, 2020 at 10:00am at Sanger Cemetery.

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 INTO CLOSED SESSION.

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)

Reportable Action: Written report to be prepared pursuant to Government Code section 54957.154957.1.

Agenda Item 15.B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (2 matters)

No Reportable Action

Agenda Item 16 – Report Upon Return from Closed Session

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, DIRECTOR DEL TESTA, 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 6:51 p.m.

The next Regular Board meeting will be held on October 21, 2020.