

BOARD OF DIRECTORS

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



FIRE CHIEF

Mark A. Johnson

FRESNO COUNTY FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting
December 16, 2020– 6:00 pm.
Sanger Headquarters
210 S. Academy Avenue
Sanger, CA 93657

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.

PARTICIPATION BY TELECONFERENCE

Consistent with the Governor’s Executive Order N-29-20 promoting social distancing, there will be no physical or in-person meeting location available to the public. Instead, the meeting will be conducted by teleconference. All Board members will participate electronically.

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

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 2-9)

These matters are routine in nature and are usually approved 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 November 18, 2020.
 3. **Fleet Maintenance for the Month of November 2020**
-Review Fleet Maintenance for November 2020.
 4. **Incident Summary for the Month of November 2020**
-Review Incident Summary for November 2020.
 5. **Accounts Payable Reports Review and Approval for December 2020**
-Approve Regular Warrants for December 2020
Issue Date: December 16, 2020.
 6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for November 2020.
 7. **Training Summary**
-Review Training Summary for November 2020.
 8. **District Financial Statements**
-Review District Financial Statements for November 2020.
 9. **Lexipol Policy Approval**
-Review Lexipol Policy Approval for November 2020.

OLD BUSINESS

10. **Updated on Capital Facilities Projects** DC Bump
 - Staff discussion on Capital Facilities Projects.
 - Public Input
 - Board Action: Discussion only.
11. **Update on Mobile Equipment Projects** DC Bump
 - Staff discussion on Mobile Equipment Projects.
 - Public Input
 - Board Action: Discussion only.

NEW BUSINESS

12. **Audit Report for FY 19/20** AO Chrisman
 - Staff discussion on Audit Report for FY 19/20
 - Public Input
 - Board Action: Vote of Board.
13. **Capital PFG Report, Funding for City of Parlier Territory Annexation** AO Chrisman
 - Staff discussion on Capital PFG Report, Funding for City of Parlier Territory Annexation
 - Public Input
 - Board Action: Vote of Board.

- 14. **Adoption of the COVID-19 Prevention Program** AO Chrisman
 - Staff discussion on Adoption of the COVID-19 Prevention Program
 - Public Input
 - Board Action: Vote of Board.

- 15. **District Executive Officer Position** AO Chrisman
 - Staff discussion on District Executive Officer Position
 - Public Input
 - Board Action: Vote of Board.

- 16. **District Division Chief (D4305) Position** BC Bump
 - Staff discussion on District Executive Officer Position
 - Public Input
 - Board Action: Vote of Board.

- 17. **Board Member Elections** Chief Johnson
 - Staff discussion on Board Member Elections
 - Public Input
 - Board Action: Vote of Board.

BOARD MEMBER AGENDA REQUESTS/REPORTS

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

STAFF REPORTS

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

CLOSED SESSION

20. CONFERENCE WITH LEGAL COUNSEL

A. 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.

B. ANTICIPATED LITIGATION-Consideration of Personnel matter pursuant to Government Code Section 54957 (b): (1 matter).

21. REPORT UPON RETURN FROM CLOSED SESSION.

ADJOURNMENT

January 20, 2020 – Next Regular Board Meeting

I, DeShaunda Herminosillo, 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.