

**FRESNO COUNTY FIRE PROTECTION DISTRICT**

Board of Directors – Regular Meeting  
June 16, 2021 – 6:00 p.m.  
Mid Valley Regional Fire Training Center  
9594 E. American Ave.  
DelRey, California

**MINUTES**

MEMBERS PRESENT: Arabian, Richter, Chavez, Furrer and Bulla.

MEMBERS ABSENT: Del Puppo

STAFF: Bump, Chrisman, Johnson, Brown, Watkins and Hermosillo,  
Hail via teleconference

LEGAL COUNSEL: Ross

GUESTS: None

**ROLL CALL**

Vice President Arabian requested a roll call from the Clerk of the Board. There were five (5) members present.

**PLEDGE OF ALLEGIANCE**

Vice President Arabian called the meeting to order at 6:00pm and Director Richter opened with the Pledge of Allegiance.

**INTRODUCTIONS/PRESENTATIONS**

None

**CHANGES/CONFIRMATION OF AGENDA**

Vice President Arabian advised need to withdraw Agenda Item #12, documentation is not ready to support agenda item.

**Agenda Item 1 - PUBLIC COMMENTARY**

None

**CONSENT AGENDA (Items 2-8)**

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR RICHTER  
CARRIED BY UNANIMOUS VOTE, TO APPROVE CONSENT AGENDA ITEMS  
NUMBERS 2-8.

No Public Comment.

## **PUBLIC HEARING**

### **Agenda Item 9 – Appeal of A Notice of Fire Hazard Dated April 27, 2021, Issued with Respect to 5526 East Madison Avenue, Fresno, California 93727 (APN: 462-113-03).**

Administrative Officer Chrisman summarized the history for the appeal for the property referenced. Staff had recommended that the District Board of Directors hold a public hearing to address the Appeal of A Notice of Fire Hazard Dated April 27, 2021, Issued with Respect to 5526 East Madison Avenue, Fresno, California 93727 (APN: 462-113-03). Staff also recommended that the Board find the subject property is no longer in violation of the Fire District's weed abatement and fire hazard ordinance, Ordinance #2 based on evidence furnished by the property owner and as confirmed by subsequent District Inspection.

## **PUBLIC HEARING**

Vice President opened public hearing at 6:08pm. No public in attendance and no comments made. Public Hearing was closed

UPON MOTION BY DIRECTOR FURRER, SECOND BY CHAVEZ CARRIED BY UNANIMOUS VOTE, TO APPROVE AND DECLARE THE SUBJECT PROPERTY IS NO LONGER IN VIOLATION OF THE FIRE DISTRICT'S WEED ABATEMENT AND FIRE HAZARD ORDIANANCE #2 DURING THE CURRENT ANNUAL FIRE HAZARD ABATEMENT PROGROM INSPECTION.

## **OLD BUSINESS**

### **Agenda Item 10 – Capital Facilities Projects**

DC Bump gave a recap of facilities maintenance. Continuing to finish up projects for the fiscal year. Working on previously approved generator grant. Training Center plans are being developed for the two new buildings.

No Public Comment.

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

DC Bump gave a recap of mobile equipment projects. Water Tender 93 went into service yesterday, June 15, 2021. New engines are in Rialto now for minor repairs and final inspections. The DHS grant for Breathing Support 82 refurbish is in the works and the pre-construction meeting will be on June 30<sup>th</sup>. Starting tomorrow, June 18, 2021, 4 to 6 firefighters with a driver will staff a District crew bus stationed at Station 84 to provide relief on incidents during the heat wave.

No Public Comment.

**Agenda Item 12 – Consideration of Proposed Property Tax Allocation Agreement with City of Parlier**

Agenda item removed from meeting.

**NEW BUSINESS**

**Agenda Item 13 – Surplus/Excess Mobile Equipment**

Staffing is recommending that the Board of Directors approve and authorize the Chief to transfer excess fire equipment to Firebaugh Volunteer Fire Department.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY FURRER CARRIED BY UNANIMOUS VOTE, TO APPROVE AND AUTHORIZE THE CHIEF TO DISPOSE OF THE EQUIPMENT AND TRANSFER TO OUR COOPERATING AGENCY.

No Public Comment.

**Agenda Item 14 – 2021 Protection/Planning Fee Schedule Revision**

Staff recommends that the Board of Directors approve the revised Protection and Planning Fee Schedule, Resolution 2021-04

UPON MOTION BY DIRECTOR FURRER, SECOND BY BULLA CARRIED BY UNANIMOUS VOTE, TO APPROVE THE RESOLUTION 2021-04 TO REVISE THE CURRENTLY ADOPTED PROTECTION AND PLANNING FEE SCHEDULE.

No Public Comment.

**Agenda Item 15 – FAIRA Member Election Ballot for Governing Board of Directors**

Executive Officer Johnson presented the FAIRA Member Election Ballot. Staff is recommending that the Board of Directors authorize the above vote for the four individuals.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY ARABIAN CARRIED BY UNANIMOUS VOTE, TO APPROVE THE VOTE FOR THE FOUR INDIVIDUALS.

No Public Comment.

**Agenda Item 16 – Preliminary Budget for FY 21/22**

DC Bump and Administrative Officer Chrisman presented and is asking the Board of Directors to review and approve the Preliminary Budget for Fiscal Year 2021/2022.

UPON MOTION BY DIRECTOR FURRER, SECOND BY CHAVEZ CARRIED BY UNANIMOUS VOTE, TO APPROVE THE PRELIMINARY BUDGET FOR FISCAL YEAR 2021/2022.

No Public Comment.

**Agenda Item 17 – Board Member Agenda Requests/Reports**

Director Chavez thanked the staff for the continued updates on incidents.

**Agenda Item 18 – Staff Reports**

1. Executive Officer Johnson advised that one unique feature FAIRA provides is full replacement cost on fire apparatus.
2. DC Bump advised has met with the Coalinga Fire Chief and talks are in the works regarding leasing space at Station 93 to house an ambulance.
3. Executive Officer Johnson advised the interviews will start tomorrow for the architects that responded to the RFQ.

UPON MOTION BY DIRECTOR CHAVEZ AND SECOND BY DIRECTOR FURRER CARRIED BY UNANIMOUS VOTE IN FAVOR TO MOVE INTO CLOSED SESSION.

**Agenda Item 19.A. – Closed Session Conference with Legal Counsel – 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

**Agenda Item 19.B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (1 matters)**

UPON MOTION BY DIRECTOR DEL PUPPO AND SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO MOVE INTO OPEN SESSION.

**Agenda Item 20 – Report Upon Return from Closed Session**

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

UPON MOTION BY DIRECTOR CHAVEZ AND SECOND BY DIRECTOR RICHTER AND CARRIED BY UNANIMOUS VOTE IN FAVOR, TO ADJOURN THE MEETING.

**ADJOURNMENT** – The meeting was adjourned at 7:49 p.m.

The next Regular Board meeting will be held on July 21, 2021.