

BOARD OF DIRECTORS

John Arabian (President)
Brad Richter (Vice President)
Darryl Mendes (Secretary)
Francisco J. Chavez (Director)
Stanley Bulla (Director)
Dan Mather (Director)
John Diener (Director)



FIRE CHIEF

Dustin Hail

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting

February 19th, 2025– 6:00 pm.

9594 E. American Ave
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.

PARTICIPATION BY TELECONFERENCE

Consistent with Government Code section 54953 and State and County Health Orders promoting social distancing, the meeting will be accessible telephonically and video to all members of the public via teleconference # 1-650-564-3271 and conference ID 610274557 #

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 2-8)

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 January 15th, 2025
 -Approve minutes of Subcommittee Meeting held on January 28th, 2025
 3. **Accounts Payable Reports Review and Approval for January 2025**
 -Approve Regular Warrants for January 2025
 Issue Date: February 19th, 2025
 4. **District Financial Statements**
 -Review District Financial Statements for January 2025.
 5. **Incident Summary for the Month of January 2025**
 -Review Revised Incident Summary for January 2025.
 6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
 -Review Law Enforcement/Fire Protection & Code Enforcement Summary for January 2025.
 7. **Fleet Maintenance for the Month of January 2025**
 -Review Fleet Maintenance for January 2025
 8. **District Credit Card Policy**
 -Review District Credit Card Policy

OLD BUSINESS

9. **Ordinance 2025-01 District Purchasing and Construction Procedure, Second Reading** **AO Chrisman**
 - Staff discussion on Ordinance 2025-01 District Purchasing and Construction Procedure, Second Reading
 - Public Input
 - Board Action: Vote of Board

NEW BUSINESS

10. **Auditor's Report for FY 2023-2024** **AO Chrisman**
 - Staff discussion of Auditor's Report
 - Public Input
 - Board Action: Vote of Board

- 11. **CFD Annual Report** **AO Chrisman**
 - Staff discussion of CFD Annual Report
 - Public Input
 - Board Action: Vote of Board

- 12. **Amended Final Budget for FY 2024-2025** **AC Michaels**
 - Staff discussion of Amended Final Budget FY 2024-2025
 - Public Input
 - Board Action: Vote of Board

- 13. **2024 Annual Report** **AC Michaels**
 - Staff discussion of 2024 Annual Report
 - Public Input
 - Board Action: Vote of Board

BOARD MEMBER AGENDA REQUESTS/REPORTS

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

STAFF REPORTS

- 15. Updates and/or Reports by the Fire Chief and Staff Members.
 - Station 72
 - Standards of Coverage

LEGAL COUNSEL REPORTS

None

CLOSED SESSION

- 16. **CONFERENCE WITH LEGAL COUNSEL**
 - A. ANTICIPATED LITIGATION-Consideration of Personnel matter pursuant to Government Code Sections 54956.9(d)(2) and 54957(b) (1 matter).
 - B. Conference with Legal Counsel: Anticipated Litigation – Authorized pursuant to Government Code Section 54956.9(d)(2) (1 matter).

ADJOURNMENT

March 19th, 2025 – Next Regular Board Meeting

I, Louisa Alonzo, 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 Mid Valley Regional Fire Training Center, 9594 E. American Avenue, Del Rey, California and the District’s website at www.fresnocountyfire.org.