



# FRESNO COUNTY FIRE

PROTECTION DISTRICT

*Honor, Integrity, Cooperation & Professionalism*

## MEMORANDUM

**Date:** 04/13/2021

**To:** Board Directors

**Attn:** Matt Furrer  
President

**From:** Fire District Staff

**Subject:** Fire Station 72 Project Ad-Hoc Committee

### **BOARD OF DIRECTOR'S BRIEFING PAPER**

#### **ISSUE:**

District staff are looking for input and assistance from the Board on the Fire Station 72 Project.

#### **BACKGROUND:**

The District is currently in the process of purchasing land for a new Fire Station 72. Staff have been working on a plan for constructing the new Fire Station 72. Several steps in the project would benefit from input and assistance from the Board.

#### **DISCUSSION:**

Staff are in the early stages of developing a plan for building a new Fire Station 72. Staff recognize that the formation of a Board Ad-Hoc committee to participate in the development of the new fire station would be beneficial during the process. Since an Ad-Hoc committee can be formed for a specific task or objective and usually meets as necessary to address specific issues, staff are asking for the Board to form an Ad-Hoc committee to work specifically on the Fire Station 72 Project. It is anticipated that the Fire Station 72 Project Ad-Hoc committee would be necessary for less than a year.

**ALTERNATIVES:**

The Board can decide to not form a new Ad-Hoc committee for the Fire Station 72 Project.

**IMPACTS** (*Consider potential consequences related to each of the following areas of concern for proposed alternatives*):

- Fiscal – No known impact.
- Operational – No known impact.
- Legal – No known impact.
- Labor – No known impact
- Sociopolitical – No known impact.
- Policy – No known impact.
- Health and safety – No known impact.
- Environmental – No known impact.
- Interagency – No known impact.

**RECOMMENDATION:**

Staff is recommending the Board of Directors form an Ad-Hoc committee for the Fire Station 72 Project.

**APPROVED:**

  
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Josh I. Chrisman, Administration Officer

April 13, 2022  
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Date