

BOARD OF DIRECTORS

Matt Furrer (President)
John Arabian (Vice President)
Brad Richter (Secretary)
Francisco J. Chavez (Director)
Stanley Bulla (Director)
Darryl Mendes (Director)



FIRE CHIEF

Dustin Hail

FRESNO COUNTY FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting

August 16, 2023– 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, the meeting will be accessible telephonically to all members of the public via the teleconference # 1-605-564-3271 and conference ID 928294903# .To join the meeting with video and audio click the link [Click here to join the meeting](#)

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 July 19, 2023
3. **Accounts Payable Reports Review and Approval for July 2023**
-Approve Regular Warrants for August 2023
Issue Date: August 16, 2023
4. **District Financial Statements**
-Review District Financial Statements for July 2023.
5. **Incident Summary for the Month of July 2023**
-Review Revised Incident Summary for July 2023.
6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for July 2023.
7. **Fleet Maintenance for the Month of July 2023**
-Review Fleet Maintenance for July 2023.
8. **Auberry Cooperative Agreement**
-Review Auberry Cooperative Agreement.
9. **Kingsburg Auto Aid Agreement**
-Review Kingsburg Auto Aid Agreement.

OLD BUSINESS

None

NEW BUSINESS

10. **Resolution No. 2023-08 Mandated Fire Inspection Compliance** Fire Inspector Brennan Ly
 - Staff discussion on Resolution No. 2023-08 Mandated Fire Inspection Compliance
 - Public Input
 - Board Action: Vote on Board
11. **Resolution 2023-09 VFC Grant Agreement** BC Markle
 - Staff discussion on Resolution 2023-09 VFC Grant Agreement
 - Public Input
 - Board Action: Vote on Board

12. Emergency Fire Dispatcher I/II/III Positions

AC Michaels

- Staff discussion on Emergency Fire Dispatcher I/II/III Positions
- Public Input
- Board Action: Vote on Board

13. Surplus/Excess Equipment – Double Wide Modular Home

Chief Hail

- Staff discussion on Surplus/Excess Equipment -Double Wide Modular Home
- Public Input
- Board Action: Vote on 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
 - Generator Grant
 - Standards of Coverage

LEGAL COUNSEL REPORTS

16. None

CLOSED SESSION

17. 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 REAL PROPERTY NEGOTIATOR: Pursuant to Government Code section 54956.8: Property APN 300-021-27S, 300-340-01S and 300-340-13S: Friant unincorporated area. Negotiator: AO Chrisman

ADJOURNMENT

September 20, 2023 – Next Regular Board Meeting

I, Bailey Castaneda, 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.