

BOARD OF DIRECTORS

Michael Del Puppo (President)
Dan Guice (Vice President)
Frank Del Testa (Secretary)
John Arabian (Director)
Francisco J. Chavez (Director)
Stephen Julian (Director)
Brad Richter (Director)



FIRE CHIEF

Mark A. Johnson

FRESNO COUNTY FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting
January 17, 2018 – 6:00 pm.
Sanger Headquarters
210 S. Academy Avenue
Sanger, CA

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 or at the scheduled meeting. 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.

Telephonic Attendance: Director Del Puppo. Consistent with Government Code Section 54953(b), Director Michael Del Puppo will participate by teleconference. Location is not to be presented consistent with the Restraining Order After Hearing in the matter of Fresno County Superior Court Case No. 17CECG03807.

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 Meeting Minutes**
-Approve minutes of Regular Meeting held on November 16, 2017.
3. **Fleet Maintenance for the Month of November & December 2017**
-Review Fleet Maintenance for November & December 2017.
4. **Incident Summary for the Month of November & December 2017**
-Review Incident Summary for October 2017.
5. **Accounts Payable Reports Review and Approval for December 2017 & January 2018**
-Approve Regular Warrants for December 2017 and January 2018
Issue Date: January 17, 2018.
6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for November & December 2017.
7. **Training Summary**
-Review Training Summary for November & December 2017.
8. **District Financial Statements**
-Review District Financial Statements for November & December 2017.

OLD BUSINESS

9. **Update on Capital Facilities Projects** DC Bump
 - Staff discussion on Capital Facilities Projects.
 - Public Input
 - Board Action: Discussion only.
10. **Update on Mobile Equipment Projects** DC Chrisman/DC Bump
 - Staff discussion on Mobile Equipment Projects.
 - Public Input
 - Board Action: Discussion only.
11. **Board Officer Nominations** President Del Puppo
 - Staff discussion on Board Officer Nominations.
 - Public Input
 - Board Action: Vote of the Board.
12. **Update on the CFD** Chief Johnson/Attorney Ross
 - Staff discussion on update on the CFD.
 - Public Input
 - Board Action: Discussion Only.

NEW BUSINESS

- 13. **Audit Report for FY 16/17** DC Chrisman
 - Staff discussion on Audit Report for FY 16/17
 - Public Input
 - Board Action: Vote of the Board.

- 14. **Volunteer Firefighter Assistance Grant (VFA) Resolution No. 2018-01** DC Chrisman/BC Bowman
 - Staff discussion on Volunteer Firefighter Assistance Grant (VFA) Resolution No. 2018-01
 - Public Input
 - Board Action: Vote of the Board.

- 15. **Amended Budget** DC Chrisman/DC Bump
 - Staff discussion on Amended Budget.
 - Public Input
 - Board Action: Vote of the Board.

BOARD MEMBER AGENDA REQUESTS/REPORTS

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

STAFF REPORTS

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

CLOSED SESSION

- 19. **A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9 (d) (2): (2 matters).
 - B. Consideration of Personnel matter pursuant to Government Code Section 54957: (1 matter) District Contract for Fire Services**

- 20. **REPORT UPON RETURN FROM CLOSED SESSION.**

ADJOURNMENT

February 21, 2018 – Next Regular Board Meeting

I, Maribel Hauff, 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.