

## **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**  
**January 19, 2022– 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](http://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 to all members of the public via the teleconference # 1-877-336-1829 and participant #156165.

## **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 2-10)**

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 December 15, 2021.
3. **Fleet Maintenance for the Month of December 2021**  
-Review Fleet Maintenance for December 2021.
4. **Incident Summary for the Month of December 2021**  
-Review Revised Incident Summary for December 2021.
5. **Accounts Payable Reports Review and Approval for January 2022**  
-Approve Regular Warrants for January 2022  
Issue Date: January 19, 2022.
6. **Law Enforcement/Fire Protection & Code Enforcement Summary**  
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for December 2021.
7. **Training Summary**  
-Review Training Summary for December 2021.
8. **District Financial Statements**  
-Review District Financial Statements for December 2021.
9. **Resolution 2022-02, Implementing Assembly Bill 361**  
-Review Resolution 2022-02, Implementing Assembly Bill 361.
10. **Lexipol Policies**  
-Review District Lexipol Policies.

**OLD BUSINESS**

11. **Update on Capital Facilities Projects** AC Bump
  - Staff discussion on Capital Facilities Projects.
  - Public Input
  - Board Action: Discussion only.
12. **Update on Mobile Equipment Projects** AC Bump
  - Staff discussion on Mobile Equipment Projects.
  - Public Input
  - Board Action: Discussion only.

**NEW BUSINESS**

13. **John Cooper Recognition Resolution No. 2022-03** Chief Hail
  - Staff discussion on John Cooper Recognition Resolution No. 2022-03.
  - Public Input
  - Board Action: Vote of Board.
14. **Appointment of Representative to the Fire Agencies Insurance Risk Authority (FAIRA) Resolution No. 2022-01** AO Chrisman
  - Staff discussion on the Appointment of Representative to the Fire Agencies Insurance Risk Authority.
  - Public Input
  - Board Action: Vote of Board.
15. **Community Facilities District No. 2010-1 FY 2021/22 Annual Report** AO Chrisman
  - Staff discussion on Community Facilities District No. 2010-1 FY 2021/22 Annual Report.
  - Public Input
  - Board Action: Vote of Board.

- 16. **Station 71 (Parlier) Housing** Chief Hail
  - Staff discussion on Station 71 (Parlier) Housing.
  - Public Input
  - Board Action: Vote of Board.
  
- 17. **Surplus/Excess Mobile Equipment** AC Bump
  - Staff discussion on Surplus/Excess Mobile Equipment.
  - Public Input
  - Board Action: Vote of Board.
  
- 18. **Creation of New Equipment Services Assistant Position** AC Michaels
  - Staff discussion on Creation of New Equipment Services Assistant Position.
  - Public Input
  - Board Action: Vote of Board.

**BOARD MEMBER AGENDA REQUESTS/REPORTS**

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

**STAFF REPORTS**

- 20. Updates and/or Reports by the Fire Chief and Staff Members.
  - Station 71
  - Station 72
  - Training Classroom
  - Generator Grant

**CLOSED SESSION**

**21. CONFERENCE WITH LEGAL COUNSEL**

**A. 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.**

**B. ANTICIPATED LITIGATION-Consideration of Personnel matter pursuant to Government Code Sections 54956.9 (d) (2) and 54957 (b): (1 matter).**

**C. 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: Assistant Chief Chris Bump.**

**22. REPORT UPON RETURN FROM CLOSED SESSION.**

**ADJOURNMENT**

**February 16, 2022 – Next Regular Board Meeting**

I, DeShaunda Hermosillo, 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](http://www.fresnocountyfire.org).