

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting

January 20, 2021 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

MINUTES

MEMBERS PRESENT: Del Puppo, Arabian, Richter, Chavez and Furrer present via teleconference.

MEMBERS ABSENT: Garewal

STAFF: Hail, Johnson, Bump, Chrisman and Hermosillo-via teleconference

LEGAL COUNSEL: Ross and Nicholson via teleconference

GUESTS:

ROLL CALL

President Del Puppo requested a roll call from the Clerk of the Board. There were five (5) members present.

PLEDGE OF ALLEGIANCE

President Del Puppo called the meeting to order at 6:00 pm. Due to remote location the Pledge of Allegiance was not performed.

INTRODUCTIONS/PRESENTATIONS

Introductions of Fire Chief Dustin Hail and Executive Officer Mark A. Johnson

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-9)

UPON MOTION APPROVED (5-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR ARABIAN, DIRECTOR RICHTER, DIRECTOR CHAVEZ AND DIRECTOR FURRER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO APPROVE CONSENT AGENDA ITEMS NUMBERS 2 THROUGH 9.

No Public Comment.

OLD BUSINESS

Agenda Item 10 – Capital Facilities Projects

DC Bump gave a recap of facilities maintenance. Station 74, all permits have been pulled and the mobile home is on track for delivery on January 25, 2021. Station 93, station sign is in place and flagpole is being installed. Station 71, gate control installed on eastern side gate entry. Station 83, station is completely secure now with the gate controller installed. Station 89, roofing will be replaced by company who installed incorrectly. The solar project trench work is completed. Lastly, Station 77, we have bids out for fascia and stucco, will have an update by next month.

No Public Comment.

Agenda Item 11 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. Chief Wittwer and FAE Vento flew to Nebraska to do an inspection on the new Smeal engine, estimated six to eight weeks for completion. The CDBG grant for the refurbish of Water Tender 93 is on track to be completed in February. Lastly, with the DHS grant the refurbishment of Breathing Support 82 is on track and new chassis will be ordered.

No Public Comment.

NEW BUSINESS

Agenda Item 12 – Fresno City College Master Instructional Service Agreement

District staff is recommending that the Board of Directors review and approve the attached Master Instructional Service Agreement between Fresno City College and the District.

UPON MOTION APPROVED (5-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR ARABIAN, DIRECTOR RICHTER, DIRECTOR CHAVEZ AND DIRECTOR FURRER CARRIED BY UNANIMOUS VOTE IN FAVOR TO APPROVE THE MASTER INSTRUCTIONAL SERVICE AGREEMENT BETWEEN FRESNO CITY COLLEGE AND THE DISTRICT.

No Public Comment

Agenda Item 13 – Appointment of Representative to the Fire Agencies Insurance Risk Authority (FAIRA) Resolution 2021-01.

District staff is recommending that the Board of Directors approves Resolution 2021-01 appointing the District Executive Officer, Mark A. Johnson as the representative to FAIRA.

UPON MOTION APPROVED (5-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR ARABIAN, DIRECTOR RICHTER, DIRECTOR CHAVEZ AND DIRECTOR FURRER CARRIED BY UNANIMOUS VOTE IN FAVOR TO APPROVE RESOLUTION 2021-01 APPOINTING THE DISTRICT EXECUTIVE OFFICER AS THE REPRESENTATIVE TO FAIRA.

No Public Comment.

Agenda Item 14 – Community Facilities District No. 2010-1 FY 2020/21 Annual Report

AO Chrisman and staff is recommending that the Board of Directors approves to accept the Community Facilities District No. 2010-1 FY 2020/21 Annual Report as prepared by Willdan Financial Services. Staff also asks that any Board of Director make a motion to accept the Annual Report of the Community Facilities District as presented.

UPON MOTION APPROVED (5-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR ARABIAN, DIRECTOR RICHTER, DIRECTOR CHAVEZ AND DIRECTOR FURRER CARRIED BY UNANIMOUS VOTE IN FAVOR TO ACCEPT THE ANNUAL REPORT OF THE COMMUNITY FACILITIES DISTRICT NO. 2010-1 FY 2020/21 ANNUAL REPORT.

No Public Comment.

Agenda Item 15 – Amended Final Budget for FY 20/21

District staff is asking the Board of Director's approve an Amended Final Budget for Fiscal Year 2020/2021.

UPON MOTION APPROVED (5-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR ARABIAN, DIRECTOR RICHTER, DIRECTOR CHAVEZ AND DIRECTOR FURRER CARRIED BY UNANIMOUS VOTE IN FAVOR TO APPROVE THE AMENDED BUDGET FOR FISCAL YEAR 2020/2021.

No Public Comment

Agenda Item 16 – Board Member Agenda Requests/Reports

None

Agenda Item 17 – Staff Reports

1. Chief Hail advised Engine 6 and staff were involved with Don Saether's funeral services.
2. AO Chrisman advised the CalPERS 457 plan is available to the Board of Directors.
3. AO Chrisman advised the Directors that they will be required to take Sexual Harassment training and he is working with the training department to see if they are able to take training online. More information to follow.

UPON MOTION APPROVED (5-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR ARABIAN, DIRECTOR RICHTER, DIRECTOR CHAVEZ AND DIRECTOR FURRER CARRIED BY UNANIMOUS VOTE IN FAVOR TO MOVE INTO CLOSED SESSION.

Agenda Item 18.A. – Closed Session Conference with Legal Counsel – 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

Agenda Item 18.B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (1 matters)

UPON MOTION BY DIRECTOR FURRER AND SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO MOVE INTO OPEN SESSION. DIRECTOR GARWEL ABSENT.

Agenda Item 19 – Report Upon Return from Closed Session

Reportable Action: Written report to be prepared pursuant to Government Code section 54957.154957.1.

UPON MOTION BY DIRECTOR CHAVEZ AND SECOND BY DIRECTOR FURRER AND CARRIED BY UNANIMOUS VOTE IN FAVOR, TO ADJOURN THE MEETING. DIRECTOR GARWEL ABSENT.

ADJOURNMENT – The meeting was adjourned at 7:10 p.m.

The next Regular Board meeting will be held on February 17, 2021.

