

**FRESNO COUNTY FIRE PROTECTION DISTRICT**

Board of Directors – Regular Meeting  
December 15, 2021 – 6:00 p.m.  
Mid Valley Regional Fire Training Center  
9594 E. American Ave.  
DelRey, California

**MINUTES**

MEMBERS PRESENT: Arabian, Richter, Furrer, Mendes, and Chavez via  
Teleconference

MEMBERS ABSENT: Bulla

STAFF: Hail, Bump, Michaels, Chrisman, Urias, Wittwer and  
Hermosillo

LEGAL COUNSEL: Ross via Teleconference

GUESTS: Dejan Pavic with D-P  
Stephen Huerta with Cuttone & Mastro

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

President Arabian called the meeting to order at 6:00pm and Director Furrer opened with the Pledge of Allegiance.

**INTRODUCTIONS/PRESENTATIONS**

None

**CHANGES/CONFIRMATION OF AGENDA**

None

**Agenda Item 1 - PUBLIC COMMENTARY**

None

**CONSENT AGENDA (Items 2-9)**

UPON MOTION BY DIRECTOR FURRER, SECOND BY DIRECTOR MENDES  
CARRIED BY UNANIMOUS VOTE (5-0), TO APPROVE CONSENT AGENDA  
ITEMS NUMBERS 2-9.

No Public Comment.

## **OLD BUSINESS**

### **Agenda Item 10 – Capital Facilities Projects**

DC Bump gave a recap of capital facilities projects. Station 71, fencing has been fixed and gates were widened. Training Center, classroom electrical installed and need fire safety inspections by our staff and then the final inspection with the County. The ADA ramps are scheduled to be installed on the 28th. The Millerton add-on for L72 is complete.

No Public Comment.

### **Agenda Item 11 – Update on Mobile Equipment Projects**

DC Bump gave a recap of mobile equipment projects. Engine 89, is now in service. The new engine we did final on is now at EZ Trac. New ladder 72 should be in service in the March/April time frame. Engine 71 (old Engine 90) is getting ready for staffing.

No Public Comment.

## **NEW BUSINESS**

### **Agenda Item 12 – Annual Millerton New Town Assessment Report**

District staff is recommending that the Board of Directors approves to accept the annual Administrator's Report of the Millerton New Town Fire Association Assessments as presented by Mr. Dejan Pavic.

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY CHAVEZ CARRIED BY UNANIMOUS VOTE (5-0), TO APPROVE AND ACCEPT THE ANNUAL ADMINISTRATOR'S REPORT OF THE MILLERTON NEW TOWN FIRE ASSOCIATION ASSESSMENTS.

No Public Comment.

### **Agenda Item 13 – Audit Report for FY 20/21**

District Staff is recommending that the Board of Directors' approves the Audit Report as presented by Stephen Huerta. It is also recommended that any Board Member makes a motion to approve the Audit Report for Fiscal Year 2020/2021.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR FURRER CARRIED BY UNANIMOUS VOTE (5-0), TO APPROVE AND ACCEPT THE AUDIT REPORT AS PRESENTED.

No Public Comment.

**Agenda Item 14 – Strategic Plan**

District staff is recommending that the Board of Directors approve and authorize the finalization and adoption of the 2022-2025 Strategic Plan.

UPON MOTION BY DIRECTOR FURRER, SECOND BY DIRECTOR MENDES CARRIED BY UNANIMOUS VOTE (5-0), TO APPROVE AND AUTHORIZE THE FINALIZATION AND ADOPTION OF THE 2022-2025 STRATEGIC PLAN.

No Public Comment.

**Agenda Item 15 – Board Members Nominations/Elections**

Interim-President Arabian asked for a vote to close the Board Member nominations. Nominations are as follows: Director Matt Furrer as President, Director John Arabian as Vice President and Director Brad Richter as Secretary.

UPON MOTION BY DIRECTOR RICHTER, SECOND BY DIRECTOR FURRER CARRIED BY UNANIMOUS VOTE (5-0), IN FAVOR TO ELECT DIRECTOR JOHN ARABIAN AS VICE PRESIDENT, DIRECTOR BRAD RICHTER AS SECRETARY AND DIRECTOR MATT FURRER AS PRESIDENT.

No Public Comment.

**Agenda Item 16 – Board Member Agenda Requests/Reports**

Director Arabian acknowledged Executive Officer Mark A. Johnson for his services and appreciates him staying on for the past year.

**Agenda Item 17 – Staff Reports**

1. DC Michaels advised CALFIRE server and data exchange not working and meetings are taking place with different vendors to facilitate a better product.
2. DC Michaels advised that flyers have been made for the open house for Station 71 January 8<sup>th</sup>, 2022. There will be a pancake breakfast and some demonstrations.
3. BC Wittwer advised the new breathing apparatus have been received and fit testing is being done for all personnel.
4. Chief Hail advised that conversations have been happening regarding changing the number for Station and Engine 71 to possible 81. Nothing final as of yet.
5. Chief Hail advised of JKA's timeframe to deliver plans for remodel of Station 71 will be in May or June. Then bids will go out the beginning of summer.
6. Chief Hail advised Sequoia Safety Council is looking into leasing a residence for the ambulance instead of the mobile home at Station 71.

7. Chief Hail advised he walked the property of Station 72 with the appraiser and the appraisal should be completed by the first of the year.
8. Chief Hail advised still working on the generator project and permit process with the County.
9. Chief Hail advised CALFIRE implemented a new process for dispatching resources through CAD and Dan Lynch offered to fund the whole project.
10. Chief Hail advised the County sent a letter of intent and all we have to do is respond regarding the Millerton Newtown Project
11. Chief Hail advised Table Mountain has asked us to provide needs and the put together for project ideas and it has been presented to them.

**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)**

**Agenda Item 18. C. – Confirmed with Real Property Negotiator pursuant to Government code section 54956.8; APN No's 300-021-275, 300-340-01S and 300-340-13S; Friant unincorporated area. Negotiator: Assistant Chief Chris Bump.**

**Agenda Item 18 – Report Given Regarding Closed Session Items**

District Counsel Ross reported that there was no reportable action of closed session Item No. 18.A and no consideration of Item No.18.B with respect to closed session. Then No. 18.C there was no reportable action consistent with Government Code section 54956.8.

UPON MOTION BY DIRECTOR FURRER AND SECOND BY DIRECTOR MENDES AND CARRIED BY UNANIMOUS VOTE (5-0) IN FAVOR, TO ADJOURN THE MEETING.

**ADJOURNMENT** – The meeting was adjourned at 7:31 p.m.

The next Regular Board meeting will be held on January 19, 2022.