

## **FRESNO COUNTY FIRE PROTECTION DISTRICT**

Board of Directors – Regular Meeting

April 15, 2020 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

### **MINUTES**

**MEMBERS PRESENT:** Del Puppo, Del Testa, Guice, Arabian, Richter, and Chavez.  
All members present via teleconference.

**MEMBERS ABSENT:**

**CAL FIRE/STAFF:** Johnson, Bump, Chrisman and Hermosillo

**LEGAL COUNSEL:** Ross via teleconference

**GUESTS:**

#### **ROLL CALL**

President Del Puppo requested a roll call from the Clerk of the Board. There were six (6) members present.

#### **PLEDGE OF ALLEGIANCE**

President Del Puppo called the meeting to order at 6:02 pm. Due to remote location the Pledge of Allegiance was not performed.

#### **INTRODUCTIONS/PRESENTATIONS**

None

#### **CHANGES/CONFIRMATION OF AGENDA**

None

#### **Agenda Item 1 - PUBLIC COMMENTARY**

None

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

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER 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 projects focusing on the Training Center. Plans have been submitted and working on plan checks on the office trailer. Thursday, they will be working on the solar underground. Lastly, another 500-gallon diesel tank will be bid on for Station 87.

No Public Comment.

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

DC Bump gave a recap of mobile equipment projects. The vinyl graphics shop is up and running and getting at least 2 or 3 additional clients per week.

No Public Comment.

### **Agenda Item 12 – CBDG (Community Development Block Grant) Agreement**

Admin Officer Chrisman recommending approving the CDBG Grant agreement to refurbish Water Tender 93 and approve the Board President to sign the agreement.

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO APPROVE THE BOARD PRESIDENT TO SIGN THE CBDG AGREEMENT.

No Public Comment.

## **NEW BUSINESS**

### **Agenda Item 13 – Volunteer Firefighter Assistance Grant (VFA) FY 2020/2021**

Admin Officer Chrisman asked the Board of Directors to approve staff to move forward with applying for the Volunteer Firefighter Assistance Grant for Fiscal Year 2020/2021.

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO APPROVE STAFF TO MOVE FORWARD WITH SUBMITTING AN APPLICATION FOR VOLUNTEER FIREFIGHTER ASSISTANCE GRANT FOR FISCAL YEAR 2020/2021.

No Public Comment.

**Agenda Item 14 – Lexipol Policy, Adoption.**

Admin Officer Chrisman asked the Board of Directors to formally adopt the Lexipol based District policies they have approved and any future policies that they approve.

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO APPROVE THE ADOPTION OF THE LEXIPOL BASED DISTRICT POLICIES.

No Public Comment

**Agenda Item 15 – Board Member Agenda Requests/Reports**

Director Guice asked how Station 74 was working out. DC Bump advised so far so good, and the staff are being very flexible during these times.

No Public Comment

**Agenda Item 16 – Staff Reports**

1. Chief Johnson advised the department is doing very well with all the measurements that have been put in place. No personnel have been affected at this time.
2. DC Bump advised as of Monday all personnel will be wearing surgical masks on duty to limit exposure.
3. DC Bump advised District has been restricted in spending for the remainder of the year. In addition, a budget sub committee meeting will be in the next couple of weeks.

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, AND DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO MOVE INTO CLOSED SESSION.

**Agenda Item 17.A. – Closed Session Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government code section 54956.9(d)(2): (2 matters)**

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

**Agenda Item 17.B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (2 matters)**

No Reportable Action

**Agenda Item 18 – Report Upon Return from Closed Session**

UPON MOTION APPROVED (6-0) WITH PRESIDENT DEL PUPPO, DIRECTOR DEL TESTA, DIRECTOR GUICE, DIRECTOR ARABIAN, DIRECTOR CHAVEZ AND DIRECTOR RICHTER CARRIED BY UNANIMOUS VOTE IN FAVOR, TO ADJOURN THE MEETING.

**ADJOURNMENT** – The meeting was adjourned at 6:38 p.m.

The next Regular Board meeting will be held on May 20, 2020.