

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting

August 21, 2019 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

MINUTES

MEMBERS PRESENT: Del Puppo, Guice, Del Testa, Arabian, Richter,

MEMBERS ABSENT: Chavez

CAL FIRE: Johnson, Bump, Bowman, Hail, Wittwer, Hermosillo

LEGAL COUNSEL:

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 and Director Del Testa opened with the Pledge of Allegiance.

INTRODUCTIONS/PRESENTATIONS

None

CHANGES/CONFIRMATION OF AGENDA

None

Agenda Item 1 - PUBLIC COMMENTARY

None

CONSENT AGENDA (Items 2-8)

UPON MOTION BY DIRECTOR DEL TESTA, SECOND BY DIRECTOR ARABIAN CARRIED BY UNANIMOUS VOTE, TO APPROVE CONSENT AGENDA ITEMS NUMBERS 2 THROUGH 8.

No Public Comment.

OLD BUSINESS

Agenda Item 9 – Capital Facilities Projects

DC Bump gave a recap of station projects. The fuel tank at Station 94 has been installed and water main has been replaced at the station. Personnel are prepping the fuel tank for paint. Personnel are currently working on a sink hole problem at Station 87. Lastly, the landscape project around the office at the training center has been completed.

No Public Comment.

Agenda Item 10 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. New Ladder Truck 87 is almost done, station personnel will be training on the new Ladder Truck next week before it goes into service. The Engine 85 to Engine 83 conversion is in process. The federal excess mobile bleachers and two enclosed trailers have been picked up and are currently at shop for inspection/repairs.

No Public Comment.

Agenda Item 11 – Update on Design Space Agreement for Bathroom Trailer at Training Center

BC Bowman advised the Design Space contract language has been revised and he is currently seeking approval from the Board to authorize Chief Johnson to sign the contract. In addition, BC Bowman advised the training center had new carpet installed and maintenance is being completed throughout all the buildings.

UPON MOTION BY DIRECTOR DEL PUPPO, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO APPROVE TO AUTHORIZE CHIEF JOHNSON TO SIGN AGREEMENT AND MOVE FORWARD WITH PROCESS.

No Public Comment.

NEW BUSINESS

Agenda Item 12 – Final Budget for FY 19/20

DC Bump presented the Final Budget for FY 19/20. Only minor changes were made from the Preliminary Budget presented in June.

UPON MOTION BY DIRECTOR GUICE, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE FINAL BUDGET FOR FY 19/20.

No Public Comment
None

Agenda Item 13 – Board Member Agenda Requests/Reports

Director Guice asked if there was any word on replacement for Steve Julian’s spot on the board. Director Del Puppo advised that Supervisor Buddy Mendez’s office is still in the process of looking for a replacement.

Agenda Item 14 – Staff Reports

1. Chief Johnson advised that Extreme Home Make Over was in Clovis and they awarded Fire Captain Nick Reeder with a new home, that several of the department personnel participated in. The series will air sometime in January.

Agenda Item 15.A. – Closed Session Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government code section 54956.9(d)(2): (2 matters)

No report to be prepared pursuant to Government Code section 54957.154957.1.

Agenda Item 15.B. – Consideration of Personnel matter pursuant to Government code section 54957 (b): (2 matters)

No Report to be prepared pursuant to Government Code section 54957.1.

Agenda Item 15.C. – Real Property Negotiations pursuant to Government code section 54956.8 (d) (2): (1 matter)

No Report to be prepared pursuant to Government Code section 54957.1.

Agenda Item 16. – Report Upon Return from Closed Session

No reportable actions to report

UPON MOTION BY DIRECTOR ARABIAN, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO ADJOURN THE MEETING.

ADJOURNMENT – The meeting was adjourned at 7:29 p.m.

The next Regular Board meeting will be held on September 18, 2019.