

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
September 20, 2023– 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. 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 and video to all members of the public via the teleconference # 1-605-564-3271 and conference ID 25086778# . [Click here to join the meeting](#)

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 2-7)

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 August 16, 2023
3. **Accounts Payable Reports Review and Approval for August 2023**
-Approve Regular Warrants for September 2023
Issue Date: September 20, 2023
4. **District Financial Statements**
-Review District Financial Statements for August 2023.
5. **Incident Summary for the Month of August 2023**
-Review Revised Incident Summary for August 2023.
6. **Law Enforcement/Fire Protection & Code Enforcement Summary**
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for August 2023.
7. **Fleet Maintenance for the Month of August 2023**
-Review Fleet Maintenance for August 2023.

OLD BUSINESS

8. **Surplus/Excess Equipment – Double Wide Modular Home** DC Wittwer
 - Staff discussion on Double Wide Modular Home
 - Public Input
 - Board Action: Vote on Board

NEW BUSINESS

9. **Resolution No. 2023-10 OES Portal to Portal Pay** AO Chrisman
 - Staff discussion on Resolution No. 2023-10 OES Portal to Portal Pay
 - Public Input
 - Board Action: Vote on Board
10. **IT Administrator II Classification** AO Chrisman
 - Staff discussion on IT Administrator II Classification
 - Public Input
 - Board Action: Vote on Board

11. Final Budget for FY 23/24

AC Michaels

- Staff discussion on Final Budget for FY 23/24
- Public Input
- Board Action: Vote on Board

BOARD MEMBER AGENDA REQUESTS/REPORTS

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

STAFF REPORTS

13. Updates and/or Reports by the Fire Chief and Staff Members.
- Station 72
 - Generator Grant
 - Standards of Coverage

LEGAL COUNSEL REPORTS

14. None

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL

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

B. 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: AO Chrisman

ADJOURNMENT

October 18, 2023 – Next Regular Board Meeting

I, Bailey Castaneda, 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.