

## **BOARD OF DIRECTORS**

John Arabian (President)  
Brad Richter (Vice President)  
Darryl Mendes (Secretary)  
Francisco J. Chavez (Director)  
Stanley Bulla (Director)  
Dan Mather (Director)  
John Diener (Director)



## **FIRE CHIEF**

Dustin Hail

**FRESNO COUNTY FIRE PROTECTION DISTRICT**  
**Board of Directors – Regular Meeting**  
**November 20, 2024– 6:00 pm.**  
**9594 E. American Ave**  
**Del Rey, CA 93616**

# **AMENDED 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](http://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.

### **NOTICE OF REMOTE PARTICIPATION BY BOARD MEMBER**

Consistent with Government Code section 54953(b), notice is given that Board Member John Diener will be attending the meeting remotely via Teams videoconference from a remote location at: 32 S. Ocean Ave, Cayucos, CA 93430 .

### **PUBLIC 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 teleconference # 1-650-564-3271 and conference ID 367459289#

## **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 2-8)**

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 October 16, 2024
3. **Accounts Payable Reports Review and Approval for October 2024**  
-Approve Regular Warrants for October 2024  
Issue Date: November 20, 2024
4. **District Financial Statements**  
-Review District Financial Statements for September 2024.
5. **Incident Summary for the Month of October 2024**  
-Review Revised Incident Summary for October 2024.
6. **Law Enforcement/Fire Protection & Code Enforcement Summary**  
-Review Law Enforcement/Fire Protection & Code Enforcement Summary for October 2024.
7. **Fleet Maintenance for the Month of October 2024**  
-Review Fleet Maintenance for October 2024
8. **Board Member Compensation and Reimbursement**  
-Review Board Member Compensation and Reimbursement

**OLD BUSINESS**

None

**NEW BUSINESS**

9. **Supplemental Fire Services Agreement** Chief Hail
  - Staff discussion on the Supplemental Fire Services Agreement
  - Public Input.
  - Board Action: Vote of Board.
10. **2024-2029 District Mobile Equipment Strategic Plan** DC Wittwer
  - Staff discussion on 2024-2029 District Mobile Equipment Strategic Plan
  - Public Input.
  - Board Action: Vote of Board.
11. **Resolution 2024-08 Federal Excess Personal Property Agreement** AO Chrisman
  - Staff discussion on Resolution 2024-08 Federal Excess Personal Property Agreement
  - Public Input.
  - Board Action: Vote of Board.
12. **Board Member Nomination/Elections** President Arabian
  - Staff discussion on Board Member Nominations
  - Public Input.
  - Board Action: Discussion Only.

**BOARD MEMBER AGENDA REQUESTS/REPORTS**

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

**STAFF REPORTS**

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

**LEGAL COUNSEL REPORTS**

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 Legal Counsel: Anticipated Litigation – Authorized pursuant to Government Code Section 54956.9(d)(2) (1 matter).

**ADJOURNMENT**

**December 18, 2024** – 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](http://www.fresnocountyfire.org).

