

FRESNO COUNTY FIRE PROTECTION DISTRICT

Board of Directors – Regular Meeting

October 17, 2018 – 6:00 p.m.

Sanger Headquarters

210 S. Academy Avenue

Sanger, California

MINUTES

MEMBERS PRESENT: Del Puppo, Guice, Del Testa, Arabian, Chavez, Julian,
Richter
MEMBERS ABSENT: None
CAL FIRE: Chrisman, Bump, Hauff, Sanchez, Bowman, Greenwood,
Fagundes
LEGAL COUNSEL: Ross
GUESTS:

ROLL CALL

President Del Puppo requested a roll call from the Clerk of the Board. There were seven (7) 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

DC Bump introduced the new mechanic at the shop Michael Fagundes. The Board took five minutes to view the new service truck that was in the parking lot.

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 CHAVEZ 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 District has been busy purchasing and installing fuel tanks. Staff will be painting and installing the new fuel tanks by next Wednesday. The fuel tanks will be ready for electrical and pump installs by next Wednesday. There will be five more fuel tanks at four stations: Station 82 will have 2 tanks (diesel and gasoline), Station 83, Station 86 and Station 89 will each get one diesel fuel tank. The cost for the District is averaging \$2,000 per tank. The next stations to get tanks will be Station 94 and Station 96. Station 96 already has cement for a fuel tank, but Station 94 has some broken irrigation pipes that will need to be fixed before the cement pad can be poured. The next projects on the books are Station 83 that will get landscaping, and Station 95 will get painting along with some landscape work. Station 85 is within a few days of having a sliding metal gate completed. The new LED station signs have been installed at Stations 82, 83 85, the one at Station 71 has not been installed yet. Staff have ordered signs for Station 87, 89 and 95. Once painting has been completed signs will be installed at Station 95, then 87 and 89. Station 75 also needs the apparatus floor drains installed and the exterior walls recovered. Station 85 will be the first to have their kitchen remodeled and then we will move to Stations 83 and 89.

No Public Comment.

Agenda Item 10 – Update on Mobile Equipment Projects

DC Bump gave a recap of mobile equipment projects. The new Waterloo Engine #77 has all the work completed and will be ready for Chief Wittwer to schedule a Saturday training day with staff to familiarize themselves with the engine. The current Freightliner fire engine at Station 77 will go to the Training Center and be utilized as a training engine. Brush 77, one of the Cal Fire Model 18's that was purchased is in the shop with two mechanics working on it. DC Bump anticipates it will be ready soon so they can bring it to the next Board meeting. Under the MOU agreement with Fresno County, Huntington Lake's squad has spent 10 days at the shop for compliance inspections and repairs. Pine Ridge has a new water tender that has arrived at the shop and staff will be servicing it and making a few adjustments. Bald Mountain is also discussing having mechanical work done as well.

No Public Comment.

NEW BUSINESS

Agenda Item 11 – Surplus/Excess Mobile Equipment

DC Bump gave a brief explanation for the need to dispose surplus/excess mobile equipment. The District is recommending 2 Chevy Silverado ½ Ton Pickups be authorized for auction at Ritchie Brothers in Tipton on November 13th. One Chevy Silverado ½ Ton Pickup that was involved in a motor vehicle accident had sustained unreparable damage and the recommendation is for the vehicle to be salvaged. The District is recommending that one Chevy Suburban SUV, which was the old PIO vehicle be transferred to Hume Lake. Per the Fresno County MOU, Hume Lake will utilize the \$10,000 credit to obtain the vehicle. The estimated value of the vehicle per Kelly Blue book is \$8,000 and to have it restriped by the District is around \$2,000 for a total \$10,000.

UPON MOTION BY DIRECTOR DEL PUPPO, SECOND BY DIRECTOR DEL TESTA AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE CHIEF TO DISPOSE THE EQUIPMENT THROUGH AUCTION, SALVAGE ONE VEHICLE AND TRANSFER ONE VEHICLE TO HUME LAKE

No Public Comment.

Agenda Item 12 – Policy 1500 & 1505 Updates

DC Chrisman reported in the final budget there was an allocation for a shop helper position that was just recently approved by the board. The shop helper was in the original policy but was listed as a part time position. The Budget committee allocated the funding for the position and the Board approved the position in the budget to be a fulltime position. Policies 1500 and 1505 need to be updated anytime the District makes a change to a position or salary. The Policies have now been updated and reflect the corresponding changes.

UPON MOTION BY DIRECTOR CHAVEZ, SECOND BY DIRECTOR ARABIAN AND CARRIED BY UNANIMOUS VOTE, TO APPROVE THE REVISED POLICIES 1500 AND 1505 AS PRESENTED

No Public Comment

Agenda Item 13 – Board Member Agenda Requests/Reports

President Del Puppo has one request regarding the next board meeting. Due to the fact that the next meeting is a day before Thanksgiving, he is proposing to move it to Tuesday November 13th. Legal Counsel Ross interjected that a motion will need to be made to reschedule the board meeting from Wednesday November 21st to Tuesday November 13th.

UPON MOTION BY DIRECTOR DEL PUPPO AND CARRIED BY UNANIMOUS VOTE, TO APPROVE RESCHEDULING NOVEMBER'S BOARD MEETING TO TUESDAY NOVEMBER 13TH

Agenda Item 14 – Staff Reports

1. DC Chrisman announced staff are currently working on a tax sharing agreement with Parlier.

UPON MOTION BY DIRECTOR DEL PUPPO, SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO MOVE INTO CLOSED SESSION.

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)

Agenda Item 15.B. – Closed Session Conference with Legal Counsel - Existing Litigation pursuant to Government code section 54956.9(d)(1): (2 matters)

UPON MOTION BY DIRECTOR DEL TESTA, SECOND BY DIRECTOR CHAVEZ AND CARRIED BY UNANIMOUS VOTE, TO MOVE INTO OPEN SESSION.

Agenda Item 16. – Report Upon Return from Closed Session

Attorney Ross stated under Report Upon Return from Closed Session for 15.A. one matter characterized as existing litigation Jaime Loza in that litigation will be exparte application for dismissal next week. Will provide court reference so it's in the minutes. In respect with the other matter under anticipated litigation there is no reportable action under common law attorney privilege provided by Government Code Section 54956.9(d)(2). With respect to 15.B. there is no reportable action under provisions Government code section 54957(b) that would conclude report upon return from closed session.

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

ADJOURNMENT – The meeting was adjourned at 7:05 p.m.

The next Regular Board meeting will be held on November 13, 2018.