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 - Special Meeting** June 17, 2022- 4:30 pm. 9594 E. American Ave Del Rey, CA 93616

AGENDA

MEETING PROCEDURES

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 to all members of the public via the teleconference # 1-877-336-1829 and participant #156165.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS/PRESENTATIONS

CHANGES/CONFIRMATION OF AGENDA

NEW BUSINESS

Authorization for Funding New Well at the Training Center

Ryan Michaels

- Staff discussion on Authorization for Funding New Well at the Training Center.
- Public Input
- Board Action: Vote of Board.

ADJOURNMENT

July 20, 2022 - Next Regular Board Meeting

I, DeShaunda Hermosillo, District Clerk for the Fresno County Fire Protection District certify that the District Clerk's office posted the forgoing agenda no later than (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.