

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Special Meeting Minutes November 1, 2016 – 5:30 p.m. Station 20 – 4537 N Wishon

DIRECTORS PRESENT: Vernie Rogers, Louis Linney & Oney Durney
DIRECTORS ABSENT: none
CITY OF FRESNO: Fire Chief, Kerri L Donis; Business Manager, Mike Getty;
Management Analyst, Elida Rubio and Division Manager, Keith Sipe
OTHERS: Project Manager, Debra Bernard

The meeting was called to order at 5:30 p.m. by President Rogers.

1. Board of Directors
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - none
4. Station 20 Remodel Project Status
 - Chief Donis & Project Manager, Debra Bernard presented JOCs proposal which the cost is much higher than budgeted \$679k. It was discussed line by line item to identify the discrepancies.
 - Director Linney motioned to move forward to on bid for Station 20 remodel project, seconded by Director Durney; motion carried with all three eyes Rogers, Linney & Durney.
5. Fire Code Ordinance 2016-04
 - a) Staff introduced Fire Code Ordinance 2016-04, An Ordinance Amending the 2016 California Fire Code and the 2015 International Fire code Prescribing Regulations Governing Condition Hazardous to Life and Property from Fire, Hazardous Materials, or Explosions; and Establishing a Division of Fire Prevention and Investigations, Providing Officers Therefore, and Defining Their Powers and Duties.

President Rogers deemed the code provisions read for purposes of the minutes.

Chief Donis provided an overview of the new statewide fire code ordinance that will go into effect January 1, 2017. Proposed Ordinance 2016-04 aligns the District with current State Fire Code provisions and incorporates those provisions currently adopted by the District where applicable.

Director Linney pointed out one correction to page 29, section 5602.7 (d) and noted that the sentence "There shall be allowed a maximum of thirty on (31) fireworks stands in the Fig Garden Fire Protection District" should actually denote a maximum of three (3) fireworks stands. Chief Donis indicated that staff would make the appropriate adjustments.

- b) Staff reported that California Health & Safety Code Sections 17958.7 and 18941.5 require more stringent local requirements be supported by express findings made by a fire protection district and such modifications or changes are "reasonably necessary because of local climatic, geological, or topographical conditions." The District can meet this requirement by adopting Resolution no. 16-04, which lists the express findings to support the proposed modifications or changes to the 2016 California Fire Code. A similar resolution was adopted by the District Board to support modifications or changes to the 2014 District Fire Code Ordinance.

Director Linney motioned to adopted Resolution No. 16-04 making express findings that modifications or changes to the 2016 California Fire Code are reasonably necessary because of local climatic, geological, or topographical conditions; seconded by Director Durney; motion carried with all three ayes Rogers, Linney & Durney.

- c) Staff conducted a preliminary environmental evaluation of this ordinance pursuant to the requirements of the California Environmental Quality Act (CEQA) Guidelines, Section 15061 (b)(3) and has determined with certainty there is no possibility the adoption of the 2016 California Fire Code or amendments may have a significant adverse effect on the environment, as defined by CEQA Guidelines, Section 15382.

Director Linney motion to adopt the Notice of Exemption of CEQA Requirements for the District's Fire Code Ordinance; seconded by Director Durney; motioned carried with all three ayes Rogers, Linney & Durney.

6. Staff Training

- Staff reported training for new accounting software is required.
- Director Durney motioned to approve staff training on new accounting software; seconded by Director Linney; motion carried with all three ayes.

7. Financial Vouchers for Signatures

- Management Analyst Rubio presented payment vouchers for signature.

8. Next Meeting Dates

- The board set December 7, 2109 at 5:30 as the next meeting and public hearing for adoption of the Fire Code Ordinance.

9. Adjournment

- President Rogers motioned to adjourn the meeting at 6:06 p.m. and; seconded by Director Durney; motion carried with all three ayes Rogers, Linney & Durney.