# NOTICE AND CALL OF THE
# SPECIAL MEETING OF MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

**NOTICE AND AGENDA**

**Thursday, November 12, 2026**
**6:00 p.m.**

**Council Chambers**
**City Hall**

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The City Council meetings are open to the public. The meeting may also be viewed and accessed remotely at www.zoom.us/wc/89573583671/join. Members of the public may provide comments on agenda items in person, through Zoom, or by phone at (669) 900-6833 using meeting ID: 895 7358 3671 followed by the # key, or by email at citycouncilpubliccomment@madera.gov. To comment by phone, press *9 to raise your hand and *6 to unmute when called upon. Written comments may also be submitted by mail to 205 W. 4th Street, Madera, CA 93637.

A recording of the meeting will be posted on the City's YouTube channel at www.youtube.com/c/cityofmaderatv as soon as practicable following the conclusion of the meeting.

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"Wordly" puede traducir a más de 25 idiomas diferentes. Para acceder a la traducción durante la reunión, por favor escanee el código QR o haga clic en el enlace: https://attend.wordly.ai/join/FTZJ-3396

**CALL TO ORDER:**

**ROLL CALL:** Mayor Cece Gallegos
Mayor Pro Tem Rohi Zacharia, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4
Councilmember Elsa Mejia, District 5
Councilmember Artemio Villegas, District 6

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS:** None

**PUBLIC COMMENT:**
*Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda at the time the agenda item is called. Speakers should limit their comments to three (3) minutes.*

**A. CONSENT CALENDAR:**

**A-1 California Fire Foundation Proposition 4 Wildfire Prevention & Firefighter Safety Grant Program**

**Recommendation:** Adopt a Resolution Authorizing Staff to Submit an Application to the California Fire Foundation Proposition 4 Wildfire Prevention & Firefighter Safety Grant for fiscal year 2026/27 (Report by Larry Pendarvis)

**B. CLOSED SESSION:**

**B-1 Conference with Legal Counsel – Anticipated Litigation**
**Deciding whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4)**

**Number of Cases:** One case (*Pacific Coast Construction & Land Co.*)

**FUTURE MEETING DATES:**

- Wednesday, November 18, 2026
- Wednesday, December 2, 2026

**ADJOURNMENT:**

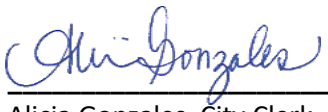
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- The meeting room is accessible to the physically disabled. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling the City Clerk's Office at (559) 661-5405 or emailing cityclerkinfo@madera.gov . Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be made as soon as practicable as additional time may be required for the City to arrange or provide the requested accommodation. Requests may also be delivered/mailed to: City of Madera, Attn: City Clerk, 205 W. 4th Street, Madera, CA 93637. At least seventy-two (72) hours' notice prior to the meeting is requested but not required. When making a request, please provide sufficient details that the City may evaluate the nature of the request and available accommodations to support meeting participation. Please also provide appropriate contact information should the City need to engage in an interactive discussion regarding the requested accommodation.

- Please silence or turn off cell phones and electronic devices while the meeting is in session.
- Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
- Any writings or documents provided to a majority of the City Council within 72 hours of the meeting regarding any item on this agenda will be made available for public inspection at the City Clerk's office located at 205 W. 4th Street, Madera, CA 93637 and on the City website at www.madera.gov
- Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's Office at (559) 661-5405.
- Para asistencia en español sobre este aviso, por favor llame al (559) 661-5405.

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I, Alicia Gonzales, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Special Meeting of the Madera City Council for November 12, 2026, near the front entrances of City Hall and on the City's website www.madera.gov at 2:00 p.m. on November 9, 2026.



Alicia Gonzales, City Clerk

RETURN TO AGENDA

# REPORT TO CITY COUNCIL

**Approved by:**

Larry Pendarvis

Larry Pendarvis, Assistant Fire Chief

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

**Council Meeting of:** November 12, 2026

**Agenda Number:** A-1

**SUBJECT:**

California Fire Foundation Proposition 4 Wildfire Prevention & Firefighter Safety Grant Program

**RECOMMENDATION:**

Adopt a Resolution authorizing staff to submit an application to the California Fire Foundation Proposition 4 Wildfire Prevention & Firefighter Safety Grant for fiscal year 2026/27

**SUMMARY:**

The goal of the grant application is to offset the City's fire budget for equipment and make possible the purchase of a reserve/replacement cache of fire hose. The California Fire Foundation Proposition 4 Wildfire Prevention & Firefighter Safety Grant would cover up to 100 percent of the proposed reserve/replacement cache of fire hose. If the grant is awarded as partial, the City would be responsible for the remainder of costs associated with the purchase. Should the City be awarded a partial grant, staff would recommend allocating funds from the Fire Equipment Replacement Fund; however, it is premature to determine if any funds may be required.

**DISCUSSION:**

The purpose of this grant request is to secure funding for the replacement of the Fire Department's aging and deteriorating fire hose cache. Maintaining an adequate inventory of reliable, service-ready fire hose is essential to ensuring firefighter safety, operational readiness, and effective emergency response. Grant funding will allow the department to replace outdated and worn hose, maintain sufficient reserve supplies, and ensure equipment meets current safety and performance standards. This investment will enhance the department's ability to respond efficiently to structure fires, vegetation fires, and other emergencies while improving firefighter safety and protecting the community.

**FINANCIAL IMPACT:**

The total cost of the fire hose purchase is $14,793.45. This total will include

- 34 lengths of 50 foot 1-3/4 inch hose with 34 hose coupling sets
- 11 lengths of 50 foot 2-1/2 inch hose with 11 hose coupling sets

**ALTERNATIVES:**

Council may decline approval of the grant application or may request additional information.

**ATTACHMENTS:**

1. Resolution

**RESOLUTION NO._____**

**RESOLUTION AUTHORIZING STAFF TO SUBMIT AN APPLICATION TO THE CALIFORNIA FIRE FOUNDATION PROPOSITION 4 WILDFIRE PREVENTION & FIREFIGHTER SAFETY GRANT FOR FISCAL YEAR 2026/27**

**WHEREAS,** the City of Madera Fire Department is responsible for the life safety of the citizens of the community; and

**WHEREAS,** the Madera Fire Department spends considerable resources responding to incidents within the city; and

**WHEREAS,** the Council of the City of Madera supports the efforts of the fire department to secure resources by the most efficient means possible; and

**WHEREAS,** the City will be submitting an application to the California Fire Foundation Proposition 4 Wildfire Prevention & Firefighter Safety Grant for fiscal year 2026/27 for the purchase of fire hoses; and

**WHEREAS,** if the City is offered a partial grant, the City will allocate funds from the Fire Equipment Replacement Fund; however, said item would be presented to the City Council for formal action at a future Council meeting date; and

**NOW THEREFORE, THE COUNCIL OF THE CITY OF MADERA** does hereby find, approve, and order:

1. The above recitals are true and correct.

2. The Fire Chief is hereby authorized to submit an application and execute all documents.

3. This resolution shall be effective immediately upon adoption.

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