



NORTH CENTRAL FIRE
PROTECTION DISTRICT

REGULAR BOARD MEETING PACKET

THURSDAY
APRIL 22, 2021

5:30 P.M.

Public Documents

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, APRIL 22, 2021
5:30 P.M.
AGENDA**

Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically,” this Regular Meeting will be held via conference call and can be accessed as follows:

Please call: 1- (669) 900-6833. Follow all prompts. To access the call, you will need to enter the meeting ID number 559 878 4530 and passcode 4550. The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this number.

- 1. CALL TO ORDER**
 - A) Roll Call

- 2. INVOCATION**

- 3. PUBLIC COMMENTS**

- 4. CONSENT AGENDA**
 - A) Consideration and Approval of Disbursements List for March 2021
 - B) Review and Acceptance of Monthly Financial Reports
 - 1) Fresno County: Cash Balances – All Funds
 - 2) Budget Variance Report: YTD Expenses Compared to Budget
 - 3) Revenue and Reimbursement Report
 - 4) PG & E Report

- 5. APPROVAL OF MINUTES**
 - A) Minutes of the Regular Board Meeting of March 25, 2021.

- 6. FIRE CHIEF REPORT**
 - A) Fire Incident/Fire Prevention Reports for March
 - B) Firefighter Academy Graduation and Firefighter Bios
 - C) CDBG Grant Update

- 7. WEED ABATEMENT CONTRACTOR AGREEMENT**
 - A) Action item - Consider and approve agreement with Sequoia Western for weed abatement services.

- 8. TYPE IV FIRE ENGINE FROM CAL OES**
 - A) Action item – Authorize Fire Chief Henry to sign agreement with Cal OES for District to use a Type VI OES Fire Engine this fire season.

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL

Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: Number of cases: 1

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: FIRE CHIEF

10. EXECUTION OF EMPLOYMENT AGREEMENT WITH FIRE CHIEF TIM HENRY

A) Action item – Consider and approve Employment Agreement with Chief Henry and authorize Board Chair to execute the Agreement.

11. BOARD MEMBER COMMENTS/REPORTS

A) Report from Ad Hoc Committee

12. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, May 20, 2021, at 5:30 p.m.

13. ADJOURNMENT

PUBLIC COMMENTS AND INQUIRIES

At a Board meeting, those who wish to be heard on matters on the agenda should indicate their desire to speak when the item is ready for discussion. If, at the meeting, you wish to discuss an item, which is not on the agenda, you may indicate your desire to do so under "Public Comments". In order to allow time for all public comments and inquiries, the time for individual comments may, at the discretion of the Chairman of the Board, be limited to five minutes. If you wish to request time on an upcoming Board Agenda to present a particular item or matter to the Board, you may contact the District by 5:00 p.m. seven business days prior to the scheduled Board meeting to so request. If the matter is within the Board's jurisdiction, and the Board has not taken action or considered the item at a recent meeting, the District may place the item on the agenda. When addressing the Board, you are requested to come forward to the speaker's podium, state your name and address, and then proceed with your presentation.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the District at 559-275-5531. Notification provided a minimum of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

**NORTH CENTRAL FIRE PROTECTION DISTRICT
DISBURSEMENT JOURNAL
MARCH 1, 2021 - MARCH 31, 2021
APRIL 2, 2021**

CK#	VENDOR	DESCRIPTION	DATE	TOTAL AMOUNT
	Quickbooks Payroll Service	Board Payroll	3/1/2021	431.33
	Quickbooks Payroll Service	Employee Payroll	3/1/2021	3,176.31
5756	Aramark	Linen service	03/11/21	18.26
5757	ARBA	Group life insurance	03/11/21	133.34
5758	Aramark	Linen service	03/11/21	91.66
5759	AT&T	Phone & long distance service	03/11/21	50.23
5760	Baker Manock & Jensen	Legal services	03/11/21	544.66
5761	Banks & Co., LLC	Annual fuel tank testing	03/11/21	450.00
5762	Barrios Enterprise	Portable toilet service	03/11/21	65.00
5763	Bauer Compressors, Inc.	SCBA calibration and repair.	03/11/21	2,020.00
5764	Biola CSD	Utilities	03/11/21	219.05
5765	Employee Payroll Liabilities	Child support	03/11/21	435.00
5766	Employee Payroll Liabilities	Child support	03/11/21	100.50
5767	Flex Plan Reimbursement	Medical flex plan reimbursement	03/11/21	801.80
5768	Christine L. Boozer	Training consultant	03/11/21	3,400.00
5769	City of Fresno - Utilities	Utilities	03/11/21	68.15
5770	City of Kerman	Utilities	03/11/21	549.52
5771	Comcast Business	Internet and phone services	03/11/21	1,613.61
5772	Cook's	Station radios (2)	03/11/21	4,586.16
5773	CSG Consultants, Inc.	Inspections & plan review services	03/11/21	6,095.00
5774	East Coast Rescue Solutions	Forcible entry training props	03/11/21	6,321.55
5775	FDAC EBA	Group plan health insurance	03/11/21	53,094.66
5776	Fresno County Treasurer	Diesel fuel tank permits (3)	03/11/21	414.00
5777	John Hancock USA	457 plan contributions	03/11/21	3,246.00
5778	Board Member Reimbursement	Board member health insurance	03/11/21	799.00
5779	Loperena Antenna	Owens Mountain antenna site lease	03/11/21	1,649.00
5780	Board Member Reimbursement	Board member health insurance	03/11/21	901.00
5781	Mid Valley Disposal	Utilities	03/11/21	320.83
5782	Occupational Health Center	New hire physicals	03/11/21	818.00
5783	Office Depot	Office & station supplies	03/11/21	524.68
5784	Orkin	Pest control service	03/11/21	185.00
5785	PG&E	Utilities	03/11/21	1,884.08
5786	Ray Morgan	Copier maintenance	03/11/21	56.09
5787	Real-Time	Computer maintenance	03/11/21	1,255.50

**NORTH CENTRAL FIRE PROTECTION DISTRICT
DISBURSEMENT JOURNAL
MARCH 1, 2021 - MARCH 31, 2021
APRIL 2, 2021**

CK#	VENDOR	DESCRIPTION	DATE	TOTAL AMOUNT
5788	Republic Services	Utilities - station 59	03/11/21	120.88
5789	Robert V Jensen	Bulk fuel	03/11/21	2,361.00
5790	Board Member Reimbursement	Board member health insurance	03/11/21	799.00
5791	Employee Reimbursement	Station maintenance	03/11/21	722.48
5792	Sebastian	Phone service	03/11/21	173.53
5793	Sierra Data Management	Scanning services to archive District records	03/11/21	10,278.05
5794	Sierra HR Partners, Inc	HR consultant	03/11/21	125.00
5795	Slumberger Lumber	Station maintenance for stations	03/11/21	10,375.90
5796	Sparkletts	Water delivery service	03/11/21	736.90
5797	U.S. Bank PARS	Pension plan contributions	03/11/21	37,925.50
5798	Unitedhealthcare Insurance Co.	Prior board member insurance	03/11/21	375.25
5799	Valley Farms Supply	Station maintenance	03/11/21	500.73
5800	Void		03/11/21	0.00
	Quickbooks Payroll Service	Employee Payroll	03/12/21	121,414.55
5801	ASI	Dental/Vision plan funding	03/15/21	2,860.00
5802	FDAC	Conference fee	03/15/21	199.00
5803	Office Depot	Office supplies for HQ	03/15/21	101.77
5804	PARS	Pension & 457 admin fees	03/15/21	2,952.25
5805	Robert V Jensen	Bulk fuel	03/15/21	1,509.96
5806	Rolinda Farm Supply	Station repair parts	03/15/21	26.30
5807	San Joaquin Valley Air Control	Permits for generators	03/15/21	304.02
5808	Employee Reimbursement	Station maintenance	03/15/21	208.56
5809	Employee Reimbursement	Station supplies	03/16/21	168.52
5810	Employee Reimbursement	Meals for interview panel	03/19/21	129.91
5811	Employee Reimbursement	Station maintenance	03/19/21	697.45
5812	Fashion Furniture	Mattresses for Station 57 (4)	03/25/21	2,297.14
5813	Employee payroll	Employee payroll	03/31/21	652.43
5814	Aramark	Linen service	03/30/21	221.46
5815	Barrios Enterprise	Portable toilet service	03/30/21	100.00
5816	Cal Fire	Driver operator certifications (8)	03/30/21	1,120.00
5817	Employee Payroll Liabilities	Child support	03/30/21	435.00
5818	Employee Payroll Liabilities	Child support	03/30/21	100.50
5819	City of Fresno - Utilities	Utilities	03/30/21	68.85
5820	Clyde Lansing	Training consultant	03/30/21	2,000.00

**NORTH CENTRAL FIRE PROTECTION DISTRICT
DISBURSEMENT JOURNAL
MARCH 1, 2021 - MARCH 31, 2021
APRIL 2, 2021**

CK#	VENDOR	DESCRIPTION	DATE	TOTAL AMOUNT
5821	Co. of Fresno Auditor/Controller	March 2021 - POB	03/30/21	28,614.37
5822	CSFA	Membership dues (8 new hires)	03/30/21	113.36
5823	CSG Consultants, Inc.	Inspections & plan review services	03/30/21	8,855.00
5824	Facility Design Inc.	Furniture for training classroom	03/30/21	13,242.64
5825	Faustino Lopez	Gardening service - station 59	03/30/21	280.00
5826	John Hancock USA	457 plan contributions	03/30/21	3,258.73
5827	JS Auto Sales & Towing	Autos used for training exercise	03/30/21	200.00
5828	L.N. Curtis	Turnout	03/30/21	33,631.90
5829	Liebert Cassidy Whitmore	Legal services	03/30/21	380.00
5830	Overhead Door, Inc	Overhead door repairs	03/30/21	431.00
5831	PG&E	Utilities	03/30/21	1,202.61
5832	Ray Morgan	Copier maintenance	03/30/21	430.05
5833	Real-Time	Computer maintenance	03/30/21	500.00
5834	Robert V Jensen	Bulk fuel	03/30/21	2,763.38
5835	Employee Reimbursement	Station maintenance	03/30/21	482.77
5836	Standard Insurance Company	Life & LTD Insurance	03/30/21	1,827.00
5837	U.S Bank Cal Card	Station supplies & maint., bank charges, prevention, apparatus maint., food, computer maint., training, & communication radio	03/30/21	14,648.30
5838	U.S Bank Pars	Pension plan contributions	03/30/21	42,923.81
5839	US Bank Voyager Fleet Card	Voyager Card fuel purchases	03/30/21	907.41
5840	Verizon	Toughbooks data plan	03/30/21	760.20
5841	Verizon Wireless	Cell phones - operations	03/30/21	4.34
5842	Verizon Wireless Office	Cell phones - admin staff	03/30/21	635.52
	Quickbooks Payroll Service	Employee Payroll	03/30/21	134,045.75
	Quickbooks Payroll Service	Employee Payroll	03/30/21	6,268.58
	Quickbooks Payroll Service	Board Member Payroll	03/30/21	362.08
	Total			<u><u>595,149.66</u></u>

Board action: To approve disbursements from West America general account as presented for the total amount of \$ 595,149.66

NORTH CENTRAL FIRE PROTECTION DISTRICT
 COUNTY OF FRESNO
 CASH BALANCES AS OF MARCH 31, 2021

CASH BALANCES	GENERAL	EQUIPMENT	BUILDING FUND	EMS	SICK LEAVE	RESERVE FUND	RISK CONTINGENCY FUND	TOTAL OF ALL FUNDS
CO OF FRESNO CLASS #	10000	20000	41400	41410	41420	41430	41440	
Beg Balance 03/01/2021	4,142,069.05	1,404,246.28	339,737.68	1,208,133.35	34,357.42	340,750.32	119,328.94	7,588,623.04
Ending Balance 03/31/2021	3,397,349.69	1,409,482.70	340,984.00	1,216,368.76	34,479.81	341,964.19	119,754.03	6,860,383.18

**NORTH CENTRAL FIRE PROTECTION DISTRICT
SERVICES, SUPPLIES AND MAINTENANCE
BUDGET - TO - ACTUAL
JULY 2020 - JUNE 2021**

Services, Supplies and Maintenance	Fiscal Year 2020 - 2021 Budget	Activity thru 02/28/21	Mar-21	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
City of Fresno Metro Service Agreement	1,035,102	690,068.00	86,258.50	776,326.50	75%	258,775.50	25%
Pension Obligation Bonds	343,373	228,914.96	28,614.37	257,529.33	75%	85,843.67	25%
FCERA Payment Financing	417,751	417,514.65	0.00	417,514.65	100%	236.35	0%
Apparatus Financing Payment	49,161	49,160.54	0.00	49,160.54	100%	0.46	0%
Property, Auto & Liability Insurance	58,000	55,591.00	0.00	55,591.00	96%	2,409.00	4%
Turnouts and Masks	85,000	46,525.49	33,497.40	80,022.89	94%	4,977.11	6%
Communications	100,000	55,460.07	9,720.42	65,180.49	65%	34,819.51	35%
Apparatus Maintenance	150,000	93,898.21	75.58	93,973.79	63%	56,026.21	37%
Station Equipment Maintenance	45,000	12,083.35	2,695.18	14,778.53	33%	30,221.47	67%
Computers & Office Equipment	75,000	28,078.00	2,381.44	30,459.44	41%	44,540.56	59%
Facility Maintenance	90,000	52,120.47	6,521.28	58,641.75	65%	31,358.25	35%
Station Supplies	40,000	21,720.32	2,379.94	24,100.26	60%	15,899.74	40%
Fuel	98,000	39,417.62	7,955.75	47,373.37	48%	50,626.63	52%
Utilities	50,000	39,606.68	4,433.97	44,040.65	88%	5,959.35	12%
Professional Services	100,000	99,591.38	14,563.48	114,154.86	114%	(14,154.86)	-14%
Membership Dues & Subscriptions	20,000	11,434.68	(129.68)	11,305.00	57%	8,695.00	43%
Travel Expenses	40,000	201.41	0.00	201.41	1%	39,798.59	99%
Training	90,000	49,145.09	4,632.05	53,777.14	60%	36,222.86	40%
Office Supplies	20,000	7,426.65	295.90	7,722.55	39%	12,277.45	61%
Food	5,000	899.23	331.10	1,230.33	25%	3,769.67	75%
Fire Prevention	25,000	17,884.72	337.19	18,221.91	73%	6,778.09	27%
Apparatus Tools, Equipment & Hose	85,000	35,984.84	6,697.61	42,682.45	50%	42,317.55	50%
Extractors	30,000	0.00	0.00	0.00	0%	30,000.00	100%
Totals	3,051,387	2,052,727.36	211,261.48	2,263,988.84	74%	787,398.16	26%

9th month of fiscal year - average = 75%

**NORTH CENTRAL FIRE PROTECTION DISTRICT
WAGES, BENEFITS, POB AND FUND EXPENDITURES
BUDGET - TO - ACTUAL
JULY 2020 - JUNE 2021**

Wages, Benefits and POB	Fiscal Year 2020 - 2021 Budget	Activity thru 02/28/21	Mar-21	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
Current Board Wages and Benefits	61,805	37,629.70	5,460.90	43,090.60	70%	18,714.40	30%
Prior Board Member Benefits	4,710	3,340.00	418.25	3,758.25	80%	951.75	20%
Surviving Spouse Benefits	11,064	7,341.72	927.44	8,269.16	75%	2,794.84	25%
Employee Wages and Benefits	5,949,253	3,606,628.30	492,915.52	4,099,543.82	69%	1,849,709.18	31%
Total Wages, Benefits and POB	6,026,832	3,654,939.72	499,722.11	4,154,661.83	69%	1,872,170.17	31%
Fund Expenditures per Budget							
Weed Abatement	25,000	2,078.20	0.00	2,078.20	8%	22,921.80	92%
Parking Renovation Project - Station 55	50,000	47,900.95	0.00	47,900.95	96%	2,099.05	4%
Generators at Stations 57 & 58	20,000	28,857.22	0.00	28,857.22	144%	(8,857.22)	-44%
Maintenance at Station 59	250,000	11,050.42	22,068.56	33,118.98	13%	216,881.02	87%
VHF Station Radios	15,000	14,837.41	0.00	14,837.41	99%	162.59	1%
Repairs to Paramedics Dorm - Station 58	50,000	0.00	0.00	0.00	0%	50,000.00	100%
BK Radios	20,000	0.00	0.00	0.00	0%	20,000.00	100%
Helmet Cams	8,000	0.00	0.00	0.00	0%	8,000.00	100%
Patio at Station 55	35,000	0.00	0.00	0.00	0%	35,000.00	100%
Training Tower	138,000	0.00	0.00	0.00	0%	138,000.00	100%
District Match on Grants	71,635	24,958.23	0.00	24,958.23	35%	46,676.77	65%
Miscellaneous Expenditures - Capital	10,000	6,456.73	0.00	6,456.73	65%	3,543.27	35%
Landscaping at Station 55	25,000	8,975.00	0.00	8,975.00	36%	16,025.00	64%
Station Signs	20,000	1,740.02	0.00	1,740.02	9%	18,259.98	91%
Canopy Covers	20,000	0.00	0.00	0.00	0%	20,000.00	100%
Furniture and Equipment for Classrooms	60,000	25,529.07	13,242.64	38,771.71	65%	21,228.29	35%
Overhead Door Replacement (2)	15,000	8,405.04	0.00	8,405.04	56%	6,594.96	44%
Miscellaneous Expenditures - Building	10,000	0.00	0.00	0.00	0%	10,000.00	100%
Total Fund Expenditures	842,635	180,788.29	35,311.20	216,099.49	26%	626,535.51	74%

NORTH CENTRAL FIRE PROTECTION DISTRICT
REVENUE AND REIMBURSEMENTS
BUDGET - TO - ACTUAL
JULY 2020 - JUNE 2021

Revenue	Fiscal Year 2020 - 2021 Budget	Activity thru 02/28/21	Mar-21	YTD Total	% of Budget Received	Over (Under) Estimate	%
Property Taxes	9,783,778	5,485,575.95	54,971.04	5,540,546.99	57%	(4,243,231.01)	-43%
Interest (County Investment Pool)	80,000	53,290.47	8,545.01	61,835.48	77%	(18,164.52)	-23%
Fees, Permits and Plan Checks	30,000	50,307.60	6,966.25	57,273.85	191%	27,273.85	91%
Ambulance Station Lease	17,388	8,694.00	0.00	8,694.00	50%	(8,694.00)	-50%
Tower Rental	30,126	20,008.00	2,474.00	22,482.00	75%	(7,644.00)	-25%
Weed Abatement Assessment	26,000	10,849.68	0.00	10,849.68	42%	(15,150.32)	-58%
Fresno City College ISA Training	15,000	39,067.00	0.00	39,067.00	260%	24,067.00	160%
Reimbursement for Priority One Calls	12,000	8,535.12	0.00	8,535.12	71%	(3,464.88)	-29%
Miscellaneous Income	1,500	877.53	155.94	1,033.47	69%	(466.53)	-31%
Revenue Totals	9,995,792	5,677,205.35	73,112.24	5,750,317.59	58%	(4,245,474.41)	-42%
Reimbursable Items		Activity thru 02/28/21	Mar-21	YTD Totals			
Ambulance Station Lease Utility Reimb.		5,340.38	0.00	5,340.38			
Strike Team Reimbursement	785,642.17	162,909.16	0.00	162,909.16			
Reimbursement Totals		168,249.54	0.00	168,249.54			

**PG&E Comparison
2020 to 2021**

LOCATION	Mar-20	Mar-21	Difference
15850 W. Kearney:			
Acc# 7835118035 (Elect) - Kwh	\$ 24.64	\$ 26.28	\$ 1.64
Acc# 7835118040 (Gas) - Therms	\$ 642.86	\$ 990.83	\$ 347.97
MONTHLY TOTALS	\$ 667.50	\$ 1,017.11	\$ 349.61
806 S. Garfield:			
Acc# 7835118045 (Elect) - Kwh	\$ 9.53	\$ 10.19	\$ 0.66
Acc# 7835118050 (Gas) - Therms	\$ 108.61	\$ 157.85	\$ 49.24
MONTHLY TOTALS	\$ 118.14	\$ 168.04	\$ 49.90
4555 N. Biola:			
Acc# 2283032025 (Elect) - Kwh	\$ 10.52	\$ 10.52	\$ -
Acc# 2283032030 (Gas) - Therms	\$ 93.65	\$ 91.38	\$ (2.27)
MONTHLY TOTALS	\$ 104.17	\$ 101.90	\$ (2.27)
7285 W. Shields:			
Acc# 6632517005 (Elect) - Kwh	\$ 707.82	\$ 1,083.14	\$ 375.32
Acc# 7835118025 (Shop) - Kwh	\$ 145.49	\$ 168.04	\$ 22.55
Acc# 7835118020 (yrd lite) - Kwh	\$ 11.73	\$ 11.80	\$ 0.07
Acc# 7835118030 (Gas) - Therms	\$ 169.44	\$ 301.00	\$ 131.56
MONTHLY TOTALS	\$ 1,034.48	\$ 1,563.98	\$ 529.50
1709 W. Bullard:			
Acc# 2283033680 (Elect) - Kwh	\$ 83.05	\$ 46.61	\$ (36.44)
Acc# 2283032877 (Gas) - Therms	\$ 36.39	\$ 7.84	\$ (28.55)
MONTHLY TOTALS	\$ 119.44	\$ 54.45	\$ (64.99)
TOTALS BY MONTH	\$ 2,043.73	\$ 2,905.48	\$ 861.75

**PG&E Comparison
2020 to 2021**

LOCATION	Mar-20	Mar-21	Difference
15850 W. Kearney:			
Acc# 7835118035 (Elect) - Kwh	2,534	373	(2,161)
Acc# 7835118040 (Gas) - Therms	475	672	197
806 S. Garfield:			
Acc# 7835118045 (Elect) - Kwh	792	243	(549)
Acc# 7835118050 (Gas) - Therms	72	99	27
4555 N. Biola:			
Acc# 2283032025 (Elect) - Kwh	3,087	2,037	(1,050)
Acc# 2283032030 (Gas) - Therms	60	53	(7)
7285 W. Shields:			
Acc# 6632517005 (Elect) - Kwh	2,994	4,538	1,544
Acc# 7835118025 (Shop) - Kwh	582	661	79
Acc# 7835118020 (yrd lite) - Kwh	28	10	(18)
Total Kwh current month	3,604	5,209	1,605
Acc# 7835118030 (Gas) - Therms	119	199	80
1709 W. Bullard:			
Acc# 2283033680 (Elect) - Kwh	273	112	(161)
Acc# 2283032877 (Gas) - Therms	26	0	(26)

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, MARCH 25, 2021
5:30 P.M.
MINUTES**

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1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:34 p.m.

Roll Call

Board Members Present: Mrs. Cheryl Belluomini, Ms. Amanda Souza, Mr. Ken Abrahamian and Mr. Rusty Nonini. Mr. Michael Foglio was absent.

Also present were Fire Chief Tim Henry, Deputy Chief Jacob McAfee, Mr. Ken Price and Mr. Joe Barcelos.

2. INVOCATION

The invocation was led by Pastor Arabian.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

A. Consideration and Approval of Disbursements List for February 2021

B. Review and Acceptance of Monthly Financial Reports

- 1) Fresno County: Cash Balances – All Funds**
- 2) Budget Variance Report: YTD Expenses Compared to Budget**
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- 4) PG&E Report**

Mr. Abrahamian asked the District Board and members of the public if there were any items on the Consent Agenda they would like to pull from the agenda for discussion or questions.

Mrs. Belluomini had a question about a check listed on the disbursement journal so the disbursement journal was pulled.

There were no more questions so Mr. Abrahamian called for a motion to adopt the remaining items in the Consent Agenda.

Motion: To approve the Consent Agenda with the Disbursement Journal pulled.

Moved by: Mr. Abrahamian, second by Mr. Nonini

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote:
Aye	Aye	Absent	Aye	Aye	4/0

Mrs. Belluomini asked about the check written to the firefighter's union for union dues. Mr. Barcelos explained as a courtesy to the union, we deduct union dues from the firefighter's payroll checks and then forward the dues to the union.

There were no more questions so Mr. Abrahamian called for a motion to approve the Disbursement Journal for February 2021.

Motion: To approve the Disbursement Journal for February 2021 as presented.

Moved by: Mrs. Belluomini, second by Mr. Abrahamian

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote:
Aye	Aye	Absent	Aye	Aye	4/0

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of, February 25, 2021.

There were no questions or comments.

Motion: To approve the minutes of the Regular Board Meeting of February 25, 2021 as presented.

Moved by: Mr. Nonini, second by Mrs. Belluomini.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote:
Aye	Aye	Absent	Aye	Aye	4/0

6. FIRE CHIEF REPORT

A) Fire Incident/Fire Prevention Reports for February 2021

Chief Henry reported the call data and investigations for February is consistent with the data from last year at this time and asked the District Board if they had any questions. There was one question about investigations which Chief Henry answered.

B) Grant Applications Update

Chief Henry stated he wanted to give the District Board an update on the progress of the District's grant applications. Chief Henry reported the District received notification of approval on the PSPS grant allocation from Cal OES which the District applied for to purchase two station generators. Chief Henry stated this grant was an allocation for special districts in which 230 districts applied and our District was one of ninety-six (96) districts approved.

Chief Henry updated the District Board on the 2019 SAFER grant and the progress of the hiring and training of the twelve (12) firefighter positions covered in this grant.

The District has applied this year for nine firefighter positions in the 2020 SAFER grant application.

Chief Henry reviewed the remaining list which consisted of the AFG grants the District has applied for. He described the possible awards the District could receive and the items the grant funds would provide the District to purchase.

Chief Henry answered a couple questions from the District Board regarding the 2020 SAFER grant and the AFG grant for a light vehicle to help with rescue and medical aid calls.

C) Congressman David Valadao, 21st District Meeting

Chief Henry stated City of Kerman Manager John Janson scheduled a meeting with Congressman Valadao. After receiving notification of the scheduled meeting date, City Manager Janson invited me to join him, Police Chief Golden, and Mayor Yep to the meeting with Congressman Valadao.

Chief Henry stated it was a great opportunity to meet with the Congressman and talk to him about future projects, safety programs, and funding for these programs including an additional fire station in the Kerman area. Chief Henry stated the Congressman provided information about the state budget process and the funds that will be available for projects the Congressman can ear mark for use of the available funds.

D) Personnel Hiring Update

Chief Henry stated the District has hired all twelve (12) of the SAFER grant positions. The District just lost one additional personnel that was hired by the City of Clovis. The District currently has one vacancy in the Firefighter rank and one vacancy in the Engineer rank. District staff has completed an Engineer testing and the District will hire an Engineer from this testing list to fill the vacancy. The testing was opened to the outside so we have candidates from outside agencies as well as two from inside. If the District hires from within for the Engineer vacancy, then it will create another Firefighter vacancy bringing the amount to two vacancies in the Firefighter rank.

Chief Henry reported the District just finished a Firefighter testing, interviews, and creating a hiring list for Firefighter Trainees.

7. RESOLUTION NO. 21-02 – WEED ABATEMENT.

A) Action item – Consider and Adopt Resolution No. 21-02 establishing the existence of a public nuisance within the District and to set the public hearing dates.

Mr. Barcelos stated Resolution 21-02 is a resolution the District adopts annually in March to establish that a public nuisance within the District exists and sets the public hearing dates for the protest hearings. Mr. Barcelos informed the District Board that one more public hearing date needs to be added to the resolution. He explained the first scheduled public hearing on May 20th does not give staff enough time to inspect all of the lots and get the notices to destroy weeds mailed out by the required ten (10) days before the scheduled hearing. Staff is suggesting the District add a public hearing date on June 10th, which is between the May and June hearing dates and will be a special meeting. By adding one more public hearing

between the May meeting and the June 24th meeting, staff will be able to get all the notices mailed out and have the contractor abate the properties not abated in a timely manner.

Mr. Abrahamian asked if there were any questions, having none, he called for a motion.

Motion: To adopt Resolution No. 21-02 to establish the existence of a public nuisance within the North Central Fire District and to set the public hearing dates to May 20, 2021, June 10, 2021, June 24, 2021, and July 22, 2021, at 5:30 p.m.

Moved by: Mr. Nonini, second by Ms. Souza.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote:
Aye	Aye	Absent	Aye	Aye	4/0

8. AGREEMENT WITH COUNTY OF FRESNO FOR DISPATCHING SERVICES

A) Action item – Consider and approve agreement with County of Fresno to provide dispatching services for the District.

Chief Henry stated the current three-year agreement with the City of Fresno has a dispatching clause in it that states the City will provide the dispatching services for the first two years of the agreement. The dispatching services provided by the City of Fresno will end June 30th of this year.

Chief Henry stated not only does the District need the physical dispatching of our 911 calls but the District also has to make some infrastructure changes. The District applied for additional frequencies from the Federal Communications Commission (FCC) which issued the District two additional frequencies.

Chief Henry stated District staff has been working with our communications contractor as well as the City of Fresno's ISD department to ensure the frequencies that belong to North Central prior to the original service agreement are returning to the District. On April 8th we will begin to make the physical hardware changes necessary for new dispatching and by July 1st when we are no longer being supported by the City of Fresno for dispatching, this agreement would take effect with the County of Fresno. Chief Henry asked Mr. Price to talk about the agreement and his review of the agreement.

Mr. Price stated his firm reviewed the document and made a number of changes which the County was amenable to the revisions and I have no concerns about the agreement.

Chief Henry stated the contract is for three years beginning July 1, 2021, and in the first year it is \$14,876 per month. The way this agreement was negotiated, District staff sat down with the county to negotiate the costs. The costs were based on the number of dispatchers, the consoles, the hardware, and CAD system (mobile data terminals) on District apparatus including all the software licensing which currently was all being provided by the City of Fresno agreement. Now the County EMS is going to be picking up these costs on our behalf so it's going to be

seamless to go from City of Fresno to the County Dispatch Center with this new agreement. Costs also include the labor, the Supervisor that will be overseeing the console, and the staff in the dispatch center. Chief Henry stated working with County EMS has been a positive experience for District staff as well as working with American Ambulance personnel to ensure this transition goes smoothly.

Chief Henry outlined the fees which are listed in the agreement. The first year, the fee is \$178,000 and then it goes up based on salary increases to \$183,000 and then \$189,000 in the last year. And again, the county broke these costs down for us showing what the actual costs they pay a Supervisor, Dispatchers, and the expenses for licenses. In this agreement, the County is passing through actual expenses.

There were no questions from the District Board so Mr. Abrahamian called for a motion to approve the agreement.

Motion: To approve the agreement with the County of Fresno to provide dispatching services for the District and authorize Board Chair and Board Secretary to sign the agreement.

Moved by: Mrs. Belluomini, second by Mr. Abrahamian.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote:
Aye	Aye	Absent	Aye	Aye	4/0

9. RESOLUTION NO. 21-03 AUTHORIZING THE DISTRICT'S DEPUTY FIRE CHIEF TO ACCEPT AND EXECUTE THE GRANT SUBAWARD FROM THE COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM OFFERED BY THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES)

A) Action item – Consider and adopt Resolution No. 21-03 authorizing the District's Deputy Fire Chief to accept and execute the \$120,000 allocation from the FY 2020-21 Community Power Resiliency Program approved by Cal OES.

Chief McAfee called the District Board's attention to the resolution to accept the approved allocation from Cal OES provided by the Community Power Resiliency Program. Chief McAfee stated the resolution authorizes the Deputy Chief to execute the Subaward for the District to receive grant funds to purchase and install two station generators.

Chief McAfee answered a question from the Board about the time frame for the completion of the project. There were no more questions so Mr. Abrahamian called for a motion.

Motion: To adopt Resolution No. 21-03 accepting the grant award from Cal OES and authorizing the District's Deputy Fire Chief to execute the grant subaward from the Community Power Resiliency Allocation to Special Districts Program.

Moved by: Mr. Abrahamian, second by Mrs. Belluomini.

Mr. Abrahamian: Mrs. Belluomini: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote:
Aye Aye Absent Aye Aye 4/0

10. RESOLUTION NO. 21-04 AUTHORIZING THE DISPOSITION OF EXCESS DISTRICT PROPERTY

A) Action item – Consider and adopt Resolution No. 21-04 authorizing the disposition of excess District property.

Chief McAfee stated Resolution 21-04 lists several items which are mostly fire hose that through regular hose testing has been declared defective and placed out of service. District staff would like to dispose of the defective hose and other items listed in the resolution.

There were no questions so Mr. Abrahamian called for a motion to adopt Resolution 21-04.

Motion: To adopt Resolution No. 21-04 declaring the listed items as surplus items and giving district staff authorization to sell, donate or dispose of the items.

Moved by: Ms. Souza, second by Mrs. Belluomini.

Mr. Abrahamian: Mrs. Belluomini: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote:
Aye Aye Absent Aye Aye 4/0

11. BOARD MEMBER COMMENTS/REPORTS

Mr. Abrahamian reported the Ad Hoc Committee met with Chief Henry regarding the Service Agreement with the City of Fresno and is currently in the process of gathering more information and will provide an updated report at next month's meeting.

There were no other comments.

12. ANNOUNCEMENTS

A) Next Regular Board Meeting: Thursday, April 22, 2021 at 5:30 p.m.

13. ADJOURNMENT

Motion: To adjourn the meeting at 6:12 p.m.

Moved by: Mr. Nonini, second by Mr. Abrahamian

Mr. Abrahamian: Mrs. Belluomini: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote:
Aye Aye Absent Aye Aye 4/0

Amanda Souza, Board Secretary
North Central Fire Protection District

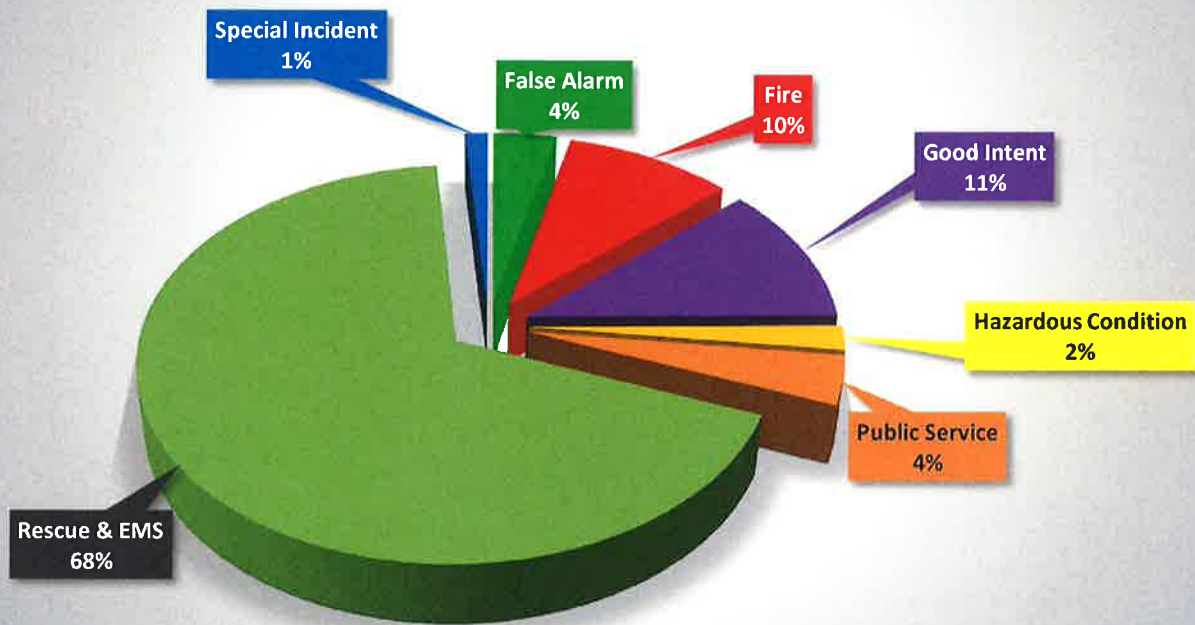
Date



NORTH CENTRAL FIRE PROTECTION DISTRICT

Fire Chief: Timothy V. Henry, CFO, EFO

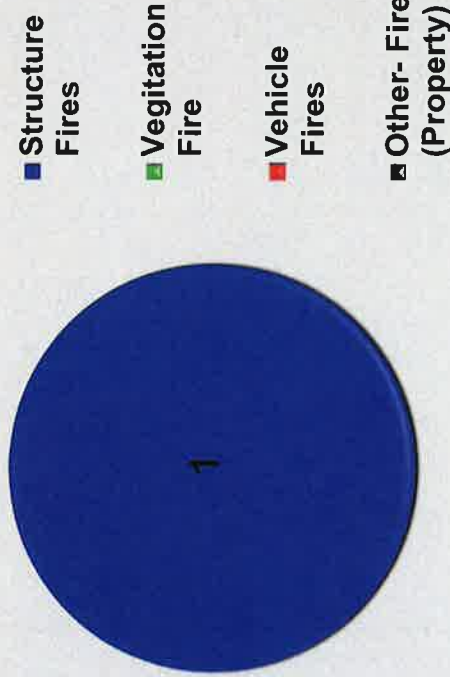
District Wide Incidents - March 2021
Total for the Month: 298



Incident Type	Incident Count	Month	Year
False Alarm	11	3	2021
Fire	29	3	2021
Good Intent	34	3	2021
Hazardous Condition	6	3	2021
Public Service	12	3	2021
Rescue & EMS	202	3	2021
Special Incident	4	3	2021
	298		

District Overall Fire Investigation Statistics for March 2021

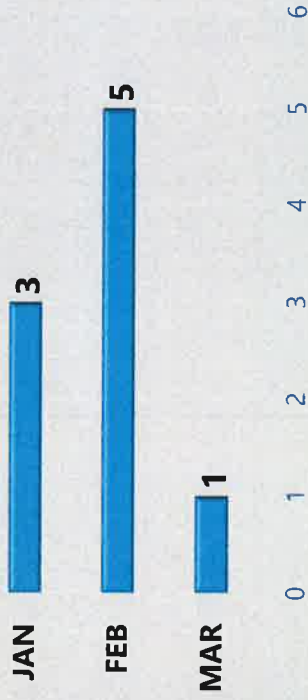
INVESTIGATIONS BY TYPE



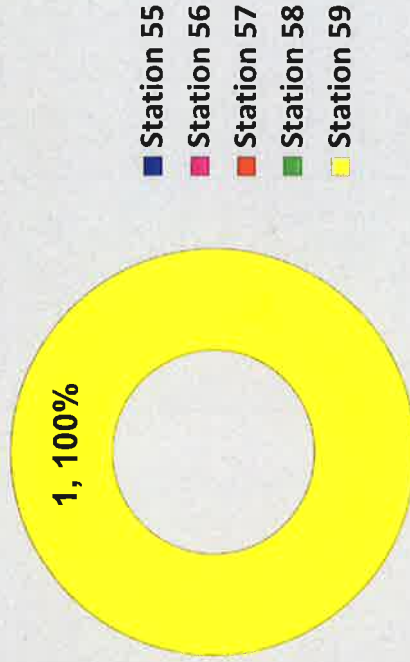
COST RECOVERY
\$2,861.97



INVESTIGATION COUNT PER MONTH 2021 YR



PERCENT OF INVESTIGATIONS BY 1ST IN STATION



DOLLAR LOSS

\$100.00

00 Injuries

00 Fatalities

Hours Spent on Investigations

18

08 Field Hours

10 Office Hours

STATUS OF INVESTIGATION

1 - Open
0 - Closed
0 - Criminal



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Cheryl Belluomini

Michael Foglio • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters
15850 W. Kearney Boulevard
Kerman, California 93630-9335
(559) 275-5531 • FAX (559) 846-3788
www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Tim Henry, Fire Chief

DATE: April 22, 2021

SUBJECT: Newly Appointed Firefighter Trainees

The District currently has eight new Firefighter Trainees, filling the second half of the SAFER positions awarded in October 2020. Their firefighter academy started on March 10, 2021 and their training was completed on April 15, 2021

All eight of the recruits are graduates of Fresno City College Fire Academy and two were Student Interns with North Central Fire Protection District.

- **Bryce Colman:** I graduated from Clovis North High School in 2014. Growing up, I have gained a lot of mechanical experience working on projects with my dad, one being my 1967 Camaro, which I still have. I have been with my high school sweetheart for eight years, and we are finally engaged looking to get married this year. In my off-time, I enjoy camping at the beach, mountains, and desert. I have a dirt bike and an SxS, so I'm always looking to get out of town and have some fun.
- **Eduardo Gomes:** I am 28 years old, go by EJ. I live in Fresno with my wife and two dogs. Some of my hobbies include drumming, teaching drums, hanging out with friends, and video games. I'm a pretty easy-going guy and have a good sense of humor. I'm excited to be part of the team and look forward to my future with this department.
- **Sean Lung:** . I am 22 years old, born and raised in Clovis. I attended Clovis Unified Schools and played baseball through my junior year at Clovis High School, where I graduated in 2017. I recently moved into my own house with my girlfriend of 3 years, Skyler, and our dog GB. My house keeps me pretty busy but when I have free time I enjoy building and riding vintage two-stroke jet skis, snowboarding, and general tinkering (cars, woodworking, metal fabrication, etc.). I am very excited to have the opportunity to work here and look forward to meeting everyone.

- **Esteban Miranda:** I am 26 years old, born and raised in Clovis. I currently have no kids, wife, or girlfriend. I love anything outdoors, from wakeboarding to dirt biking and hiking. I was previously in the military and had a great time being all over the world. I can't wait to meet and look forward to working with all of you.
- **Alonso Mora Montes:** I am 27 years old and go by Mora. I was born and raised in Tulare County, and now I live in Cutler/Orosi. I'm the first in my family to obtain a professional career, and I'm currently helping my brother follow in my footsteps. I enjoy everything that has to do with being outdoors except heights. As far as education, I'm currently enrolled as a full-time student at Fresno City College to get my associate's in fire technology. My most recent work experience would be working in CalFire for two seasons in the Tulare Unit. I have also worked as an extra-help firefighter with Tulare County Fire Department for roughly 5 years. I have also worked in construction for almost 2 years (roofing and remodeling). I'm excited to learn everything North Central Fire has to offer.
- **Travis Muirhead:** I was born and raised in Grand Island, NE where I spent the majority of my life. I grew up hunting, fishing, and playing baseball. I also spent a lot of time skateboarding. After graduating from high school, I joined the Navy. I spent a couple of years down in San Diego, then transferred up to Lemoore, CA. I met my girlfriend when I was stationed in Lemoore and then moved to Clovis because she was born and raised there. My hobbies include hunting, hiking, camping, rock climbing, and taking the trucks and side by side out to the 4x4 trails and dunes. I usually spend my weekends hanging out with buddies over a bonfire and enjoy grilling out and having a good time.
- **Nathanial Olvera:** I am 24 years old and from Fresno, CA. I have lived in Fresno pretty much my whole life. I am currently single and have no kids, but I do have a husky dog named Koa. In my free time, I like either watching or playing soccer, baseball or football. I've played soccer and baseball since I was a kid all the way to the end of high school and a little baseball in college at West Hills in Coalinga while obtaining my Associates Degree in Criminal justice. I'm glad that I have gotten the opportunity to come back to North Central where I started out as an intern. I'm looking forward to working and getting to know you all.
- **Samuel Slosman:** . I am 30 years old and have been married for 3 years, but we have been together for 11 years. I have two dogs, one chocolate lab, and a miniature pit bull. I have been living in Fresno for the past 11 years, where we bought our first house last year. I recently completed the paramedic program with CCEMSA. I enjoy being outdoors, love endurance-based events like Spartan Racing and GoRuck. I also recently got my motorcycle license and I like riding through the foothills of Fresno. I look forward to working with you all.



Bryce Coleman



Eduardo Gomes



Sean Lung



Esteban Miranda



Alonso Mora Montes



Travis Muirhead



Nathaniel Olvera



Samuel Slosman



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Cheryl Belluomini

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www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Tim Henry, Fire Chief

DATE: April 22, 2021

SUBJECT: Weed Abatement Contractor Agreement

The District weed abatement agreement with Sequoia Western for abatement services needs to be renewed for the current weed abatement season. Staff has contacted Rick Ferdinandsen with Sequoia Western, and he has agreed to perform the District abatement services with a proposed rate increase. Mr. Ferdinandsen has provided abatement services for the District for many years at the same rate. The rate he is increasing is the minimum time billed which he is increasing from \$120 to \$135, and the rate for work performed in excess of the minimum when two or more men are working is increasing from \$110 to \$125. All other rates are remaining the same.

Attached is a copy of the agreement for the District Board's review. An outline of the rates or listed on Exhibit B of the agreement.

Recommended Action: Approve the weed abatement services agreement with Sequoia Western and authorize Chief Henry to sign the contract.

CONTRACT FOR WEED ABATEMENT SERVICES

THIS AGREEMENT IS MADE AND ENTERED INTO THIS 22nd day of April, 2021, by and between North Central Fire Protection District, hereinafter called "District" and Rick Ferdinandsen dba Sequoia Western, hereinafter called "Contractor."

The parties hereto mutually agree as follows:

- A. Contractor:** Contractor shall possess a minimum of a **CA Class D63 Contractors License** authorizing "removal of construction site cleanup material".
- B. Work to Be Done:** The Contractor agrees to furnish labor, materials, and equipment to clean all weeds growing upon the streets, sidewalks, or private property located within the boundaries of the District and all rubbish, refuse, and dirt upon parkways, sidewalks, or private property as shall be designated by the Fire Chief of the District, her deputies, or inspectors and in accordance with District detailed guidelines described in Exhibit "A". All work shall be done in compliance with applicable laws and regulations, including, but not limited to, the San Joaquin Valley Air Pollution Control District's Regulation VIII, Rules 8011 and 8051.
- C. Charges:** Contractor shall bill the District for its work hereunder in the manner and amounts described in Exhibit "B", attached hereto.
- D. Worker's Compensation:** Before commencing any work under the Contract, the Contractor must file with the District a Certificate of Insurance by an insurance carrier authorized under the laws of this state to insure employers against liability for work related injuries to Contractor's employees, and stating that such Contractor is covered for the term for which the contract is to run, with such insurance covering his full liability for compensation under said provisions of Labor Code for any person injured while performing any work or labor necessary to carry out the provisions of the contract, and an agreement to immediately notify the Fire Chief if said policy should lapse or be cancelled. In the event that such policy should become inoperative any time before the completion of the work, all work shall immediately cease until a new policy is obtained, and any time so lost shall not entitle the Contractor to any extension of time.
- E. Liability Insurance and Indemnity:** Throughout the life of the contract, the Contractor shall maintain in full force and effect with a carrier or carriers authorized to do business in the State of California, liability insurance as follows:

 - (i) Certificate of Commercial Liability Insurance with the limits

of not less than \$2,000,000 per occurrence and

(ii) Commercial Automobile Liability Insurance endorsed for “any auto”, with combined single limits of liability of not less than \$1,000,000 per occurrence.

Such insurance is to be evidenced by providing a Certificate of such insurance to the District. The named insured shall include the District and all officers and employees of the District, against any and all claims, demands, causes of action, damages (including damages to District property) costs or liabilities (including costs or liabilities of the District) in law or in equity, of every kind and nature whatsoever, directly or proximately resulting from or caused by the performance of the Contractor, his subcontractor or anyone directly or indirectly employed by him, and the Contractor shall, at his sole risk and expense, defend any and all suits, actions, or other legal proceedings which may be brought or institutes by third persons against the District, its officers, and employees on any such claim demand or cause of action, and the Contractor shall pay and satisfy any judgment (except any judgment based in the sole negligence or willful misconduct of the District, its officers, employees or agents) or decree which may be rendered against the District, its officers and employees in any such suit, action or other legal proceedings.

F. Invoicing and Payment: Contractor shall submit an itemized invoice to the Fire Chief covering all work satisfactorily completed bi-weekly or as frequently as deemed necessary by the Fire Chief. In order for the Contractor to receive payment for work completed, the following must be presented:

1. A work order issued from the Fire Chief or his/her representative.
2. A description of all work done, listing the place of the work, the dates and times of the work and the number of Contractor employees involved, and the date and time the work was completed.
3. Proof of the work with before and after photos.
4. Certified weight ticket, if applicable.

Payment will be made within thirty days of the receipt and acceptance of said invoice. The Fire Chief may reserve payment until all lots and parcels are cleaned to his/her satisfaction and specifications.

G. Personal Liability: No member of the Board of Directors or Fire Chief or any other officer or authorized assistant, employee or agent, of the District shall be personally responsible for any liability arising under the contract.

- H. **Suspension of Termination of Contract:** The Fire Chief shall have the authority to suspend, by written order to the Contractor, any work under this contract, for such period as he may deem advisable, whenever conditions are deemed by him/her to be unfavorable for the suitable execution of such work. Failure to execute diligently any work ordered pursuant to the contract shall be grounds for termination of the Contractor's control over such work and the taking over of the work by the District, such termination to be effective upon the giving of written notice thereof by the Fire Chief to the Contractor by personal service or upon the mailing of such notice addressed to the Contractor at his address set forth in this Agreement.
- I. **Period of Performance:** This contract shall be in effect from the date of the contract award through December 31, 2021.
1. **Option to Renew:** The District shall have the option to renew this contract on the same terms and conditions as contained herein for an additional term of one (1) year. The District may exercise this option by giving written notice to the Contractor at least thirty (30) days before the expiration of the current term. Contractor may reasonably adjust its billing rates and charges for the additional term by giving written notice to the District before performing any work under the additional term. In the event that Contractor increases its billing rates and charges, the District may terminate the contract at any point before Contractor performs any work for the additional term.
- J. **Contract Documents:** This contract incorporates by reference the terms and conditions of the Contractor's Bid Proposal and Detailed Specifications of the District.
- K. **Remedies:** In any action brought by either party to this contract to remedy or seek damages for a breach of the contract, the prevailing party shall be entitled to an award of its attorney's fees and court and other costs.

The parties have caused this agreement to be executed on the date first above written.

District:
North Central Fire Protection District
Fire Chief, Timothy V. Henry

Contractor:
Rick Ferdinandsen
dba Sequoia Western

By: _____
Fire Chief

By: _____
Contractor

EXHIBIT “A”

Guidelines Weed Abatement Program Fire Hazard Abatement Program

Weed Abatement Performance Standards

The following are the minimum weed abatement performance standards for the North Central Fire Protection District. Additional or more stringent conditions may be required at the discretion of the Fire Chief. These standards apply to all combustible rubbish, weeds, grass, vegetation or other organic material.

“Weeds”, as used in this part, means vegetation growing upon streets, sidewalks, or private property in any county, including any fire protection district and may include any of the following:

- (a) Vegetation that bears seeds of a downy or wingy nature
- (b) Vegetation that is not pruned or is otherwise neglected so as to attain such large growth as to become, when dry, a fire menace to adjacent improved property.
- (c) Vegetation that is otherwise noxious or dangerous.
- (d) Poison oak and poison ivy when the conditions of growth are such as to constitute a menace to the public health.
- (e) Dry grass, stubble, brush, litter, or other flammable material which endangers the public safety by creating a fire hazard in an urbanized portion of an unincorporated area which has been zoned for single and multiple residence purposes.

Minimum Performance Standards

Definitions

Discing – Consists of breaking and turning over earth such that there is insufficient fuel to ignite or permit the spread of an unwanted fire.

Handwork – Includes weed eating or hoeing earth such that there is insufficient fuel to ignite or permit the spread of an unwanted fire.

Mowing – Includes mechanically removing vegetation such that there is insufficient fuel to ignite or permit the spread of an unwanted fire and the remaining vegetation is no higher than four (4) inches in height.

Discing / Mowing

Discing or mowing shall be completed as follows:

Unoccupied or vacant property must be completely disced or mowed.

Occupied properties smaller than five (5) acres must have a thirty (30) foot disced or mowed clearance at each property line. There must also be a thirty (30)-foot (or other

approved) disced or mowed clearance from each structure or building.

Occupied properties larger than five (5) acres must have a thirty (30)-foot disced or mowed clearance at each property line. The property must also be crisscrossed with thirty (30)-foot disced or mowed clearance lanes leaving sections of no more than five (5) acres. There must be a thirty (30)-foot (or other approved) disced or mowed clearance from each structure or building.

Irrigated and non-irrigated pasture land being used for grazing must have a thirty (30)-foot disced or mowed clearance at each property line. The property must also be crisscrossed with thirty (30)-foot disced or mowed clearance lanes leaving sections of no more than five (5) acres. There must be a thirty (30)-foot (or other approved) disced or mowed clearance from each structure or building.

Ditches and creeks must have a fifteen (15)-foot wide disced or mowed clearance on each side of the ditch or creek.

Abandoned orchards, vineyards, etc. shall have stumps removed and comply with the above.

Alternative Equivalent Performance Standards

Where approved by the Fire Chief, fire-resistant vegetation, such as irrigated crops, ice plant, green ivy, and other live plants recognized by the North Central Fire Protection District as being fire resistant may be used in lieu of, or in conjunction with, the minimum performance standards above.

Additional Locations and Conditions

The following additional locations are subject to the minimum performance standards noted above:

Alleys, sidewalks, park strips, or unimproved easements abutting a property shall have weeds, grass, vegetation or other organic material removed by discing, mowing or handwork.

Tumbleweeds must be disced, mowed or removed by handwork on a year-round basis.

All work performed shall be in compliance with the San Joaquin Valley Air Pollution Control District's ("SJVAPD") rules and regulations, including, but not limited to, Regulation VIII – Fugitive PM₁₀ Prohibitions, Rules 8011 and 8051.

VEHICLE ABATEMENT

Fresno County Ordinance Code Title 11 Chapter 11.44 Abandoned Vehicles

In instances where vehicle abatement is necessary, the fire marshal will contact the Sheriff's Department, which will enforce the Fresno County Ordinance Code.

Exhibit "B"

Billing Rates and Charges of Contractor

Minimum time billed will be 60 minutes at the rate of.....\$135.00

Rate for work in excess of minimum shall be at.....\$60.00 / hour –1 man
\$125.00 / hour – 2 or more men

Minimum rate for removal of up to 1,000 lbs. of rubbish...\$150.00

The removal of rubbish shall be at the per ton rate of.....\$210.00



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Cheryl Belluomini

Michael Foglio • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters

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Kerman, California 93630-9335

(559) 275-5531 • FAX (559) 846-3788

www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Tim Henry, Fire Chief

DATE: April 22, 2021

SUBJECT: Cal OES Type VI Fire Engine

The California Governor's Office of Emergency Services (Cal OES) manages a statewide fire and rescue program, providing apparatus on loan to local fire departments for use in their districts, while requiring those departments to staff the vehicles for the state when needed. This program has been around since 1950, and is the cornerstone of the California Fire and Rescue Mutual Aid System.

The District has the opportunity to receive on loan a Type VI Fire Engine from Cal OES through this program. A Type VI Fire Engine is often referred to as a Patrol Rig. In order for the District to obtain the Type VI Fire Engine, an agreement with Cal OES will need to be executed.

This item is on the agenda to get authorization from the District Board to the District Fire Chief to sign the agreement once it has been reviewed by District Legal Counsel.

Recommended Action: Give Authorization to Fire Chief Henry to sign agreement with Cal OES for District to use a Type VI OES Fire Engine this fire season.