

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
FRIDAY, JULY 08, 2022  
10:00 A.M.  
MINUTES**

**1. CALL TO ORDER**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 10:04 a.m.

**Roll Call**

**Board Members Present:** Mr. Michael Golden, Mr. Ken Abrahamian, Ms. Amanda Souza, Mr. Michael Foglio. and Mr. Rusty Nonini.

Also present were Fire Chief Tim Henry, Legal Counsel Ken Price, Deputy Chief Jacob McAfee, Business Manager Shannon Schroth and staff.

**2. FLAG SALUTE**

Chief Henry led the flag salute.

**3. PUBLIC COMMENTS**

There were no comments.

**4. CLOSED SESSION**

A. CONFERENCE WITH LABOR NEGOTIATORS – Government Code section 54957.6 - *Agency designated representatives:* Chief Tim Henry and outside negotiator Che Johnson Liebert Cassidy Whitmore  
*Employee organization:* North Central Professional Firefighters Association

- No action to report from Closed Session.

**5. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN NORTH CENTRAL FIRE PROTECTION DISTRICT AND NORTH CENTRAL PROFESSIONAL FIRE FIGHTERS LOCAL 5260**

A) Action item – Consider and adopt the Memorandum of Understanding between North Central Fire Protection District and North Central Professional Fire Fighters Local 5260

Outside negotiator Che Johnson noted that the term of the agreement is set to expire December 31, 2024, and that staff highly recommends that the board adopt this comprehensive agreement which will be in effect for that duration of time and cover all terms and conditions of employment.

**Motion:** To adopt the 2022-2024 Memorandum of Understanding between North Central Fire Protection District and North Central Professional Fire Fighters Local 5260 as presented.

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

Mr. Abrahamian: - Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote:  
Aye                      Aye                      Aye                      Aye                      Aye                      5/0

**6. BOARD MEMBER COMMENTS/REPORTS**

Cheryl Carlson introduced North Central Fire Protection District New Business Manager, Shannon Schroth.

**5. ANNOUNCEMENTS**

A) Regular Board Meeting: Thursday, July 28, 2022, at 5:30 p.m.

**6. ADJOURNMENT**

**Motion:** To adjourn the meeting at 10:25 a.m.

**Moved by:** Mr. Nonini, second by Mr. Golden

Mr. Abrahamian: - Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote:  
Aye                      Aye                      Aye                      Aye                      Aye                      5/0



Amanda Souza, Board Secretary  
North Central Fire Protection District

7-28-2022  
Date