

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, MAY 26, 2022
START TIME: 5:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

AGENDA

The North Central Fire Protection District Board of Directors meetings are electronically broadcast. You can view the meeting on the District's website, www.northcentralfire.org, by selecting Administration, then Board Meetings from the drop-down menu and clicking the "[Live Stream](#)" link. Please note this is not an interactive forum.

Anyone wishing to address the Board on any agenda item, can do so by written communication or in person during a Board of Directors meeting. In order to allow time for all public comments, individuals are limited to five minutes total for each action item.

1. CALL TO ORDER

A) Roll Call

2. INVOCATION AND FLAG SALUTE

3. PUBLIC COMMENTS

The public is invited to comment on items not listed on the agenda but within the Board's jurisdiction.

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements List for April 2022

B) Review and Acceptance of Monthly Financial Reports

1) District Fund Cash Balances – All Funds

2) Budget Variance Report: YTD Expenses Compared to Budget

3) Revenue and Reimbursement Report

4) PG&E Report

C) Resolution 22-05 - Designation of District Treasurer and Designees for Conducting Business with the County of Fresno for Fund 4390

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of April 28, 2022

6. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES

A) Action Item – Conduct Public Hearing

B) Review List of Notices

7. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for April 2022
- B) Fire Station Remodel(s) Update
- C) Update on Apparatus Purchases
- D) Property Acquisition Update

8. AGREEMENT FOR AUTOMATIC AID FIRE SUPPRESSION AND EMERGENCY SERVICES WITH MADERA COUNTY FIRE DEPARTMENT

- A) Action item – Consider and authorize Board Chair to execute an Agreement with the Madera County Fire Department for Automatic Aid Fire Suppression and Emergency Services.

PUBLIC COMMENT: (Before Closed Session) For any member of the public that would like to make a comment on the Closed Session item(s)

9. 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

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

10. BOARD MEMBER COMMENTS/REPORTS

11. ANNOUNCEMENTS

- A) Regular Board Meeting: Thursday, June 23, 2022, at 5:30 p.m.

12. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the District at 559-878-4550. 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.