

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, DECEMBER 9, 2021  
4:00 P.M.  
MINUTES**

**1. CALL TO ORDER**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 4:05 p.m.

**Roll Call**

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

Also present were Fire Chief Tim Henry, Ken Price, Mr. Che Johnson and Mr. Joe Barcelos.

**2. INVOCATION AND FLAG SALUTE**

The invocation was led by Pastor Bortner and the flag salute was led by Chief Henry.

At this time in the meeting, the District Board moved into Closed Session (Agenda item number 11). Mr. Abrahamian stated the District Board will be moving into closed session and asked if any members of the public would like to make a comment on the Closed Session items. There were no comments.

The District Board moved back into open session at 5:15 pm. There was no action to report from closed session.

**3. REORGANIZATION OF BOARD OFFICERS**

**A) Election of Board Chair, Board Vice-Chair and Board Secretary.**

Mr. Abrahamian opened the floor for nominations for the District Board Chair position. Ms. Souza nominated Mr. Abrahamian and Mr. Nonini seconded this nomination. There were no other nominations so a vote was taken to elect Mr. Abrahamian for Board Chair

**Motion:** To approve the nomination and elect Mr. Ken Abrahamian for Board Chair.

**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

Mr. Abrahamian opened the floor for nominations for District Board Vice-Chair and Board Secretary. Ms. Souza nominated Mr. Nonini for Board Vice-Chair and

Mr. Foglio seconded this nomination. Mr. Foglio nominated Ms. Souza for Board Secretary and Mr. Nonini seconded this nomination. There were no other nominations so a vote was taken to elect Mr. Nonini for Board Vice-Chair and Ms. Souza for Board Secretary.

**Motion:** To approve the nominations and elect Mr. Rusty Nonini for Board Vice-Chair and Ms. Souza for Board Secretary.

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

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

**4. PUBLIC COMMENTS**

There were no public comments.

**5. CONSENT AGENDA**

**A. Consideration and Approval of Disbursements List for November 2021**

**B. Review and Acceptance of Monthly Financial Reports**

**1) District Fund Balances – All Funds**

**2) Budget Variance Report: YTD Expenses Compared to Budget**

**3) Revenue and Reimbursement 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.

There were no questions so Mr. Abrahamian called for a motion to approve the Consent Agenda.

**Motion:** To approve the Consent Agenda as presented.

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

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

**6. APPROVAL OF MINUTES**

**A) Minutes of the Regular Board Meeting of November 18, 2021.**

There were no questions or comments.

**Motion:** To approve the minutes of the Regular Board Meeting of November 18, 2021 as presented.

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

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

**7. FIRE CHIEF REPORT**

**A) Fire Incident/Fire Prevention Reports for November 2021**

Chief Henry stated the incident and investigation reports for this month show little change to the reports for this same time last year. There were no questions.

**B) UPDATE ON HIRING PROCESS**

Chief Henry stated he wanted to give the district board an update on the hiring progress for the SAFER grant. The grant period begins in the last few days in February so we have completed the firefighter testing process, we have started backgrounds on more than a dozen potential candidates we intend to hire for the SAFER grant in the first week of March to start their fire academy training.

**C) STATION 59 RENOVATION STATUS**

Chief Henry stated the plans for the Station 59 renovation were submitted to the County and we did get back some identified corrections to the plans based on ADA requirements. The contractor is now working with the sub-contractors to figure out what the costs are for the additional ADA requirements.

Chief Henry stated the corrected plans should be resubmitted to the County today then the development department should be able to finish up the plan review and approve them. We are still within the time window we set but come January it will become critical if we do not get the plans back and start construction so we can meet our opening deadline of July 1, 2022.

**8. SECOND PUBLIC HEARING REGARDING THE COMPOSITION AND BOUNDARIES OF THE DISTRICT'S ELECTION DISTRICTS**

**A) Conduct Public Hearing to invite public to provide input regarding the composition and boundaries of the districts.**

Mr. Abrahamian opened the public hearing at 5:28 p.m. for comments from the members of the public. There were no comments from members of the public so Mr. Abrahamian closed the public hearing at 5:29 p.m.

**9. CDBG AGREEMENT WITH THE COUNTY OF FRESNO**

**A) Consideration and approval of the agreement with the County of Fresno to receive CDBG Grant funds for the purchase of a new Type III Fire Engine for District Station 57 in Biola.**

Mr. Barcelos stated the District applied for CDBG grant funding in August of 2020 to purchase a new Type III Fire Engine for the District's Biola Station. The District heard from the County's Community Development Department a few months ago that the District was chosen second on the list of agencies to receive CDBG funding. The next step in the process is to enter into an agreement with the County of Fresno

The estimated cost of the purchase of the Type III Fire Engine is \$483,140. The funding from the CDBG grant will cover 50 percent of the total costs, which is \$241,570 and the District will pick up the remaining cost.

After the agreement is approved at tonight's District Board meeting it will go before the County Board of Supervisors for approval at their January 18, 2022 Supervisor's meeting.

Mr. Abrahamian called for a motion and asked if there was any discussion or questions. There were no questions or discussion.

**Motion:** To approve the agreement with the County of Fresno for CDBG grant funding for the purchase of a new Type III Fire Engine for the District's Biola station.

**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

## 10. BOARD MEETING DATES – CALENDAR YEAR 2022

### A) Action item – Consider and approve board meeting dates for the 2022 calendar year.

Mr. Abrahamian called the District Board's attention to the list of dates and times for the regular district board meetings scheduled for the 2022 calendar year. He asked if anyone had a conflict with any of the dates. There were none so he called for a motion.

**Motion:** To approve the dates and times scheduled for the 2022 regular District Board meetings.

**Moved by:** Mr. Foglio, second by Mr. Abrahamian.

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

Both closed sessions were held earlier in the meeting.

## 11. 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

Report from Closed Session: No action to report from this Closed Session item.

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: 1

Report from Closed Session: No action to report from this Closed Session item.

**12. BOARD MEMBER COMMENTS/REPORTS**

The District Board members wished everyone a Merry Christmas.

**13. ANNOUNCEMENTS**

**A) Next Regular Board Meeting: Thursday, January 27, 2022 at 5:30 p.m.**

**14. ADJOURNMENT**

**Motion:** To adjourn the meeting at 5:33 p.m.

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

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

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Amanda Souza, Board Secretary  
North Central Fire Protection District

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Date