

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 24, 2020
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. CLOSED SESSION**
 - A) 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).
- 5. CONSIDERATION OF CLAIM AGAINST THE DISTRICT**
 - A) Action item – Consider claim by Kyle Crivello brought under Gov. Code section 910 *et seq.*
- 6. CONSENT AGENDA**
 - A) Consideration and Approval of Disbursements List for August 2020
 - 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
- 7. APPROVAL OF MINUTES**
 - A) Minutes of the Regular Board Meeting of August 27, 2020.
- 8. FIRE CHIEF REPORT**
 - A) Fire Incident/Fire Prevention Reports for August

B) Fire Season & OES Deployment Update

9. SAFER GRANT NOTICE OF APPLICATION APPROVAL

A) Action item – Consider and authorize Chief Henry to accept SAFER grant award of \$3,132,324 federal funding on behalf of the District.

10. ENGAGEMENT AGREEMENT WITH LIEBERT CASSIDY WHITMORE FOR LABOR AND EMPLOYMENT LEGAL SERVICES

A) Action item – Consider and authorize Chief Henry to enter into an Engagement Agreement with the firm of Liebert Cassidy Whitmore for labor and employment legal services.

11. AMENDMENT OF THE DISTRICT’S CONFLICT OF INTEREST CODE

A) Action item – Consider and adopt District Resolution No. 20-09 amending the District’s Conflict of Interest Code.

12. BOARD MEMBER COMMENTS/REPORTS

13. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, October 22, 2020, at 5:30 p.m.

14. 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.