

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, JUNE 25, 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 830 5837 2087. 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 May 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

**5. APPROVAL OF MINUTES**

- A) Minutes of the Regular Board Meeting of May 28, 2020.

**6. FIRE CHIEF REPORT**

- A) Fire Incident/Fire Prevention Reports for May

**7. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES**

- A) Action item – Conduct Public Hearing.
- B) Review List of Notices

**8. PRELIMINARY BUDGET FOR THE 2020-2021 FISCAL YEAR**

- A) Action item – Consider and adopt the District’s Preliminary Budget for the 2020-2021 Fiscal Year.

**9. OFFICE OF TRAFFIC SAFETY (OTS) GRANT PROGRAM FOR EXTRICATION EQUIPMENT**

- A) Action item – Consider and approve award of grant funds from the OTS grant program in the amount of \$86,000 for extrication equipment.

**10. LETTER OF AUTHORIZATION TO ADD, CHANGE OR DELETE SPECIAL ASSESSMENTS TO THE FRESNO COUNTY TAX ROLL**

- A) Action item – Consider and approve letter to authorize District personnel listed in the authorization letter to add, change or delete special assessments on the Fresno County tax roll.

**11. BOARD MEMBER COMMENTS/REPORTS**

**12. ANNOUNCEMENTS**

- A) Regular Board Meeting: Thursday, July 23, 2020, 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.