

### NORTH CENTRAL FIRE PROTECTION DISTRICT

### REGULAR BOARD MEETING PACKET

THURSDAY OCTOBER 28, 2021

5:30 P.M.

**Public Documents** 

### NORTH CENTRAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR BOARD MEETING THURSDAY, OCTOBER 28, 2021 5:30 P.M. AGENDA

### 1. CALL TO ORDER

A) Roll Call

### 2. INVOCATION AND FLAG SALUTE

### 3. PUBLIC COMMENTS

### 4. CONSENT AGENDA

- A) Consideration and Approval of Disbursements List for September 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
  - 4) PG & E Report

### 5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of September 30, 2021.

### 6. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for September
- B) NCFPD/Hanford City combined Dispatch

### 7. FILLING BOARD OF DIRECTORS VACANCY

A) Action item – Appoint candidate Michael Golden, resident of the District to fill the vacant District Board position.

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

### 8. 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 REAL PROPERTY NEGOTIATORS

Property: 3031 N. Nielsen Avenue, Fresno,

Negotiating Parties: Chief Tim Henry & John Nipp.

**Under Negotiation: Price and Terms** 

C. 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

### 9. LEASE AGREEMENT WITH JOHN & NATALIA NIPP TRUSTEES OF THE NIPP FAMILY TRUST

A) Action item – Authorize Chief Henry and Mr. Price to execute a lease agreement with John and Natalia Nipp Trustees of the Nipp Family Trust for property at 3031 N Nielsen Avenue in Fresno.

### 10. BOARD MEMBER COMMENTS/REPORTS

### 11. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, November 18, 2021, at 5:30 p.m.

### 12. 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.

### NORTH CENTRAL FIRE PROTECTION DISTRICT DISBURSEMENT JOURNAL SEPTEMBER 1, 2021 - SEPTEMBER 30, 2021 OCTOBER 7, 2021

6357         1-Stop Electric         Electrical work at station 59         09/02/21         9,331.72           6358         Barrios Enterprise         Portable toilet maintenance         09/02/21         100.00           6359         First In - Last Out         Gloves         09/02/21         5,950.00           6360         GC Builders Corp.         Delivery of crushed rock         09/02/21         3,600.00           6361         Paul's Constuction         Install tile and rubber base at station 59         09/02/21         3,600.00           6362         PG&E         Utilities         09/02/21         98.20           6363         U.S. Bank Cal Card         training, travel, computer maint, fire prevention, apparatus equip, capitol structures.         09/02/21         25,870.25           6364         Aramark         Linen service         09/15/21         172,94           6365         ARBA         Group life insurance         09/15/21         172,94           6366         Backdraft OpCo, LLC         ERS software renewal         09/15/21         172,54           6367         Baker Manock & Jensen         Legal services         09/15/21         435,00           6370         Employee Payroll Liabilities         Child support         09/15/21         435,00           <	CK#	VENDOR	DESCRIPTION	DATE	TOTAL AMOUNT
6359         First In - Last Out         Gloves         09/02/21         5,950.00           6360         GC Builders Corp.         Delivery of crushed rock         09/02/21         2,058.00           6361         Paul's Construction         Install tife and rubber base at station 59         09/02/21         3,600.00           6362         PG&E         Utilities         09/02/21         98.20           6363         U.S. Bank Cal Card         Food, maintenance, bank fee, station supplies, training, travel, computer maint., fire prevention, apparatus equip., capitol stuctures.         09/02/21         25,870.25           6364         Aramark         Linen service         09/15/21         172.64           6365         ARBA         Group life insurance         09/15/21         135.23           6366         Backdraft OpCo, LLC         ERS software renewal         09/15/21         4,039.00           6367         Baker Manock & Jensen         Legal services         09/15/21         4,350.00           6368         Biola CSD         Utilities         09/15/21         435.00           6370         Employee Payroll Liabilities         Child support         09/15/21         435.00           6371         Employee Payroll Liabilities         Child support         09/15/21         20.00 <td>6357</td> <td>1-Stop Electric</td> <td>Electrical work at station 59</td> <td>09/02/21</td> <td>9,331.72</td>	6357	1-Stop Electric	Electrical work at station 59	09/02/21	9,331.72
6360         GC Builders Corp.         Delivery of crushed rock         09/02/21         2,058.00           6361         Paul's Construction         Install file and rubber base at station 59         09/02/21         3,600.00           6362         PG&E         Utilities         09/02/21         98.20           6363         U.S. Bank Cal Card         Food, maintenance, bank fee, station supplies, training, travel, computer maint., fire prevention, apparatus equip., capitol stuctures.         09/02/21         25,870.25           6363         U.S. Bank Cal Card         Employee Payroll         09/15/21         178,967.33           6364         Aramark         Linen service         09/15/21         178,967.33           6365         ARBA         Group life insurance         09/15/21         135.23           6366         Backer Manock & Jensen         Legal services         09/15/21         4,039.00           6367         Baker Manock & Jensen         Legal services         09/15/21         288.65           6368         Biola CSD         Uillities         09/15/21         435.00           6370         Employee Payroll Liabilities         Child support         09/15/21         405.00           6371         CCP Industries Inc.         Station supplies         09/15/21         20.96	6358	Barrios Enterprise	Portable toilet maintenance	09/02/21	100.00
6361         Paul's Constuction         Install tile and rubber base at station 59         09/02/21         3,800.00           6362         PG&E         Utilities         09/02/21         98.20           6363         U.S. Bank Cal Card         Food, maintenance, bank fee, station supplies, training, travel, computer maint., fire prevention, apparatus equip., capitol stuctures.         09/02/21         25,870.25           Payroll         Employee Payroll         09/15/21         177.69         177.69           6364         Aramark         Linen service         09/15/21         172.64           6365         ARBA         Group life insurance         09/15/21         1,62.63           6366         Backdraft OpCo, LLC         ERS software renewal         09/15/21         4,039.00           6367         Baker Manock & Jensen         Legal services         09/15/21         4,039.00           6368         Biola CSD         Utilities         09/15/21         288.65           6369         Employee Payroll Liabilities         Child support         09/15/21         435.00           6371         CCP Industries Inc.         Station supplies         09/15/21         20.98           6372         Employee Reimbursement         Parts for repairs         09/15/21         40.50	6359	First In - Last Out	Gloves	09/02/21	5,950.00
6362         PG&E         Utilities         09/02/21         98.20           6363         U.S. Bank Cal Card         Food, maintenance, bank fee, station supplies, training, travel, computer maint., fire prevention, apparatus equip., capitol structures.         09/02/21         25,870.25           Payroll         Employee Payroll         09/14/21         1778,967.33           6364         Aramark         Linen service         09/15/21         172.64           6365         ARBA         Group life insurance         09/15/21         4,039.00           6366         Backdraft OpCo, LLC         ERS software renewal         09/15/21         4,039.00           6367         Baker Manock & Jensen         Legal services         09/15/21         1,67.56           6368         Biola CSD         Utilities         09/15/21         4,039.00           6369         Employee Payroll Liabilities         Child support         09/15/21         4,039.00           6371         CCP Industries Inc.         Station supplies         09/15/21         20.09.8           6372         Employee Reimbursement         Station supplies         09/15/21         20.09.8           6373         City of Kerman         Utilities         09/15/21         20.00           6374         City of Kerman	6360	GC Builders Corp.	Delivery of crushed rock	09/02/21	2,058.00
Payroll   Employee Payroll Liabilities   Child support   Chi	6361	Paul's Constuction	Install tile and rubber base at station 59	09/02/21	3,600.00
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6364         Aramark         Linen service         09/15/21         172,64           6365         ARBA         Group life insurance         09/15/21         135,23           6366         Backdraft OpCo, LLC         ERS software renewal         09/15/21         4,039,00           6367         Baker Manock & Jensen         Legal services         09/15/21         1,167,56           6368         Biola CSD         Utilities         09/15/21         288,65           6369         Employee Payroll Liabilities         Child support         09/15/21         100,50           6370         Employee Payroll Liabilities         Child support         09/15/21         100,50           6371         CCP Industries Inc.         Station supplies         09/15/21         100,50           6372         Employee Reimbursement         Parts for repairs         09/15/21         82,95           6373         City of Kerman         Utilities         09/15/21         60,618           6374         City of Kerman         Utilities         09/15/21         2,000,00           6375         Clyde Lansing         Consultant services         09/15/21         2,000,00           6376         Cok's         Repair all-call 58, BC monitor programming         09/15/21	6363	U.S. Bank Cal Card	training, travel, computer maint., fire prevention,	09/02/21	25,870.25
6365         ARBA         Group life insurance         09/15/21         135.23           6366         Backdraft OpCo, LLC         ERS software renewal         09/15/21         4,039.00           6367         Baker Manock & Jensen         Legal services         09/15/21         1,167.56           6368         Biola CSD         Utilities         09/15/21         288.65           6369         Employee Payroll Liabilities         Child support         09/15/21         435.00           6370         Employee Payroll Liabilities         Child support         09/15/21         100.50           6371         CCP Industries Inc.         Station supplies         09/15/21         200.98           6372         Employee Reimbursement         Parts for repairs         09/15/21         82.95           6373         City of Fresno         Utilities         09/15/21         140.54           6374         City of Kerman         Utilities         09/15/21         2,000.00           6375         Clyde Lansing         Consultant services         09/15/21         2,000.00           6376         Cock's         Repair all-call 58, BC monitor programming         09/15/21         160.00           6377         Department of Justice         Live scan services         <		Payroll	Employee Payroll	09/14/21	178,967.33
6366         Backdraft OpCo, LLC         ERS software renewal         09/15/21         4,039,00           6367         Baker Manock & Jensen         Legal services         09/15/21         1,167.56           6368         Biola CSD         Utilities         09/15/21         288.65           6369         Employee Payroll Liabilities         Child support         09/15/21         435.00           6370         Employee Payroll Liabilities         Child support         09/15/21         200.98           6371         CCP Industries Inc.         Station supplies         09/15/21         200.98           6371         CCP Industries Inc.         Station supplies         09/15/21         200.98           6372         Employee Reimbursement         Parts for repairs         09/15/21         200.98           6373         City of Fresno         Utilities         09/15/21         82.95           6374         City of Kerman         Utilities         09/15/21         40.54           6375         Clyde Lansing         Consultant services         09/15/21         2,000.00           6376         Cok's         Repair all-call 58, BC monitor programming         09/15/21         160.01           6377         Department of Justice         Live scan services	6364	Aramark	Linen service	09/15/21	172.64
6367         Baker Manock & Jensen         Legal services         09/15/21         1,167.56           6368         Biola CSD         Utilities         09/15/21         288.65           6369         Employee Payroll Liabilities         Child support         09/15/21         435.00           6370         Employee Payroll Liabilities         Child support         09/15/21         100.50           6371         CCP Industries Inc.         Station supplies         09/15/21         200.98           6372         Employee Reimbursement         Parts for repairs         09/15/21         20.99           6373         City of Fresno         Utilities         09/15/21         60.18           6374         City of Kerman         Utilities         09/15/21         2,000.00           6375         Clyde Lansing         O9/15/21         2,000.00           6376         Cloyde Lansing         O9/15/21         2,000.00           6377         Department of Justice         Live scan services         09/15/21         2,000.00           6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         5,336.00           6381	6365	ARBA	Group life insurance	09/15/21	135.23
6368         Biola CSD         Utilities         09/15/21         288.65           6369         Employee Payroll Liabilities         Child support         09/15/21         435.00           6370         Employee Payroll Liabilities         Child support         09/15/21         100.50           6371         CCP Industries Inc.         Station supplies         09/15/21         200.98           6372         Employee Reimbursement         Parts for repairs         09/15/21         82.95           6373         City of Fresno         Utilities         09/15/21         40.54           6374         City of Kerman         Utilities         09/15/21         606.18           6375         Clyde Lansing         Consultant services         09/15/21         2,000.00           6376         Cook's         Repair all-call 58, BC monitor programming         09/15/21         98.00           6377         Department of Justice         Live scan services         09/15/21         98.00           6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         681.27           6381         John Hancock USA         457 plan contributions <th< td=""><td>6366</td><td>Backdraft OpCo, LLC</td><td>ERS software renewal</td><td>09/15/21</td><td>4,039.00</td></th<>	6366	Backdraft OpCo, LLC	ERS software renewal	09/15/21	4,039.00
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6370         Employee Payroll Liabilities         Child support         09/15/21         100.50           6371         CCP Industries Inc.         Station supplies         09/15/21         200.98           6372         Employee Reimbursement         Parts for repairs         09/15/21         82.95           6373         City of Fresno         Utilities         09/15/21         140.54           6374         City of Kerman         Utilities         09/15/21         606.18           6375         Clyde Lansing         Consultant services         09/15/21         2,000.00           6376         Cook's         Repair all-call 58, BC monitor programming         09/15/21         160.00           6377         Department of Justice         Live scan services         09/15/21         98.00           6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         53,330.00           6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         799.00           6382         Board Member Reimbursement         Board member he	6368	Biola CSD	Utilities	09/15/21	288.65
6371         CCP Industries Inc.         Station supplies         09/15/21         200.98           6372         Employee Reimbursement         Parts for repairs         09/15/21         82.95           6373         City of Fresno         Utilities         09/15/21         140.54           6374         City of Kerman         Utilities         09/15/21         606.18           6375         Clyde Lansing         Consultant services         09/15/21         2,000.00           6376         Cook's         Repair all-call 58, BC monitor programming         09/15/21         160.00           6377         Department of Justice         Live scan services         09/15/21         98.00           6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         53,36.00           6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6384         Loperena Antenna         Owens Moun	6369	Employee Payroll Liabilities	Child support	09/15/21	435.00
6372         Employee Reimbursement         Parts for repairs         09/15/21         82.95           6373         City of Fresno         Utilities         09/15/21         140.54           6374         City of Kerman         Utilities         09/15/21         606.18           6375         Clyde Lansing         Consultant services         09/15/21         2,000.00           6376         Cook's         Repair all-call 58, BC monitor programming         09/15/21         160.00           6377         Department of Justice         Live scan services         09/15/21         98.00           6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         5,336.00           6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         1,853.00           6384         Loperena Antenna         Owens Mount	6370	Employee Payroll Liabilities	Child support	09/15/21	100.50
6373         City of Fresno         Utilities         09/15/21         140.54           6374         City of Kerman         Utilities         09/15/21         606.18           6375         Clyde Lansing         Consultant services         09/15/21         2,000.00           6376         Cook's         Repair all-call 58, BC monitor programming         09/15/21         160.00           6377         Department of Justice         Live scan services         09/15/21         98.00           6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         5,336.00           6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         1,853.00           6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment <td< td=""><td>6371</td><td>CCP Industries Inc.</td><td>Station supplies</td><td>09/15/21</td><td>200.98</td></td<>	6371	CCP Industries Inc.	Station supplies	09/15/21	200.98
6374         City of Kerman         Utilities         09/15/21         606.18           6375         Clyde Lansing         Consultant services         09/15/21         2,000.00           6376         Cook's         Repair all-call 58, BC monitor programming         09/15/21         160.00           6377         Department of Justice         Live scan services         09/15/21         98.00           6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         5,336.00           6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         8,203.00           6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         901.00           6386         Board Member Reimbursemen	6372	Employee Reimbursement	Parts for repairs	09/15/21	82.95
6375         Clyde Lansing         Consultant services         09/15/21         2,000.00           6376         Cook's         Repair all-call 58, BC monitor programming         09/15/21         160.00           6377         Department of Justice         Live scan services         09/15/21         98.00           6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         5,336.00           6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         8,203.00           6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         901.00           6386         Board Member Reimbursement         Board member health insurance         09/15/21         1,015.50           6387	6373	City of Fresno	Utilities	09/15/21	140.54
6376         Cook's         Repair all-call 58, BC monitor programming         09/15/21         160.00           6377         Department of Justice         Live scan services         09/15/21         98.00           6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         5,336.00           6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         8,203.00           6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         91.00           6386         Board Member Reimbursement         Board member health insurance         09/15/21         901.00           6387         Occupational health Centers         New Employee phyicals         09/15/21         761.82           63	6374	City of Kerman	Utilities	09/15/21	606.18
6377         Department of Justice         Live scan services         09/15/21         98.00           6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         5,336.00           6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         8,203.00           6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         91.82           6386         Board Member Reimbursement         Board member health insurance         09/15/21         901.00           6387         Occupational health Centers         New Employee phyicals         09/15/21         761.82           6388         Office Depot         Office supplies         09/15/21         751.60           6389         O	6375	Clyde Lansing	Consultant services	09/15/21	2,000.00
6378         FDAC EBA         Group plan health insurance         09/15/21         55,321.43           6379         GearGrid Corp.         Turnout lockers         09/15/21         5,336.00           6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         8,203.00           6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         91.82           6386         Board Member Reimbursement         Board member health insurance         09/15/21         901.00           6387         Occupational health Centers         New Employee phyicals         09/15/21         1,015.50           6388         Office Depot         Office supplies         09/15/21         761.82           6389         Orkin         Pest control         09/15/21         7,176.00	6376	Cook's	Repair all-call 58, BC monitor programming	09/15/21	160.00
6379         GearGrid Corp.         Turnout lockers         09/15/21         5,336.00           6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         8,203.00           6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         91.82           6386         Board Member Reimbursement         Board member health insurance         09/15/21         901.00           6387         Occupational health Centers         New Employee phyicals         09/15/21         1,015.50           6388         Office Depot         Office supplies         09/15/21         761.82           6389         Orkin         Pest control         09/15/21         7,176.00           6390         Overhead Door, Inc.         Roll up door at station 57         09/15/21         7,176.00	6377	Department of Justice	Live scan services	09/15/21	98.00
6380         H&J Chevrolet         Vehicle maintence         09/15/21         681.27           6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         8,203.00           6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         91.82           6386         Board Member Reimbursement         Board member health insurance         09/15/21         901.00           6387         Occupational health Centers         New Employee phyicals         09/15/21         1,015.50           6388         Office Depot         Office supplies         09/15/21         761.82           6389         Orkin         Pest control         09/15/21         7,176.00           6390         Overhead Door, Inc.         Roll up door at station 57         09/15/21         7,176.00	6378	FDAC EBA	Group plan health insurance	09/15/21	55,321.43
6381         John Hancock USA         457 plan contributions         09/15/21         2,956.59           6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         8,203.00           6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         91.82           6386         Board Member Reimbursement         Board member health insurance         09/15/21         901.00           6387         Occupational health Centers         New Employee phyicals         09/15/21         1,015.50           6388         Office Depot         Office supplies         09/15/21         761.82           6389         Orkin         Pest control         09/15/21         7,176.00           6390         Overhead Door, Inc.         Roll up door at station 57         09/15/21         7,176.00	6379	GearGrid Corp.	Turnout lockers	09/15/21	5,336.00
6382         Board Member Reimbursement         Board member health insurance         09/15/21         799.00           6383         Lexipol         Annual fire policy review         09/15/21         8,203.00           6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         91.82           6386         Board Member Reimbursement         Board member health insurance         09/15/21         901.00           6387         Occupational health Centers         New Employee phyicals         09/15/21         1,015.50           6388         Office Depot         Office supplies         09/15/21         761.82           6389         Orkin         Pest control         09/15/21         255.00           6390         Overhead Door, Inc.         Roll up door at station 57         09/15/21         7,176.00	6380	H&J Chevrolet	Vehicle maintence	09/15/21	681.27
6383       Lexipol       Annual fire policy review       09/15/21       8,203.00         6384       Loperena Antenna       Owens Mountain antenna site lease       09/15/21       1,853.00         6385       Mac's Equipment       Apparatus parts       09/15/21       91.82         6386       Board Member Reimbursement       Board member health insurance       09/15/21       901.00         6387       Occupational health Centers       New Employee phyicals       09/15/21       1,015.50         6388       Office Depot       Office supplies       09/15/21       761.82         6389       Orkin       Pest control       09/15/21       255.00         6390       Overhead Door, Inc.       Roll up door at station 57       09/15/21       7,176.00	6381	John Hancock USA	457 plan contributions	09/15/21	2,956.59
6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         91.82           6386         Board Member Reimbursement         Board member health insurance         09/15/21         901.00           6387         Occupational health Centers         New Employee phyicals         09/15/21         1,015.50           6388         Office Depot         Office supplies         09/15/21         761.82           6389         Orkin         Pest control         09/15/21         255.00           6390         Overhead Door, Inc.         Roll up door at station 57         09/15/21         7,176.00	6382	Board Member Reimbursement	Board member health insurance	09/15/21	799.00
6384         Loperena Antenna         Owens Mountain antenna site lease         09/15/21         1,853.00           6385         Mac's Equipment         Apparatus parts         09/15/21         91.82           6386         Board Member Reimbursement         Board member health insurance         09/15/21         901.00           6387         Occupational health Centers         New Employee phyicals         09/15/21         1,015.50           6388         Office Depot         Office supplies         09/15/21         761.82           6389         Orkin         Pest control         09/15/21         255.00           6390         Overhead Door, Inc.         Roll up door at station 57         09/15/21         7,176.00	6383	Lexipol	Annual fire policy review	09/15/21	8,203.00
6385         Mac's Equipment         Apparatus parts         09/15/21         91.82           6386         Board Member Reimbursement         Board member health insurance         09/15/21         901.00           6387         Occupational health Centers         New Employee phyicals         09/15/21         1,015.50           6388         Office Depot         Office supplies         09/15/21         761.82           6389         Orkin         Pest control         09/15/21         255.00           6390         Overhead Door, Inc.         Roll up door at station 57         09/15/21         7,176.00	6384	Loperena Antenna	Owens Mountain antenna site lease	09/15/21	
6387 Occupational health Centers         New Employee physicals         09/15/21         1,015.50           6388 Office Depot         Office supplies         09/15/21         761.82           6389 Orkin         Pest control         09/15/21         255.00           6390 Overhead Door, Inc.         Roll up door at station 57         09/15/21         7,176.00	6385	Mac's Equipment	Apparatus parts	09/15/21	
6387 Occupational health Centers         New Employee physicals         09/15/21         1,015.50           6388 Office Depot         Office supplies         09/15/21         761.82           6389 Orkin         Pest control         09/15/21         255.00           6390 Overhead Door, Inc.         Roll up door at station 57         09/15/21         7,176.00	6386	Board Member Reimbursement	Board member health insurance	09/15/21	
6388 Office Depot       Office supplies       09/15/21       761.82         6389 Orkin       Pest control       09/15/21       255.00         6390 Overhead Door, Inc.       Roll up door at station 57       09/15/21       7,176.00	6387	Occupational health Centers	New Employee phyicals	09/15/21	1,015.50
6389         Orkin         Pest control         09/15/21         255.00           6390         Overhead Door, Inc.         Roll up door at station 57         09/15/21         7,176.00	6388	Office Depot			
6390 Overhead Door, Inc. Roll up door at station 57 09/15/21 7,176.00	6389	Orkin			
	6390	Overhead Door, Inc.	Roll up door at station 57		
	6391	Real-Time			

### NORTH CENTRAL FIRE PROTECTION DISTRICT DISBURSEMENT JOURNAL SEPTEMBER 1, 2021 - SEPTEMBER 30, 2021 OCTOBER 7, 2021

CK#	VENDOR	DESCRIPTION	DATE	TOTAL AMOUNT
6392	Republic Services	Trash service - station 59	09/15/21	122.22
6393	Robert V Jensen	Bulk fuel	09/15/21	2,627.12
6394	Board Member Reimbursement	Board member health insurance	09/15/21	799.00
6395	Sebastian	Phone service	09/15/21	173.37
6396	Sierra HR Partners, Inc	HR consultant services	09/15/21	230.00
6397	Slumberger Lumber	Station maintanence	09/15/21	2,491.15
6398	Employee Reimbursement	Health insurance	09/15/21	1,350.00
6399	U.S. Bank PARS	Pension plan contributions	09/15/21	39,410.62
6400	Unitedhealthcare Insurance Co.	Prior board member insurance	09/15/21	403.50
6401	Valley Farms Supply	Station maint, apparatus equipment	09/15/21	598.54
6402	VOID	Voided check	09/15/21	0.00
6403	Fire Apparatus Solutions	Apparatus maintanence	09/17/21	15,764.19
6404	Mid Valley Disposal	Utilities	09/17/21	511.74
6405	Tyler Burgess Construction	Engineering costs for station 59	09/17/21	4,813.44
	Employee Final Payroll	Payroll	09/22/21	1,712.93
	Payroll Employee's	Payroll	09/29/21	172,390.81
7000	Employee Reimbursement	Promotional item	09/30/21	282.70
7001	Aramark	Linen service	09/30/21	216.20
7002	ASI	Dental/vision plan funding	09/30/21	2,800.00
7003	AT&T	Phone & long distance service	09/30/21	49.72
7004	Employee Payroll Liabilities	Child support	09/30/21	435.00
7005	Employee Payroll Liabilities	Child support	09/30/21	100.50
7006	CCP Industries Inc.	Station supplies	09/30/21	422.61
7007	VOID	Voided check	09/30/21	0.00
7008	Employee Reimbursement	Grant writing class	09/30/21	806.16
7009	Comcast Business	Internet and phone services	09/30/21	1,608.88
7010	County of Fresno	Dispatch services	09/30/21	14,876.00
7011	Co. of Fresno Auditor/Controller	September 2021 - POB	09/30/21	30,305.24
7012	CSG	Inspection services	09/30/21	862.50
7013	Employee Reimbursement	Training	09/30/21	207.00
7014	Failsafe Testing LLC	Ladder testing certification	09/30/21	2,011.65
7015	Faustino Lopez	Gardener - station 59	09/30/21	350.00
7016	Fire Apparatus Solutions	Apparatus maintanence	09/30/21	13,647.65
7017	H & J Chevrolet	Apparatus maintanence	09/30/21	328.31
7018	John Hancock USA	457 plan contributions	09/30/21	2,956.59
7019	Employee Reimbursement	Training	09/30/21	207.00
7020	L.N. Curtis	Air bag sets (5), Foam, Extractor	09/30/21	25,409.31
7021	Liebert, Cassidy Whitmore	Legal services	09/30/21	684.00

### NORTH CENTRAL FIRE PROTECTION DISTRICT DISBURSEMENT JOURNAL SEPTEMBER 1, 2021 - SEPTEMBER 30, 2021 OCTOBER 7, 2021

				TOTAL
CK#	VENDOR	DESCRIPTION	DATE	AMOUNT
7022	Office Depot	Office supplies	09/30/21	204.73
7023	PARS	Pension/457 admin fees	09/30/21	2,952.25
7024	PG&E	Utilities	09/30/21	3,492.72
7025	Quinn	Transfer switch (2) for generators	09/30/21	7,115.96
7026	Ray Morgan	Copier maintanence	09/30/21	245.60
7027	Real-Time	Computer maintenance	09/30/21	250.00
7028	Robert V Jensen	Bulk fuel	09/30/21	2,967.84
7029	Rolinda Farm Supply	Apparatus part	09/30/21	12.96
7030	Sampson, Sampson, & Patterson	Audit services	09/30/21	5,000.00
7031	Employee Reimbursement	Mileage reimbursement	09/30/21	453.04
7032	Seirra Lock & Glass	Repair lock at station 55	09/30/21	152.50
7033	Sparkletts	Water delivery service	09/30/21	975.64
7034	Standard Insurance Company	Life & LTD Insurance	09/30/21	1,624.00
7035	U.S Bank - Cal card	Commication, food, training, travel, computer, apparatus, station maintenance, bank fees, postage, subscription, fuel, equipment	09/30/21	19,275.90
7036	U.S Bank Pars	Pension plan contributions	09/30/21	38,578.79
7037	US Bank Voyager Fleet Card	Voyager card fuel purchases	09/30/21	1,540.34
7038	Verizon	Toughbooks data plan	09/30/21	182.60
7039	Verizon Wireless	Cell phones - operations	09/30/21	23.25
7040	Verizon Wireless Office	Cell phones - admin staff	09/30/21	511.41
7041	Vincent Communications	New radios (10)	09/30/21	27,000.23
	Total			\$ 776,381.57

Board action: To approve disbursements from West America general account as presented for the total amount of \$ 776,381.57

### 10/25/2021 2:24 PM

### NORTH CENTRAL FIRE PROTECTION DISTRICT DISTRICT FUND CASH BALANCES SEPTEMBER 30, 2021

TOTAL OF ALL FUNDS		8,066,396.08	7,335,081.12
RISK CONTINGENCY FUND	41440	120,225.47	120,605.82
RESERVE FUND	41430	343,310.42	344,396.53
SICK	41420	34,615.55	34,725.06
EMS	41410	643,019.27	651,271.27
BUILDING FUND	41400	249,130.08	250,193.90
EQUIPMENT	20000	3,109,354.20 249,130.08	3,114,965.56 250,193.90 651,271.27
GENERAL	10000	3,566,741.09	2,818,922.98
CASH BALANCES	FUND CLASS#	Beg Balance 09/01/2021	Ending Balance 09/30/2021

## NORTH CENTRAL FIRE PROTECTION DISTRICT SERVICES, SUPPLIES AND MAINTENENACE BUDGET - TO - ACTUAL JULY 2021 - JUNE 2022

Services, Supplies and Maintenance		Fiscal Year 2021 - 2022 Budget	Activity thru 08/31/21	Sep-21	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
City of Fresno Metro Service Agreement	ent	1,066,468	177,744.66	88,872.33	266,616.99	25.0%	799,851.01	75.0%
County of Fresno - Dispatch Services		210,200	14,876.00	14,876.00	29,752.00	14.2%	180,448.00	85.8%
Pension Obligation Bonds		363,663	60,610.48	30,305.24	90,915.72	25.0%	272,747.28	75.0%
FCERA Payment Financing		417,751	208,568.52	0.00	208,568.52	49.9%	209,182.48	50.1%
Apparatus Financing Payment		49,161	49,160.54	0.00	49,160.54	100.0%	0.46	%0.0
Property, Auto & Liability Insurance		115,000	111,340.00	0.00	111,340.00	%8.96	3,660.00	3.2%
Turnouts		100,000	4,024.81	5,950.00	9,974.81	10.0%	90,025.19	%0.06
Communications		90,000	14,457.17	12,137.03	26,594.20	29.5%	63,405.80	70.5%
Apparatus Maintenance		150,000	14,494.28	43,824.54	58,318.82	38.9%	91,681.18	61.1%
Station Equipment Maintenance		40,000	1,042.52	2,111.65	3,154.17	7.9%	36,845.83	92.1%
Computers & Office Equipment		000'09	5,379.44	8,102.15	13,481.59	22.5%	46,518.41	77.5%
Facility Maintenance		100,000	9,506.96	8,257.18	17,764.14	17.8%	82,235.86	82.2%
Station Supplies		40,000	8,648.97	3,121.22	11,770.19	29.4%	28,229.81	<b>%9'0</b> 2
Fuel		90,000	18,148.88	7,175.45	25,324.33	28.1%	64,675.67	71.9%
Utilities		65,000	13,869.19	5,260.25	19,129.44	29.4%	45,870.56	%9'02
Professional Services		130,000	29,676.14	19,205.29	48,881.43	37.6%	81,118.57	62.4%
Membership Dues & Subscriptions		20,000	822.50	64.92	887.42	4.4%	19,112.58	95.6%
Travel Expenses		30,000	862.76	4,158.01	5,020.77	16.7%	24,979.23	83.3%
Training		127,000	8,743.67	3,560.00	12,303.67	%2.6	114,696.33	90.3%
Office Supplies		20,000	1,192.46	1,767.72	2,960.18	14.8%	17,039.82	85.2%
Food		2,000	685.67	397.81	1,083.48	21.7%	3,916.52	78.3%
Fire Prevention		25,000	1,611.54	650.48	2,262.02	%0.6	22,737.98	91.0%
Apparatus Tools, Equipment & Hose		75,000	14,241.35	4,862.37	19,103.72	25.5%	55,896.28	74.5%
SCBA Masks & Maintenance		20,000	12,394.13	0.00	12,394.13	62.0%	7,605.87	38.0%
	Totals	3,409,243	782,102.64	264,659.64	1,046,762.28	30.7%	2,362,480.72	69.3%

3rd month of fiscal year - average = 25%

# NORTH CENTRAL FIRE PROTECTION DISTRICT WAGES, BENEFITS, POB AND FUND EXPENDITURES BUDGET - TO - ACTUAL JULY 2021 - JUNE 2022

Wages, Benefits and POB	Fiscal Year 2021 - 2022 Budget	Activity thru 08/31/21	Sep-21	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
Current Board Wages and Benefits	61,075	9,733.15	4,451.27	14,184.42	23.2%	46,890.58	76.8%
Prior Board Member Benefits	5,419	893.00	446.50	1,339.50	24.7%	4,079.50	75.3%
Surviving Spouse Benefits	11,295	1,854.88	927.44	2,782.32	24.6%	8,512.68	75.4%
Employee Wages and Benefits	6,155,974	1,026,683.16	506,259.83	1,532,942.99	24.9%	4,623,031.01	75.1%
Total Wages, Benefits and POB	6,233,763	1,039,164.19	512,085.04	1,551,249.23	24.9%	4,682,513.77	75.1%
Fund Expenditures per Budget							
Weed Abatement	25,000	00.00	0.00	0.00	%0.0	25,000.00	100.0%
Dispatch Radio Upgrade	20,000	6,716.49	0.00	6,716.49	33.6%	13,283.51	%4.99
Tranquillity Tower Equipment Transfer	25,000	0.00	0.00	0.00	%0.0	25,000.00	100.0%
Maintenance Worker Vehicle	65,000	00.00	0.00	0.00	%0:0	65,000.00	100.0%
Squad Rig - Station 59	30,310	0.00	0.00	0.00	%0:0	30,310.00	100.0%
Renovation of Station 59 App Bay	650,000	4,813.44	4,813.44	9,626.88	1.5%	640,373.12	98.5%
Type III Fire Engine	200,000	0.00	0.00	0.00	%0.0	500,000.00	100.0%
Capital Improvement Projects	100,000	0.00	7,176.00	7,176.00	7.2%	92,824.00	92.8%
Extractors for Stations 56 & 58	30,000	0.00	13,047.19	13,047.19	43.5%	16,952.81	26.5%
Miscellaneous Expenditures - Capital	10,000	0.00	7,115.96	7,115.96	71.2%	2,884.04	28.8%
Storage Containers - Stations 55 & 58	27,000	9,275.00	2,058.00	11,333.00	45.0%	15,667.00	28.0%
Miscellaneous Expenditures - Building	10,000	5,207.62	0.00	5,207.62	52.1%	4,792.38	47.9%
Total Fund Expenditures	1,492,310	26,012.55	34,210.59	60,223.14	4.0%	1,432,086.86	%0.96

## NORTH CENTRAL FIRE PROTECTION DISTRICT REVENUE AND REIMBURSEMENTS BUDGET - TO - ACTUAL JULY 2021 - JUNE 2022

Revenue	Fiscal Year 2021 - 2022 Budget	Activity thru 08/31/21	Sep-21	YTD Total	% of Budget Received	Budget Remaining	%
Property Taxes	10,467,016	41,378.91	26,998.42	68,377.33	1%	10,398,638.67	%66
Interest (County Investment Pool)	80,000	2,172.51	33,435.47	35,607.98	45%	44,392.02	25%
Fees, Permits and Plan Checks	35,000	16,078.50	3,058.00	19,136.50	25%	15,863.50	45%
Ambulance Station Lease	17,388	0.00	00.00	0.00	%0	17,388.00	100%
Tower Rental	30,804	5,096.00	2,548.00	7,644.00	25%	23,160.00	75%
Weed Abatement Assessment	25,000	0.00	0.00	0.00	%0	25,000.00	100%
Fresno City College ISA Training	28,000	0.00	32,525.85	32,525.85	116%	(4,525.85)	-16%
Reimbursement for Priority One Calls	12,000	2,718.25	0.00	2,718.25	23%	9,281.75	%22
Miscellaneous Income	4,500	0.00	631.97	631.97	14%	3,868.03	%98
Revenue Totals	10,699,708	67.444.17	99.197.71	166.641.88	%C	10 533 066 12	7080
						1.000,000,000	800
Reimbursable Items		Activity thru 08/31/21	Sep-21	YTD Totals			
Ambulance Station Lease Utility Reimb.		00.00	0.00	0.00			
Strike Team Reimbursement	348,736.98	0.00	00.00	0.00			
SAFER Grant	837,610.00	0.00	132,370.00	132,370.00			
Reimbursement Totals		0.00	132,370.00	132,370.00			

### PG&E Comparison 2020 to 2021

LOCATION		Sep-20		Sep-21		Difference
15850 W. Kearney:			-			
Acc# 7835118035 (Elect) - Kwh	\$	10,087.49	\$	14,502.88	\$	4,415.39
Acc# 7835118040 (Gas) - Therms	\$	141.35	\$	134.12	\$	(7.23
MONTHLY TOTALS	\$	10,228.84	\$	14,637.00	\$	4,408.16
806 S. Garfield:						
Acc# 7835118045 (Elect) - Kwh	\$	13.90	\$	10.51	\$	(3.39
Acc# 7835118050 (Gas) - Therms	_\$	48.30	\$	50.74	\$	2.44
MONTHLY TOTALS	\$	62.20	\$	61.25	\$	(0.95
4555 N. Biola:						
Acc# 2283032025 (Elect) - Kwh	\$	86.96	\$	9.86	\$	(77.10
Acc# 2283032030 (Gas) - Therms	\$	39.86	\$	35.23	\$	(4.63
MONTHLY TOTALS	\$	126.82	\$	45.09	\$	(81.73
7285 W. Shields:			-		-	
Acc# 6632517005 (Elect) - Kwh	\$	2,075.50	\$	2,040.87	\$	(34.63
Acc# 7835118025 (Shop) - Kwh	\$	164.93	\$	132.55	\$	(32.38
Acc# 7835118020 (yrd lite) - Kwh	\$	11.78	\$	11.81	\$	0.03
Acc# 7835118030 (Gas) - Therms	\$	66.85	\$	62.65	\$	(4.20
MONTHLY TOTALS	\$	2,319.06	\$	2,247.88	\$	(71.18)
1709 W. Bullard:					-	
Acc# 2283033680 (Elect) - Kwh	\$	31.28	\$	350.27	\$	318.99
Acc# 2283032877 (Gas) - Therms	\$	21.00	\$	8.11	\$	(12.89)
MONTHLY TOTALS	\$	52.28	\$	358.38	\$	306.10
TOTALS BY MONTH	\$	12,789.20	s	17,349.60	s	4,560.40

### PG&E Comparison 2020 to 2021

LOCATION	Sep-20	Sep-21	Difference
15850 W. Kearney:			
Acc# 7835118035 (Elect) - Kwh	8,325	11,250	2,925
Acc# 7835118040 (Gas) - Therms	94	85	(9
806 S. Garfield:			
Acc# 7835118045 (Elect) - Kwh	3,133	2,470	(663)
Acc# 7835118050 (Gas) - Therms	28	28	0
4555 N. Biola:			
Acc# 2283032025 (Elect) - Kwh	5,607	2,913	(2,694)
Acc# 2283032030 (Gas) - Therms	20	16	(4)
7285 W. Shields:			
Acc# 6632517005 (Elect) - Kwh	7,315	7,103	(212)
Acc# 7835118025 (Shop) - Kwh	609	444	(165)
Acc# 7835118020 (yrd lite) - Kwh	9	10	1
Total Kwh current month	7,933	7,557	(376)
Acc# 7835118030 (Gas) - Therms	43	_36	(7)
1709 W. Bullard:			
Acc# 2283033680 (Elect) - Kwh	44	1,213	1,169
Acc# 2283032877 (Gas) - Therms	10	0	(10)

### NORTH CENTRAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR BOARD MEETING THURSDAY, SEPTEMBER 30, 2021 5:30 P.M. MINUTES

### 1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:30 p.m.

### Roll Call

**Board Members Present:** Mrs. Cheryl Belluomini, Mr. Michael Foglio, Ms. Amanda Souza and Mr. Ken Abrahamian. Mr. Rusty Nonini arrived a few minutes after roll call during the approval of the minutes.

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

### 2. INVOCATION AND FLAG SALUTE

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

### 3. PUBLIC COMMENTS

There were no public comments.

### 4. CONSENT AGENDA

- A. Consideration and Approval of Disbursements List for August 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
  - 4) PG&E 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. Foglio, second by Mrs. Belluomini.

Mr. Abrahamian: Mrs. Belluomini: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote: Aye Aye Absent Aye 4/0

### 5. APPROVAL OF MINUTES

### A) Minutes of the Regular Board Meeting of August 26, 2021.

There were no questions or comments.

**Motion:** To approve the minutes of the Regular Board Meeting of August 26, 2021 as presented.

Moved by: Ms. Souza, second by Mrs. Belluomini.

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

### B) Minutes of the Special Board Meeting of September 20, 2021.

There were no questions or comments.

**Motion:** To approve the minutes of the Special Board Meeting of September 20, 2021.

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

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

### 6. FIRE CHIEF REPORT

### A) Fire Incident/Fire Prevention Reports for August 2021

Chief Henry stated the incident report this month is consistent with the past several months response times and very close to last year's totals. He asked the District Board if they had any questions, there were no questions.

### B) Station 59 Construction Update

Chief Henry stated based on the direction from the District Board, the District hired Burgess Contracting to do the work to reopen station 59. They are in the final phases of architectural design and engineering. I reviewed multiple drafts from the engineers and they are anticipating submitting plans to the County by the next Board Meeting.

### C) Kerman Harvest Festival District Participation

Chief Henry stated the District participated in the Harvest Festival this year. Like last year, the District set up some burn displays and propane props from Fresno City College. The District also had a fire engine at the Kerman Harvest Festival.

City of Kerman Police Chief John Golden stated on behalf of Mayor Yep, City Manager John Janson and the entire community we express our thanks for the diligent efforts of the fire department's support and presentation at the Harvest Festival.

### D) OES / Wildland Deployment Update

Chief Henry stated the District was almost as active this year as we were last year helping the state with wildland fires. Chief Henry went through the list of incidents and described the location, number of employees that were deployed and the length of time they were deployed.

- 7. RESOLUTION NO. 21-09 RECOGNIZING BOARD MEMBER BELLUOMINI'S SERVICE TO THE DISTRICT BOARD OF DIRECTORS AND TO THE DISTRICT RESIDENTS AND STAFF
  - A) Action item Adopt Resolution No. 21-09 recognizing Board Member Belluomini for her years of service.

Mr. Barcelos read the resolution recognizing Board Member Belluomini for her years of service to the District Board of Directors.

Chief Henry presented a plaque and a copy of the resolution to Mrs. Belluomini.

**Motion:** To adopt Resolution No. 21-09 recognizing Board Member Belluomini for her years of service to the District Board, residents and staff.

Moved by: Mr. Abrahamian, second by Mr. Nonini.

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

### 8. SAFER GRANT NOTICE OF APPLICATION APPROVAL

A) Action item – Consider and authorize Chief Henry to accept SAFER grant award of \$2,312,174.61 federal funding on behalf of the District for nine firefighter positions.

Chief Henry reported the District was awarded the 2020 SAFER grant for \$2,312,174.61 to fund nine firefighter positions for three years. The funds will cover the salary and benefits of nine positions.

**Motion**: To authorize Chief Henry to accept the 2020 SAFER Grant award of \$2,312,174.61 on behalf of the District.

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

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

- 9. RESULTS OF ACTUARIAL STUDY FROM BARTEL ASSOCIATES FOR THE DISTRICT'S PENSION PLAN.
  - A) Action item Consider and approve a discount rate and authorize Chief Henry to finalize the report with Bartel Associates and have the plan documents amended.

Chief Henry stated this item is the actuarial study from Bartel required by the Pension Reform Act and to meet the District's GASB standards. In the study there is a recommendation based on the actuarial study that the Board consider and approve the results of the January 1, 2021 actuarial study provided by Bartel Associates and give direction to the plan administrator to select the discount rate of 5.75 percent with normal costs of 26.02 percent for safety members and 25.22 percent for miscellaneous employees.

Chief Henry stated as you can see in the memo and in depth in the study, the normal cost is based on making sure the system is whole at 100 percent when every employee retires in the future. The discount rate is the percentage that is reduced from the normal cost with an assumption that we are going to get interest rates on investments that will cover the discount rate over a thirty (30) year smoothing period. Based on our decision to investing our funds into the market using a moderate rate, not a more aggressive or less aggressive rate and staying with the moderate rate in the investments of our funds, there Is a confidence rate of fifty-five (55) percent of hitting the 5.75 percent discount rate in the next thirty (30) years. It also shows a 5.5 percent discount rate and the impacts to the normal cost percentages. Chief Henry stated just like we did two years ago, we are recommending taking the middle of the road option, being cautious but at the same time making sure we don't have any unfunded liability.

The District Board asked how often does the District have to have an actuarial study done. Chief Henry replied the District is required under the new pension reform to have an actuarial study performed every two years.

There was some more discussion and Chief Henry and Mr. Price answered a few more questions from the District Board. After the questions and discussion, Mr. Abrahamian called for a motion.

**Motion:** To approve the results of the January 1, 2021 actuarial study provided by Bartel Associates and give direction to the Plan Administrator to select a discount rate of 5.75 percent with a Normal Cost rate of 26.02 percent for Safety members and 25.22 percent for Miscellaneous members.

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

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

**PUBLIC COMMENT -** Before Closed Session. 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 item. There were no comments.

### 10. 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: This closed session item was not needed.

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

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

- 11.RESOLUTION NO. 21-10 DECLARING DISTRICT BOARD'S INTENTION TO TRANSITION FROM AT LARGE TO BY-DISTRICT OR ZONE ELECTIONS AND SETTING FORTH THE PROCESS FOR TRANSITIONING
  - A) Action item Consider and adopt Resolution No. 21-10 declaring District Board's intention to transition from an at large to by-district or zone elections Pursuant to California Elections Code section 10010 and setting forth the process for transitioning to district or zone elections.

Mr. Price stated Resolution 21-10 declares the intention of the District Board of Directors to transfer from an at large district to a by-district or a zone election District. The California Voting Rights Act (CVRA) passed in 2003 and it established a process to convert elections from at large where you have multiple candidates running throughout the entire district to zone or district elections. Resolution 21-10 lays out the process for the District to make these changes and that will call for two initial hearings to take testimony from the public regarding the concept to moving to the by-district or zone elections. The District would then hire a demographer who will use the 2020 Census to come up with a series of maps for the District to consider mapping options and you would have a couple of workshops to go over the maps. Ultimately you would select one map and the selected map would then be provided to the Fresno County Elections department who would then impose the maps and this would all be done in time for the November 2022 elections.

There were no questions or discussion so Mr. Abrahamian called for a motion.

**Motion:** To adopt Resolution No. 21-10 declaring the District Board's intention to transition from at large to by-district or zone elections and setting forth the process for the transitioning.

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

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

### B) Action item – Authorize Chief Henry to work with Mr. Price to hire a consultant to provide services to help with the process of transitioning to district or zone elections not to exceed a cost of \$20,000.

Mr. Price stated this item would authorize the Fire Chief to work with me to hire a Consultant, a Demographer to provide services to help with the process of transitioning to a zone or district election. Mr. Price advised the District Chair to form an Ad Hoc Committee of two members of the Board to assist and perhaps to interview potential consultants. The typical fees for these consultants tend to be about \$15,000, but just to be on the save side we have added a do not exceed limit of \$20,000.

Mr. Abrahamian stated he would like to serve on the Ad Hoc Committee and will ask the other board members after this meeting to see which member would be willing to serve on this committee.

**Motion:** To Authorize Chief Henry to work with Mr. Price to hire a consultant to provide services to help with the process of transitioning to district or zone elections not to exceed a cost of \$20,000.

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

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

### 12. RESOLUTION NO. 21-11 MANDATORY COVID VACCINATION POLICY

A) Action item – Consider and adopt Resolution No. 21-11 establishing the District's Mandatory COVID Vaccination Policy.

Mr. Price stated he received an inquiry from Chief Henry about a policy requiring COVID vaccinations for all current and future employees. Mr. Price stated the vaccination and reporting requirement is at follows; it is to protect the District's workforce and the public served by all employees. The employees must be fully vaccinated for COVID-19 or request an exemption and report their vaccination status to the District by no later than December 15, 2021. As of the next day, December 16, 2021, the COVID vaccination and reporting requirements contained in the policies are conditions of District employment and a minimum requirement for all employees unless an approved exemption is granted by the District.

Mr. Price went through the timing of the vaccinations outlined in the policy. Request for exemption should be submitted no later than November 15, 2021. Under the reporting requirements, the District would just continue to collect and regularly report employee vaccination statuses as well as booster shots.

Mr. Price reported there are two qualified exemptions under the policy, all employees shall have the right to petition for a medical or religious exemption to be evaluated on a case by case basis consistent with District procedures for a reasonable accommodation request. The documentation prescribed by the District would be required in order to meet the exemption. An employee with a medical condition or a sincerely held religious belief practice or observance that prevents the employee from receiving a COVID-19 vaccination shall qualify for the exemption upon approval of documentation provided by the employee to the District.

Mr. Price stated the District's goal is to have a fully vaccinated workforce, there is not an opt out unless there is a required exemption filed and approved.

Chief Henry stated this is actually an ongoing concern for the District as well as the community, state and nationally. The information provided is to help you, the governing board, to provide the healthiest and safest workplace environment as possible. The District has had multiple opportunities here recently with the FDA approved vaccines to look at the potential for making this workplace environment even safer than it is today. There are multiple agencies throughout the State of California that have moved in this direction. Chief Henry stated I wanted to make sure this board has the information to address this issue in self-evaluating the District and our ability to accommodate non-vaccinated employees combined with vaccinated employees in dormitory style living. In some cases, the dormitory living space has no partitions available based on space and the employees are not wearing masks while they are sleeping. There is also concern during the three meals a day when they can be exposed to each other because of the environment they are in. There is an increased chance for someone without a vaccine to not only acquire COVID-19 but then pass it along to somebody else here at work. The other concern is we have daily contact with the public as well, either on calls or just in our day-to-day routine operations.

Chief Henry stated one of the other concerns is the statistics I provide to you weekly from the health department. Fresno County in the past few weeks is at the top of the list of counties in the state for amount of positive cases of COVID as well as deaths per capita. That being said we have a greater risk within Fresno County and within our District that one COVID case could literally take out an entire station and shift based on exposures and that would tax us to the point where we would have the potential for mandatory overtimes and recovery of those folks.

Chief Henry stated the other contributing factor is our current Federal contracts as the Federal Government is moving quickly to impose all contractors be vaccinated. I asked Mr. Price to look at the potential that we would be mandated by these federal guidelines whether it is under a FEMA contract or grant, under are massmutual aid as we are a signor to the agreement that includes rural land management, US Forest Service, Bureau of Indian Affairs and a couple of other

federal agencies. There is still the possibility that we could be mandated to go in this direction.

Mr. Abrahamian asked the District Board if they had any questions for Chief Henry or Mr. Price. Mr. Nonini asked if the District has the chance of losing the FEMA grant we were just awarded. Mr. Price replied right now there is two bases for the federal government to impose mandatory vaccination requirements. One is if an employer has 100 or more employees, and the second one is whether or not you have direct contractual obligations with the federal government. The regulations by agency have not come out on the second one uniformly and definitely not come out on the first condition. Until the regulations come out, we don't know, but from the preliminary information I've seen many local agencies including several here in Fresno County are receiving correspondence that say to be ready because the mandatory vaccination requirement is coming.

There were no more questions from the District Board so Mr. Abrahamian invited the members of the public to come forward with their comments or questions.

The first person to address the District Board was Larry Ervin, employee of the District at the rank of Battalion Chief. He stated he wanted to take this opportunity to address the Board before a vote is taken on this issue by expressing multiple points of view.

Chief Ervin stated some of his views are his views and are very personal. His concerns about this mandate would violate his religious and constitutional rights and he went on to discuss some of his concerns. Chief Ervin sited several examples he discovered during his research of why he beliefs this mandatory vaccination policy goes against his practice of his personal, patriotic and religious beliefs. Chief Ervin thanked the board for allowing him to express his concerns and asked that they not adopt this policy that could impact him and many of the other employees of the District.

District employee, Captain Lance Morton addressed the District Board. Captain Morton described his experience with the COVID-19 virus and his reasons for being vaccinated. He expressed his beliefs that the decision to be vaccinated or not vaccinated should be each person's individual choice and not something mandated. He expressed his thanks for allowing him to express his concerns to the District Board.

There were no more members of the public wanting to address the board on this Mr. Abrahamian thanked Chief Ervin and Captain Morton for their comments as this is a complicated issue and it was good to hear their concerns. Mr. Abrahamian asked the District Board members for their comments.

Mr. Nonini stated this is one of the toughest decisions he has faced as a board member and stated he does not want to rush a decision and would like more time for everyone to digest what has been discussed.

Mr. Abrahamian agreed with Mr. Nonini that more time is needed to digest everything introduced tonight and stated he would like to hear more about the Federal mandates and how they would affect the District. Mr. Price recommended this item not be continued to a certain date determined tonight because he does not know when the Federal regulations will be available. Mr. Price recommended to wait until we have some of this information from the Federal Government to place this item on the agenda again.

Mr. Foglio stated he is good with waiting to make a decision too. This is a tough decision and I want to make sure we are not only supporting the public but the firefighters as well. He expressed his appreciation to the firefighters that addressed the board with their concerns.

Ms. Souza agreed it was a good idea to wait and that this is a very difficult decision and somewhat controversial. She stated she wants to make the best decision and not rush into a decision. Ms. Souza would like to know more about the statistics of how the COVID virus has affected the District in order to help make the right decision.

It was the consensus of the District Board to continue this item at a future meeting so Mr. Abrahamian called for a motion.

**Motion:** To continue this item at a future meeting, the date to be determined as more information becomes available.

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

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

### 13. BOARD MEMBER COMMENTS/REPORTS

Ms. Souza thanked the firefighters for attending this meeting and expressing their concerns and providing some feedback. Mr. Foglio also thanked the firefighters for all their feedback.

Mrs. Belluomini thanked all the Board Members for the opportunity to work with them over the years. Mr. Abrahamian expressed his thanks to Mrs. Belluomini for all of her years of service and dedication and wished her well.

### 14. ANNOUNCEMENTS

A) Next Regular Board Meeting: Thursday, October 28, 2021 at 5:30 p.m.

### **15.ADJOURNMENT**

Motion: To adjourn the meeting at 8:05 p.m. Moved by: Mr. Nonini, second by Ms. Belluomini Mr. Abrahamian: Mrs. Belluomini: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote: Aye Aye Aye Aye Aye 5/0

Amanda Souza, Board Secretary Date North Central Fire Protection District

### September 2021

**Total Calls** 386

29% Fire/Other

Fire Call Types 19

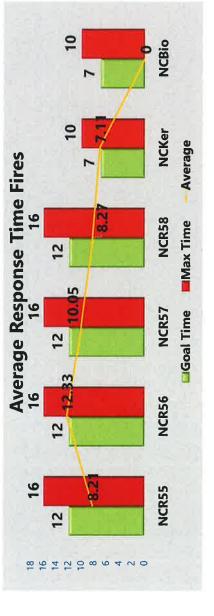
Other Types 105

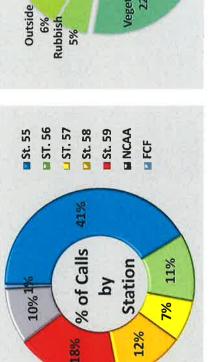
EMS/Rescue 71%

**EMS/Rescue** 

273

Call Types \$153,523.00 **TOTAL FIRE LOSS** 





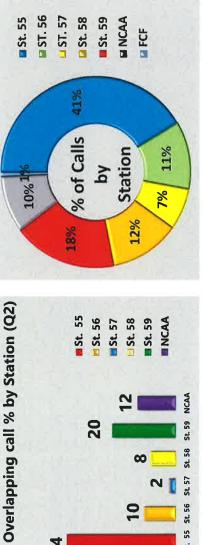
Vehicle

Vegetation 22%

28%

**FIRES BY TYPE** 

Other 11%



20

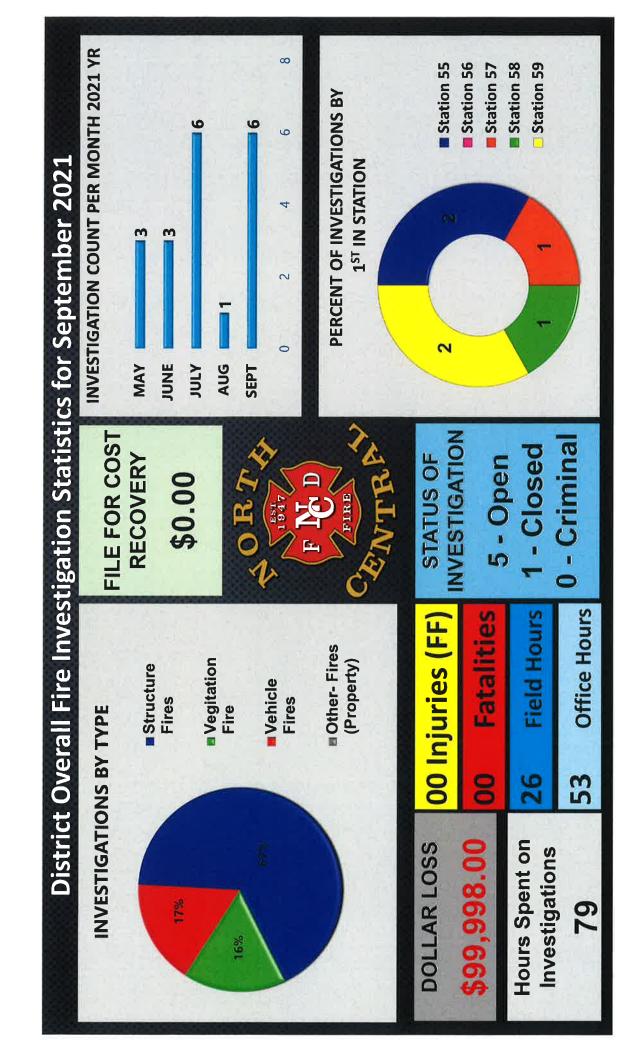
34

St. 55 St. 56 St. 57 St. 58 St. 59 NCAA

00

19

40 33 30 25 20 20 10 10



### NORTH CENTRAL FIRE PROTECTION DISTRICT



Board of Directors: Ken Abrahamian • Cheryl Belluomini Michael Foglio • Rusty Nonini • Amanda Souza Fire Chief: Timothy V. Henry, CFO, EFO

> Fire Headquarters 15850 W. Kearney Boulevard Kerman, California 93630-9335 (559) 275-5531 • FAX (559) 846-3788 www.northcentralfire.org

### **MEMORANDUM**

**TO:** North Central Board of Directors

**FROM:** Timothy Henry, Fire Chief

**DATE:** October 28, 2021

**SUBJECT:** District Board Vacancy

On October 4, 2021, the District staff mailed a notice to the Fresno County Clerk notifying him of the District Board's vacancy.

The next step in filling the vacancy is to post notices of the vacancy in three conspicuous places within the District for fifteen (15) days. The Public Notice lets the public know of the vacancy and invites anyone interested in filling the vacancy to send a letter of interest to Chief Henry. The deadline listed on the public notice to submit a letter of interest was set for Friday, October 22, 2021.

The District received one letter of interest for filling the Board vacancy. Attached to this memo for your review is a letter of interest from Michael Golden, a district resident that lives in the Metro area of the District. Also attached for your review is the Notice of Vacancy mailed to the Fresno County Clerk and the Public Notice of Vacancy posted in the District for fifteen (15) days.

**Recommended Action:** Consider and appoint Michael Golden to fill the District Board vacancy.

October 16, 2021

North Central Fire Protection District Chief Timothy Henry 15850 W Kearney Blvd Kerman, CA 93630

Dear Chief Henry,

I saw the Public Notice of Board Vacancy for the North Central Fire Protection District and I would be very interested in the opportunity to fill that vacancy. I live in the NCFPD on a county island near Station 59 on Bullard Ave and I am a big supporter of our fire fighters. Looking forward to the 59 remodel completion and re-opening. I would love the opportunity to give back to our district and be more involved in your program.

I am a licensed insurance agent with my main focus on Property & Casualty insurance - Auto, Home and Commercial insurance. I have been in the business for 35 years. I purchased and ran our family business, Golden Insurance Agency, for many years prior to merging with Imhoff Sunland Insurance Services, Inc. where I was Vice President of the corporation for 15 years, until we merged with Cal-Valley Insurance Services, Inc. in 2018. I am actively involved in production and placement of insurance coverage for our clients, development of insurance products with our insurance companies, and the legislative process for insurance regulations.

I have been an active member of the Western Insurance Agents Association (WIAA) for the past 30 years serving many offices including Chairman of the Board for the state association and president of our local chapter. I am currently on the WIAA Legislative Committee where we review, advise and offer input and guidance on insurance legislation being proposed to, or by, the CA Department of Insurance. For the past couple of years much of our time has been spent on proposed changes due to the CA wildfires and the impact that has had on the insurance market and coverage availability.

On a personal note, I am 57 years of age, born and raised in Fresno as the youngest of 9 children and have always been involved in our local and church community. I'm an active member of the Knights of Columbus, an Adult Leader in our Boy Scout program and proud father of an Eagle Scout. My wife Catherine and I have 4 children between us, a son living in Santa Rosa who is an emergency room RN, a daughter in San Diego who is a Vet Tech, a daughter in her last year of grad school at CSU Fullerton with degrees in Psychology and Human Services, and a son finishing his undergrad at Cal Berkeley's College of Chemistry program.

I hope that we will have the chance to work together. I would welcome the opportunity to serve on the Board of Directors. Thank you for your time and consideration.

Sincerely, Michael Golden

### NORTH CENTRAL FIRE PROTECTION DISTRICT



Board of Directors: Ken Abrahamian • Cheryl Belluomini Michael Foglio • Rusty Nonini • Amanda Souza Fire Chief: Timothy V. Henry, CFO, EFO

> Fire Headquarters 15850 W. Kearney Boulevard Kerman, California 93630-9335 (559) 275-5531 • FAX (559) 846-3788 www.northcentralfire.org

### NOTICE OF VACANCY

October 4, 2021

County Clerk Department Attn: James A. Kus 2221 Kern Street Fresno, CA 93721

**RE: District Board Vacancy** 

Dear Mr. Kus:

On September 30, 2021, District Board Member Cheryl Belluomini resigned/retired from the North Central Fire Protection District Board of Directors.

Interested persons are hereby notified that pursuant to Government Code 1780 there is a vacancy on the North Central Fire Protection District Board of Directors.

The position to be filled is a 4-year term ending December 2022.

The District Board has sixty (60) days from the date the board is notified of the vacancy or the effective date of the vacancy, whichever is later, to fill the vacancy by appointment or call a special election GOV 1780.

Pursuant to Government Code 1780, this notice will be posted for fifteen (15) days in three or more conspicuous locations in the district prior to board action.

Sincerely,

Timothy V. Henry, Fire Chief

cc: Ken Abrahamian, Board Chair Kenneth J. Price, Legal Counsel

### NORTH CENTRAL FIRE PROTECTION DISTRICT



Board of Directors: Ken Abrahamian • Cheryl Belluomini Michael Foglio • Rusty Nonini • Amanda Souza Fire Chief: Timothy V. Henry, CFO, EFO

> Fire Headquarters 15850 W. Kearney Boulevard Kerman, California 93630-9335 (559) 275-5531 • FAX (559) 846-3788 www.northcentralfire.org

### PUBLIC NOTICE OF BOARD VACANCY

October 4, 2021

Public Notice is hereby given to the public pursuant to Health & Safety Code section 13852(b) and Government Code section 1780 that as of September 30, 2021, North Central Fire Protection District currently has a vacancy on its Board of Directors.

In accordance with Health & Safety Code section 13852(b) and Government Code section 1780, the remaining members of the Board of Directors of the North Central Fire Protection District intend to appoint a successor director on November 18, 2021, at their meeting to be held at 5:30 p.m. at District headquarters located at 15850 W. Kearney Boulevard, Kerman, California. The newly appointed director will serve until the next District general election, which is scheduled to be held on November 8, 2022.

Any interested person desiring to be appointed must be a registered voter reside within the boundaries of the North Central Fire Protection District and must submit a letter of interest to Timothy Henry, District Fire Chief at the address noted above or may email Chief Henry at <a href="mailto:Tim.Henry@northcentralfire.org">Tim.Henry@northcentralfire.org</a> by no later than 3:00 PM on Friday, October 22, 2021. Hand delivery, email, and U.S. Postal mail is acceptable as long as it is in the District office by no later than the deadline date and time, no postmarks will be accepted. The District's failure to receive mail will not relieve the applicant's obligation to ensure the District's receipt of the letter of interest.

**District Boundary Maps:** 

https://northcentralfire.org/headquarters/

https://www.fresnolafco.org/documents/maps/North%20Central%20FPD.pdf