

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, MARCH 26, 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: (559) 878-4578. Follow all prompts. To access the call you will need to enter the security code 1111. The public may participate in the meeting as otherwise permitted under the Brown Act by calling into that same number.

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 February 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 February 27, 2020.
- B) Minutes of the Special Board Meeting of March 17, 2020.

6. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for February
- B) COVID-19 Update
- C) Statement of Economic Interest Form 700 due Wednesday, April 1st

7. RESOLUTION NO. 20-04 – WEED ABATEMENT

- A) Action item - Consider and adopt Resolution No. 20-04 establishing the existence of a public nuisance within the District and set the public hearing dates.

8. RADIO COMMUNICATIONS EQUIPMENT PROPOSAL FROM NOKIA TO UPGRADE EQUIPMENT AND SOFTWARE AND RENEW TECHNICAL SUPPORT AND MAINTENANCE AGREEMENT

A) Action item – Consider and approve the proposal from Nokia to upgrade the District’s radio communication equipment and software and renew the District’s technical support and maintenance agreement.

9. MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF KERMAN TO COORDINATE A PROGRAM OF EMERGENCY RESPONSE AND RELIEF EFFORTS IN COOPERATION WITH THE CITY OF KERMAN

A) Action item – Consider and approve the MOU with the City of Kerman to coordinate emergency response and relief efforts in cooperation with the City of Kerman.

10. BOARD MEMBER COMMENTS/REPORTS

11. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, April 23, 2020, at 5:30 p.m.

12. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: FIRE CHIEF

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.