

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
TUESDAY, MARCH 17, 2020
3:00 P.M.
MINUTES**

1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 3:11 p.m.

Roll Call

Board Members Present: Mrs. Cheryl Belluomini, Mr. Michael Foglio, Mr. Rusty Nonini, Mr. Ken Abrahamian and Ms. Amanda Souza attended telephonically.

Also present were Fire Chief Tim Henry, Deputy Chief Jacob McAfee, Mr. Ken Price and Executive Assistant Adelina Acosta-Fisher.

2. INVOCATION AND FLAG SALUTE

The invocation and flag salute were led by Chief Henry.

3. PUBLIC COMMENTS

There were no public comments

4. RESOLUTION NO. 20-03 DECLARING A DISTRICT STATE OF EMERGENCY AND AUTHORIZING CERTAIN LIMITED POWERS TO DISTRICT STAFF

A) Action item – Adopt Resolution No. 20-03 declaring a District State of Emergency and authorizing certain limited powers to District staff.

Chief Henry stated this resolution empowers the District to move forward with a State of Emergency. As you are aware, our Federal, State and County government agencies have declared a State of Emergency. This resolution does a couple of things, one is it gives the District the ability to recover funds used related to this upcoming disaster if it comes to that. With this declaration, any funds expended from this point on could actually be directly related to the COVID-19 virus.

Chief Henry read through the resolution outlining the limited powers it authorizes and ask the District Board if they had any questions. There were no questions so Mr. Abrahamian called for a motion.

Chief Henry updated the District Board on information he has received from the County Health Department.

Motion: To adopt Resolution No. 20-03 declaring a District State of Emergency and authorizing certain limited powers to District staff.

Moved by: Mr. Nonini, second by Mrs. Belluomini.

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

5. BOARD MEMBER COMMENTS/REPORTS

There were no comments from the District Board Members.

Mr. Price updated the District Board on some Brown Act changes made during this State of Emergency from Governor Newsom. He called the District Board’s attention to the reference to Executive Order N-25-20 on the agenda which is an executive order signed last Thursday by Governor Newsom. In the short term until the State of Emergency is lifted there are certain loosened provisions which allows board members to participate telephonically at a board meeting. In the event that the board feels it is appropriate and I can tell you that most of the boards I represent are having telephonic meetings at this time. All other Brown Act rules apply and the only requirement to the telephonic meetings is there needs to be a central space for the public to participate and listen if they so desire. The District could have this board room as the location for the public to listen but you could all participate telephonically. This is a good idea because it gives board’s the ability to continue to function when staff needs some quick decision making from the board.

Mr. Price stated he would strongly recommend the board meet telephonically because this is such a dynamic situation and as you are aware there are six bay area counties that have essentially blocked all but the most essential travel. I will work with Chief Henry and staff with respect to ensuring that some of the technological requirements are taken care of but I would strongly suggest you meet telephonically for next week’s meeting.

6. ANNOUNCEMENTS

A) Next Regular Board Meeting: Thursday, March 26, 2020 at 5:30 p.m.

7. ADJOURNMENT

Motion: To adjourn the meeting at 3:30 p.m.

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

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

Amanda Souza, Board Secretary
North Central Fire Protection District

Date