

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY JUNE 22, 2023
START TIME: 4:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

Minutes

Anyone wishing to address the Board on any agenda item, can do so by written communication or in person during a Board of Directors meeting. In order to allow time for all public comments, individuals are limited to five minutes total for each action item.

1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 4:36 p.m.

Roll Call

Board Members Present: Mr. Michael Golden, Mr. Michael Foglio, Mr. Rusty Nonini, Mr. Ken Abrahamian, and Ms. Amanda Souza.

2. INVOCATION AND FLAG SALUTE

The invocation was led by Pastor Bryan Arabian of The Father's Church and flag salute was led by Chief Henry.

3. PUBLIC COMMENTS

There were no public comments.

4. SWEARING IN OF NEWLY PROMOTED BATTALION CHIEFS

Swearing in of Corey Cason, Robert Gonzalez and Lance Morton to Battalion Chief with a promotion date of June 15, 2023. Ms. Souza read the oath to the new Battalion Chiefs and Chief Henry pinned on their new badges. Chief Henry also gave recognition to Andrea Nakamura for her recent promotion to Captain by pinning her new captains badge.

On behalf of the North Central Fire District, Mr. Golden gave recognition to City of Kerman Chief of Police for his dedicated service and contribution to the district and wished him well in his upcoming retirement.

5. CONSENT AGENDA

- A) Consideration and Approval of Disbursements Lists for May 2023
- 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

MOTION: To approve the consent agenda as presented.

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

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| Mr. Abrahamian: | Mr. Golden: | Mr. Foglio: | Mr. Nonini: | Ms. Souza: | Vote |
| Aye | Aye | Aye | Aye | Aye | 5/0 |

6. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of May 25, 2023

MOTION: To approve the minutes of the Regular Board Meeting of May 25, 2023
Moved by: Mr. Foglio, second by Mr. Golden

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|-----------------|-------------|-------------|-------------|------------|------|
| Mr. Abrahamian: | Mr. Golden: | Mr. Foglio: | Mr. Nonini: | Ms. Souza: | Vote |
| Aye | Aye | Aye | Aye | Aye | 5/0 |

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

Mr. Abrahamian opened the floor for the Public Protest Hearing for public comments on the 2023 weed abatement season at 4:55 p.m.

Mr. Abrahamian asked if there had been any correspondence or phone calls. Chief Henry reported there were no correspondence or phone calls. Ms. Carlson reported an additional thirty-five new properties received 10-day notices via mail.

There were no members from the public to address the District Board so Mr. Abrahamian closed the floor for the Public Protest Hearing for the 2023 weed abatement season at 4:57 p.m.

8. PRELIMINARY BUDGET FOR THE 2023-2024 FISCAL YEAR

Ms. Carlson gave the board an overview of the fiscal year's preliminary budget.

MOTION: Adopt the 2023-2024 Preliminary Budget as presented.
Moved by: Mr. Nonini, second by Ms. Souza

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|-----------------|-------------|-------------|-------------|------------|------|
| Mr. Abrahamian: | Mr. Golden: | Mr. Foglio: | Mr. Nonini: | Ms. Souza: | Vote |
| Aye | Aye | Aye | Aye | Aye | 5/0 |

9. FIRE AGENCIES INSURANCE RISK AUTHORITY (FAIRA) Update - Information Only

Mr. Golden gave an update on his appointment to the FAIRA Board and reviewed the items of importance for the North Central Fire District.

10. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for May 2023
- B) Operational Update
- C) Acknowledgements

Chief reviewed with the Board Members the new investigation process.

11. PUBLIC COMMENTS

There were no public comments

12. BOARD MEMBER COMMENTS/REPORTS

13. ANNOUNCEMENTS

Regular Board Meeting: Thursday, July 27, 2023, at 4:30 p.m.

14. ADJOURNMENT


MOTION: To ADJOURN the meeting at 5:39 p.m.

Moved by: Mr. Nonini second by Mr. Golden

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|-----------------|-------------|-------------|-------------|------------|------|
| Mr. Abrahamian: | Mr. Golden: | Mr. Foglio: | Mr. Nonini: | Ms. Souza: | Vote |
| Aye | Aye | Aye | Aye | Aye | 5/0 |



 Amanda Souza, Board Secretary
 North Central Fire Protection District



 Date

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 559-878-4550. 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.