

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, JULY 27, 2023  
START TIME: 4:30 P.M.  
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

**Agenda**

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**

A) Roll Call

**2. INVOCATION AND FLAG SALUTE**

**3. PUBLIC COMMENTS**

**4. CONSENT AGENDA**

A) Consideration and Approval of Disbursements Lists for June 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

**5. APPROVAL OF MINUTES**

A) Minutes of the Regular Board Meeting of June 22, 2023

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

A) Conduct Public Hearing and Review List of Notices

**7. OFFICE OF TRAFFIC SAFETY GRANT ACCEPTANCE**

A) Action Item - Approve the OTS grant award of \$50,000 for the purchase of extrication equipment and authorize the Fire Chief to execute grant agreements if the grant is awarded.

**8. RESOLUTION NO. 23-05 - A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A PAYROLL ACCOUNT AT WESTAMERICA BANK**

A) Action item - Consider and adopt Resolution No. 23-05 authorizing the opening of a payroll account at Westamerica Bank.

**9. RESOLUTION NO. 23-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A RESERVE ACCOUNT AT BANK OF AMERICA**

- A) Action item - Consider and adopt Resolution No. 23-06 authorizing the opening of a reserve account at Bank of America.

**10. FIRE CHIEF REPORT**

- A) Central Unified School District ROP Discussion  
B) 12 New Fire Fighter's 07/10/23  
C) Fire Incident/Fire Prevention Reports for June 2023  
D) Operation/Training Update  
E) Prevention/Support Services Update  
F) Grant Awards and Updates  
    1) CDBG -Water Tender  
    2) OTS – Rescue Tools  
    3) AFG – Training  
    4) SAFER

**11. BOARD MEMBER COMMENTS/REPORTS**

**12. ANNOUNCEMENTS**

- A) Regular Board Meeting: Thursday, August 24, 2023, at 4:30 p.m.

**13. ADJOURNMENT**

**PUBLIC COMMENTS AND INQUIRIES**

At a Board meeting, those who wish to be heard on matters on the agenda should indicate their desire to speak when the item is ready for discussion. If, at the meeting, you wish to discuss an item, which is not on the agenda, you may indicate your desire to do so under "Public Comments". In order to allow time for all public comments and inquiries, the time for individual comments may, at the discretion of the Chairman of the Board, be limited to five minutes. If you wish to request time on an upcoming Board Agenda to present a particular item or matter to the Board, you may contact the District by 5:00 p.m. seven business days prior to the scheduled Board meeting to so request. If the matter is within the Board's jurisdiction, and the Board has not taken action or considered the item at a recent meeting, the District may place the item on the agenda. When addressing the Board, you are requested to come forward to the speaker's podium, state your name and address, and then proceed with your presentation. In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the District at 559-878-4550. 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.

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
DISBURSEMENT JOURNAL  
JUNE 01, 2023 - JUNE 30, 2023**

CK#	VENDOR	DESCRIPTION	DATE	TOTAL AMOUNT
9254	ARAMARK, INC - 3595	Linen Service	06/15/23	47.88
9255	ARAMARK, INC - 3596	Linen Service	06/15/23	47.88
9256	ARAMARK, INC - 3597	Linen Service	06/15/23	50.56
9257	ARAMARK, INC - 3598	Linen Service	06/15/23	44.98
9258	ARAMARK, INC - 4172	Linen Service	06/15/23	174.55
9258	ARAMARK, INC - 4172	Linen Service	06/15/23	174.55
9259	ARAMARK, INC - 4301	Linen Service	06/15/23	115.62
9260	ARBA	Life Insurance	06/15/23	185.45
9261	ASI ADMINISTRATIVE SOLUTIONS	Dental/Vision Insurance	06/15/23	2419.95
9262	BAUER COMPRESSORS, INC.	SCBA Maintenance & Repair	06/15/23	1280.00
9263	CALIFORNIA STATE DISBURSEMENT UNIT	Employee Distribution	06/15/23	100.50
9264	CHERYL CARLSON	Financial Consulting	06/15/23	10221.25
9265	CITY OF FRESNO - UTILITIES	Utilities : Water	06/15/23	93.28
9266	CITY OF KERMAN - 4000	Utilities : Water	06/15/23	489.89
9267	CITY OF KERMAN -4001	Utilities : Water	06/15/23	223.09
9268	COMCAST BUSINESS - 6142	Internet & Phone Service	06/15/23	1607.72
9269	CSG CONSULTANTS, INC	Fire Inspections	06/15/23	1926.25
9270	EMPLOYEE REIMBURSEMENT	reimbursement - 125 Flex plan	06/15/23	1541.00
9271	DGS DEPARTMENT OF GENERAL SERVICES	Legal Services	06/15/23	64.00
9272	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Training	06/15/23	387.00
9273	FASTENAL COMPANY	Station Supplies	06/15/23	4239.43
9274	FDAC EMPLOYMENT BENEFITS	Health Insurance	06/15/23	69887.93
9275	FIRE APPARATUS SOLUTIONS	Apparatus Maintenance & Repair	06/15/23	32325.05
9276	FIRE NUGGETS, INC	NCFPF Auto extrication class	06/15/23	6800.00
9277	FRESNO COUNTY DPH - EMS DIVISION	Dispatch Services	06/15/23	15322.25
9278	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - 125 Flex Plan	06/15/23	1100.00
9279	GILL CHEVROLET	Vehicle Maintenance & Repair	06/15/23	76.05
9280	GOLDEN STATE FIRE APPARATUS	BME Fire Truck Purchase	06/15/23	455536.63
9281	IAFC	Membership Dues	06/15/23	260.00
9282	JOHN HANCOCK USA	Membership Pension & 457	06/15/23	4578.50
9283	JOHN NIPP	Station 54 Rent	06/15/23	3400.00
9284	BOARD MEMBER REIMBURSEMENT	Board Reimbursement Health Ins	06/15/23	799.00
9285	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Training	06/15/23	250.00
9286	KERWEST, INC.	Newspaper Legal Notice	06/15/23	410.00
9287	EMPLOYEE REIMBURSEMENT	Employee Reimbursement	06/15/23	165.60
9288	L.N. CURTIS, INC.	Turnout	06/15/23	9882.30
9289	LOPERENA ANTENNA SITES	Tower Rental	06/15/23	1853.00
9290	BOARD MEMBER REIMBURSEMENT	Board Reimbursement Health Ins	06/15/23	901.00
9291	BOARD MEMBER REIMBURSEMENT	Board Reimbursement Health Ins	06/15/23	171.46
9292	MID VALLEY DISPOSAL - 4900	Utilities : Trash	06/15/23	83.52
9293	MID VALLEY DISPOSAL 9100	Utilities : Trash	06/15/23	167.35
9294	NBS	Consulting Services	06/15/23	2242.50
9295	ODP BUSINESS SOLUTIONS	Office Supplies	06/15/23	303.79
9296	PARS	Membership Pension & 457	06/15/23	3113.77
9297	PG&E 601-6	Utilities: Electric & Gas	06/15/23	1487.12
9298	REAL-TIME, INC.	Computer Support & Maintenance	06/15/23	1123.50
9299	REPUBLIC	Utilities : Trash Disposal	06/15/23	102.30
9300	ROBERT V. JENSEN	Fuel	06/15/23	4754.80
9301	ROLINDA FARM SUPPLY	Station Supplies	06/15/23	124.49
9302	BOARD MEMBER REIMBURSEMENT	Board Reimbursement Health Ins	06/15/23	799.00
9303	SEBASTIAN 207-6	Phone & Long Distance	06/15/23	103.36
9304	SEBASTIAN 325-8	Phone & Long Distance	06/15/23	63.49
9305	SIERRA DATA MANAGEMENT	Storage of Scanned Documents	06/15/23	58.52
9306	SIERRA HR PARTNERS, INC.	HR Consultant	06/15/23	125.00
9307	SIERRA LOCK	Station Locks and Security	06/15/23	445.32
9308	SLUMBERGER	Station Supplies & Maintenance	06/15/23	1079.49
9309	STREAMLINE	Web Maintenance	06/15/23	400.00
9310	EMPLOYEE REIMBURSEMENT	Reimbursement Health Ins	06/15/23	1648.00
9311	TYLER BURGESS CONSTRUCTION	Construction on Station 59	06/15/23	3127.20
9312	U.S. BANK CAL-CARD	Credit Card Payment	06/15/23	18068.60
9313	U.S. BANK PARS	Pension Plan Contributions	06/15/23	50687.32
9314	UNITEDHEALTHCARE INS	Prior Board Member Insurance	06/15/23	465.25
9315	VALLEY FARM SUPPLY, INC.	Station Supplies & Maintenance	06/15/23	1678.59
9316	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Training	06/15/23	250.00
9319	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	349.00
9320	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	91.09

9321	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	260.57
9322	ARAMARK, INC - 3595	Linen Service	06/30/23	78.57
9323	ARAMARK, INC - 3596	Linen Service	06/30/23	102.51
9324	ARAMARK, INC - 3597	Linen Service	06/30/23	82.59
9325	ARAMARK, INC - 3598	Linen Service	06/30/23	72.96
9326	ARAMARK, INC - 4172	Linen Service	06/30/23	127.42
9327	ARAMARK, INC - 4301	Linen Service	06/30/23	199.38
9328	BAKER MANOCK & JENSEN	Legal Service	06/30/23	19160.98
9329	BAUER COMPRESSORS, INC.	SCBA Maintenance & Repair	06/30/23	4851.29
9330	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	304.00
9331	BIOLA CSD	Utilities: Water	06/30/23	195.59
9332	CAL FIRE	Fire Investigator Training	06/30/23	980.00
9333	CALIFORNIA STATE DISBURSEMENT UNIT	Employee Distribution	06/30/23	100.50
9334	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	437.00
9335	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	365.96
9336	CHERYL CARLSON	Financial Consulting	06/30/23	5362.50
9337	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	133.29
9338	CITY OF FRESNO - UTILITIES	Utilities: Water	06/30/23	99.46
9339	COMCAST BUSINESS	Internet & Phone Services	06/30/23	222.39
9340	COOK'S, INC.	Radio Maintenance & Repair	06/30/23	8497.62
9341	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	505.05
9342	CSG CONSULTANTS, INC	Plan Review Consultants	06/30/23	484.00
9343	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	418.21
9344	DUNN - EDWARDS CORPORATION	Station Maintenance & Repair	06/30/23	1001.32
9345	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	309.96
9346	ENERGY CONCEPTS INC.	Station Maintenance & Repair	06/30/23	480.00
9347	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	285.00
9348	FAIRA	Property and Liability ins.	06/30/23	158999.00
9349	FASTENAL COMPANY	Station Supplies	06/30/23	96.15
9350	Fire Districts Association of California	Membership Dues	06/30/23	562.50
9351	FIRE SPECIALTIES	Fire Investigation	06/30/23	390.30
9352	FRESNO COUNTY CLERK-REGISTRAR OF VOTERS	Election Costs	06/30/23	3732.25
9353	FRESNO COUNTY FIRE PROTECTION DISTRICT	Equipment Graphics	06/30/23	671.42
9354	GILL CHEVROLET	Vehicle Maintenance & Repair	06/30/23	62.42
9355	JOHN HANCOCK USA	Plan Contribution - 457	06/30/23	4762.32
9356	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	550.00
9357	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	213.53
9358	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	490.00
9359	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	445.00
9360	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	504.00
9361	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	104.37
9362	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	369.55
9363	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	433.29
9364	KERWEST	Newspaper Notice	06/30/23	410.00
9365	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	190.70
9366	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	303.36
9367	L.N. CURTIS, INC.	Turnout	06/30/23	11424.13
9368	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	505.00
9369	LIEBERT CASSIDY WHITMORE	Legal Services	06/30/23	2290.00
9370	METRO UNIFORM	Uniforms	06/30/23	1494.13
9371	MUNICIPAL EMERGENCY SERVICES INC.	Training Supplies	06/30/23	2852.90
9372	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	166.16
9373	NCPFA, LOCAL 5260	Union Dues	06/30/23	2750.00
9374	EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	200.44
9375	ORKIN, LLC	Pest Control Service	06/30/23	75.00
9376	PG&E 217-2	Utilites : Gas & Electric	06/30/23	2271.32
9377	PG&E 494-7	Utilites : Gas & Electric	06/30/23	1488.13
9378	VOID	Voided Check	06/30/23	0.00
9379	VOID	Voided Check	06/30/23	0.00
9380	VOID	Voided Check	06/30/23	0.00
9381	VOID	Voided Check	06/30/23	0.00
9382	VOID	Voided Check	06/30/23	0.00
9383	VOID	Voided Check	06/30/23	0.00
9384	VOID	Voided Check	06/30/23	0.00
9385	VOID	Voided Check	06/30/23	0.00
9386	VOID	Voided Check	06/30/23	0.00
9387	VOID	Voided Check	06/30/23	0.00
9388	VOID	Voided Check	06/30/23	0.00
9389	VOID	Voided Check	06/30/23	0.00
9390	VOID	Voided Check	06/30/23	0.00
9391	VOID	Voided Check	06/30/23	0.00
9392	VOID	Voided Check	06/30/23	0.00

9393 VOID	Voided Check	06/30/23	0.00
9394 VOID	Voided Check	06/30/23	0.00
9395 VOID	Voided Check	06/30/23	0.00
9396 VOID	Voided Check	06/30/23	0.00
9397 VOID	Voided Check	06/30/23	0.00
9398 RAUL HERRERA	Onboarding Polygraphs	06/30/23	3250.00
9399 REAL-TIME, INC.	Computer Support & Maintenance	06/30/23	2079.00
9400 RESCUE TECH 1, INC.	Apparatus Equipment	06/30/23	2339.00
9401 ROBERT V. JENSEN	Fuel	06/30/23	2645.10
9402 SANTANDER LEASING, LLC	Apparatus Lease Payment	06/30/23	49160.54
9403 EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	94.99
9404 VOID	Voided Check	06/30/23	0.00
9405 EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Training	06/30/23	897.51
9406 SPARKLETTS	Drinking Water	06/30/23	881.45
9407 STANDARD INSURANCE COMPANY	Life & LTD Insurance	06/30/23	1972.00
9408 EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	302.77
9409 EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	750.00
9410 Travis Edwards	Employee Reimbursement - Training	06/30/23	250.00
9411 TRENTON MCDUGALL	Employee Reimbursement - Uniform	06/30/23	434.00
9412 TYLER MULHERN	Employee Reimbursement - Uniform	06/30/23	250.64
9413 U.S. BANK PARS	Pension Plan Contributions	06/30/23	50566.85
9414 UBEO WEST, LLC	Copier Maintenance & Repair	06/30/23	556.74
9415 UNWIRED BROADBAND, LLC	Radio Communication	06/30/23	9.98
9416 VERIZON	Toughbooks Data Plan	06/30/23	836.22
9417 EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	43.32
9418 EMPLOYEE REIMBURSEMENT	Employee Reimbursement - Uniform	06/30/23	346.69
9419 SDRMA	Workers Compensation Policy Renewal	06/03/23	404936.13

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<b>Total</b>			<b>\$ 1,488,624.39</b>
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**NORTH CENTRAL FIRE PROTECTION DISTRICT  
FUND CASH BALANCES**

FUND CASH BALANCES	GENERAL	CAPITAL EQUIPMENT	BUILDING	EMS	SICK LEAVE	RESERVE FUND	RISK CONTINGENCY	TOTAL OF ALL FUNDS
FUND CLASS #	10000	20000	41400	41410	41420	41430	41440	
<b>Beg Balance 6/1/2023</b>	<b>\$ 5,040,147.74</b>	<b>\$ 4,524,797.85</b>	<b>\$ 329,487.01</b>	<b>\$ 1,607,065.13</b>	<b>\$ 35,520.13</b>	<b>\$ 352,281.81</b>	<b>\$ 123,367.21</b>	<b>\$ 12,012,666.88</b>
<b>Ending Balance 6/01/2023*</b>	<b>\$ 5,040,147.74</b>	<b>\$ 4,524,797.85</b>	<b>\$ 329,487.01</b>	<b>\$ 1,607,065.13</b>	<b>\$ 35,520.13</b>	<b>\$ 352,281.81</b>	<b>\$ 123,367.21</b>	<b>\$ 12,012,666.88</b>

\*Note: The fiscal year end reports will not be available from the County until after the 7/27 meeting. Final cash balances for the fiscal year ended 6/30/23 will be reflected on the final budget presented in August.

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
WAGES, BENEFITS, POB AND FUND EXPENDITURES  
BUDGET - TO - ACTUAL  
JULY 2022 - JUNE 2023**

<b>Wages, Benefits and POB</b>	<b>Fiscal Year 2022 - 2023 Budget</b>	<b>Activity thru 5/31/23</b>	<b>June</b>	<b>YTD Total</b>	<b>% of Budget Used</b>	<b>Budget Remaining</b>	<b>% of Budget Remaining</b>
<b>Current Board Wages and Benefits</b>	<b>\$ 51,200</b>	<b>\$ 43,499.78</b>	<b>\$ 4,323.85</b>	<b>\$ 47,823.63</b>	<b>93.4%</b>	<b>\$ 3,376.37</b>	<b>6.6%</b>
<b>Prior Board Member Benefits</b>	<b>5,600</b>	<b>5,307.50</b>	<b>474.25</b>	<b>5,781.75</b>	<b>103.2%</b>	<b>(181.75)</b>	<b>-3.2%</b>
<b>Surviving Spouse Benefits</b>	<b>11,600</b>	<b>10,316.52</b>	<b>946.77</b>	<b>11,263.29</b>	<b>97.1%</b>	<b>336.71</b>	<b>2.9%</b>
<b>Employee Wages and Benefits</b>	<b>9,061,550</b>	<b>7,898,005.61</b>	<b>608,616.32</b>	<b>8,506,621.93</b>	<b>93.9%</b>	<b>554,928.07</b>	<b>6.1%</b>
<b>Total Wages, Benefits and POB</b>	<b>\$ 9,129,950</b>	<b>\$ 7,957,129.41</b>	<b>\$ 614,361.19</b>	<b>\$ 8,571,490.60</b>	<b>93.9%</b>	<b>\$ 558,459.40</b>	<b>6.1%</b>
<b>Fund Expenditures per Budget</b>							
<b>Weed Abatement</b>	<b>\$ 25,000</b>	<b>\$ 6,351.51</b>	<b>\$ -</b>	<b>\$ 6,351.51</b>	<b>25.4%</b>	<b>\$ 18,648.49</b>	<b>74.6%</b>
<b>Renovation of Station 59 App Bay</b>	<b>373,200</b>	<b>782,883.99</b>	<b>0.00</b>	<b>782,883.99</b>	<b>209.8%</b>	<b>-409,683.99</b>	<b>-109.8%</b>
<b>Type III Fire Engine</b>	<b>500,000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>	<b>500,000.00</b>	<b>100.0%</b>
<b>Capital Improvement Projects</b>	<b>100,000</b>	<b>87,979.68</b>	<b>0.00</b>	<b>87,979.68</b>	<b>88.0%</b>	<b>12,020.32</b>	<b>12.0%</b>
<b>Two Fire Prevention Vehicles</b>	<b>85,000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>	<b>85,000.00</b>	<b>100.0%</b>
<b>Miscellaneous Expenditures - Capital</b>	<b>20,000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>	<b>20,000.00</b>	<b>100.0%</b>
<b>Two Engines City of Fowler</b>	<b>\$ -</b>	<b>696,671.22</b>	<b>0.00</b>	<b>696,671.22</b>		<b>(696,671.22)</b>	
<b>Total Fund Expenditures</b>	<b>\$ 1,103,200</b>	<b>\$ 1,573,886.40</b>	<b>\$ -</b>	<b>\$ 1,573,886.40</b>	<b>142.7%</b>	<b>\$ (470,686.40)</b>	<b>-42.7%</b>

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
SERVICES, SUPPLIES AND MAINTENANCE  
BUDGET - TO - ACTUAL  
JULY 2022 - JUNE 2023**

Services, Supplies and Maintenance	Fiscal Year 2022 - 2023 Budget	Activity thru 5/31/23	June	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
County of Fresno - Dispatch Services	\$ 183,900.00	\$ 168,544.75	\$ 15,322.25	\$ 183,867.00	100.0%	\$ 33.00	0.0%
Pension Obligation Bonds	385,500	370,984.44	0.00	370,984.44	96.2%	14,515.56	3.8%
FCERA Payment Financing	417,900	417,547.70	0.00	417,547.70	99.9%	352.30	0.1%
Apparatus Financing Payment	49,200	49,160.54	0.00	49,160.54	99.9%	39.46	0.1%
Station 54 Lease	40,800	44,068.14	0.00	44,068.14	108.0%	-3,268.14	-8.0%
Property, Auto & Liability Insurance	133,000	132,945.00	0.00	132,945.00	100.0%	55.00	0.0%
Personal Protective Equipment	92,100	114,146.65	13,122.50	127,269.15	138.2%	-35,169.15	-38.2%
Communications	124,000	163,568.76	13,193.78	176,762.54	142.6%	-52,762.54	-42.6%
Apparatus Maintenance	250,000	347,480.77	32,483.51	379,964.28	152.0%	-129,964.28	-52.0%
Station Equipment Maintenance	12,000	26,267.96	0.00	26,267.96	218.9%	-14,267.96	-118.9%
Computers & Office Equipment	77,300	108,729.63	4,160.23	112,889.86	146.0%	-35,589.86	-46.0%
Facility Maintenance	200,000	159,557.29	1,843.70	161,400.99	80.7%	38,599.01	19.3%
Station Supplies	71,900	55,838.09	11,666.83	67,504.92	93.9%	4,395.08	6.1%
Fuel	163,000	142,785.51	10,252.07	153,037.58	93.9%	9,962.42	6.1%
Utilities	90,400	88,843.05	6,701.05	95,544.10	105.7%	-5,144.10	-5.7%
Legal & Accounting	146,800	143,489.87	37,973.73	181,463.60	123.6%	-34,663.60	-23.6%
Professional Services	152,200	149,596.22	14,575.26	164,171.48	107.9%	-11,971.48	-7.9%
Membership Dues & Subscriptions	18,800	13,329.95	0.00	13,329.95	70.9%	5,470.05	29.1%
Travel Expenses	45,000	35,354.03	0.00	35,354.03	78.6%	9,645.97	21.4%
Training	120,000	56,538.12	10,960.63	67,498.75	56.2%	52,501.25	43.8%
Health, Fitness and Safety	30,000	16,039.86	0.00	16,039.86	53.5%	13,960.14	46.5%
Office Supplies	17,000	28,529.70	743.71	29,273.41	172.2%	-12,273.41	-72.2%
Food	36,000	39,521.47	231.74	39,753.21	110.4%	-3,753.21	-10.4%
Fire Prevention	50,000	39,714.29	4,188.15	43,902.44	87.8%	6,097.56	12.2%
Apparatus Tools, Equipment & Hose	115,000	67,911.93	0.00	67,911.93	59.1%	47,088.07	40.9%
SCBA Masks & Maintenance	84,000	46,221.60	4,851.29	51,072.89	60.8%	32,927.11	39.2%
<b>Totals</b>	<b>\$ 3,105,800.00</b>	<b>\$ 3,026,715.32</b>	<b>\$ 182,270.43</b>	<b>\$ 3,208,985.75</b>	<b>103.3%</b>	<b>\$ (103,185.75)</b>	<b>-3.3%</b>

11th month of fiscal year - average = 91.67%



**NORTH CENTRAL FIRE PROTECTION DISTRICT  
REVENUE AND REIMBURSEMENTS  
BUDGET - TO - ACTUAL  
JULY 2022 - JUNE 2023**

Revenue	Fiscal Year 2022 - 2023 Budget	Activity thru 5/31/23	June	YTD Total	% of Budget Received	Budget Remaining	%
Property Taxes	\$ 10,942,100	\$ 10,859,873.53	\$ 639,776.75	\$ 11,499,650.28	105%	-557,550.28	-5%
Interest (County Investment Pool)	131,400	85,724.21	24,124.99	109,849.20	84%	21,550.80	16%
Fees, Permits and Plan Checks	71,500	91,231.18	18,347.50	109,578.68	153%	-38,078.68	-53%
Ambulance Station Lease	17,400	19,923.73	8,135.98	28,059.71	161%	-10,659.71	-61%
Tower Rental	31,700	26,498.00	0.00	26,498.00	84%	5,202.00	16%
FCC ISA/Training Reimbursement	166,000	195,994.32	39,258.47	235,252.79	142%	-69,252.79	-42%
Reimbursement for Priority One Calls	13,000	3,631.00	0.00	3,631.00	28%	9,369.00	72%
Miscellaneous Income	17,300	31,792.77	2,805.50	34,598.27	200%	-17,298.27	-100%
<b>Revenue Totals</b>	<b>\$ 11,390,400</b>	<b>\$ 11,314,668.74</b>	<b>\$ 732,449.19</b>	<b>\$ 12,047,117.93</b>	<b>105.77%</b>	<b>-656,717.93</b>	<b>-5.8%</b>
<b>Reimbursable Items</b>							
SHSGP and OES Grant Reimbursements	\$ 120,000	\$ 18,306.00	\$ 0.00	\$ 18,306.00	15%	\$ 101,694.00	85%
Strike Team Reimbursement		141,506.14	0.00	141,506.14			
2019 SAFER Grant	919,000	405,873.07	0.00	405,873.07	44%	513,126.93	56%
2020 SAFER Grant	867,600	392,131.10	0.00	392,131.10	45%	475,468.90	55%
<b>Reimbursement Totals</b>	<b>\$ 1,906,600</b>	<b>\$ 957,816.31</b>	<b>\$ 0.00</b>	<b>\$ 957,816.31</b>	<b>50.24%</b>	<b>\$ 1,090,289.83</b>	<b>57%</b>

**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

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

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

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

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

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Amanda Souza, Board Secretary  
North Central Fire Protection District

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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.



## **NORTH CENTRAL FIRE PROTECTION DISTRICT**

**Board of Directors:** Ken Abrahamian • Michael Golden

Michael Foglio • Rusty Nonini • Amanda Souza

**Fire Chief:** Timothy V. Henry, CFO, EFO

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Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

(559) 275-5531 • FAX (559) 846-3788

[www.northcentralfire.org](http://www.northcentralfire.org)

### **MEMORANDUM**

**TO:** North Central Board of Directors

**FROM:** Timothy Henry, Fire Chief

**DATE:** July 27, 2023

**SUBJECT:** Weed Abatement Public Hearing and Notices

---

Engine companies began inspecting properties and areas in the District on May 1<sup>st</sup> for compliance with the district weed abatement standards. Since the last public hearing on June 22<sup>nd</sup>, an additional 14 properties were identified as failing district standards and property owners were notified accordingly.

Attached is a list of the properties receiving the "Notice to Destroy Weeds" for the Board's information.

Of the 35 properties receiving notices last month, those properties were reinspected and 15 properties had been abated by the property owner. The remaining 20 properties have had work orders submitted to the contractor.

After the public hearing tonight, engine companies will begin to re-inspect the 14 properties on the attached list. Lots failing re-inspection will be assigned for abatement, and the charges will be added to the tax roll with a resolution adopted by the Board in August.

**Recommended Action:** Conduct Public Hearing.

<b>10 Day Notice Mailed</b>	<b>Board Hearing Date</b>	<b>APN</b>	<b>Owner Information</b>	<b>Location</b>
7/14/2023	7/27/2023	020-334-40S	Joseph Crown Construction	NW Corner Siskyou & California
6/26/2023	7/27/2023	023-061-39S	Ajit and Amarjit Sapraj	5.97 AC SUR RD PAR 2 P/M NO 03-01 BK 62 PG 66
6/26/2023	7/27/2023	312-023-01	Maria Ruiz and Raquel Ruiz	7893 W Shields
6/26/2023	7/27/2023	312-121-36	Leslie Childers	4080 W Belmont
6/26/2023	7/27/2023	312-410-06	Melanie Ramirez and Debra Ramirez	6315 W Olive
6/26/2023	7/27/2023	312-410-07	Ronald Laub	6253 W Olive
7/11/2023	7/27/2023	415-170-22	Centers for Living, Inc	2217 W Keats
6/26/2023	7/27/2023	425-121-15	Mary Esther Serna Trustee	4832 N Fruit Ave
7/11/2023	7/27/2023	425-171-11	Richard Heimforth	4810 N Del Mar
6/26/2023	7/27/2023	426-241-17	Patsy Pandukht PR Trustee	4355 N College
6/26/2023	7/27/2023	449-100-58	Mariano and Maria C Leiva	3601 W Dudley
7/14/2023	7/27/2023	501-041-30	Hollis and Margaret Huffman	Lot 39 Sierra Sky Park
6/26/2023	7/27/2023	504-040-61	Arthur Tadevosyan	7210 W Sample
6/26/2023	7/27/2023	512-050-02	Nelam Nagra	6355 W Ashlan

**RESOLUTION NO. 23-06**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A RESERVE ACCOUNT AT BANK OF AMERICA**

**WHEREAS**, the North Central Fire Protection District (DISTRICT) is a California special district located in the County of Fresno;

**WHEREAS**, it is the DISTRICT's desire to provide fair, timely and legal payment to all its employees for time worked;

**WHEREAS**, the DISTRICT will at all times have sufficient funding available to meet its operating, capital and debt service cost obligations;

**WHEREAS**, the DISTRICT presently maintains an account in the Fresno County Treasury pool and in another commercial lending institution;

**WHEREAS**, prudent investing necessitates that DISTRICT funds are spread to various lending institutions in order to minimize risk to public funds; and

**WHEREAS**, the District's Board of Director's desire to establish a bank account at the Kerman branch of Bank of America, separate and distinct from the general operating account, for use during operational or financial emergencies.

**NOW, THEREFORE, BE IT RESOLVED**, that the conditions set forth in this resolution, as stated below, take effect upon adoption by the North Central Fire Protection DISTRICT Board of Directors.

1. The DISTRICT will open an account at the Kerman office of Bank of America for the purpose of emergencies that shall constitute significant, unforeseen events that have a dramatic and immediate impact on the operations, assets or financial condition of the District.
2. The reserve account cash balance will not exceed the standard deposit insurance coverage limit of \$250,000 per depositor, per FDIC-insured bank, per ownership category.
3. Any and all checks issued on the reserve account will require a two-person signature in the manner outlined below:
4. All reserve checks shall be signed by either:
  - A. The Fire Chief and one (1) District Board Member, or
  - B. The General Manager and one (1) District Board Member, or
  - C. The Fire Chief and General Manager, or
  - D. Any two (2) District Board Members

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 27th day of July, 2023 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

\_\_\_\_\_  
Ken Abrahamian, Board Chair

**ATTEST:**

\_\_\_\_\_  
Amanda Souza, Board Secretary

**CERTIFICATE**

**STATE OF CALIFORNIA     )**  
**COUNTY OF FRESNO        ) ss.**  
**CITY OF KERMAN            )**

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on July 27, 2023

**DATED:** July 27, 2023

\_\_\_\_\_  
Amanda Souza, Board Secretary





## **NORTH CENTRAL FIRE PROTECTION DISTRICT**

**Board of Directors:** Ken Abrahamian • Michael Foglio

Michael Golden • Rusty Nonini • Amanda Souza

**Fire Chief:** Timothy V. Henry, CFO, EFO

---

Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

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[www.northcentralfire.org](http://www.northcentralfire.org)

### **MEMORANDUM**

**TO:** North Central Board of Directors

**FROM:** Timothy Henry, Fire Chief

**DATE:** July 27, 2023

**SUBJECT:** Managing Financial Fund Accounts

---

Action: Approve the opening of two new accounts – one at Westamerica Bank and the other at Bank of America to be used as described below:

#### **BACKGROUND**

On the morning of July 14, 2023, the District was notified by Westamerica Bank in Kerman that the District's payroll payments and accounts payable checks pending an 11:00 AM processing time, had insufficient funds.

The Fire Chief, working with the General Manager, reached out to the Fresno County Auditor-Controller/Treasurer in an attempt to process a County check where the District has sufficient funding available to meet all of its financial obligations. The Controller's normal process requires one business day notice to process a request for District funds. The County was not able to accommodate the same-day funding of a check to the District that could be deposited into the Westamerica account.

Prior to the 11:00 AM funding deadline, a discussion with Westamerica Bank regarding an option to establish a short-term credit line to carry the debt until Monday, July 17, 2023 was denied. It became apparent that a commercial lending option on such short notice was not a solution. In order that the District would not default on its payroll obligations, the Fire Chief advanced funds into the Westamerica account with the understanding that the District would immediately reimburse the advance the next business day. On Tuesday, July 18, 2023, after the funds cleared the Westamerica account, Board Members Nonini and Souza signed a reimbursement check to Chief Henry. There were no costs to the District for this transaction – i.e. the District did not pay interest or cover any other costs and Chief Henry realized absolutely no benefit for advancing the funds.

In reviewing the above incident, the District's financial staff analyzed policies and procedures as well as the circumstances that occurred which placed the District in a cash deficit for that account. It is important to note that the District's financial health remains strong. However, it has become clear that the District should have additional accounts to pay for authorized expenses. Specifically, this issue was the result of:

- Accounts payable exceeding the normal average for the two-week period ending the fiscal year. Total disbursed was \$1,488,624.39, to include a 59% increase in the District's workers compensation policy renewal of \$404,936, and a 16% increase in the District's auto and general liability insurance policies renewal of \$158,999.
- The District is in the process of implementing a new accounting system and transitioning from Quickbooks to Black Mountain Software. During the last month of the fiscal year, accounts payable has been transitioned into Black Mountain Software while the remainder of accounting remains in QuickBooks, to include payroll, thus splitting balances between two software programs. The software transition had the effect of making the account balance appear to be sufficient.
- The General Manager was out of the office training and an illness from June 21 to July 10, 2023, diminishing verifications of cross checks.

## **RECOMMENDATIONS**

Staff is recommending the adoption of two resolutions before you today to establish additional banking accounts. This action will reduce the District's risk by taking advantage of FDIC insurance (\$250,000 for each of the three accounts) and diversifying monthly expenditures between three accounts. This will also provide staff with the funds in case of financial emergencies. In summary:

### Westamerica Bank Accounts:

Account No. 1 will be used to process accounts payable;  
Account No. 2 will be used to process payroll transactions; and

### Bank of America Account:

Account No. 3 will be maintained as additional District reserves.

The majority of District's funds will remain on deposit with the Fresno County Auditor-Controller-Treasurer's Pool.

Staff will return to the board in August with a proposed consolidation of the District's financial policies, procedures and updates as needed.

**Recommended Action:** Adopt Resolution 23-05 and Resolution 23-06.

**RESOLUTION NO. 23-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A PAYROLL ACCOUNT AT WESTAMERICA BANK**

**WHEREAS**, the North Central Fire Protection District (DISTRICT) is a California special district located in the County of Fresno,

**WHEREAS**, it is the DISTRICT's desire to provide fair, timely and legal payment to all its employees for time worked;

**WHEREAS**, the DISTRICT will at all times have sufficient funding available to meet its payroll cost obligations;

**WHEREAS**, the DISTRICT presently maintains an account in the Fresno County Treasury pool and in another commercial lending institution;

**WHEREAS**, prudent investing necessitates that DISTRICT funds are spread to various lending institutions in order to minimize risk to public funds; and

**WHEREAS**, the District's Board of Director's desire to establish a secondary bank account at the Kerman branch of Westamerica Bank, separate and distinct from the general operating account, for the processing and payment of DISTRICT payroll.

**NOW, THEREFORE, BE IT RESOLVED**, that the conditions set forth in this resolution, as stated below, take effect upon adoption by the North Central Fire Protection DISTRICT Board of Directors.

1. The DISTRICT will open an account at the Kerman office of Westamerica Bank for the purpose of processing the payment of District payroll transactions.
2. The payroll account cash balance will be maintained at an amount not to exceed the estimated cost of payroll for two (2) pay periods in a given month.
3. The DISTRICT'S preferred payroll payment method is by direct deposit. However, there are occasions when payroll is paid by check, and
4. Any and all checks issued on the payroll account will require a two-person signature in the manner outlined below:
5. All payroll checks shall be signed by either:
  - A. The Fire Chief and one (1) District Board Member, or
  - B. The General Manager and one (1) District Board Member, or
  - C. The Fire Chief and General Manager, or

D. Any two (2) District Board Members

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 27th day of July, 2023 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

\_\_\_\_\_  
Ken Abrahamian, Board Chair

**ATTEST:**

\_\_\_\_\_  
Amanda Souza, Board Secretary

**CERTIFICATE**

**STATE OF CALIFORNIA     )**  
**COUNTY OF FRESNO        ) ss.**  
**CITY OF KERMAN            )**

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on July 27, 2023.

**DATED:** July 27, 2023

\_\_\_\_\_  
Amanda Souza, Board Secretary

**RESOLUTION NO. 23-06**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A RESERVE ACCOUNT AT BANK OF AMERICA**

**WHEREAS**, the North Central Fire Protection District (DISTRICT) is a California special district located in the County of Fresno;

**WHEREAS**, it is the DISTRICT's desire to provide fair, timely and legal payment to all its employees for time worked;

**WHEREAS**, the DISTRICT will at all times have sufficient funding available to meet its operating, capital and debt service cost obligations;

**WHEREAS**, the DISTRICT presently maintains an account in the Fresno County Treasury pool and in another commercial lending institution;

**WHEREAS**, prudent investing necessitates that DISTRICT funds are spread to various lending institutions in order to minimize risk to public funds; and

**WHEREAS**, the District's Board of Director's desire to establish a bank account at the Kerman branch of Bank of America, separate and distinct from the general operating account, for use during operational or financial emergencies.

**NOW, THEREFORE, BE IT RESOLVED**, that the conditions set forth in this resolution, as stated below, take effect upon adoption by the North Central Fire Protection DISTRICT Board of Directors.

1. The DISTRICT will open an account at the Kerman office of Bank of America for the purpose of emergencies that shall constitute significant, unforeseen events that have a dramatic and immediate impact on the operations, assets or financial condition of the District.
2. The reserve account cash balance will not exceed the standard deposit insurance coverage limit of \$250,000 per depositor, per FDIC-insured bank, per ownership category.
3. Any and all checks issued on the reserve account will require a two-person signature in the manner outlined below:
4. All reserve checks shall be signed by either:
  - A. The Fire Chief and one (1) District Board Member, or
  - B. The General Manager and one (1) District Board Member, or
  - C. The Fire Chief and General Manager, or
  - D. Any two (2) District Board Members

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 27th day of July, 2023 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

\_\_\_\_\_  
Ken Abrahamian, Board Chair

**ATTEST:**

\_\_\_\_\_  
Amanda Souza, Board Secretary

**CERTIFICATE**

**STATE OF CALIFORNIA     )**  
**COUNTY OF FRESNO        ) ss.**  
**CITY OF KERMAN            )**

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on July 27, 2023

**DATED:** July 27, 2023

\_\_\_\_\_  
Amanda Souza, Board Secretary

# June 2023

**Total Calls**  
**299**

**Fire/Other**  
**12%**

**37 Fire Call Types**  
**89 Other Types**

**EMS/Rescue**  
**58%**

**173 EMS/Rescue Call Types**

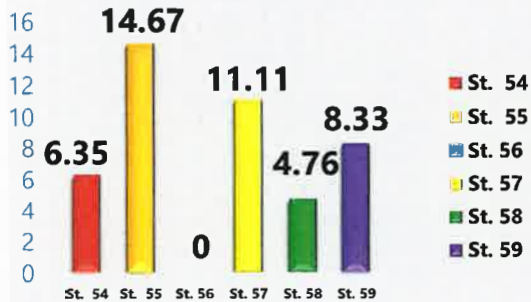
## Average Response Time Fires



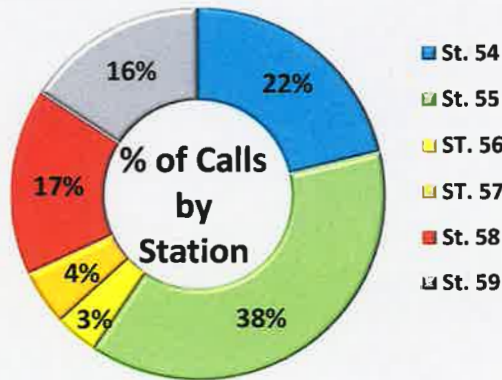
## TOTAL FIRE LOSS

**\$441,700**

## Overlapping call % by Station



## % of Calls by Station



## FIRES BY TYPE

