

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, March 24, 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

Meeting called to order at 4:44 p.m.

Roll Call

Board Members Present: Mr. Michael Golden, Mr. Michael Foglio, Mr. Rusty Nonini, Mr. Ken Abrahamian, and Ms. Amanda Souza as a member of the public.

2. INVOCATION AND FLAG SALUTE

The invocation will be led by Pastor Bryan Arabian, Father's House of Kerman, and the flag salute will be led by Chief Henry.

3. PUBLIC COMMENTS

None

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements Lists for February 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. Golden

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

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of February 23, 2023

MOTION: To approve the minutes of the Regular Board Meeting of February 23, 2023, as presented.

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

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

6. RESOLUTION NO. 23-01 – WEED ABATEMENT

A) Consider and adopt Resolution No. 23-01 establishing the existence of a public nuisance within the District and set the public hearing dates.

MOTION: To adopt Resolution No. 23-01 establishing the existence of a public nuisance within the District and set the public hearing dates.

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

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

7. CODE OF ETHICS

Consider and adopt Code of Ethics

MOTION: To Adopt Code of Ethics 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	Absent	4/0

8. ACQUISITION OF FIRE APPARATUS

A) Consider purchase of two fire apparatus from the City of Fowler and authorize the Fire Chief to negotiate and finalize the terms of the purchase
Chief Henry gave a brief summary on the specifications of the apparatus and their previous service history.

MOTION: To authorize the Fire Chief to negotiate and finalize the terms of purchase for two fire apparatus with the City of Fowler.

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

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

9. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for February 2023
- B) Operational Update
- C) County of Fresno Special District Elections Notification
- D) Board Meeting Public Access

Chief Henry gave a brief update on accidents and operations for the month of February and let the board know that he would be sending out weekly or bi-weekly incident report updates to the Board of Directors' individual emails. Chief also directed the boards attention to the copy of the letter directed to former Business Manager Barcelos that was included in their packets regarding Fresno County Board of Supervisors requesting approval on a resolution to move from odd-numbered year to even-numbered year elections.

10. PUBLIC COMMENTS

(No public comments)

11. CLOSED SESSION

- A) 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
- B) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8
APN: 02520017S
Property: Kerman 93630
Agency Negotiation: Chief Tim Henry
Negotiating Parties: Roland C. and Darlene A. Nale
Under Negotiation: Price and Terms of Sale
- C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: Fire Chief

No action to report from closed session.

12. EXECUTION OF EMPLOYMENT AGREEMENT WITH FIRE CHIEF TIM HENRY

Mr. Abrahamian gave a brief summary of the employment agreement for Chief Henry

MOTION: To approve the Employment Agreement with Chief Henry and authorize the Board Chair to execute the Agreement.

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

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

13. BOARD MEMBER COMMENTS/REPORTS

Comments made by Mr. Nonini, and Mr. Golden

Mr. Nonini commented that he had seen a flyer for Station 59 open house & ribbon cutting event in the window of an establishment that he had dinner at.

Mr. Golden commented that he also received an invitation in the mail for Station 59 open house & ribbon cutting ceremony.

14. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, April 27, 2023, at 4:30 p.m.

15. ADJOURNMENT

MOTION: To ADJOURN the meeting at 6:35 p.m.

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

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



 Amanda Souza, Board Secretary
 North Central Fire Protection District

4-27-2023
 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.