

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, DECEMBER 9, 2021
4:00 P.M.
AGENDA**

This public meeting is electronically broadcast and is not an interactive forum.

Phone #: (669) 900-6833

Meeting ID: 559 878 4530

Passcode: 4550

Anyone from the public wishing to address any of the agenda items, can do so in person at 15850 W. Kearney Blvd. Kerman CA.

- 1. CALL TO ORDER**
 - A) Roll Call

- 2. INVOCATION AND FLAG SALUTE**

- 3. REORGANIZATION OF BOARD OFFICERS**
 - A) Election of Board Chair, Board Vice-Chair and Board Secretary

- 4. PUBLIC COMMENTS**

- 5. CONSENT AGENDA**
 - A) Consideration and Approval of Disbursements List for November 2021
 - B) Review and Acceptance of Monthly Financial Reports
 - 1) District Fund Balances – All Funds
 - 2) Budget Variance Report: YTD Expenses Compared to Budget
 - 3) Revenue and Reimbursement Report

- 6. APPROVAL OF MINUTES**
 - A) Minutes of the Regular Board Meeting of November 18, 2021.

- 7. FIRE CHIEF REPORT**
 - A) Fire Incident/Fire Prevention Reports for November
 - B) Update on Hiring Progress
 - C) Station 59 Renovation Status

- 8. SECOND PUBLIC HEARING REGARDING THE COMPOSITION AND BOUNDARIES OF THE DISTRICT'S ELECTION DISTRICTS**
 - A) Conduct Public Hearing to invite public to provide input regarding the composition of the districts.

9. CDBG AGREEMENT WITH THE COUNTY OF FRESNO

A) Consideration and approval of the agreement with the County of Fresno to receive CDBG Grant funds for the purchase of a new Type III Fire Engine for District Station 57 in Biola.

10. BOARD MEETING DATES – CALENDAR YEAR 2022

A) Action item – Consider and approve board meeting dates for the 2022 calendar year.

PUBLIC COMMENT: (Before Closed Session) For any member of the public that would like to make a comment on the Closed Session item(s)

11. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS – Government Code section 54957.6

Agency designated representatives: Chief Tim Henry and outside negotiator Che Johnson Liebert Cassidy Whitmore

Employee organization: North Central Professional Firefighters Association

B. 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

12. BOARD MEMBER COMMENTS/REPORTS

13. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, January 27, 2022, at 5:30 p.m.

14. 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.