

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, August 25, 2022, 5:30 P.M.**

MINUTES

1. CALL TO ORDER

District Board Vice Chair Mr. Rusty Nonini called the meeting to order at 5:34 p.m.

Roll Call

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

Mr. Ken Abrahamian arrived 5:38 p.m. prior to Consent Agenda.

Also present were Fire Chief Tim Henry, Counsel Gabriel Delgado, and Cheryl Carlson.

2. INVOCATION AND FLAG SALUTE

The invocation will be led by Pastor Tim McDonald of the Biola Congregational Church and the flag salute will be led by Chief Henry.

3. PUBLIC COMMENTS

Chief Henry introduced and welcomed Lance Morton, Secretary of the North Central Professional Firefighters Association, Local 5260. There were no other comments.

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements List for July 2022

A) 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. Golden, second by Mr. Nonini

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

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of July 28, 2022.

MOTION: To approve the minutes of the Regular Board Meeting of July 28, 2022, as presented.

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

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

6. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for July 2022
- B) Fireworks Citations and Appeals Hearing Update
- C) Operational Update

- A. Chief Henry stated life and medical aid calls were down. The board had no questions.
- B. Chief Henry reported on seven fireworks citations issued, five had appealed and were settled in a pre-hearing.
- C. Chief Henry introduced Deputy Chief McAfee to discuss the inquiry of operational updates for response times from the prior board meeting. Chief McAfee reported on statistical response data for Stations 59 and Station 54 for the month of July.

Board member Nonini asked about bench marks being higher for station 54. Chief McAfee explained it is a rural area and rural areas are given a bench mark of 12-minute response times versus urban areas which have shorter bench mark response times.

7. PUBLIC HEARING TO CONSIDER PROPOSALS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

- A) Action item - Conduct Public Hearing to consider proposals for a Community Development Block Grant (CDBG).

Mr. Abrahamian opened the floor to the Public Hearing for public comments to consider proposals for CDBG grant funds at 5:50 p.m.

Mr. Abrahamian asked if there were any members of the public that would like to make a comment but there were none.

Cheryl Carlson reported the proposed project the District is considering for the CDBG Grant is a Water Tender for Biola.

Mr. Abrahamian asked if there were any questions or comments from the District Board or any one from the public, but there were no comments.

Mr. Abrahamian closed the floor to the Public Hearing for public comments to consider proposals for CDBG grant funds at 5:52 p.m.

8. RESOLUTION NO. 22-09 APPROVING THE DISTRICT'S PARTICIPATION IN THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

A) Action item – Consider and adopt Resolution No. 22-09 approving the District's participation in the Federal Community Development Block Grant (CDBG) Program.

MOTION: Adopt Resolution No. 22-09 approving the District's participation in the Federal Community Development Block Grant (CDBG) Program

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

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

A) Action Item – Conduct Public Hearing and Review List of Notices

Mr. Abrahamian opened the floor to the Public Protest Hearing for public comments on the 2022 weed abatement season at 5:53 p.m.

Mr. Abrahamian asked if there were any members of the public that would like to make a comment but there were none.

Cheryl Carlson stated three more 10-day notices were sent out and crews will be going out to re-inspect. Board member Mr. Abrahamian asked if any one on the weed abatement list had called. Cheryl Carlson reported no one in receipt of a 10-day notice had called or come in.

Mr. Abrahamian asked if there were any questions or comments from the District Board or any one from the public, but there were no comments.

Mr. Abrahamian closed the floor to the Public Protest Hearing for public comments on the 2022 weed abatement season at 5:54 p.m.

10. RESOLUTION NO. 22-10 – WEED ABATEMENT TAX ROLL ASSESSMENT

A) Action item – Consider and adopt Resolution No. 22-10 to place weed abatement charges on the tax roll for the 2022-2023 fiscal year.

Cheryl Carlson indicated there were eleven weed abatement assessments to be placed on the tax roll for the 2022-2023 fiscal year.

MOTION: Adopt Resolution No. 22-10 to place weed abatement charges on the tax roll for the 2022-2023 fiscal year

Moved by: Ms. Souza, second by Mr. Foglio

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

11. RESOLUTION NO. 22-11 AMENDMENT OF THE DISTRICT'S CONFLICT OF INTEREST CODE

A) Action item – Consider and adopt District Resolution No. 22-11 amending the District's Conflict of Interest Code.

Mr. Delgado counseled the board and North Central Fire Protection District that if there are additional changes of or to the Conflict of Interest Code that it is subject to any modifications by counsel. Mr. Delgado stated changes to be made on the Conflict of Interest Code and informed that this corrected version will be submitted to Fresno County Supervisors for approval, once approved by Fresno County Supervisors then the Conflict of Interest Code will be adopted by North Central Fire Protection District.

Local 5260 Secretary Mr. Morton pointed out Assistant Fire Chief title is incorrect; the current title is Deputy Fire Chief. Counsel Delgado agreed with the correction.

MOTION: Adopt Resolution No. 22-11 amending the North Central Fire Protection District Conflict of Interest Code subject to any modifications by counsel.

Moved by: Mr. Foglio, second by Ms. Souza

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

12. PUBLIC HEARING AND ADOPTION OF THE 2022-2023 FISCAL YEAR FINAL BUDGET

A) Action item – Consider and adopt the 2022-23 fiscal year final budget

Cheryl Carlson reported revisions from the preliminary budget to the current final budget for 2022-2023 fiscal year.

Mr. Abrahamian opened the floor to the Public Hearing for public comments on the 2022-23 fiscal year budget at 6:08 p.m.

Mr. Abrahamian asked if there were any members of the public that would like to make a comment but there were none.

Mr. Abrahamian asked if there were any questions or comments from the District Board or any one from the public, but there were no comments.

Mr. Abrahamian closed the floor to the Public Hearing for public comments on the 2022-23 fiscal year budget at 6:10 p.m.

MOTION: Adopt 2022-23 fiscal year final budget.

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

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

13. AUTHORIZE FIRE CHIEF TO ACCEPT AND SIGN PROPOSAL FROM FIRE APPARATUS SOLUTIONS FOR THE PURCHASE OF TWO TYPE I FIRE ENGINES

A) Action item – Authorize Fire Chief to Sign Proposal from Fire Apparatus Solutions

Deputy Chief McAfee reported significant delays getting a chassis for the CDBG Grant Type III Fire Engine and the Type I Fire Engine is still expected at the end of April 2023. Type I Fire Engines are experiencing a 390-day turn around. Deputy Chief McAfee is proposing the purchase of two additional Type I Fire Engines, due to turn around time frames a proposal to move future budgeted cost for these engines be applied in current budget to receive the engines at the projected future dates they were budgeted for.

MOTION: Authorize the Fire Chief to accept and sign the Fire Apparatus Solutions proposal for the purchase of two Type I Fire Engines

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

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

14. BOARD MEMBER COMMENTS/REPORTS

Mr. Abrahamian requested to discuss the board meeting start times during the September 22, 2022 board meeting.

15. ANNOUNCEMENTS

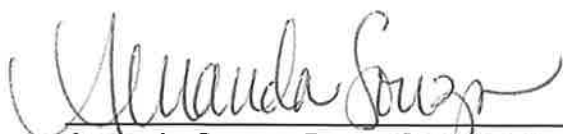
A) Next Regular Board Meeting: Thursday, September 22, 2022, at 5:30 p.m.

16. ADJOURNMENT

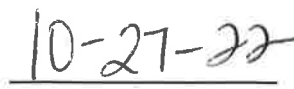
The meeting was adjourned at 6:15 p.m.

Moved by Mr. Abrahamian; second by Mr. Nonini

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