

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, DECEMBER 14, 2023
START TIME: 3:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

MINUTES

1. CALL TO ORDER – 3:34 p.m.

A. Roll Call

**Present: Director Golden, Director Foglio, Chair Abrahamian, Director Souza;
Director Nonini arrived at 3:37 p.m.**

2. INVOCATION AND FLAG SALUTE

Pastor Tim McDonald and Chief Henry

3. PUBLIC COMMENTS – None

4. CONSENT AGENDA

A. Consideration and Approval of Disbursements Lists for August, September, October, and November 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 made by Director Golden, Seconded by Director Foglio. Voting Aye
Chairman Abrahamian, Director Foglio, Director Golden Director Nonini,
Director Souza**

5. APPROVAL OF MINUTES

A. Minutes of the Special Board Meeting of October 10, 2023

**Motion made by Director Golden, Seconded by Director Foglio. Voting Aye
Chairman Abrahamian, Director Foglio, Director Golden Director Nonini,
Director Souza**

6. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Reports for November 2023
- B. Operational Update
- C. Summary of Mandatory Overtime

Informational only

7. MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT FOR THE PURCHASE OF THREE APPARATUS FROM FIRE APPARATUS SOLUTIONS

- A. Resolution No. 23-12 - A Resolution Of The Governing Body Of North Central Fire Protection District, Authorizing The Execution And Delivery Of A Master Equipment Lease/Purchase Agreement And Separate Equipment Schedules Thereto For The Acquisition, Financing And Leasing Of Certain Equipment For The Public Benefit Within The Terms Herein Provided; Authorizing The Execution And Delivery Of Other Documents Required In Connection Therewith; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution.

Motion made by Director Golden, Seconded by Director Foglio. Voting Aye Chairman Abrahamian, Director Foglio, Director Golden Director Nonini, Director Souza

8. UPDATE OF AUTHORIZED SIGNERS

Informational only

9. PUBLIC COMMENTS – None

10. CLOSED SESSION

4:29 p.m. Recessed

- A. 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
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: Fire Chief

5:21 p.m. Reconvened – No reportable action

11. BOARD MEMBER COMMENTS/REPORTS

Comments made by Director Golden and Director Nonini

12. ANNOUNCEMENTS

A. Regular Board Meeting: Thursday, January 25, 2024 at 4:30 p.m.

Board consensus to move January, 2024, meeting to Thursday, January 18, 2024 at 4:30 p.m.

13. ADJOURNMENT

5:28 p.m. Motion made by Director Nonini, Seconded by Director Foglio, Voting Aye, Chairman Abrahamian, Director Foglio, Director Golden Director Nonini, Director Souza

MINUTES CERTIFICATION

I, Amanda Souza, Secretary for North Central Fire Protection District, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the Board meeting held on the first date above written at North Central Fire Protection District, 15850 W. Kearney Boulevard, Kerman, CA.

Date: 1-18-24


Amanda Souza
Board Secretary