



**NORTH CENTRAL FIRE PROTECTION DISTRICT  
REGULAR MEETING MINUTES**

July 25, 2024 - 4:30 p.m.  
15850 W. Kearney Blvd., Kerman, CA 93630

**1. OPENING CEREMONIES**

- A. Call to Order – 4:25 p.m.
- B. Roll Call

**Present: Director Golden, Director Nonini, Chairman Abrahamian, Director Folio  
Absent: Director Souza**

- C. Invocation – Pastor Arabian
- D. Flag Salute – Chief McAfee

**2. AGENDA APPROVAL**

**Motion made by Director Nonini, Seconded by Director Golden, Voting Aye,  
Director Golden, Director Nonini, Director Folio, Chairman Abrahamian**

**3. PUBLIC COMMENTS/PRESENTATIONS**

**4. CONSENT ITEMS**

- A. Minutes – June 27, 2024
- B. Disbursement List – June 2024
- C. Monthly Financial Reports
  - 1. Fresno County: Cash Balances – All Funds
  - 2. Budget Variance Report: YTD Expenses Compared to Budget
  - 3. Revenue and Reimbursement Report
- D. Resolution No. 24-09 to Add Weed Abatement Charges to the 2024-2025 Fiscal Year Tax Roll

Recommended: Adopt Resolution No. 24-09 to add weed abatement charges to the 2024-2025 Fresno County tax roll.

**Motion made by Director Folio, Seconded by Director Nonini, Voting Aye,  
Director Golden, Director Nonini, Chairman Abrahamian**

## 5. PUBLIC HEARINGS

### A. Weed Abatement Public Hearing and Notices

Recommendation: Conduct Public Hearing.

**Opened PH at 4:52 p.m. No public comments. Closed PH at 4:55 p.m.**

## 6. ACTION ITEMS

### A. Resolution 24-10 Approving Board Members Health Insurance Monthly Cap

Recommendation: Adopt Resolution 24-10 Approving a Health and Dental/Vision Insurance Monthly Cap for Active Board Members.

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

### B. Consideration of modification to Fire Chief's employment agreement and adjustment compensation and benefits.

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

## 7. FIRE CHIEF REPORT

## 8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

A. The next regular Board meeting, August 22, 2024

## 9. CLOSED SESSION - None

## 10. ADJOURNMENT

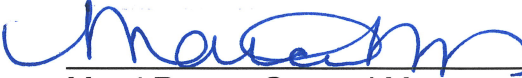
**Motion made by Director Nonini, Seconded by Director Folio, Voting Aye, Director Golden, Director Nonini, Director Folio, Chairman Abrahamian.**

**7:04 p.m. meeting adjourned**

## MINUTES CERTIFICATION

I, Marci Reyes, General Manager and delegate for 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 93630.

Date: 7/25/24

  
Marci Reyes, General Manager