



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MEETING AGENDA**

March 27, 2025

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Flag Salute

2. AGENDA APPROVAL

3. PUBLIC COMMENTS/PRESENTATIONS

This portion of the meeting is reserved for members of the public to address the Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Board. Speakers are limited to five minutes. It is requested that no comments be made during this period on items on the agenda. Members of the public wishing to address the Board on items on the agenda should notify the Chair when that Agenda item is called, and the Chair will recognize your discussion at that time. It should be noted the Board is prohibited by law from taking any action on matters discussed that are not on the agenda.

4. CONSENT ITEMS

Matters listed under the Consent Calendar are routine and will be enacted by one motion and vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Board Member may request an item be removed from the Consent Items, which will be considered separately.

- A. Minutes – January 2025
- B. Disbursement List – January/February 2025
- 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

Recommendation: Board approve consent items as presented.

5. PUBLIC HEARINGS/ACTIONS

A. Intent to Adopt a Mitigated Negative Declaration - North Central Fire Protection District Training Campus Project

Recommendation: Board approve by taking the following actions:

1. Find the Final Mitigated Negative Declaration reflects the independent judgment of the North Central Fire Protection District as Lead Agency and satisfies the requirements of CEQA for the North Central Fire Protection District Training Campus Project. Adopt Mitigated Negative Declaration and make the following findings:
 - a. The Mitigated Negative Declaration and comments on the Mitigated Negative Declaration received during the public review process were considered, and the Mitigated Negative Declaration is adequate in addressing the impacts related to the project;
 - b. Based on the whole administrative record, there is no substantial evidence that the project, with the implementation of the mitigation measures included in the Mitigation Monitoring and Reporting Program, may have a significant effect on the environment;
 - c. Pursuant to Public Resources Code Section 21081.6 and CEQA Guidelines Section 15074, the Mitigation Monitoring and Reporting Program is adopted for the project; and
 - d. The Mitigated Negative Declaration is adequate to satisfy the requirements of CEQA for the North Central Fire Protection District Training Campus Project.
2. Approve the North Central Fire Protection District Training Campus Project reflected in Attachment A, Conceptual Site Plan.

6. ACTION ITEMS

- ### **A. Resolution 25-03 Authorizing Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness; and Resolution 25-04 Adopting the Second Amendment to the Fiscal Year 2024-25 Adopted Budget**

Recommendations: Board approve:

- A. Resolution 25-03 Authorizing intent to reimburse certain expenditures from proceeds of indebtedness; and
- B. Resolution 25-04 adopting the second amendment to the Fiscal Year 2024-25 adopted budget.

B. Presentation of 2023 Audit

Recommendation: Board approve the audit as submitted by M. Green and Company, LLP for the fiscal year ending June 30, 2023.

C. Establishing the Existence of Public Nuisance/Additional Special Called Meetings for Weed Abatement

Recommendation: Board adopt Resolution 25-05 to establish the existence of a public nuisance within the North Central Fire Protection District and set public hearing dates for May xx, 2025, June 26, 2025, July 24, 2025, and August 28, 2025, at 4:30 p.m.

7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update
- C. Faira Nomination of Governing Board 2025
- D. MSR Update
- E. Legal Counsel

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

9. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Employee Organization: North Central Professional Firefighters Association
Local 5260

10. ADJOURNMENT

ADA Compliance and Reasonable Accommodation. In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the District at 559-878-4550. Notification provided a minimum of 48 hours before 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.

Public Inquiries. 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 before the scheduled Board meeting, to do so. 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. Agenda items will be available for review 72 hours prior to the meeting at 15850 W. Kearney Blvd., Kerman, CA 93630 or www.northcentralfire.org.

AGENDA POSTING CERTIFICATION

I, Amanda Souza, Secretary for North Central Fire Protection District, do hereby declare under penalty of perjury that I caused the above agenda to be posted at North Central Fire Station at 15850 W. Kearney Blvd., Kerman, CA 93630 and on the website at [www.https://www.northcentralfire.org](https://www.northcentralfire.org).

Date: March 24, 2025

/s/ Amanda Souza, Secretary