

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 24, 2022, 5:30 P.M.
MINUTES**

1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:40 p.m.

Roll Call

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

Also present were Fire Chief Tim Henry, Ken Price.

2. INVOCATION AND FLAG SALUTE

The invocation was led by Mr. Brian Arabian and the flag salute was led by Chief Henry.

3. PUBLIC COMMENTS

There were no public comments.

4. RECOGNITION OF JOE BARCELOS

Chief Henry expressed his and the Barcelos family's appreciation for the district personnel and board members that participated in the memorial service for Mr. Barcelos. Chief Henry requested the Item 4 memo be read in to the minutes as follows: *On February 9, 2022, the district lost one of its most valued family members, Joe Barcelos. Joe Barcelos was born May 5, 1960 and passed into the arms of the Lord on February 9, 2022. His parents were Diego and Joanne Barcelos. He grew up in Kerman, California on the dairy his family owned. When the dairy was sold, he farmed the land with his father and brother. He met the love of his life Kim Findley and they were married in 1982. They have three children, Jared, Justin, and Rachel. Joe earned a bachelor's degree from National University and went to work for Kerman State Bank. Joe came to NCFPD in January 2001 as an account clerk. In October 2005, Joe was promoted to the Finance Director position which subsequently transitioned into the title of Business Manager, and he successfully oversaw the business functions of the fire district for almost seventeen years. The mission of North Central Fire Protection District is to integrate with our community by exceeding traditional service expectations. Joe did this in every aspect of his life. Joe knew district operations and financing inside out, and he was instrumental in the success and growth of the district. Joe was the historical point of reference for staff, finance expert, and all around "go-to" person, providing assistance when and wherever needed with quiet grace and professionalism. He finished his career as the Business Manager for the North Central Fire District where he worked for 21*

years. Joe loved the Lord and served Him through several Christian ministries which included Walk to Emmaus and Kairos Prison ministries. He enjoyed golf and fishing, but his favorite thing to do was spend time with his family, especially his three precious grandchildren, Annie, Everett, and Cora. They were the light of his world.

Anyone fortunate enough to have known Joe describe him as gentle, soft-spoken, kind, generous, and a friend to everyone. He never said no when asked to help and went the extra mile to make sure that things were done right. His children knew he would do anything for them and was never further than a phone call away. He supported them in everything they did and his faith and work ethic continue to be an inspiration to them. This July, Joe and Kim would have celebrated their 40th wedding anniversary. He was preceded in death by his brother Michael Barcelos and his mother Joanne Barcelos. He is survived by his father Diego Barcelos, sisters Kathy Halstead and Judy Barcelos, wife Kim, son Jared and his wife Emily, son Justin and his wife Marissa, daughter Rachel Barcelos and grandchildren. Joe was an integral member of the district and he will be missed.

In recognition of his many contributions to the District, Chief Henry requested that the Board adjourn in memory of Joe Barcelos. Several board members echoed the many contributions that Mr. Barcelos made to the district and the friendship they experienced. Chief Henry noted that The County of Fresno Board of Supervisors also adjourned in memory of Mr. Barcelos at their February 22, 2022 meeting.

5. CONSENT AGENDA

A) Consideration and Approval of Disbursements List for January 2022

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

Mr. Abrahamian asked the District Board and members of the public if there were any items on the Consent Agenda they would like to pull from the agenda for discussion or questions. Hearing none, Mr. Abrahamian called for a motion to approve the Consent Agenda.

MOTION: To approve the consent agenda as presented.

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

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

6. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of January 27, 2022.

MOTION: To approve the minutes of the Regular Board Meeting of January 27, 2022 as presented.

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

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

7. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for January 2022
- B) Summary of 2021 Fire Calls
- C) Fig Garden Fire Protection District Update

Chief Henry presented the summary of calls for the month of January 2022 and the summary of calls and statistical information for the 2021. Chief Henry also reported to the board that he would be attending the next Fig Garden Fire Protection District board meeting on March 15th to follow-up on the Automatic/Mutual Aid Agreement proposed by the District.

8. RESOLUTION NO. 22-02 – ADOPTING DISTRICTS PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10010 AND SELECTION OF A DISTRICT MAP

Mr. Abrahamian invited Ken Price to provide an overview of the process to transition from at-large to district-by-district elections that the District has conducted through a series of public hearings over several months. Mr. Price noted that at this time, the District is on the final step in the process and the board will need to select a map for submission to the County of Fresno Elections Department to use in subsequent elections. Mr. Abrahamian commented that he and Ms. Souza were on an Ad Hoc committee of members selected to review the maps and felt that any of the maps would meet the requirements of the California Voting Rights Act. Mr. Abrahamian and Mr. Nonini felt that either Map 4 or Map 5 would be preferable and that Map 5 provided some clearer boundary lines. Ms. Souza also agreed that Map 4 or Map 5 would be sufficient. Mr. Foglio and Mr. Golden also prefer Map 5 for the same reasons. Mr. Abrahamian inquired if the maps were available to the public and Chief Henry noted they have been on the District website prior to January 13, 2022. Mr. Abrahamian inquired if any public comments had been received and Chief Henry indicated there had been none. Noting a general consensus for Map 5, Mr. Abrahamian called for a motion.

MOTION: To adopt district Map 5 (five) for inclusion into Resolution No. 22-02 A Resolution of the North Central Fire Protection District Board of Directors Adopting Districts Pursuant to California Elections Code Section 10010.

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

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

- A) Consider and adopt Resolution No. 22-02 transitioning to a by-district election system.

MOTION: To adopt Resolution No. 22-02 A Resolution of the North Central Fire Protection District Board of Directors Adopting Districts Pursuant to California Elections Code Section 10010

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

PUBLIC COMMENT:

There were no public comments, the Board adjourned into closed session.

9. 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

Report from Closed Session: No action to report.

- 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: 2

Report from Closed Session: No action to report.

- 10. BOARD MEMBER COMMENTS/REPORTS – no comments were noted.**

11. ANNOUNCEMENTS

- A) Next Regular Board Meeting: Thursday, March 24, 2022 at 5:30 p.m.

12. ADJOURNMENT

Motion: In recognition of Joe Barcelos' many contributions to the District, a motion is made to adjourn in memory Joe Barcelos. The meeting was adjourned at 7:32 p.m.

Moved by Mr. Foglio; second by Mr. Nonini

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Aye	Not present	4/0



Amanda Souza, Board Secretary
North Central Fire Protection District

3-24-2022
Date