

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, DECEMBER 15, 2022  
START TIME: 4:30 P.M.  
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

**MINUTES**

The North Central Fire Protection District Board of Directors meetings are electronically broadcast. You can view the meeting on the District's website, [www.northcentralfire.org](http://www.northcentralfire.org), by selecting Administration, then Board Meetings from the drop-down menu and clicking the "[Live Stream](#)" link. Please note this is not an interactive forum.

Anyone wishing to address the Board on any agenda item, can do so by written communication or in person during a Board of Directors meeting. In order to allow time for all public comments, individuals are limited to five minutes total for each action item.

**1. CALL TO ORDER**

District Board Vice Chair Mr. Ken Abrahamian called the meeting to order at 4:42 p.m.

**Roll Call**

**Board Members Present:** Mr. Michael Golden, Ms. Amanda Souza, Mr. Ken Abrahamian, and Mr. Michael Foglio who arrived at 4:51pm

Also present were Fire Chief Tim Henry, District Counsel Ken Price, General Manager Shannon Schroth, and Fire Marshal George Mavrikis.

**2. INVOCATION AND FLAG SALUTE**

The invocation and flag salute were led by Chief Henry.

**3. PUBLIC COMMENTS**

Chief Golden thanked those who participated in the Shop with a Cop event and gave remembrances to the passing of retired Police Chief Hal Grant, who served the City of Kerman from 1978-1981.

**4. CONSENT AGENDA**

- A) Consideration and Approval of Disbursements Lists for October and November 2022
- 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
- C) Approve American Ambulance Contract Amendment

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

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

**5. APPROVAL OF MINUTES**

A) Minutes of the Regular Board Meeting of October 27, 2022

**Motion:** To approve the minutes of the Regular Board Meeting of October 27, 2022, as presented.

**Moved by:** Mr. Golden, second by Mr. Abrahamian.

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

**6. SWEARING IN OF ELECTED BOARD MEMBERS**

A) Chief Henry to administer Oath of Office for elected Board Members Foglio, Nonini and Golden.

**7. REORGANIZATION OF BOARD OFFICERS**

A) Election of Board Chair, Board Vice-Chair and Board Secretary

Mr. Abrahamian opened the floor for nominations for Board Chair. Mr. Abrahamian was nominated by Ms. Souza, with no other nominations.

**Motion:** To approve the nomination and elect Mr. Abrahamian for Board Chair.

**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

Mr. Abrahamian called for nominations for Vice-Chair and Ms. Souza nominated Mr. Nonini. There were no other nominations so Mr. Abrahamian called for a vote to elect Mr. Nonini.

**Motion:** To approve the nomination and elect Mr. Nonini for Board Vice-Chair.

**Moved by:** Mr. Abrahamian, second by Mr. Foglio.

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

Mr. Abrahamian asked for nominations for Board Secretary and Mr. Foglio nominated Ms. Souza. There were no other nominations so Mr. Abrahamian called for a vote to elect Ms. Souza.

**Motion:** To approve the nomination and elect Ms. Souza for Board Secretary.

**Moved by:** Mr. Abrahamian, second by Mr. Foglio.

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

**8. BOARD MEETING DATES – CALENDAR YEAR 2023**

A) Action item – Consider and approve proposed board meeting dates for the 2023 calendar year and keep 4:30pm meeting time.

**Motion:** To approve board meeting dates for calendar year 2023 and keep meeting 4:30pm meeting time.

**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

**9. FIRE CODE ORDINANCE NO. 2022-01**

A) Action item – Introduction and review of Fire Code Ordinance No. 2022-01.  
B) Schedule the Public Hearing.

**Motion:** To authorize Fire Code Ordinance No. 2022-01 for Public Notice to announce the public hearing date set for January 26, 2023.

**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

**10. RESOLUTION NO. 22-13 – MAKING AND ADOPTING EXPRESS FINDINGS THAT MODIFY OR CHANGE THE CFC TO ENSURE THEY ARE REASONABLY NECESSARY**

A) Action item – Consideration and adoption of Resolution No. 22-13 making and adopting express findings that modify or change the CFC to ensure they are reasonably necessary.

**Motion:** To adopt Resolution No. 22-13 making and adopting express findings that modify or change the California Fire Code are reasonably necessary because of local climatic, geological and topographical conditions.

**Moved by:** Mr. Abrahamian, second by Ms. Souza.

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

**11. NOTICE OF EXEMPTION – CEQA REQUIREMENTS FOR THE DISTRICT’S FIRE CODE ORDINANCE**

A) Action item – Consideration and adoption of the Notice of Exemption - CEQA requirements.

**Motion:** To Adopt the Notice of Exemption required by CEQA for District Fire Code Ordinance No. 2022-01.

**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

**12. RESOLUTION NO. 22-14 AUTHORIZING THE DISPOSITION OF EXCESS DISTRICT PROPERTY**

A) Action item – Consider and adopt Resolution No. 22-14 authorizing the disposition of excess District property.

**Motion:** To adopt Resolution No. 22-14 authorizing the disposition of excess district property.

**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

**13. FIRE CHIEF REPORT**

- A) Fire Incident/Fire Prevention Reports for October and November 2022
- B) Operational Update

**PUBLIC COMMENT:**

Chief Golden provided comments to the Board on the positive contributions Chief Henry has made to the community.

**14. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: Number of cases: 1
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: Fire Chief

C. 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

There was no action to report from closed session.

15. BOARD MEMBER COMMENTS/REPORTS

Ken Price made a few remarks on the Brown Act

16. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, January 26, 2023, at 4:30 p.m.

17. ADJOURNMENT

Motion: To ADJOURN the meeting at 6:53pm

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

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

1-26-2023  
 Date

**PUBLIC COMMENTS AND INQUIRIES**

At a Board meeting, those who wish to be heard on matters on the agenda should indicate their desire to speak when the item is ready for discussion. If, at the meeting, you wish to discuss an item, which is not on the agenda, you may indicate your desire to do so under "Public Comments". In order to allow time for all public comments and inquiries, the time for individual comments may, at the discretion of the Chairman of the Board, be limited to five minutes. 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 prior to the scheduled Board meeting to so request. 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. When addressing the Board, you are requested to come forward to the speaker's podium, state your name and address, and then proceed with your presentation.

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