



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

March 21, 2024, 3:00 p.m.  
15850 W. Kearney Blvd., Kerman, CA 93630

**1. OPENING CEREMONIES**

A. Call to Order – **3:08 p.m.**

B. Roll Call

**Present: Chair Abrahamian Director Souza, Director Foglio,  
Absent: Vice Chair Nonini, Director Golden**

C. Invocation – **Marci Reyes**

D. Flag Salute – **Chief Henry**

**2. AGENDA APPROVAL**

**Motion made by Director Foglio, Seconded by Director Souza; Voting Aye,  
Director Foglio, Director Souza, Chair Abrahamian**

**3. PUBLIC COMMENTS/PRESENTATIONS**

**Kyle Harp, Union President**

**4. CONSENT ITEMS**

A. Minutes – February 22, 2024

B. Disbursement List - February

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. Service Agreement with County of Fresno for Dispatching Services

Recommendation: Approve the agreement with County of Fresno to provide dispatching services for the District and authorize the Board Chair and Fire Chief to sign the agreement.

**Motion made by Director Foglio, Seconded by Director Souza; Voting Aye,  
Director Foglio, Director Souza, Chair Abrahamian**

## 5. PUBLIC HEARINGS - None

## 6. ACTION ITEMS

**3:55 Director Golden arrived.**

### A. Pension Plan Actuarial Study

Recommendation: Board consider and approve the results of the January 1, 2023 actuarial study.

**Motion made by Director Foglio, Seconded by Director Golden; Voting Aye, Director Foglio, Director Golden, Director Souza, Chair Abrahamian**

### B. Resolution 24-01 Establishing the Existence of a Public Nuisance with North Central Fire Protection District and Setting of Public Hearings

Recommendation: Board adopt resolution establishing the existence of a public nuisance and set public hearings.

**Motion made by Director Souza, Seconded by Director Golden; Voting Aye, Director Foglio, Director Golden, Director Souza, Chair Abrahamian**

### C. Resolution 24-02 Authorizing the Disposition of Excess Property

Recommendation: Board adopt resolution authorizing the disposition of three (3) 2020 Model E100 Tuatara Vehicles.

**Motion made by Director Golden, Seconded by Director Folio; Voting Aye, Director Foglio, Director Golden, Director Souza, Chair Abrahamian**

## 7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update

## 8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

## 9. CLOSED SESSION

**Director Folio announced he would recuse himself from Item 9B, a potential conflict pertaining to a property. He rents farmland near the proposed property.**

**3:56 p.m. Board recessed to Closed Session.**

- A. GOVERNMENT CODE SECTION 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative: Chief Tim Henry  
Employee organization: North Central Professional Firefighters Assoc. Local 5260  
Nature of negotiations: Discussion

**4:35 p.m. Director Folio left the meeting.**

**B. GOVERNMENT CODE SECTION 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATIONS  
Property: APN: 025-200-17S  
Agency Negotiator: Chief Tim Henry  
Negotiating Parties: Roland C. and Darlene A. Nale  
Under Negotiation: Price and Terms**

**5:07 p.m. Board reconvened from Closed Session. Director Folio returned to the meeting.**

**Item 9. A. No reportable action.**

**Item 9. B. Proceed to enter into an agreement with Roland C. and Darlene A. Nale for Property: APN 025-20017S**

**Motion made by Chair Abrahamian, Seconded by Director Golden;  
Voting Aye: Director Golden, Director Souza, Chair Abrahamian  
Recusal: Director Folio;  
Absent: Director Nonini**

## **10. ADJOURNMENT**

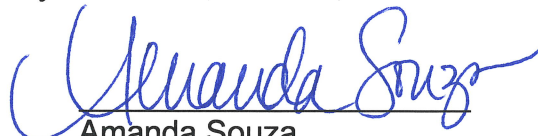
**Motion made by Chair Abrahamian, Seconded by Director Folio; Voting Aye,  
Director Foglio, Director Golden, Director Souza, Director Golden**

**5:09 p.m. meeting adjourned.**

## **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: 10-27-24

  
Amanda Souza  
Board Secretary