



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MEETING AGENDA**

November 21, 2024

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 HEARINGS

- A. Introduction and First Reading of Ordinance 2024-01 Amending the North Central Fire Protection District Master Fee Schedule

Recommendation:

- 1. Review of Ordinance 2024-01 and the proposed schedule of fees:
- 2. Conduct Public Hearing and first reading of Ordinance 2024-01

4. PUBLIC COMMENTS/PRESENTATIONS

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. To allow time for all public comments, individuals are limited to five minutes total for each action item.

5. 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 – October 24, 2024

B. Disbursement List October 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 24-12 Disposition of Excess Property

Recommendation: The Board adopts Resolution No. 24-12, declaring the listed items surplus and authorizing District staff to dispose of the property in a manner consistent with State law, this resolution, and the District's best interest.

6. ACTION ITEMS

None

7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Updates
 1. Apparatus Sales
 2. Bullard-Maroa No. 3 Reorganization
- C. Administrative Updates

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

9. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Government Code Section 54956.9(d) (4)
One (1) Potential Case

10. ADJOURNMENT

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 that is not on the agenda, you may indicate your desire to do so under "Public Comments." 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 before 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 proceed with your presentation.

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.

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: November 18, 2024

/s/ Amanda Souza, Secretary