

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, OCTOBER 27, 2022
START TIME: 5:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

AGENDA

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, 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**
 - A) Roll Call

- 2. INVOCATION AND FLAG SALUTE**

- 3. PRESENTATION**
 - Sew Easy Quilting Group (La Vina Covenant Church)

- 4. PUBLIC COMMENTS**

- 5. WORKSHOP – PRESENTATION BY PUBLIC AGENCY RETIREMENT SERVICES (PARS)**

- 6. CONSENT AGENDA**
 - A) Consideration and Approval of Disbursements Lists for August and September 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

- 7. APPROVAL OF MINUTES**
 - A) Minutes of the Regular Board Meeting of August 25, 2022

- 8. FIRE CHIEF REPORT**
 - A) Fire Incident/Fire Prevention Reports for August and September 2022
 - B) Operational Update

- 9. **UPDATE ON BROWN ACT – Information Only**
- 10. **CONSIDERATION OF CLAIM AGAINST DISTRICT**
 - A) Action item - Consideration of Claim filed under the California Tort Claims Act and Authorization to refer matter to District’s Insurance Carrier, Fire Agencies Insurance Risk Authority, Claimant Herbert Patterson, Fresno California.
- 11. **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. **CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Chief Tim Henry
Unrepresented employees: All employees not represented by Local 5260
- 12. **RESOLUTION NO. 22-12 AMENDING RESOLUTION 22-08 TO MAKE CHANGES TO ESTABLISHED SALARIES AND BENEFITS FOR CURRENT AND FUTURE EMPLOYEES**
 - A) Action item - Consider and adopt Resolution No. 22-12 amending Resolution No. 22-08 to make changes to established salaries and benefits for current and future employees.
- 13. **BOARD MEETING SCHEDULE**
- 14. **BOARD MEMBER COMMENTS/REPORTS**
- 15. **ANNOUNCEMENTS**
 - A) Regular Board Meeting: Thursday, November 17, 2022, at 5:30 p.m.
- 16. **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, 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.