

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, SEPTEMBER 30, 2021  
5:30 P.M.  
AGENDA**

- 1. CALL TO ORDER**
  - A) Roll Call
  
- 2. INVOCATION AND FLAG SALUTE**
  
- 3. PUBLIC COMMENTS**
  
- 4. CONSENT AGENDA**
  - A) Consideration and Approval of Disbursements List for August 2021
  - 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
    - 4) PG & E Report
  
- 5. APPROVAL OF MINUTES**
  - A) Minutes of the Regular Board Meeting of August 26, 2021.
  - B) Minutes of the Special Board Meeting of September 20, 2021.
  
- 6. FIRE CHIEF REPORT**
  - A) Fire Incident/Fire Prevention Reports for August
  - B) Station 59 Construction Update
  - C) Kerman Harvest Festival District Participation
  - D) OES / Wildland Deployment Update
  
- 7. RESOLUTION NO. 21-09 RECOGNIZING BOARD MEMBER BELLUOMINI'S SERVICE TO THE DISTRICT BOARD OF DIRECTORS AND TO THE DISTRICT RESIDENTS AND STAFF**
  - A) Action item – Adopt Resolution No. 21-09 recognizing Board Member Belluomini for her years of service.
  
- 8. SAFER GRANT NOTICE OF APPLICATION APPROVAL**
  - A) Action item – Consider and authorize Chief Henry to accept SAFER grant award of \$2,312,174.61 federal funding on behalf of the District for nine firefighter positions.
  
- 9. RESULTS OF ACTUARIAL STUDY FROM BARTEL ASSOCIATES FOR THE DISTRICT'S PENSION PLAN.**
  - A) Action item – Consider and approve a discount rate and authorize Chief Henry to finalize the report with Bartel Associates and have the plan documents amended.

**PUBLIC COMMENT:** (Before Closed Session) For any member of the public that would like to make a comment on the Closed Session item(s)

**10. 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

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

**11. RESOLUTION NO. 21-10 DECLARING DISTRICT BOARD'S INTENTION TO TRANSITION FROM AT LARGE TO BY-DISTRICT OR ZONE ELECTIONS AND SETTING FORTH THE PROCESS FOR TRANSITIONING**

A) Action item – Consider and adopt Resolution No. 21-10 declaring District Board's intention to transition from an at large to by-district or zone elections Pursuant to California Elections Code section 10010 and setting forth the process for transitioning to district or zone elections.

B) Action item – Authorize Chief Henry to work with Mr. Price to hire a consultant to provide services to help with the process of transitioning to district or zone elections not to exceed a cost of \$20,000.

**12. RESOLUTION NO. 21-11 MANDATORY COVID VACCINATION POLICY**

A) Action item – Consider and adopt Resolution No. 21-11 establishing the District's Mandatory COVID Vaccination Policy.

**13. BOARD MEMBER COMMENTS/REPORTS**

**14. ANNOUNCEMENTS**

A) Regular Board Meeting: Thursday, October 28, 2021, at 5:30 p.m.

**15. 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 559-275-5531. 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.