



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

November 20, 2025

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order – 4:35 p.m.
- B. Roll Call – All present except Director Foglio
- C. Invocation – Pastor Bryan Arabian
- D. Flag Salute – Chief Henry

2. AGENDA APPROVAL

Motion made by Director Souza, Seconded by Director Golden, Voting Aye, Director Nonini, Director Souza, Director Golden, Chair Abrahamian

3. PUBLIC COMMENTS/PRESENTATIONS

4. CONSENT ITEMS

- A. Minutes – October 23, 2025
- B. Disbursement List - October
- 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

Item 4. A pulled. Motion made by Director Nonini, Seconded by Director Souza, to accept the Consent Items, including correction to Item 4. A. Voting Aye, Director Nonini, Director Souza, Director Golden, Chair Abrahamian

5. PUBLIC HEARINGS - None

6. ACTION ITEMS

- A. **Subject:** Board Meeting Dates

Recommendation: Board consider and approve the dates and times scheduled for future Board meetings.

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

7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update
- C. LAFCO
- D. Fresno Fire Transition Agreement

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

- A. Next Scheduled Meeting – December 18, 2025

9. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Agency negotiators: Ad hoc committee (Chair Abrahamian; Director Golden)
Unrepresented Employee: Fire Chief
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: APN 025-020-17
Agency negotiator: Tim Henry, Fire Chief
Negotiating parties: John Nale
Under negotiation: Price and terms of payment

Board recessed to Closed Session 5:19 p.m.

Board reconvened at 6:43 p.m.

No reportable action.

10. ADJOURNMENT

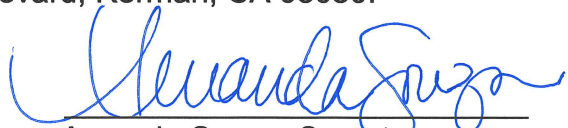
**Motion made by Director Golden, Seconded by Director Nonini, Voting Aye,
Director Nonini, Director Souza, Director Golden, Chair Abrahamian**

Adjourned 6:44 p.m.

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 93630.

Date: 12-11-2025


Amanda Souza, Secretary