

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JANUARY 26, 2023
START TIME: 4:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

MINUTES

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

District Board Chair Mr. Ken Abrahamian called the meeting to order at 4:31 p.m.

Roll Call

Board Members Present: Mr. Michael Golden, Mr. Michael Foglio, Mr. Rusty Nonini, Mr. Ken Abrahamian, and Ms. Amanda Souza

Also present were Fire Chief Tim Henry, District Counsel Ken Price, Deputy Chief McAfee, and General Manager Shannon Schroth

2. INVOCATION AND FLAG SALUTE

The invocation led by Pastor Bryan Arabian of The Father's Church, flag salute led by Chief Henry.

3. PUBLIC COMMENTS

Chief John Golden on behalf of City Manager John Janson gave best wishes for a happy, productive and safe new year for the North Central Fire Protection District

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements Lists for December 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

MOTION: To approve the consent agenda as presented.

Moved by: Mr.Foglio, second by Mr. Abrahamian

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of December 15, 2022

MOTION: To approve the minutes of the Regular Board Meeting of December 15, 2022, as presented.

Moved by: Ms. Souza, second by Mr. Golden

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

6. PUBLIC HEARING AND ADOPTION OF FIRE CODE ORDINANCE NO. 2022-01

A) Action item – Conduct Public Hearing and Adopt Fire Code Ordinance No. 2022-01 introduced at the December 15, 2022 regular board meeting.

Deputy Chief McAfee gave brief summary of Fire Code Ordinance No. 2022 – 01
Chief Golden made a statement on the date that the City of Kerman adopted the
Fire Code Ordinance No. 2022 - 01

MOTION: To adopt Fire Code Ordinance No. 2022-01 as presented

Moved by: Mr. Golden, second by Mr. Foglio

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

7. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for December 2022
- B) Operational Update
- C) 2022 Strike Team Reimbursement Update
- D) Grant Status Report

Public Comments:

Robert Gonzales, President of NCFPA Local 5260, made introductions to the board and shared his expectations of the relationship he hoped to have with the board and Chief Henry moving forward as the new president of the union.

8. BOARD MEMBER COMMENTS/REPORTS

Mr. Abrahamian stated he will get with the ad hoc committee to schedule a meeting and Chief Henry replied that the ad hoc committee meeting update will be on the February board meeting agenda.

9. ANNOUNCEMENTS


A) Regular Board Meeting: Thursday, February 23, 2023, at 4:30 p.m.

10. ADJOURNMENT

The meeting was adjourned at 5:12 p.m.
Moved by Mr. Nonini; second by Mr. Foglio

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Aye	Aye	5/0


 Amanda Souza, Board Secretary
 North Central Fire Protection District


 Date

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.