

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 27, 2020
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 of January 2020
 - B) Review and Acceptance of Monthly Financial Reports
 - 1) District Cash Balances Report for 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 January 23, 2020.

- 6. FIRE CHIEF REPORT**
 - A) Fire Incident/Fire Prevention Report for January
 - B) Auto-Aid Agreement – Fresno Fire
 - C) Personnel Update

- 7. RESOLUTION NO. 20-01 AMENDING RESOLUTION NO. 19-02 TO MAKE CHANGES TO ESTABLISHED SALARIES AND BENEFITS FOR CURRENT AND FUTURE EMPLOYEES**
 - A) Action item – Consider and adopt Resolution No. 20-01 amending Resolution No. 19-02 to make changes to established salaries and benefits for current and future employees.

- 8. BID PROPOSALS FOR STATION 55 PARKING RENOVATION PROJECT**
 - A) Action item – Consider and award the lowest qualified bid or reject all bids for the Station 55 Parking Renovation Project.

- 9. RESOLUTION NO. 20-02 APPROVING THE ADOPTION OF THE PUBLIC AGENCIES PRE-FUNDED OBLIGATIONS AND POST-EMPLOYMENT BENEFITS (OPEB) TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS)**
 - A) Action item – Consider and adopt Resolution No. 20-02 approving the adoption of a public agencies trust administered by PARS for pension pre-funding and OPEB obligations.

10. BOARD MEMBER COMMENTS/REPORTS

11. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, March 26, 2020 at 5:30 p.m.

12. CLOSED SESSION

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

13. 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.