

RESOLUTION NO. 21-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT RECOGNIZING DIRECTOR BELLUOMINI FOR HER SERVICE ON THE BOARD OF DIRECTORS

WHEREAS, Director Belluomini has served as a member of the Board of Directors of the North Central Fire Protection District for twenty-three years beginning in December of 1998;

WHEREAS, Director Belluomini will retire from the Board of Directors on September 30, 2021;

WHEREAS, Director Belluomini has provided invaluable direction to this Board of Directors and to the management of the District, serving in various leadership capacities including many years as this Board's Secretary and serving on various Ad Hoc Committees;

WHEREAS, over her twenty-three years of service for North Central Fire Protection District, Director Belluomini has demonstrated a sincere, straightforward and genuine approach in relating to all matters of the District brought before the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the North Central Fire Protection District hereby expresses its gratitude to Director Belluomini for her dedicated service on the Board of Directors, her valued counsel and for all she has contributed to the Board of Directors of the North Central Fire Protection District: and

FURTHER RESOLVED, that the Board of Directors of the North Central Fire Protection District and District staff wishes Director Belluomini continued health, happiness and prosperity in all her future endeavors.

Passed and adopted at a regular meeting of the Board of Directors of the North Central Fire Protection District held on the 30th day of September 2021 by the following vote:

AYES: Abrahamian, Belluomini, Foglio, Nonini and Souza

NOES:

ABSENT:

ABSTAIN

APPROVED:

Ken Abrahamian, Board Chairperson

ATTEST:

Amanda Souza, Board Secretary

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF KERMAN)

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Special Meeting of the Board of Directors on September 30, 2021.

DATED: September 30, 2021

Amanda Souza, Board Secretary