

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 25, 2022  
START TIME: 5:30 P.M.  
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

**AGENDA**

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](http://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**
  - A) Roll Call
  
- 2. INVOCATION AND FLAG SALUTE**
  
- 3. PUBLIC COMMENTS**
  
- 4. CONSENT AGENDA**
  - A) Consideration and Approval of Disbursements List for July 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
  
- 5. APPROVAL OF MINUTES**
  - A) Minutes of the Regular Board Meeting of July 28, 2022
  
- 6. FIRE CHIEF REPORT**
  - A) Fire Incident/Fire Prevention Reports for July
  - B) Fireworks Citations and Appeals Hearing Update
  - C) Operational Update
  
- 7. PUBLIC HEARING TO CONSIDER PROPOSALS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**
  - A) Action item - Conduct Public Hearing to consider proposals for a Community Development Block Grant (CDBG).

8. **RESOLUTION NO. 22-09 APPROVING THE DISTRICT'S PARTICIPATION IN THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.**  
 A) Action item – Consider and adopt Resolution No. 22-09 approving the District's participation in the federal Community Development Block Grant (CDBG) Program.
  
9. **PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES**  
 A) Action item – Conduct Public Hearing and Review List of Notices
  
10. **RESOLUTION NO. 22-10 – WEED ABATEMENT TAX ROLL ASSESSMENT**  
 A) Action item – Consider and adopt Resolution No. 22-10 to place weed abatement charges on the tax roll for the 2022-2023 fiscal year.
  
11. **RESOLUTION NO. 22-11 AMENDMENT OF THE DISTRICT'S CONFLICT OF INTEREST CODE**  
 A) Action item – Consider and adopt District Resolution No. 22-11 amending the District's Conflict of Interest Code.
  
12. **PUBLIC HEARING AND ADOPTION OF THE 2022-2023 FISCAL YEAR FINAL BUDGET**  
 A) Action item - Conduct Public Hearing and adopt the 2022-2023 Fiscal Year Final Budget.
  
13. **AUTHORIZE FIRE CHIEF TO ACCEPT AND SIGN PROPOSAL FROM FIRE APPARATUS SOLUTIONS FOR THE PURCHASE OF TWO TYPE I FIRE ENGINES**  
 A) Action item – Authorize Fire Chief to Sign Proposal from Fire Apparatus Solutions
  
14. **BOARD MEMBER COMMENTS/REPORTS**
  
15. **ANNOUNCEMENTS**  
 A) Regular Board Meeting: Thursday, September 22, 2022, at 5:30 p.m.
  
16. **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 559-878-4550. 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.