



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

May 23, 2024

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

**1. OPENING CEREMONIES**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Flag Salute

**2. AGENDA APPROVAL**

**3. PUBLIC COMMENTS/PRESENTATIONS**

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. Individuals are limited to five minutes total for each action item to allow time for all public comments.

**4. CONSENT ITEMS**

Matters listed under the Consent Calendar are routine and will be enacted by one motion and vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Board Member may request an item be removed from the Consent Items, and it will be considered separately.

- A. Minutes – April 25, 2024
- B. Disbursement List April 2024
- 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
- D. Resolution No 24-03 Adopting the First Amendment to the Fiscal Year 2023-24 Adopted Budget

Recommendation: Approve Resolution No. 24-03, adopting the first amendment to the Fiscal Year 2023-24 adopted budget.

- E. Resolution No 24-04 Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order

Recommendation: Approve Resolution No. 24-04 Ordering an Even-Year Board of Directors Election, Consolidation of Elections, and Specifications of the Election Order.

## **5. PUBLIC HEARINGS**

- A. Weed Abatement Public Hearing and Notices

Recommendation: Board Conduct Weed Abatement Public Hearing

## **6. ACTION ITEMS**

- A. Side Letter Agreement Between North Central Fire Protection District and North Central Professional Fire Fighters Local 5260

Recommendation: Board approve the Side Letter Agreement with North Central Professional Fire Fighters Local 5260.

## **7. FIRE CHIEF REPORT**

- A. Fire Incident/Fire Prevention Report
- B. Operational Update
- C. City of Kerman Draft Emergency Operations Plan

## **8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS**

- A. Next regular meeting - June 27, 2024

## **9. CLOSED SESSION**

- A. GOVERNMENT CODE SECTION 54957.6  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Fire Chief

## **10. 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, that is not on the agenda, you may indicate your desire to do so under "Public Comments." 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 before 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 proceed with your presentation.

**ADA Compliance and Reasonable Accommodation.** 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.

#### AGENDA POSTING CERTIFICATION

I, Amanda Souza, Secretary for North Central Fire Protection District, do hereby declare under penalty of perjury that I caused the above agenda to be posted at North Central Fire Station at 15850 W. Kearney Blvd., Kerman, CA 93630 and on the website at [www. https://www.northcentralfire.org](https://www.northcentralfire.org).

Date: May 20, 2024

/s/ Amanda Souza, Secretary