



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MEETING MINUTES**

September 25, 2025

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order – **4:37 p.m.**
- B. Roll Call – **All present**
- C. Invocation – **Chief Cason**
- D. Flag Salute – **Chief Henry**

2. AGENDA APPROVAL

Motion made by Director Golden, Seconded by Director Folio, Voting Aye, Director Folio, Director Golden, Director Nonini, Director Souza, Chair Abrahamian

3. PUBLIC COMMENTS/PRESENTATIONS

4. UPDATE ON THE DISTRICT'S FIRE CHIEF LEADERSHIP TRANSITION PROCESS

5. CONSENT ITEMS

Motion made by Director Folio, Seconded by Director Nonini, Voting Aye, Director Folio, Director Golden, Director Nonini, Director Souza, Chair Abrahamian

- A. Minutes – August 28, 2025
- B. Disbursement List - August 2025
- 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 25-12 Authorizing the Disposition of Excess Property
- E. Resolution 25-13 Authorizing Acceptance of A CDBG Funded Vehicle

6. PUBLIC HEARINGS - None

7. ACTION ITEMS – None

8. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update
- C. Update on Hiring Process

9. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

10. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Employee Organization: North Central Professional Firefighters Association
Local 5260

Board recessed to Closed Session at 5:23 p.m.

Board reconvened from Closed Session at 6:08 p.m.

No reportable action.

11. ADJOURNMENT

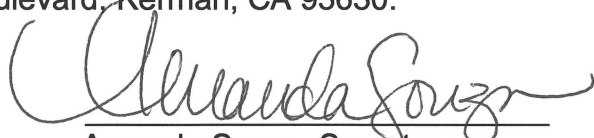
Motion to adjourn by Director Golden, Seconded by Director Nonini, Voting Aye, Director Folio, Director Golden, Director Nonini, Director Souza, Chair Abrahamian.

Adjourned 6:09 p.m.

MINUTES CERTIFICATION

I, Amanda Souza, Secretary for North Central Fire Protection District, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the Board meeting held on the first date above written at North Central Fire Protection District, 15850 W. Kearney Boulevard, Kerman, CA 93630.

Date: 10-23-25


Amanda Souza, Secretary