

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JULY 23, 2020
5:30 P.M.
AGENDA**

Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically,” this Regular Meeting will be held via conference call and can be accessed as follows:

Please call: 1- (669) 900-6833. Follow all prompts. To access the call, you will need to enter the meeting ID number 367 059 9607. The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this number.

- 1. CALL TO ORDER**
 - A) Roll Call

- 2. INVOCATION**

- 3. PUBLIC COMMENTS**

- 4. CONSENT AGENDA**
 - A) Consideration and Approval of Disbursements List for June 2020
 - B) Review and Acceptance of Monthly Financial Reports
 - 1) Budget Variance Report: YTD Expenses Compared to Budget
 - 2) PG & E Report

- 5. APPROVAL OF MINUTES**
 - A) Minutes of the Regular Board Meeting of June 25, 2020.

- 6. FIRE CHIEF REPORT**
 - A) Fire Incident/Fire Prevention Reports for June
 - B) Community Development Block Grant Application
 - C) Station 55 Parking Renovation Project
 - D) Firefighter Academy

- 7. ADJOURNMENT INTO CLOSED SESSION**
 - A) “Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to (2) of subdivision (d) of Section 54956.9: No. of cases 1”

- 8. CONSIDERATION OF INSURANCE CLAIM AGAINST DISTRICT**
 - A) Action item - Consideration of Claim and Authorization to refer matter to District’s Insurance Carrier, Fire Agencies Insurance Risk Authority, Claimant Amy J. Winter, Fresno California.

9. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES

- A) Action item – Conduct Public Hearing.
- B) Review List of Notices

10. RESOLUTION NO. 20-07 – WEED ABATEMENT TAX ROLL ASSESSMENT

- A) Action item – Consider and adopt Resolution No. 20-07 to place weed abatement charges on the tax roll for the 2020-2021 fiscal year.

11. AUDIT SERVICE PROPOSALS

- A) Action item – Consider and approve one of the proposals submitted to provide audit services for the District.

12. BOARD MEMBER COMMENTS/REPORTS

13. ANNOUNCEMENTS

- A) Regular Board Meeting: Thursday, August 27, 2020, at 5:30 p.m.

14. 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.