

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
MONDAY, SEPTEMBER 20, 2021  
10:00 A.M.  
MINUTES**

*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 Special 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 892 0481 6736 and passcode 571326. The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this number.**

**1. CALL TO ORDER**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 10:03 a.m.

**Roll Call**

**Board Members Present:** Mrs. Cheryl Belluomini, Mr. Michael Foglio, Ms. Amanda Souza, Mr. Rusty Nonini and Mr. Ken Abrahamian.

Also present were Fire Chief Tim Henry, Mr. Ken Price and Mr. Joe Barcelos.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. OPENING NEW WESTAMERICA BANK ACCOUNT AND CLOSING THE DISTRICT'S CURRENT ACCOUNT**

**A) Action item – Consider and approve the closing of the District's current Westamerica Bank checking account due to fraudulent charges and opening of a new Westamerica Bank checking account.**

Mr. Barcelos stated on the District's August bank statement district staff noticed a fraudulent charge on the bank statement and notified Westamerica bank. Bank staff suggested the account be frozen and the District open another account. A few days later another fraudulent charge was discovered. Both fraudulent charges have been rejected by the bank and the District has received credits.

In order to close the current account and open a new account, the District Board has to approve this action and the minutes will be submitted to the bank. A new account will be opened and the Bank will continue to monitor the current account until all legitimate checks and automatic payments have cleared the current account.

There were no questions so Mr. Abrahamian called for a motion.

**Motion:** To approve the closing of the District's current Westamerica Bank checking account due to fraudulent charges that have compromised the account and approve the opening of a new Westamerica checking account.

**Moved by:** Mr. Abrahamian, second by Mr. Nonini.

Mr. Abrahamian: Mrs. Belluomini: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote:  
Aye                      Aye                      Aye                      Aye                      Aye                      5/0

**4. BOARD MEMBER COMMENTS/REPORT**

There were no comments.

**5. ANNOUNCEMENTS**

**A) Next Regular Board Meeting: Thursday, September 30, 2021 at 5:30 p.m.**

**6. ADJOURNMENT**

**Motion:** To adjourn the meeting at 10:10 a.m.

**Moved by:** Mr. Abrahamian, second by Mr. Foglio.

Mr. Abrahamian: Mrs. Belluomini: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote:  
Aye                      Aye                      Aye                      Aye                      Aye                      5/0

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Ken Abrahamian, Board Chair  
North Central Fire Protection District

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Date