

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, October 27, 2022, 5:30 P.M.**

MINUTES

1. CALL TO ORDER

District Board Vice Chair Mr. Ken Abrahamian called the meeting to order at 5:35 p.m.

Roll Call

Board Members Present: Mr. Michael Golden, Ms. Amanda Souza, Mr. Michael Foglio. and Mr. Ken Abrahamian.

Board Members Absent: Mr. Rusty Nonini

Also present were Fire Chief Tim Henry, District Counsel Ken Price, Cheryl Carlson, and Shannon Schroth.

2. INVOCATION AND FLAG SALUTE

The invocation led by Pastor Michael Jordan of the La Vina Covenant, flag salute led by Chief Henry.

3. PRESENTATION

Chief Henry introduced Sew Easy Quilting Group (La Vina Covenant Church) Chis Otto presented the Board with a quilt that was made by Sew Easy Quilting Group to show appreciation for the board members and the firefighters of North Central Fire Protection District. Phillip Larson spoke regarding how meaningful it was for the people involved in making the quilt.

4. PUBLIC COMMENTS

None.

5. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: Number of cases: 1

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Chief Tim Henry

Unrepresented employees: All employees not represented by Local 5260

REPORT FROM CLOSED SESSION – No action to report

6. WORKSHOP – PRESENTATION BY PUBLIC AGENCY RETIREMENT SERVICES (PARS) Chief Henry introduced PARS representative Will Rogers

7. CONSENT AGENDA

- A) Consideration and Approval of Disbursements Lists for August and September 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 MOTION: To approve the consent agenda as presented.

Moved by: Mr.Foglio, second by Mr. Golden

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Absent	Aye	4/0

8. APPROVAL OF MINUTES

- A) Minutes of the Regular Board Meeting of August 25, 2022.

MOTION: To approve the minutes of the Regular Board Meeting of August 25, 2022, as presented.

Moved by: Mr. Golden, second by Mr. Foglio

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Absent	Aye	4/0

9. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for August and September 2022
- B) Operational Update

Chief Henry presented the first quarter summary of calls for each station. Chief Henry also reported on two significant working fires and the response time from station 59 and the average response times for the other stations in the district.

- 10. UPDATE ON BROWN ACT – Information Only.** Mr. Price gave updated on Brown Act. and the specifics of provision SB1100 regarding the steps that must be followed for removal of a disruptive person from a board meeting. Mr. Price also let the board know that AB361 expires in November 2022 and AB2449 is effective January 1, 2023 and states that only 1 board member may telecom during the meeting if they have a just cause and the public must be allowed access to attend the board meeting by telecom and with the ability to participate a well.

11 CONSIDERATION OF CLAIM AGAINST DISTRICT

Shannon Schroth presented the claim against the board. Mr. Price gave his expert opinion on the details of the claim and advised the board to respond to the claim with rejection.

A) Action item - Consideration of Claim filed under the California Tort Claims Act and Authorization to refer matter to District’s Insurance Carrier, Fire Agencies Insurance Risk Authority, Claimant Herbert Patterson, Fresno California.

MOTION: To Reject the subject claim and refer it to the Districts insurance company (FAIRA) for further action.

Moved by: Mr. Abrahamian, second by Mr. Golden

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Absent	Aye	4/0

12. RESOLUTION NO. 22-12 AMENDING RESOLUTION 22-08 TO MAKE CHANGES TO ESTABLISHED SALARIES AND BENEFITS FOR CURRENT AND FUTURE EMPLOYEES

Mr. Abrahamian presented the adoption of Resolution No. 22-12 amending Resolution No. 22-08 to make changes to established salaries and benefits for current and future employees. Chief Henry briefly described the changes being proposed.

MOTION: Adopt the Resolution No. 22-12 amending Resolution No. 22-08 to make changes to established salaries and benefits for current and future employees.

Moved by: Ms Souza, second by Mr. Foglio

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Absent	Aye	4/0

13. BOARD MEETING SCHEDULE –

Chief Henry proposed that the regular scheduled board meeting on November 17, 2022, at 5:30 p.m. be canceled in leu of the impending holiday season. Chief Henry also mentioned he would like to start planning a ribbon cutting ceremony during the early part of December for the newly constructed station 59.

Mr. Abrahamian proposed that the regular board meetings be moved to 4:30 p.m. Mr. Price advised that a motion would not be needed to change the time of the board meeting from 5:30p.m. to 4:30p.m.

14. BOARD MEMBER COMMENTS/REPORTS –

There were no board member reports or comments.

15. ANNOUNCEMENTS

- A) Regular Board Meeting: Thursday, November 17, 2022, at 5:30 p.m. to be canceled
- B) Regular Board Meeting: Thursday, December 15, 2022, at 4:30 p.m.


16. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Moved by Mr. Abrahamian; second by Mr. Foglio

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Absent	Aye	4/0


Amanda Souza, Board Secretary
North Central Fire Protection District


Date