



**NORTH CENTRAL FIRE PROTECTION DISTRICT  
SPECIAL CALLED MEETING MINUTES**

Thursday, January 18, 2024

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

**1. OPENING CEREMONIES**

A. Call to Order – 4:35 p.m.

B. Roll Call

**Present: Director Golden, Director Foglio, Chair Abrahamian, Director Souza; Director Nonini**

C. Invocation – **Pastor Brian Arabian**

D. Flag Salute - **Chief Henry**

**2. AGENDA APPROVAL**

**Added to Section 3. PUBLIC COMMENTS/PRESENTATIONS a Proclamation for Battalion Chief Jonathon Kuka**

**Motion made by Director Nonini, Seconded by Director Golden; Voting Aye Chairman Abrahamian, Director Foglio, Director Golden, Director Nonini, Director Souza**

**3. PUBLIC COMMENTS/PRESENTATIONS**

A. Proclamation to Battalion Chief Jonathan Kutka - Presented

**4. CONSENT ITEMS**

A. Minutes

B. Disbursement List for December 2023

C. Monthly Financial Reports

Recommendation: Board approve consent items as presented.

**Motion made by Director Foglio, Seconded by Director Nonini; Voting Aye Chairman Abrahamian, Director Foglio, Director Golden, Director Nonini, Director Souza**

**5. PUBLIC HEARINGS – None**

**6. ACTION ITEMS**

**A. Election of Board Chair, Board Vice-Chair and Board Secretary**

Recommendation: Board nominate and elect Board Chair, Vice-Chair and Secretary.

**Motion by Director Souza, Seconded by Director Golden to appoint Ken Abrahamian as Chair; Voting Aye Chairman Abrahamian, Director Foglio, Director Golden, Director Nonini, Director Souza**

**Motion by Director Souza, Seconded by Director Foglio to appoint Rusty Nonini as Vice-Chair; Voting Aye Chairman Abrahamian, Director Foglio, Director Golden, Director Nonini, Director Souza**

**Motion by Director Golden, Seconded by Director Foglio to appoint Director Souza as Secretary; Voting Aye Chairman Abrahamian, Director Foglio, Director Golden, Director Nonini, Director Souza**

**B. 2023-2024 Operating Budget Mid-Year Review**

Recommendation: Board receive Mid-Year Review, and direct staff accordingly.

**Presented**

**7. FIRE CHIEF REPORT**

A. Fire Incident/Fire Prevention Report

B. Operational Update

C. Board Ethics AB 1234 Training

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

A. Board consensus for February 22, 2024, Board meeting to begin at 3:30 p.m. for AB1234 training.

**9. CLOSED SESSION**

**5:10 p.m. Recessed.**

A. GOVERNMENT CODE SECTION 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: A.P.N. 02520017S  
Agency Negotiator: Chief Tim Henry  
Negotiating Parties: Roland C. and Darlene A. Nale  
Under Negotiation: Price and Terms of Sale

B. GOVERNMENT CODE SECTION 54957  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: Fire Chief

5:43 p.m. Reconvened – No reportable action.

#### 10. ADJOURNMENT

5:44 p.m. Motion made by Director Nonini, Seconded by Director Foglio;  
Voting Aye Chairman Abrahamian, Director Foglio, Director, Golden Director  
Nonini, Director Souza

#### 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.

Date: 2-22-24



Amanda Souza  
Board Secretary