



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MEETING MINUTES**

December 11, 2025

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order – **4:34 p.m.**
- B. Roll Call – **All present**
- C. Invocation – **Pastor Tom Boonstra**
- D. Flag Salute – **Chief Henry**

2. AGENDA APPROVAL

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

3. PUBLIC COMMENTS/PRESENTATIONS

4. CONSENT ITEMS

Motion made by Director Foglio, seconded by Director Golden; Voting Aye, Director Nonini, Director Souza, Director Golden, Director Foglio, Chair Abrahamian

- A. Minutes – November 20, 2025
- B. Disbursement List - November
- 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

Recommendation: Board approve consent items as presented.

5. PUBLIC HEARINGS – None

6. ACTION ITEMS

- A. Resolution Acknowledging the Parceling of District-Owned Property Formerly Identified as Assessor's Parcel Number 025-200-17S

Recommendation: Board adopt resolution acknowledging the parceling of District-owned property formally known as Assessor's Parcel Number 025-200-17S.

Motion made by Director Nonini, seconded by Director Golden, to approve Resolution Acknowledging the Parceling of District-Owned Property Formerly Identified as Assessor's Parcel Number 025-200-17S; Voting Aye, Director Nonini, Director Souza, Director Golden, Director Foglio, Chair Abrahamian

7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

9. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Agency negotiators: Ad hoc committee (Chair Abrahamian; Director Golden)
Unrepresented Employee: Fire Chief

**Board recessed to Closed Session at 5:09 p.m.
Board reconvened from Closed Session at 5:38 p.m.
No reportable action.**

10. ACTION ITEM

- A. Consideration of New Fire Chief's Employment Agreement

Motion to adopt the new fire chief's employment agreement, by Director Souza, Seconded by Director Golden, Voting Aye, Director Foglio, Director Golden, Director Souza, Director Nonini, Chair Abrahamian.

11. ADJOURNMENT

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

Adjourned 6:38 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:

1-22-2026



Amanda Souza, Secretary