

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, MARCH 24, 2022, 5:30 P.M.
MINUTES**

1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:37 p.m.

Roll Call

Board Members Present: Mr. Michael Golden, Mr. Rusty Nonini, Mr. Ken Abrahamian, Ms. Amanda Souza

Board Members Absent: Mr. Michael Foglio

Also present were Fire Chief Tim Henry, Ken Price, and Che Johnson.

2. INVOCATION AND FLAG SALUTE

The invocation was led by Mr. Andrew Lossau and the flag salute was led by Chief Henry.

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements List for February 2022

B) Review and Acceptance of Monthly Financial Reports

1) District Fund Balances – All Funds

2) Budget Variance Report: YTD Expenses Compared to Budget

3) Revenue and Reimbursement Report

Mr. Abrahamian asked the District Board and members of the public if there were any items on the Consent Agenda they would like to pull from the agenda for discussion or questions. Hearing none, Mr. Abrahamian called for a motion to approve the Consent Agenda.

MOTION: To approve the consent agenda as presented.

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

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

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of February 24, 2022.

MOTION: To approve the minutes of the Regular Board Meeting of February 24, 2022 as presented.

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

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

6. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for February 2022
- B) Fig Garden Fire Protection District Update

Chief Henry presented the summary of calls for the month of February 2022 and indicated the inclusion of Fireworks Booth applications. Chief Henry also reported to the board that he, Mr. Abrahamian and Mr. Golden attended the Fig Garden Fire Protection District board meeting on March 22nd to follow-up on the Automatic/Mutual Aid Agreement proposed by the District. Chief Henry reported that the Fig Garden Board did not approve the Agreement.

7. RESOLUTION NO. 22-03 – WEED ABATEMENT

Staff presented Resolution 22-03 to initiate the annual weed abatement process. Mr. Abrahamian asked the District Board and members of the public if there were any questions. Mr. Golden inquired as to what the public hearings were for. Staff noted that it was for property owners receiving 10-day abatement notices to be present information to the Board. Hearing no more questions, Mr. Abrahamian called for a motion to approve Resolution 22-03 – Weed Abatement.

MOTION: To adopt Resolution 22-03 to establish the existence of a public nuisance within the North Central Fire District and to set the public hearing dates to May 26, 2022, June 23, 2022 and July 28, 2022, at 5:30 p.m.

Moved by: Mr. Nonini, second by Ms. Souza

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

8. RESOLUTION NO. 22-04 AMENDING RESOLUTION 21-06 TO MAKE CHANGES TO ESTABLISHED SALARIES AND BENEFITS FOR CURRENT AND FUTURE EMPLOYEES

Chief Henry reported to the Board that Item 8 recommended several updates to the Salary Resolution including the addition of the new position of Community Risk Reduction Specialist, converting the current pay structure of the Business Manager position from 3-steps to a salary range, and a job title change to Information Technology Manager from Administrative Technician. Staff reported on recommended updates to Section 8, employer retirement contributions necessitated by the latest actuarial study, and including the designation of safety, non-safety, sworn and non-sworn classifications on Salary Resolution Exhibit A1. There was discussion on the job specification for the newly recommended classification of Community Risk Reduction Specialist and Chief Henry outlined the positions duties as well as the possibility of career path into the Fire Inspector position. Mr. Abrahamian invited public comment. Tim England, President of the North Central Professional Firefighters Association expressed concerns on the recommended changes and other salary and benefit issues. There were additional questions from the Board on the timing of the resolution, the current Fire Inspector vacancy and funding of the requests which were addressed by Chief Henry and staff. Hearing no more questions or comments, Mr. Abrahamian called for a motion to approve Resolution 22-04 Amending Resolution 21-06 to Make Changes To Established Salaries and Benefits for Current and Future Employees.

MOTION: To adopt Resolution No. 22-04 amending Resolution No. 21-06 to make changes to established salaries and benefits for current and future employees.

Moved by: Mr. Abrahamian second by Mr. Golden

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

9. CORONAVIRUS STATE LOCAL FISCAL RECOVERY FUNDS SUBRECIPIENT AGREEMENT WITH COUNTY OF FRESNO

Chief Henry outlined the County of Fresno's contract to reimburse the District from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program for expenditures incurred in providing in-home, life-threatening medical services related to COVID-19 emergencies. Hearing no questions or comments, Mr. Abrahamian called for a motion to authorize Board Chair to execute Coronavirus State Local Fiscal Recovery Funds Subrecipient Agreement with County of Fresno.

Moved by: Mr. Abrahamian second by Mr. Golden

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

10. NORTH CENTRAL FIRE PROTECTION DISTRICT BYLAWS UPDATE

Ken Price outlined the process utilized in developing the proposed bylaws. Mr. Golden noted a minor format correction on page 6, section 4. Hearing no more questions or comments, Mr. Abrahamian called for a motion to accept the bylaws as presented with the one noted correction.

Moved by: Mr. Golden by Mr. Nonini

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

PUBLIC COMMENT:

Tim England, President of the North Central Professional Firefighters Association expressed membership concerns. There were no other public comments, and the Board adjourned into closed session at 6:38 p.m.

9. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS – Government Code section 54957.6

Agency designated representatives: Chief Tim Henry and outside negotiator Che Johnson, Liebert Cassidy Whitmore

Employee organization: North Central Professional Firefighters Association

Report from Closed Session: No action to report.

B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Report from Closed Session: No action to report.

10. BOARD MEMBER COMMENTS/REPORTS – no comments were noted.

11. ANNOUNCEMENTS

A) Next Regular Board Meeting: Thursday, April 28, 2022 at 5:30 p.m.

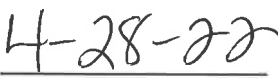
12. ADJOURNMENT

The meeting was adjourned at 8:18 p.m.

Moved by Mr. Golden; second by Mr. Nonini

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Not Present Aye Aye 4/0


Amanda Souza, Board Secretary
North Central Fire Protection District


Date