

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 27, 2020  
5:30 P.M.  
AGENDA**

*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 Regular 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 895 2835 2555. The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this number.**

**1. CALL TO ORDER**

- A) Roll Call

**2. INVOCATION**

**3. PUBLIC COMMENTS**

**4. CONSENT AGENDA**

- A) Consideration and Approval of Disbursements List for July 2020
- B) Review and Acceptance of Monthly Financial Reports
  - 1) Fresno County: Cash Balances – All Funds – June and July
  - 2) Budget Variance Report: YTD Expenses Compared to Budget
  - 3) Revenue and Reimbursement Report – June and July
  - 4) PG & E Report

**5. APPROVAL OF MINUTES**

- A) Minutes of the Regular Board Meeting of July 23, 2020.

**6. FIRE CHIEF REPORT**

- A) Fire Incident/Fire Prevention Reports for July
- B) Fresno City College Intern Program Update
- C) Office of Emergency Services (OES) Update
- D) Firefighter Academy Update
- E) Fresno City College Academy Burn Trailer

**7. PUBLIC HEARING TO CONSIDER PROPOSALS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

- A) Action item - Conduct Public Hearing to consider proposals for a Community Development Block Grant (CDBG).

**8. RESOLUTION NO. 20-08 APPROVING THE DISTRICT'S PARTICIPATION IN THE FEDERAL COMMUNITY DEVELOPMENT BLCK GRANT (CDBG) PROGRAM.**

A) Action item – Consider and adopt Resolution No. 20-08 approving the District's participation in the federal Community Development Block Grant (CDBG) Program.

**9. PUBLIC HEARING AND ADOPTION OF THE 2020-2021 FISCAL YEAR FINAL BUDGET**

A) Action item - Conduct Public Hearing and adopt the 2020-2021 fiscal year Final Budget.

**10. BOARD MEMBER COMMENTS/REPORTS**

**11. ANNOUNCEMENTS**

A) Regular Board Meeting: Thursday, September 24, 2020, at 5:30 p.m.

**12. ADJOURNMENT**

**PUBLIC COMMENTS AND INQUIRIES**

At a Board meeting, those who wish to be heard on matters on the agenda should indicate their desire to speak when the item is ready for discussion. If, at the meeting, you wish to discuss an item, which is not on the agenda, you may indicate your desire to do so under "Public Comments". In order to allow time for all public comments and inquiries, the time for individual comments may, at the discretion of the Chairman of the Board, be limited to five minutes. If you wish to request time on an upcoming Board Agenda to present a particular item or matter to the Board, you may contact the District by 5:00 p.m. seven business days prior to the scheduled Board meeting to so request. If the matter is within the Board's jurisdiction, and the Board has not taken action or considered the item at a recent meeting, the District may place the item on the agenda. When addressing the Board, you are requested to come forward to the speaker's podium, state your name and address, and then proceed with your presentation.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the District at 559-275-5531. Notification provided a minimum of 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.