

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JULY 27, 2023
START TIME: 4:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

Agenda

Anyone wishing to address the Board on any agenda item, can do so by written communication or in person during a Board of Directors meeting. In order to allow time for all public comments, individuals are limited to five minutes total for each action item.

1. CALL TO ORDER

A) Roll Call

2. INVOCATION AND FLAG SALUTE

3. PUBLIC COMMENTS

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements Lists for June 2023

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

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of June 22, 2023

6. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES

A) Conduct Public Hearing and Review List of Notices

7. OFFICE OF TRAFFIC SAFETY GRANT ACCEPTANCE

A) Action Item - Approve the OTS grant award of \$50,000 for the purchase of extrication equipment and authorize the Fire Chief to execute grant agreements if the grant is awarded.

8. RESOLUTION NO. 23-05 - A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A PAYROLL ACCOUNT AT WESTAMERICA BANK

A) Action item - Consider and adopt Resolution No. 23-05 authorizing the opening of a payroll account at Westamerica Bank.

9. RESOLUTION NO. 23-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A RESERVE ACCOUNT AT BANK OF AMERICA

- A) Action item - Consider and adopt Resolution No. 23-06 authorizing the opening of a reserve account at Bank of America.

10. FIRE CHIEF REPORT

- A) Central Unified School District ROP Discussion
- B) 12 New Fire Fighter's 07/10/23
- C) Fire Incident/Fire Prevention Reports for June 2023
- D) Operation/Training Update
- E) Prevention/Support Services Update
- F) Grant Awards and Updates
 - 1) CDBG -Water Tender
 - 2) OTS – Rescue Tools
 - 3) AFG – Training
 - 4) SAFER

11. BOARD MEMBER COMMENTS/REPORTS

12. ANNOUNCEMENTS

- A) Regular Board Meeting: Thursday, August 24, 2023, at 4:30 p.m.

13. 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 559-878-4550. 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.