

**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.**

Minutes

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

Meeting called to order at 4:35 p.m.

Roll Call

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

2. INVOCATION AND FLAG SALUTE

Invocation was led by Pastor Kevin Thurman of King's Way Assembly 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 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

MOTION: To approve the consent agenda as presented.

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

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Aye	Aye	5/0

5. APPROVAL OF MINUTES

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

MOTION: To approve the minutes of the Regular Board Meeting of June 22, 2023

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

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

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

A) Action Item - Conduct Public Hearing and Review List of Notices

Mr. Abrahamian opened the floor for the Public Protest Hearing for public comments on the 2023 weed abatement season at 4:40 p.m.

Mr. Abrahamian asked if there had been any correspondence or phone calls. Chief Henry reported on the properties that received notices the month prior, and all have been re-inspected.

No members from the public addressed the Board. Mr. Abrahamian closed the floor for the Public Protest Hearing for the 2023 weed abatement season at 4:42 p.m.

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.

MOTION: 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 subject to approval by District Counsel.

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

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

8. RESOLUTION NO. 23-05 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE 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.

MOTION: Adopt Resolution No. 23-05 authorizing the opening of a payroll account at WestAmerica Bank.

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

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

9. RESOLUTION NO. 23-06 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE 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.

The Board directed staff to obtain additional information and return to the next board meeting.

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

A special board meeting was set for August 9, 2023 at 11 a.m.

12. ANNOUNCEMENTS

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

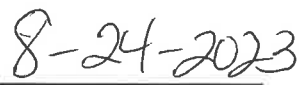
13. ADJOURNMENT

MOTION: To ADJOURN the meeting at 6:24 p.m.

Moved by: Mr. Nonini second by Mr. Golden

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Aye	Aye	5/0


Amanda Souza, Board Secretary
North Central Fire Protection District


Date