



NORTH CENTRAL FIRE  
PROTECTION DISTRICT

REGULAR BOARD MEETING PACKET

THURSDAY  
FEBRUARY 25, 2021

5:30 P.M.

Public Documents

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 25, 2021  
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 559 878 4530 and passcode 4550. 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 December 2020
  - B) Consideration and Approval of Disbursements List for January 2021
  - C) Review and Acceptance of Monthly Financial Reports
    - 1) Fresno County: Cash Balances – All Funds – December 2020 and January 2021
    - 2) Budget Variance Report: YTD Expenses Compared to Budget – December 2020 and January 2021
    - 3) Revenue and Reimbursement Report – December 2020 and January 2021
    - 4) PG & E Report – December 2020 and January 2021
  
- 5. APPROVAL OF MINUTES**
  - A) Minutes of the Regular Board Meeting of December 17, 2020.
  
- 6. FIRE CHIEF REPORT**
  - A) Fire Incident/Fire Prevention Reports for December 2020 and January 2021
  - B) Strike Team Reimbursement Update
  - C) COVID Expenses Reimbursement Update
  - D) Fresno Fire Department Service Agreement
  
- 7. RESOLUTION NO. 21-01 AUTHORIZING THE DONATION OF EXCESS DISTRICT PROPERTY**

- A) Action item – Consider and adopt Resolution No. 21-01 authorizing the donation of excess District property.

**8. BOARD MEMBER COMMENTS/REPORTS**

**9. ANNOUNCEMENTS**

- A) Regular Board Meeting: Thursday, March 25, 2021, at 5:30 p.m.

**10. 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.

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
DISBURSEMENT JOURNAL  
DECEMBER 1, 2020 - DECEMBER 31, 2020  
JANUARY 5, 2021**

<b>CK#</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>TOTAL AMOUNT</b>
	NCPFA	Direct Deposit - Union Dues	12/03/20	3,600.00
	QuickBook Payroll Service	Employees	12/14/20	112,720.90
5450	Employee Reimbursement	Void	12/15/20	0.00
5451	APCO International Inc.	Radio frequenci y fees	12/15/20	410.00
5452	Aramark	Linen service	12/15/20	149.34
5453	ARBA	Group life insurance	12/15/20	132.80
5454	ASI	Dental/Vision plan premium	12/15/20	2,862.00
5455	AT&T	Phone & long distance service	12/15/20	51.36
5456	Baker Manock & Jensen	Legal services	12/15/20	1,044.34
5457	Cal Fire	Fee for use of training tower	12/15/20	208.00
5458	Cal State Tool	Apparatus smoke tests	12/15/20	320.00
5459	Employee Reimbursement	Uniform allowance and boots	12/15/20	567.33
5460	Employee Payroll Liabilities	Child support	12/15/20	435.00
5461	Employee Payroll Liabilities	Child support	12/15/20	100.50
5462	Employee Reimbursement	Void	12/15/20	0.00
5463	Employee Reimbursement	Void	12/15/20	0.00
5464	Employee Reimbursement	Uniform allowance	12/15/20	253.52
5465	Christine L. Boozer	Training consultant	12/15/20	3,400.00
5466	Employee Reimbursement	Uniform allowance	12/15/20	101.88
5467	City of Fresno - Utilities	Utilities	12/15/20	81.88
5468	City of Kerman	Utilities	12/15/20	532.00
5469	Clyde Lansing	Consulting services	12/15/20	2,000.00
5470	Employee Reimbursement	Boots	12/15/20	285.00
5471	Comcast Business	Internet and phone services	12/15/20	1,609.17
5472	Cook's	Radio repairs	12/15/20	725.69
5473	Employee Reimbursement	Void	12/15/20	0.00
5474	CSDA	Membership dues	12/15/20	7,805.00
5475	Employee Reimbursement	Void	12/15/20	0.00
5476	Employee Reimbursement	Uniform allowance and boots	12/15/20	412.56
5477	Employee Reimbursement	Uniform allowance	12/15/20	324.90
5478	Employee Reimbursement	Live scan fee	12/15/20	20.00
5479	Facility Design Inc.	Furniture for training room	12/15/20	17,841.33
5480	Faustino Lopez	Gardening service	12/15/20	350.00
5481	FDAC EBA	Group plan health insurance	12/15/20	52,269.99
5482	H&J Chevrolet	Apparatus repair	12/15/20	105.97

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DECEMBER 1, 2020 - DECEMBER 31, 2020  
JANUARY 5, 2021**

<b>CK#</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>TOTAL AMOUNT</b>
5483	Employee Reimbursement	Void	12/15/20	0.00
5484	Employee Reimbursement	Uniform allowance	12/15/20	276.14
5485	Employee Reimbursement	Uniform allowance and boots	12/15/20	504.17
5486	John Hancock USA	457 plan contributions	12/15/20	2,999.34
5487	Employee Reimbursement	Uniform allowance	12/15/20	176.81
5488	Employee Reimbursement	Uniform allowance	12/15/20	123.53
5489	Employee Reimbursement	Training, mileage, uniform allowance	12/15/20	435.50
5490	Employee Reimbursement	Uniform allowance	12/15/20	258.92
5491	Employee Reimbursement	Board member health insurance	12/15/20	799.00
5492	Employee Reimbursement	Void	12/15/20	0.00
5493	Kerman Police Department	Live scan fees	12/15/20	140.00
5494	Employee Reimbursement	Uniform allowance	12/15/20	204.46
5495	Employee Reimbursement	Void	12/15/20	0.00
5496	Employee Reimbursement	Void	12/15/20	0.00
5497	Loperena Antenna	Owens Mountain antenna site lease	12/15/20	1,649.00
5498	Employee Reimbursement	Training & uniform allowance	12/15/20	370.23
5499	Employee Reimbursement	Uniform allowance and boots	12/15/20	517.79
5500	Board Member Reimbursement	Board member health insurance	12/15/20	901.00
5501	Employee Reimbursement	Void	12/15/20	0.00
5502	Mid Valley Disposal	Utilities	12/15/20	321.97
5503	Employee Reimbursement	Void	12/15/20	0.00
5504	Occupational Health Center	New hire physicals	12/15/20	832.00
5505	Office Depot	Office & station supplies	12/15/20	232.63
5506	Orkin	Pest control service	12/15/20	70.00
5507	Overhead Door	Repair at station 55	12/15/20	396.00
5508	PARS	Pension & 457 admin fees	12/15/20	2,875.00
5509	PG&E	Utilities	12/15/20	778.53
5510	Ray Morgan	Copier maintenance	12/15/20	56.09
5511	Real-Time	Computer maintenance	12/15/20	952.00
5512	Employee Reimbursement	Void	12/15/20	0.00
5513	Robert V Jensen	Bulk fuel	12/15/20	1,001.45
5514	Rolinda Farm Supply	Station maintenance	12/15/20	66.04
5515	Board Member Reimbursement	Board member health insurance	12/15/20	799.00
5516	San Joaquin Valley Air Control	Permit fee	12/15/20	42.00
5517	Sebastian	Phone service	12/15/20	170.83

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JANUARY 5, 2021**

<b>CK#</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>TOTAL AMOUNT</b>
5518	Sierra HR Partners, Inc	HR consultant	12/15/20	125.00
5519	Slumberger Lumber	Station maint., hydrant maint.	12/15/20	368.80
5520	Sparkletts	Station water delivery	12/15/20	505.36
5521	Employee Reimbursement	Void	12/15/20	0.00
5522	Employee Reimbursement	Uniform allowance	12/15/20	332.85
5523	Employee Reimbursement	Uniform allowance	12/15/20	166.08
5524	U.S. Bank PARS	Pension plan contributions	12/15/20	34,363.71
5525	Unitedhealthcare Insurance Co.	Prior board member insurance	12/15/20	375.25
5526	Valley Farms Supply	Station and equipment maintenance	12/15/20	24.33
5527	YorkRisk Management	4850 pay reimbursement	12/15/20	547.25
5528	Employee Reimbursement	Void	12/15/20	0.00
5529	Employee Reimbursement	Uniform allowance	12/16/20	375.00
5530	Employee Reimbursement	Uniform allowance	12/16/20	375.00
5531	Employee Reimbursement	Boots	12/16/20	375.00
5532	Employee Reimbursement	Flex plan, training, boots, uniform allowance	12/16/20	1,510.00
5533	Employee Reimbursement	Uniform allowance	12/16/20	375.00
5534	Employee Reimbursement	Uniform allowance and boots	12/16/20	660.00
5535	Employee Reimbursement	Uniform allowance	12/16/20	375.00
5536	Employee Reimbursement	Uniform allowance and boots	12/16/20	660.00
5537	Employee Reimbursement	Uniform allowance	12/16/20	375.00
5538	Employee Reimbursement	Uniform allowance	12/16/20	375.00
5539	Employee Reimbursement	Uniform allowance and boots	12/16/20	660.00
5540	Employee Reimbursement	Training, uniform allowance	12/16/20	625.00
5541	Employee Reimbursement	Uniform allowance	12/16/20	375.00
5542	Employee Reimbursement	Uniform allowance and boots	12/16/20	660.00
	Quickbooks Payroll Service	Board Payroll	12/30/20	306.06
	Quickbooks Payroll Service	Employee Payroll	12/30/20	111,277.66
5543	A-1 Auto	Smog test	12/31/20	50.00
5544	Employee Reimbursement	Board training reimbursement	12/31/20	40.00
5545	Aramark	Linen service	12/31/20	147.99
5546	Barrios Enterprise	Portable toilet service	12/31/20	100.00
5547	Bauer Compressors	SCBA repair	12/31/20	2,836.56
5548	Employee Payroll Liabilities	Child support	12/31/20	435.00
5549	Employee Payroll Liabilities	Child support	12/31/20	100.50
5550	Consolidated Services	Repair ice machine at station 56	12/31/20	396.00

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DISBURSEMENT JOURNAL  
DECEMBER 1, 2020 - DECEMBER 31, 2020  
JANUARY 5, 2021**

<b>CK#</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>TOTAL AMOUNT</b>
5551	Co. of Fresno Auditor/Controller	December 2020 - POB	12/31/20	28,614.37
5552	Fire Apparatus Solutions	Repairs to apparatus	12/31/20	7,724.73
5553	Employee Reimbursement	Flex plan reimbursement	12/31/20	1,785.70
5554	Employee Reimbursement	Flex plan reimbursement	12/31/20	124.10
5555	John Hancock USA	457 plan contributions	12/31/20	2,735.64
5556	Employee Reimbursement	Boots	12/31/20	275.71
5557	Employee Reimbursement	Uniform allowance	12/31/20	206.96
5558	Kerman Chamber of Commerce	Membership dues	12/31/20	40.00
5559	Employee Reimbursement	Life scan fee	12/31/20	25.00
5560	Occupational Health Center	New hire physicals	12/31/20	959.50
5561	Office Depot	Binders, dividers, storage boxes	12/31/20	77.23
5562	Orkin	Pest control service	12/31/20	105.00
5563	PG&E	Utilities	12/31/20	1,167.87
5564	Quinn Co.	Generators at stations 57 & 58 - final	12/31/20	6,456.73
5565	Ray Morgan	Copier maintenance	12/31/20	222.78
5566	Real-Time	Computer maintenance	12/31/20	283.50
5567	Employee Reimbursement	Flex plan reimbursement	12/31/20	942.88
5568	Robert V Jensen	Bulk fuel	12/31/20	4,047.94
5569	Standard Insurance Company	LTD insurance premium	12/31/20	1,653.00
5570	Employee Reimbursement	Flex plan reimbursement	12/31/20	1,800.00
5571	U.S Bank Cal Card	Station supplies, bank charges, prevention, apparatus maint., office supplies, postage, food, apparatus equipment	12/31/20	4,518.66
5572	U.S Bank Pars	Pension plan contributions	12/31/20	33,983.80
5573	US Bank Voyager Fleet Card	Voyager Card fuel purchases	12/31/20	699.63
5574	Verizon	Toughbooks data plan	12/31/20	760.20
5575	Verizon Wireless	Cell phones - operations	12/31/20	6.09
5576	Verizon Wireless Office	Cell phones - admin staff	12/31/20	577.13
	NCPFA	Direct Deposit - union dues	12/31/20	3,200.00
	Total			<u>491,937.44</u>

**Board action: To approve disbursements from West America general account as presented for the total amount of \$ 491,937.44**

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
DISBURSEMENT JOURNAL  
JANUARY 1, 2021 - JANUARY 31, 2021  
FEBRUARY 5, 2021**

<b>CK#</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>TOTAL AMOUNT</b>
	QuickBook Payroll Service	Employees	01/14/21	136,303.51
5577	A-1 Auto	Smoke test	01/14/21	50.00
5578	Aramark	Linen service	01/14/21	185.40
5579	ARBA	Group life insurance	01/14/21	94.73
5580	AT&T	Phone & long distance service	01/14/21	49.21
5581	Baker Manock & Jensen	Legal services	01/14/21	2,530.64
5582	Barrios Enterprise	Portable toilet service	01/14/21	100.00
5583	Biola CSD	Utilities	01/14/21	238.41
5584	Employee Payroll Liabilities	Child support	01/14/21	435.00
5585	Employee Payroll Liabilities	Child support	01/14/21	100.50
5586	Employee Reimbursement	Training	01/14/21	250.00
5587	Chase	FCERA debt service payment	01/14/21	209,041.50
5588	Christine L. Boozer	Training consultant	01/14/21	3,400.00
5589	City of Fresno - Utilities	Utilities	01/14/21	68.40
5590	City of Kerman	Utilities	01/14/21	550.21
5591	Clyde Lansing	Consulting services	01/14/21	2,000.00
5592	Comcast Business	Internet and phone services	01/14/21	1,613.61
5593	Consolidated Services	Repair heater - station 58 classroom	01/14/21	210.00
5594	Cook's	Radio repairs	01/14/21	292.55
5595	Enviro-Clean	Fogging machines - COVID disinfecting	01/14/21	4,824.13
5596	FDAC EBA	Group plan health insurance	01/14/21	52,980.45
5597	Fire Apparatus Solutions	Apparatus repair	01/14/21	5,809.81
5598	Fire Safety Solutions	Plan review services	01/14/21	3,965.00
5599	H&J Chevrolet	Apparatus repair	01/14/21	56.73
5600	John Hancock USA	457 plan contributions	01/14/21	2,968.11
5601	Employee Reimbursement	Board member health insurance	01/14/21	799.00
5602	LN Curtis	Turnout - new hires	01/14/21	30,712.97
5603	Liebert Cassidy Whitmore	Legal services	01/14/21	2,128.00
5604	Loperena Antenna	Owens Mountain antenna site lease	01/14/21	1,649.00
5605	Board Member Reimbursement	Board member health insurance	01/14/21	901.00
5606	Mid Valley Disposal	Utilities	01/14/21	320.83
5607	Miller Mendel	Data storage	01/14/21	15.07
5608	Occupational Health Center	New hire physicals	01/14/21	4,372.50
5609	Office Depot	Office & station supplies	01/14/21	315.71



**NORTH CENTRAL FIRE PROTECTION DISTRICT  
DISBURSEMENT JOURNAL  
JANUARY 1, 2021 - JANUARY 31, 2021  
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<b>CK#</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>TOTAL AMOUNT</b>
5610	Overhead Door	Replace overhead door at Station 58	01/14/21	3,809.00
5611	PG&E	Utilities	01/14/21	1,900.46
5612	Raul Herrera	Polygraph testing	01/14/21	1,700.00
5613	Ray Morgan	Copier maintenance	01/14/21	56.09
5614	Real-Time	Computer maintenance	01/14/21	1,955.50
5615	Employee Reimbursement	Flex plan reimbursement	01/14/21	444.57
5616	Rolinda Farm Supply	Station maintenance	01/14/21	24.59
5617	Board Member Reimbursement	Board member health insurance	01/14/21	799.00
5618	Sebastian	Phone service	01/14/21	172.16
5619	Sierra HR Partners, Inc	HR consultant	01/14/21	350.00
5620	Slumberger Lumber	Station maint., hydrant program supplies	01/14/21	1,242.64
5621	Sparkletts	Water delivery service	01/14/21	581.24
5622	Standard Insurance Company	Life & LTD insurance	01/14/21	1,653.00
5623	U.S. Bank PARS	Pension plan contributions	01/14/21	38,828.72
5624	Unitedhealthcare Insurance Co.	Prior board member insurance	01/14/21	375.25
5625	Valley Farms Supply	Station and equipment maintenance	01/14/21	615.19
	Quickbooks Payroll Service	Employee Payroll	01/21/21	470.42
	Quickbooks Payroll Service	Employee Payroll	01/28/21	136,126.68
5626	Aramark	Linen service	01/29/21	147.54
5627	ASI Administration	Dental/Vision Insurance	01/29/21	2,860.00
5628	Bauer Compressors	Mask & bags- new hires	01/29/21	1,752.32
5629	Employee Payroll Liabilities	Child support	01/29/21	435.00
5630	Employee Payroll Liabilities	Child support	01/29/21	100.50
5631	CCP Ind.	Station supplies	01/29/21	683.41
5632	Co. of Fresno Auditor/Controller	January 2021 - POB	01/29/21	28,614.37
5633	CFSA	Membership dues	01/29/21	212.52
5634	CSG Consultants, Inc.	Inspections & plan review services	01/29/21	3,565.00
5635	Employee Reimbursement	Uniform allowance & boots	01/29/21	660.00
5636	Department of Justice	Live scans	01/29/21	490.00
5637	Employee Reimbursement	Uniform allowance	01/29/21	280.67
5638	Employee Reimbursement	Uniform allowance	01/29/21	375.00
5639	Faustino Lopez	Gardening service - station 59	01/29/21	200.00
5640	Fire Apparatus Solutions	Repairs to apparatus	01/29/21	12,586.32
5641	Fresno County Fire Protection Dist	Training tower rental	01/29/21	1,120.00

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
DISBURSEMENT JOURNAL  
JANUARY 1, 2021 - JANUARY 31, 2021  
FEBRUARY 5, 2021**

<b>CK#</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>TOTAL AMOUNT</b>
5642	Employee Reimbursement	Flex plan reimbursement	01/29/21	300.00
5643	John Hancock USA	457 plan contributions	01/29/21	3,183.25
5644	Employee Reimbursement	Uniform allowance & boots	01/29/21	660.00
5645	Kerwest	Subscription	01/29/21	140.00
5646	Employee Reimbursement	Uniform allowance & boots	01/29/21	660.00
5647	L.N. Curtis	Turnout - new hires	01/29/21	3,549.45
5648	Lee's Air, Plumbing - Heating	Plumbing repairs at station 59	01/29/21	1,200.00
5649	Lexipol LLC	Policy review services	01/29/21	2,195.00
5650	Liebert Cassidy Whitmore	Legal services	01/29/21	2,622.00
5651	Occupational Health Center	New employment physicals	01/29/21	266.00
5652	Office Depot	Office supplies	01/29/21	931.05
5653	Overhead Door	Repair overhead door at station 58	01/29/21	106.00
5654	PARS	Pension & 457 admin fees	01/29/21	2,875.00
5655	PG&E	Utilities	01/29/21	1,320.95
5656	Ray Morgan	Copier maintenance	01/29/21	231.28
5657	Real-Time	Computer maintenance	01/29/21	891.75
5658	Robert V Jensen	Bulk fuel	01/29/21	2,055.78
5659	Standard Insurance Company	LTD insurance premium	01/29/21	1,624.00
5660	Employee Reimbursement	Uniform allowance & boots	01/29/21	660.00
5661	U.S Bank Cal Card	Station supplies, bank charges, prevention, apparatus maint., office supplies, postage, food, apparatus equipment	01/29/21	17,864.88
5662	U.S Bank Pars	Pension plan contributions	01/29/21	38,306.00
5663	US Bank Voyager Fleet Card	Voyager Card fuel purchases	01/29/21	925.00
5664	Verizon	Toughbooks data plan	01/29/21	578.20
5665	Verizon Wireless	Cell phones - operations	01/29/21	4.40
5666	Verizon Wireless Office	Cell phones - admin staff	01/29/21	440.49
	Total			<u>\$ 798,109.62</u>

**Board action: To approve disbursements from West America general account as presented for the total amount of \$ 798,109.62**

NORTH CENTRAL FIRE PROTECTION DISTRICT  
 COUNTY OF FRESNO  
 CASH BALANCES AS OF DECEMBER 31, 2020

CASH BALANCES	GENERAL	EQUIPMENT	BUILDING FUND	EMS	SICK LEAVE	RESERVE FUND	RISK CONTINGENCY FUND	TOTAL OF ALL FUNDS
CO OF FRESNO CLASS #	10000	20000	41400	41410	41420	41430	41440	
Beg Balance 12/01/2020	932,440.14	1,485,443.50	353,641.34	635,731.99	34,207.61	339,264.47	118,808.61	3,899,537.66
Ending Balance 12/31/2020	4,615,498.04	1,403,758.44	339,621.57	1,157,958.10	34,346.02	340,637.23	119,289.34	8,011,108.74

NORTH CENTRAL FIRE PROTECTION DISTRICT  
 COUNTY OF FRESNO  
 CASH BALANCES AS OF JANUARY 31, 2021

CASH BALANCES	GENERAL	EQUIPMENT	BUILDING FUND	EMS	SICK LEAVE	RESERVE FUND	RISK CONTINGENCY FUND	TOTAL OF ALL FUNDS
CO OF FRESNO CLASS #	10000	20000	41400	41410	41420	41430	41440	
Beg Balance 01/01/2021	4,615,498.04	1,403,758.44	339,621.57	1,157,958.10	34,346.02	340,637.23	119,289.34	8,011,108.74
Ending Balance 01/31/2021	3,748,403.43	1,404,246.28	339,737.68	1,161,975.67	34,357.42	340,750.32	119,328.94	7,148,799.74

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
SERVICES, SUPPLIES AND MAINTENANCE  
BUDGET - TO - ACTUAL  
JULY 2020 - JUNE 2021**

Services, Supplies and Maintenance	Fiscal Year 2020 - 2021 Budget	Activity thru 11/30/20	Dec-20	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
City of Fresno Metro Service Agreement	1,035,102	431,292.50	86,258.50	517,551.00	50%	517,551.00	50%
Pension Obligation Bonds	343,373	143,071.85	28,614.37	171,686.22	50%	171,686.78	50%
FCERA Payment Financing	417,751	208,473.15	0.00	208,473.15	50%	209,277.85	50%
Apparatus Financing Payment	49,161	49,160.54	0.00	49,160.54	100%	0.46	0%
Property, Auto & Liability Insurance	58,000	55,591.00	0.00	55,591.00	96%	2,409.00	4%
Turnouts and Masks	85,000	1,509.21	3,401.21	4,910.42	6%	80,089.58	94%
Communications	100,000	29,228.54	5,959.47	35,188.01	35%	64,811.99	65%
Apparatus Maintenance	150,000	58,277.35	8,220.69	66,498.04	44%	83,501.96	56%
Station Equipment Maintenance	45,000	7,748.17	3,332.56	11,080.73	25%	33,919.27	75%
Computers & Office Equipment	75,000	19,149.84	1,440.85	20,590.69	27%	54,409.31	73%
Facility Maintenance	90,000	41,872.67	1,255.42	43,128.09	48%	46,871.91	52%
Station Supplies	40,000	14,003.69	1,059.20	15,062.89	38%	24,937.11	62%
Fuel	98,000	24,931.62	5,749.02	30,680.64	31%	67,319.36	69%
Utilities	50,000	28,155.25	2,082.06	30,237.31	60%	19,762.69	40%
Professional Services	100,000	64,690.20	5,370.93	70,061.13	70%	29,938.87	30%
Membership Dues & Subscriptions	20,000	3,759.17	7,845.00	11,604.17	58%	8,395.83	42%
Travel Expenses	40,000	189.95	6.46	196.41	0%	39,803.59	100%
Training	90,000	25,947.40	4,525.51	30,472.91	34%	59,527.09	66%
Office Supplies	20,000	2,671.85	615.25	3,287.10	16%	16,712.90	84%
Food	5,000	486.98	193.74	680.72	14%	4,319.28	86%
Fire Prevention	25,000	14,678.53	2,771.72	17,450.25	70%	7,549.75	30%
Apparatus Tools, Equipment & Hose	85,000	35,208.76	776.08	35,984.84	42%	49,015.16	58%
Extractors	30,000	0.00	0.00	0.00	0%	30,000.00	100%
<b>Totals</b>	<b>3,051,387</b>	<b>1,260,098.22</b>	<b>169,478.04</b>	<b>1,429,576.26</b>	<b>47%</b>	<b>1,621,810.74</b>	<b>53%</b>

6th month of fiscal year - average = 50%

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
WAGES, BENEFITS, POB AND FUND EXPENDITURES  
BUDGET - TO - ACTUAL  
JULY 2020 - JUNE 2021**

Wages, Benefits and POB	Fiscal Year 2020 - 2021 Budget	Activity thru 11/30/20	Dec-20	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
Current Board Wages and Benefits	61,805	24,031.81	4,695.35	28,727.16	46%	33,077.84	54%
Prior Board Member Benefits	4,710	2,086.25	417.25	2,503.50	53%	2,206.50	47%
Surviving Spouse Benefits	11,064	4,560.40	926.40	5,486.80	50%	5,577.20	50%
Employee Wages and Benefits	5,949,253	2,241,819.41	437,116.74	2,678,936.15	45%	3,270,316.85	55%
<b>Total Wages, Benefits and POB</b>	<b>6,026,832</b>	<b>2,272,497.87</b>	<b>443,155.74</b>	<b>2,715,653.61</b>	<b>45%</b>	<b>3,311,178.39</b>	<b>55%</b>
<b>Fund Expenditures per Budget</b>							
Weed Abatement	25,000	1,966.65	0.00	1,966.65	8%	23,033.35	92%
Parking Renovation Project - Station 55	50,000	47,900.95	0.00	47,900.95	96%	2,099.05	4%
Generators at Stations 57 & 58	20,000	28,857.22	0.00	28,857.22	144%	(8,857.22)	-44%
Maintenance at Station 59	250,000	0.00	0.00	0.00	0%	250,000.00	100%
VHF Station Radios	15,000	14,837.41	0.00	14,837.41	99%	162.59	1%
Repairs to Paramedics Dorm - Station 58	50,000	0.00	0.00	0.00	0%	50,000.00	100%
BK Radios	20,000	0.00	0.00	0.00	0%	20,000.00	100%
Helmet Cams	8,000	0.00	0.00	0.00	0%	8,000.00	100%
Patio at Station 55	35,000	0.00	0.00	0.00	0%	35,000.00	100%
Training Tower	138,000	0.00	0.00	0.00	0%	138,000.00	100%
District Match on Grants	71,635	24,958.23	0.00	24,958.23	35%	46,676.77	65%
Miscellaneous Expenditures - Capital	10,000	0.00	6,456.73	6,456.73	65%	3,543.27	35%
Landscaping at Station 55	25,000	8,975.00	0.00	8,975.00	36%	16,025.00	64%
Station Signs	20,000	1,740.02	0.00	1,740.02	9%	18,259.98	91%
Canopy Covers	20,000	0.00	0.00	0.00	0%	20,000.00	100%
Furniture and Equipment for Classrooms	60,000	7,687.74	17,841.33	25,529.07	43%	34,470.93	57%
Overhead Door Replacement (2)	15,000	4,596.04	0.00	4,596.04	31%	10,403.96	69%
Miscellaneous Expenditures - Building	10,000	0.00	0.00	0.00	0%	10,000.00	100%
<b>Total Fund Expenditures</b>	<b>842,635</b>	<b>141,519.26</b>	<b>24,298.06</b>	<b>165,817.32</b>	<b>20%</b>	<b>676,817.68</b>	<b>80%</b>

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
SERVICES, SUPPLIES AND MAINTENANCE  
BUDGET - TO - ACTUAL  
JULY 2020 - JUNE 2021**

Services, Supplies and Maintenance	Fiscal Year 2020 - 2021 Budget	Activity thru 12/31/20	Jan-21	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
City of Fresno Metro Service Agreement	1,035,102	517,551.00	86,258.50	603,809.50	58%	431,292.50	42%
Pension Obligation Bonds	343,373	171,686.22	28,614.37	200,300.59	58%	143,072.41	42%
FCERA Payment Financing	417,751	208,473.15	209,041.50	417,514.65	100%	236.35	0%
Apparatus Financing Payment	49,161	49,160.54	0.00	49,160.54	100%	0.46	0%
Property, Auto & Liability Insurance	58,000	55,591.00	0.00	55,591.00	96%	2,409.00	4%
Turnouts and Masks	85,000	4,910.42	41,266.74	46,177.16	54%	38,822.84	46%
Communications	100,000	35,188.01	4,826.85	40,014.86	40%	59,985.14	60%
Apparatus Maintenance	150,000	66,498.04	19,239.68	85,737.72	57%	64,262.28	43%
Station Equipment Maintenance	45,000	11,080.73	100.00	11,180.73	25%	33,819.27	75%
Computers & Office Equipment	75,000	20,590.69	5,031.01	25,621.70	34%	49,378.30	66%
Facility Maintenance	90,000	43,128.09	8,156.29	51,284.38	57%	38,715.62	43%
Station Supplies	40,000	15,062.89	4,373.84	19,436.73	49%	20,563.27	51%
Fuel	98,000	30,680.64	2,944.10	33,624.74	34%	64,375.26	66%
Utilities	50,000	30,237.31	4,399.26	34,636.57	69%	15,363.43	31%
Professional Services	100,000	70,061.13	18,835.48	88,896.61	89%	11,103.39	11%
Membership Dues & Subscriptions	20,000	11,604.17	352.52	11,956.69	60%	8,043.31	40%
Travel Expenses	40,000	196.41	0.00	196.41	0%	39,803.59	100%
Training	90,000	30,472.91	12,254.25	42,727.16	47%	47,272.84	53%
Office Supplies	20,000	3,287.10	1,608.21	4,895.31	24%	15,104.69	76%
Food	5,000	680.72	83.36	764.08	15%	4,235.92	85%
Fire Prevention	25,000	17,450.25	434.47	17,884.72	72%	7,115.28	28%
Apparatus Tools, Equipment & Hose	85,000	35,984.84	0.00	35,984.84	42%	49,015.16	58%
Extractors	30,000	0.00	0.00	0.00	0%	30,000.00	100%
<b>Totals</b>	<b>3,051,387</b>	<b>1,429,576.26</b>	<b>447,820.43</b>	<b>1,877,396.69</b>	<b>62%</b>	<b>1,173,990.31</b>	<b>38%</b>

7th month of fiscal year - average = 58.33%

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
WAGES, BENEFITS, POB AND FUND EXPENDITURES  
BUDGET - TO - ACTUAL  
JULY 2020 - JUNE 2021**

Wages, Benefits and POB	Fiscal Year 2020 - 2021 Budget	Activity thru 12/31/20	Jan-21	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
Current Board Wages and Benefits	61,805	28,727.16	4,451.27	33,178.43	54%	28,626.57	46%
Prior Board Member Benefits	4,710	2,503.50	418.25	2,921.75	62%	1,788.25	38%
Surviving Spouse Benefits	11,064	5,486.84	927.44	6,414.28	58%	4,649.72	42%
Employee Wages and Benefits	5,949,253	2,722,726.81	464,444.56	3,187,171.37	54%	2,762,081.63	46%
<b>Total Wages, Benefits and POB</b>	<b>6,026,832</b>	<b>2,759,444.31</b>	<b>470,241.52</b>	<b>3,229,685.83</b>	<b>54%</b>	<b>2,797,146.17</b>	<b>46%</b>
<b>Fund Expenditures per Budget</b>							
Weed Abatement	25,000	1,966.65	0.00	1,966.65	8%	23,033.35	92%
Parking Renovation Project - Station 55	50,000	47,900.95	0.00	47,900.95	96%	2,099.05	4%
Generators at Stations 57 & 58	20,000	28,857.22	0.00	28,857.22	144%	(8,857.22)	-44%
Maintenance at Station 59	250,000	0.00	0.00	0.00	0%	250,000.00	100%
VHF Station Radios	15,000	14,837.41	0.00	14,837.41	99%	162.59	1%
Repairs to Paramedics Dorm - Station 58	50,000	0.00	0.00	0.00	0%	50,000.00	100%
BK Radios	20,000	0.00	0.00	0.00	0%	20,000.00	100%
Helmet Cams	8,000	0.00	0.00	0.00	0%	8,000.00	100%
Patio at Station 55	35,000	0.00	0.00	0.00	0%	35,000.00	100%
Training Tower	138,000	0.00	0.00	0.00	0%	138,000.00	100%
District Match on Grants	71,635	24,958.23	0.00	24,958.23	35%	46,676.77	65%
Miscellaneous Expenditures - Capital	10,000	6,456.73	0.00	6,456.73	65%	3,543.27	35%
Landscaping at Station 55	25,000	8,975.00	0.00	8,975.00	36%	16,025.00	64%
Station Signs	20,000	1,740.02	0.00	1,740.02	9%	18,259.98	91%
Canopy Covers	20,000	0.00	0.00	0.00	0%	20,000.00	100%
Furniture and Equipment for Classrooms	60,000	25,529.07	0.00	25,529.07	43%	34,470.93	57%
Overhead Door Replacement (2)	15,000	4,596.04	3,809.00	8,405.04	56%	6,594.96	44%
Miscellaneous Expenditures - Building	10,000	0.00	0.00	0.00	0%	10,000.00	100%
<b>Total Fund Expenditures</b>	<b>842,635</b>	<b>165,817.32</b>	<b>3,809.00</b>	<b>169,626.32</b>	<b>20%</b>	<b>673,008.68</b>	<b>80%</b>



NORTH CENTRAL FIRE PROTECTION DISTRICT  
REVENUE AND REIMBURSEMENTS  
BUDGET - TO - ACTUAL  
JULY 2020 - JUNE 2021

Revenue	Fiscal Year 2020 - 2021 Budget	Activity thru 11/30/20	Dec-20	YTD Total	% of Budget Received	Over (Under) Estimate	%
Property Taxes	9,783,778	142,855.12	4,875,632.17	5,018,487.29	51%	(4,765,290.71)	-49%
Interest (County Investment Pool)	80,000	26,643.07	16,989.80	43,632.87	55%	(36,367.13)	-45%
Fees, Permits and Plan Checks	30,000	38,775.85	3,591.50	42,367.35	141%	12,367.35	41%
Ambulance Station Lease	17,388	7,245.00	1,449.00	8,694.00	50%	(8,694.00)	-50%
Tower Rental	30,126	12,586.00	2,474.00	15,060.00	50%	(15,066.00)	-50%
Weed Abatement Assessment	26,000	1,332.70	9,516.98	10,849.68	42%	(15,150.32)	-58%
Fresno City College ISA Training	15,000	39,067.00	0.00	39,067.00	260%	24,067.00	160%
Reimbursement for Priority One Calls	12,000	8,535.12	0.00	8,535.12	71%	(3,464.88)	-29%
Miscellaneous Income	1,500	314.47	563.06	877.53	59%	(622.47)	-41%
<b>Revenue Totals</b>	<b>9,995,792</b>	<b>277,354.33</b>	<b>4,910,216.51</b>	<b>5,187,570.84</b>	<b>52%</b>	<b>(4,808,221.16)</b>	<b>-48%</b>
Reimbursable Items		Activity thru 11/30/20	Dec-20	YTD Totals			
Ambulance Station Lease Utility Reimb.		4,540.19	800.19	5,340.38			
<b>Reimbursement Totals</b>		<b>4,540.19</b>	<b>800.19</b>	<b>5,340.38</b>			

NORTH CENTRAL FIRE PROTECTION DISTRICT  
REVENUE AND REIMBURSEMENTS  
BUDGET - TO - ACTUAL  
JULY 2020 - JUNE 2021

Revenue	Fiscal Year 2020 - 2021 Budget	Activity thru 12/31/20	Jan-21	YTD Total	% of Budget Received	Over (Under) Estimate	%
Property Taxes	9,783,778	5,018,487.29	36,126.88	5,054,614.17	52%	(4,729,163.83)	-48%
Interest (County Investment Pool)	80,000	43,632.87	796.08	44,428.95	56%	(35,571.05)	-44%
Fees, Permits and Plan Checks	30,000	42,367.35	3,863.25	46,230.60	154%	16,230.60	54%
Ambulance Station Lease	17,388	8,694.00	0.00	8,694.00	50%	(8,694.00)	-50%
Tower Rental	30,126	15,060.00	2,474.00	17,534.00	58%	(12,592.00)	-42%
Weed Abatement Assessment	26,000	10,849.68	0.00	10,849.68	42%	(15,150.32)	-58%
Fresno City College ISA Training	15,000	39,067.00	0.00	39,067.00	260%	24,067.00	160%
Reimbursement for Priority One Calls	12,000	8,535.12	0.00	8,535.12	71%	(3,464.88)	-29%
Miscellaneous Income	1,500	877.53	0.00	877.53	59%	(622.47)	-41%
<b>Revenue Totals</b>	<b>9,995,792</b>	<b>5,187,570.84</b>	<b>43,260.21</b>	<b>5,230,831.05</b>	<b>52%</b>	<b>(4,764,960.95)</b>	<b>-48%</b>
<b>Reimbursable Items</b>		<b>Activity thru 12/31/20</b>	<b>Jan-21</b>	<b>YTD Totals</b>			
Ambulance Station Lease Utility Reimb.		5,340.38	0.00	5,340.38			
Strike Team Reimbursement	785,642.17	0.00	99,049.08	99,049.08			
<b>Reimbursement Totals</b>		<b>5,340.38</b>	<b>99,049.08</b>	<b>104,389.46</b>			

**PG&E Comparison  
2019 to 2020**

<b>LOCATION</b>	<b>Dec-19</b>	<b>Dec-20</b>	<b>Difference</b>
<b>15850 W. Kearney:</b>			
Acc# 7835118035 (Elect) - Kwh	\$ 23.82	\$ 23.82	\$ -
Acc# 7835118040 (Gas) - Therms	\$ 950.86	\$ 1,082.06	\$ 131.20
<b>MONTHLY TOTALS</b>	<b>\$ 974.68</b>	<b>\$ 1,105.88</b>	<b>\$ 131.20</b>
<b>806 S. Garfield:</b>			
Acc# 7835118045 (Elect) - Kwh	\$ 9.86	\$ 9.86	\$ -
Acc# 7835118050 (Gas) - Therms	\$ 158.75	\$ 184.69	\$ 25.94
<b>MONTHLY TOTALS</b>	<b>\$ 168.61</b>	<b>\$ 194.55</b>	<b>\$ 25.94</b>
<b>4555 N. Biola:</b>			
Acc# 2283032025 (Elect) - Kwh	\$ 9.53	\$ 10.18	\$ 0.65
Acc# 2283032030 (Gas) - Therms	\$ 193.19	\$ 166.33	\$ (26.86)
<b>MONTHLY TOTALS</b>	<b>\$ 202.72</b>	<b>\$ 176.51</b>	<b>\$ (26.21)</b>
<b>7285 W. Shields:</b>			
Acc# 6632517005 (Elect) - Kwh	\$ 682.07	\$ 940.57	\$ 258.50
Acc# 7835118025 (Shop) - Kwh	\$ 134.72	\$ 115.63	\$ (19.09)
Acc# 7835118020 (yrd lite) - Kwh	\$ 12.51	\$ 11.78	\$ (0.73)
Acc# 7835118030 (Gas) - Therms	\$ 265.80	\$ 453.10	\$ 187.30
<b>MONTHLY TOTALS</b>	<b>\$ 1,095.10</b>	<b>\$ 1,521.08</b>	<b>\$ 425.98</b>
<b>1709 W. Bullard:</b>			
Acc# 2283033680 (Elect) - Kwh	\$ 95.66	\$ 36.32	\$ (59.34)
Acc# 2283032877 (Gas) - Therms	\$ 35.87	\$ 33.99	\$ (1.88)
<b>MONTHLY TOTALS</b>	<b>\$ 131.53</b>	<b>\$ 70.31</b>	<b>\$ (61.22)</b>
<b>TOTALS BY MONTH</b>	<b>\$ 2,572.64</b>	<b>\$ 3,068.33</b>	<b>\$ 495.69</b>

**PG&E Comparison  
2019 to 2020**

<b>LOCATION</b>	<b>Dec-19</b>	<b>Dec-20</b>	<b>Difference</b>
<b>15850 W. Kearney:</b>			
Acc# 7835118035 (Elect) - Kwh	6,361	2,713	(3,648)
Acc# 7835118040 (Gas) - Therms	760	739	(21)
<b>806 S. Garfield:</b>			
Acc# 7835118045 (Elect) - Kwh	1,805	1,047	(758)
Acc# 7835118050 (Gas) - Therms	125	119	(6)
<b>4555 N. Biola:</b>			
Acc# 2283032025 (Elect) - Kwh	3,973	2,389	(1,584)
Acc# 2283032030 (Gas) - Therms	147	105	(42)
<b>7285 W. Shields:</b>			
Acc# 6632517005 (Elect) - Kwh	2,941	3,886	945
Acc# 7835118025 (Shop) - Kwh	544	439	(105)
Acc# 7835118020 (yrd lite) - Kwh	32	10	(22)
Total Kwh current month	3,517	4,335	818
Acc# 7835118030 (Gas) - Therms	205	306	101
<b>1709 W. Bullard:</b>			
Acc# 2283033680 (Elect) - Kwh	332	63	(269)
Acc# 2283032877 (Gas) - Therms	23	18	(5)

**PG&E Comparison  
2020 to 2021**

<b>LOCATION</b>	<b>Jan-20</b>	<b>Jan-21</b>	<b>Difference</b>
<b>15850 W. Kearney:</b>			
Acc# 7835118035 (Elect) - Kwh	\$ 26.29	\$ 26.28	\$ (0.01)
Acc# 7835118040 (Gas) - Therms	\$ 1,158.44	\$ 1,595.85	\$ 437.41
<b>MONTHLY TOTALS</b>	<b>\$ 1,184.73</b>	<b>\$ 1,622.13</b>	<b>\$ 437.40</b>
<b>806 S. Garfield:</b>			
Acc# 7835118045 (Elect) - Kwh	\$ 10.84	\$ 10.84	\$ -
Acc# 7835118050 (Gas) - Therms	\$ 238.08	\$ 262.46	\$ 24.38
<b>MONTHLY TOTALS</b>	<b>\$ 248.92</b>	<b>\$ 273.30</b>	<b>\$ 24.38</b>
<b>4555 N. Biola:</b>			
Acc# 2283032025 (Elect) - Kwh	\$ 10.51	\$ 9.85	\$ (0.66)
Acc# 2283032030 (Gas) - Therms	\$ 261.20	\$ 258.83	\$ (2.37)
<b>MONTHLY TOTALS</b>	<b>\$ 271.71</b>	<b>\$ 268.68</b>	<b>\$ (3.03)</b>
<b>7285 W. Shields:</b>			
Acc# 6632517005 (Elect) - Kwh	\$ 645.95	\$ 1,005.91	\$ 359.96
Acc# 7835118025 (Shop) - Kwh	\$ 126.72	\$ 152.17	\$ 25.45
Acc# 7835118020 (yrd lite) - Kwh	\$ 11.72	\$ 11.77	\$ 0.05
Acc# 7835118030 (Gas) - Therms	\$ 344.06	\$ 375.62	\$ 31.56
<b>MONTHLY TOTALS</b>	<b>\$ 1,128.45</b>	<b>\$ 1,545.47</b>	<b>\$ 417.02</b>
<b>1709 W. Bullard:</b>			
Acc# 2283033680 (Elect) - Kwh	\$ 130.93	\$ 30.41	\$ (100.52)
Acc# 2283032877 (Gas) - Therms	\$ 43.98	\$ 32.28	\$ (11.70)
<b>MONTHLY TOTALS</b>	<b>\$ 174.91</b>	<b>\$ 62.69</b>	<b>\$ (112.22)</b>
<b>TOTALS BY MONTH</b>	<b>\$ 3,008.72</b>	<b>\$ 3,772.27</b>	<b>\$ 763.55</b>

**PG&E Comparison  
2020 to 2021**

<b>LOCATION</b>	<b>Jan-20</b>	<b>Jan-21</b>	<b>Difference</b>
<b>15850 W. Kearney:</b>			
Acc# 7835118035 (Elect) - Kwh	4,745	6,116	1,371
Acc# 7835118040 (Gas) - Therms	867	1,099	232
<b>806 S. Garfield:</b>			
Acc# 7835118045 (Elect) - Kwh	1,896	1,571	(325)
Acc# 7835118050 (Gas) - Therms	171	172	1
<b>4555 N. Biola:</b>			
Acc# 2283032025 (Elect) - Kwh	4,306	3,123	(1,183)
Acc# 2283032030 (Gas) - Therms	189	170	(19)
<b>7285 W. Shields:</b>			
Acc# 6632517005 (Elect) - Kwh	2,766	4,190	1,424
Acc# 7835118025 (Shop) - Kwh	500	602	102
Acc# 7835118020 (yrd lite) - Kwh	31	9	(22)
Total Kwh current month	3,297	4,801	1,504
Acc# 7835118030 (Gas) - Therms	250	253	3
<b>1709 W. Bullard:</b>			
Acc# 2283033680 (Elect) - Kwh	474	44	(430)
Acc# 2283032877 (Gas) - Therms	27	17	(10)

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, DECEMBER 17, 2020  
5:30 P.M.  
MINUTES**

***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: (669) 900-6833. Follow all prompts. To access the call, you will need to enter the ID number 559 878 4530 and passcode 4550. The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this number.**

**1. CALL TO ORDER**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:34 p.m.

**Roll Call**

**Board Members Present:** Mrs. Cheryl Belluomini, Mr. Michael Foglio, Ms. Amanda Souza, Mr. Ken Abrahamian and Mr. Rusty Nonini.

Also present were Fire Chief Tim Henry, Deputy Chief Jacob McAfee, Mr. Ken Price and Mr. Joe Barcelos.

**2. INVOCATION**

The invocation was led by Pastor Hernandez.

**3. SWEARING IN OF RE-ELECTED BOARD MEMBERS**

**A) Chief Henry to administer the Oath of Office for re-elected Board Members Ken Abrahamian and Amanda Souza.**

Chief Henry administered the oath of office for Mr. Abrahamian and Ms. Souza.

**4. REORGANIZATION OF BOARD OFFICERS**

**A) Election of Board Chair, Board Vice-Chair and Board Secretary.**

Mr. Abrahamian opened the floor for nominations for the District Board Chair position. Mrs. Belluomini nominated Mr. Abrahamian. There were no other nominations so a vote was taken to elect Mr. Abrahamian for Board Chair

**Motion:** To approve the nomination and elect Mr. Ken Abrahamian for Board Chair.

**Moved by:** Mrs. Belluomini, second by Mr. Nonini.

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

Mr. Abrahamian opened the floor for nominations for District Board Vice-Chair and Mrs. Belluomini nominated Mr. Nonini. There were no other nominations so a vote was taken to elect Mr. Nonini for Board Vice-Chair.

**Motion:** To approve the nomination and elect Mr. Rusty Nonini for District Board Vice-Chair.

**Moved by:** Mrs. Belluomini, second by Mr. Foglio.

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

Mr. Abrahamian opened the floor for nominations for District Board Secretary and Mr. Nonini nominated Ms. Souza. There were no other nominations so a vote was taken to elect Ms. Souza for District Board Secretary.

**Motion:** To approve the nomination and elect Ms. Amanda Souza for District Board Secretary.

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

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

## 5. PUBLIC COMMENTS

There were no public comments

## 6. CONSENT AGENDA

### A. Consideration and Approval of Disbursements List for November 2020

### 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
- 4) PG&E 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.

Mr. Nonini asked a question about check number 5374 written for a training consultant. Chief Henry stated we have hired a consultant to help develop software for the state fire marshal and to track training for the District. Once the software is built we won't need the consultant. Mr. Nonini asked about check number 5377 which is also for a consultant. Chief Henry stated this consultant is training the District's GIS tech to manage all of the District's data which includes all of the incident reports you get monthly, mapping hydrant locations, occupancies and managing all district data.



After the questions about the disbursements were answered, Mr. Abrahamian called for a motion to adopt the Consent Agenda.

**Motion:** To approve the Consent Agenda as presented.

**Moved by:** Mr. Nonini, second by Mr. Abrahamian

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

## 7. APPROVAL OF MINUTES

### A) Minutes of the Regular Board Meeting of November 19, 2020.

There were no questions or comments.

**Motion:** To approve the minutes of the Regular Board Meeting of November 19, 2020 as presented.

**Moved by:** Mrs. Belluomini, second by Mr. Foglio.

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

## 8. FIRE CHIEF REPORT

### A) Fire Incident/Fire Prevention Reports for November

Chief Henry reviewed the November incident report with the District board members. Chief Henry stated construction in the District picked up a little this month, fire prevention signed off on seventeen (17) new homes in Kerman and completed five new commercial inspections. Also approved at the City of Kerman planning commission this past week was a new construction site at California and Siskiyou, they approved to send to City Council the approval of eighty-five (85) residential lots and that is in addition to the 122 lots approved at Whitesbridge and Siskiyou a few months back.

### B) COVID Update / OSHA Regulations

Chief Henry updated the District Board on COVID cases involving District employees and how the District managed the quarantine of these employees.

### C) Hiring Process Update

Chief Henry stated the District has been recruiting and doing backgrounds for our first academy of the year that starts in January to start filling the SAFER positions. We have eight cadets lined up to start a six week academy on January 4<sup>th</sup>. On March 10<sup>th</sup>, the District will start the second academy with an additional eight firefighters. We will also be sending out a job announcement to establish and conduct another test for firefighter recruiting because we have exhausted the current recruitment list.

Chief Henry updated the District Board on the SAFER positions. He stated a District leadership team conducted a workshop last week. The team looked at statistics to determine what would best suit the district by taking one of the

positions and adding it to station 57 in Biola creating 4-0 staffing there. A 4-0 staffing is a captain, an engineer and two firefighters. The team also would add a position to station 58 at Grantland and Shields to have 4-0 staffing there as well. These areas are the outskirts of the District where we have the most amount of structure fires. Adding these positions to stations 57 and 58 gives the District the two in two out OSHA requirement on these two engine companies. The other two positions will be stationed here in Kerman so we will have a total of six assigned positions here in Kerman and we plan on leaving 4 to staff the engine and putting the patrol unit in service with two firefighters.

Chief Henry went over the determining factors the leadership team used to place the two SAFER positions in Kerman and placing the patrol rig in service. Looking at the statistics, we discovered Kerman had a thirty (30) percent average of overlapping calls last year. When there is an overlapping call in Kerman, it takes the second engine coming from either Biola or Kearney Park twelve (12) minutes to get to Kerman to cover the overlapping call. By putting the patrol rig in service in Kerman, the patrol rig will respond to medical aid calls leaving the engine company to respond to any overlapping calls which will improve response times on these overlapping calls.

Chief Henry asked if the District Board had any questions but there were none.

#### **D) Labor Relations Update**

Chief Henry reported he and Chief McAfee have been discussing the unionization of the membership who has requested to open negotiations. I can now advise the District Board we have begun to meet with the union and have opened negotiations. The District's Management Team consists of Mr. Che Johnson with the Liebert Cassidy Whitmore firm the Board authorized last month. Mr. Johnson is the primary negotiator and Deputy Chief McAfee is also sitting on the team with Battalion Chief Larry Ervin representing the management side. As they move forward and start getting more information, we will be coming back with updates for the Board.

Mr. Price stated what will happen is periodically the Board will be kept informed of the negotiations in closed session and you will be able to provide direction. There is a specific exemption in the Brown Act for closed session discussion for negotiations. From here on out this is how this item will be handled. The District will not enter into any kind of collective bargaining agreement without your expressed consent and you will have your advisors to ask questions and to help with deliberations.

#### **E) Board of Supervisors Meeting**

Chief Henry stated I advised the board last month I have been working with Supervisor Brandau and Pacheco in regards to the CARES act. I want to recognize on September 11<sup>th</sup> I received a text message from City Manager Jansen from Kerman inviting me to a Zoom meeting with the County. It was a meeting with the cities within the County to discuss with the Board of Supervisors where each of these cities are relating to COVID and how the CARES act funds were either meeting their needs or not meeting their needs. At the end of this meeting I

was able to talk to both Supervisor Brandau and Pacheco to let them know as a special district we are exempt from any CARES act funds and that we did not receive any FEMA grant funds to reimburse the District for our COVID related expenses. In the past couple months, I have received several calls from Supervisors Brandau and Pacheco to discuss how COVID has impacted the district financially. District staff put together a report of COVID related costs that included the costs to upstaff the Patrol rig here in Kerman, the overtime costs to backfill positions of employees quarantined due to exposure, and the costs of special PPE, equipment and supplies used to help prevent the spread during this pandemic. All these costs totaled approximately \$150,000 and the Board of Supervisors approved a reimbursement to the District of \$150,000.

## **9. DISTRICT AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2020**

### **A) Action item – Consider and approve the District Audit as presented by Bill Patterson with Sampson, Sampson and Patterson for the fiscal year ending June 30, 2020.**

Mr. Bill Patterson attended the meeting to present the audited financial statements for the fiscal year ending June 30, 2020. Mr. Patterson called the District Board's attention to the audited financial statements and began his presentation.

Mr. Patterson stated a couple pages into the financial statements is the Independent Auditor's Report. This is where we give the opinion on the financial statements and if you will notice down on the bottom of the first page of the Independent Auditor's report there are what are called four opinion units. The first unit is the governmental activities, these are shown on pages nine and ten of the financial statements. These statements show the activities of the district as a whole based on what is called the accrual basis of accounting which is the same basis of accounting used by a for-profit entity. You will notice we gave what is referred to as a qualified opinion which I will get back to in a moment.

The other opinion units are the General Fund for suppression, the Emergency Medical Services and the Capital Projects Fund. Our firm gave what is referred to as an unmodified opinion on those three opinion units. That means that we believe that these three units are fairly stated in accordance with generally accepted accounting principles. Now these three opinion units are using what is referred to as the modified accrual basis of accounting. Governmental activities use the full accrual basis, this is the modified accrual basis. The modified accrual basis of accounting is exclusive to governmental entities and rather than using the model used by for-profit entities, we are just looking at the current assets, current liabilities and resources of the entity. The difference in the two methods is the way certain transactions are recorded. For example, if you look at capital assets on the full accrual method of accounting, a purchase of a capital asset is shown on the balance sheet and is depreciated over its useful life. While using the modified accrual basis, a capital asset is shown as an expenditure on the statement of operating revenues, expenditures and changes in fund balances.

Getting back to the governmental activities, as I mentioned we gave what is referred to as a qualified opinion, that means we had an issue with those statements in that they were not presented in accordance with generally accepted

accounting principles. In this particular instance, the governmental accounting standards board that sets the reporting standards for governmental entities, requires pension liabilities be recorded on the books. An actuarial report was not conducted for the 2019-20 fiscal year because there is one scheduled for the 2020-21 fiscal year. Actuarial reports can be rather expensive and it was decided by management just to hold off on doing one for the year ending June 30, 2020, since there was one scheduled for the 2020-21 fiscal year. This is the reason for the qualification on your financial statements for just the governmental activities and that is further explained on the top of the next page of the Independent Auditor's Report.

The next section of the financial statements is called the Management Discussion and Analysis (MD&A) and this is the section of the financial statements prepared by management. It gives an overview of the financial statements from managements perspective.

Mr. Patterson went over the following highlights with the District Board from pages five and six on the MD&A. Page five and six are government-wide statements using the full accrual basis of accounting. Page five shows assets, liabilities, and net position or equity. Page six shows a reconciliation of revenues and expenses with net position or equity:

- Total assets as of June 30, 2020, were \$15,848,952 compared to last year which were \$14,355,676 which is an increase of about \$1.5 million from last year.
- Current assets as of June 30, 2020, which is exclusively cash were \$8,509,911 compared to last year which were \$7,382,931
- Total liabilities as of June 30, 2020, were \$2,685,362 compared to last year which were \$3,048,520 a decrease of about \$360,000.
- The overall net position or equity increased \$1,856,434 over last year's net position.
- Total revenues were just over \$10 million increasing by about \$525,000 from the \$9.5 million in revenues from last year.
- Total expenses decreased significantly from last fiscal year. Total expenses were about \$8.2 million a decrease of about \$2.1 million from last year. This is mainly due to the \$5.6 million paid to the City of Fresno last year compared to payroll this year of about \$3.5 million.
- The District started the year with about \$11.3 million in equity and ended up with about \$13.2 million this year.

Mr. Patterson then reviewed the balance sheet on page eleven (11) with the District Board. The balance sheet uses the modified accrual basis of accounting. Mr. Patterson stated you will notice looking at the balance sheet, you don't see any capital assets or long-term liabilities, we are just taking a very short-term approach to looking at the financial assets and liabilities. Your total assets under this method of accounting were about \$9.1 million this year compared to \$7.9 million last year, an increase of \$1.1 million. Most of this increase having to do with cash which increased about \$450,000 from the prior year. Mr. Patterson reported cash represents about 93 percent of the District's total assets under this accounting method. Total liabilities were \$56,000 this year compared to last year which was

\$151,000. The fund balance or the equity in each of the funds looking at the total for all District funds, the total fund balances or equity were \$9,053,000 as of June 30, 2020.

Mr. Patterson continued to page thirteen (13) the statement of revenues, expenditures and change in fund balances. This statement shows you the excess of revenues over expenditures for the year. You had revenues of \$9.9 million and expenditures of \$8.7 million so overall you had an excess of revenues over expenditures of \$1.2 million for the year. The District started the year with a fund balance of \$7.8 million and ended the year with a fund balance of just over \$9 million.

Mr. Patterson called the District Board's attention to the footnotes to the financial statements that begin on page fifteen (15) and go through page twenty-four (24). On page nineteen (19) Mr. Patterson reviewed the cash balances and on page twenty (20) he reviewed the investment disclosures of the County Treasury where the District funds are held. On page twenty-one (21), Mr. Patterson looked at the District's capital assets with the District Board and the long-term debt footnote on page twenty-two (22). Pages twenty-three (23) and twenty-four (24) contained footnotes for the District's capital lease and the payments made to the City of Fresno for the current service agreement.

Mr. Patterson concluded the Audit Report calling the Board's attention to another auditor's report on compliance and internal control. He stated I am happy to report that we had no findings in neither of these areas. The system of internal control that has been set up is very sound and is working as it was intended.

Mr. Patterson asked the District Board members and staff if they had any questions. He answered a couple questions and Mr. Abrahamian thanked him for his presentation of this year's audit report. Mr. Abrahamian then called for a motion to approve the audit report as presented.

**Motion:** To approve the District Audit as submitted by Sampson, Sampson and Patterson for the fiscal year ending June 30, 2020.

**Moved by:** Mr. Nonini, second by Mrs. Belluomini

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

## 10. BOARD MEETING DATES – CALENDAR YEAR 2021

### A) Action item - Consider and approve regular board meeting dates for the 2021 calendar year.

The District Board reviewed the schedule of dates for the 2021 calendar year regular board meetings. There were no apparent conflicts with any of the dates so Mr. Abrahamian called for a motion.

**Motion:** To approve the dates and times scheduled for the 2021 regular board meetings.

**Moved by:** Mrs. Belluomini, second by Mr. Abrahamian

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

**11. BOARD MEMBER COMMENTS/REPORTS**

There were no comments other than to wish everyone a happy holiday season.

**12. ANNOUNCEMENTS**

**A) Next Regular Board Meeting: Thursday, January 28, 2021 at 5:30 p.m.**

**13. ADJOURNMENT**

**Motion:** To adjourn the meeting at 6:34 p.m.

**Moved by:** Mrs. Belluomini, second by Mr. Nonini

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

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Amanda Souza, Board Secretary  
North Central Fire Protection District

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Date

# December 2020

Total Calls  
**411**

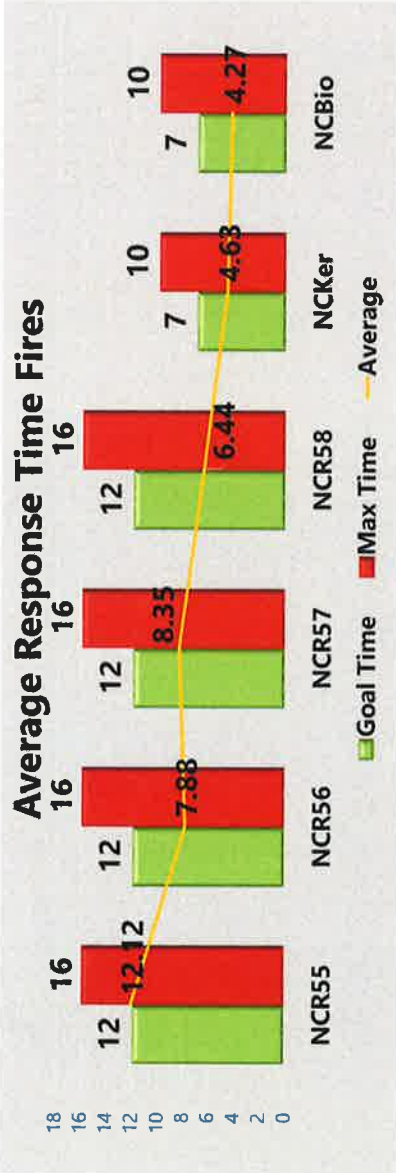
Fire/Other  
**28%**

**17** Fire Call Types

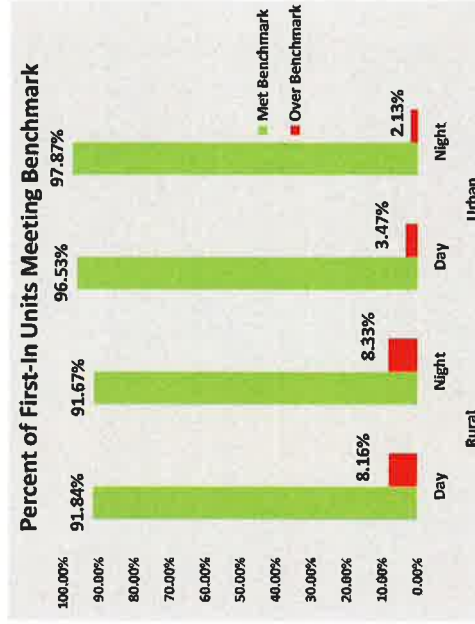
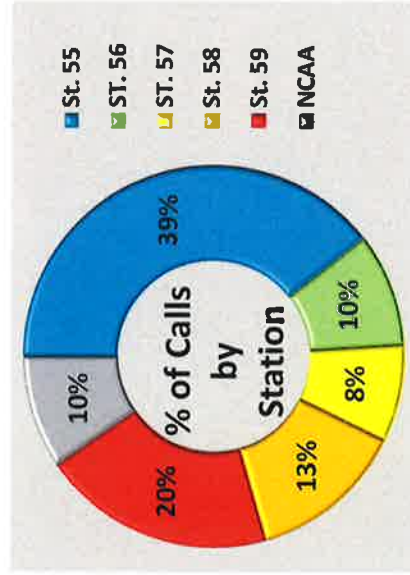
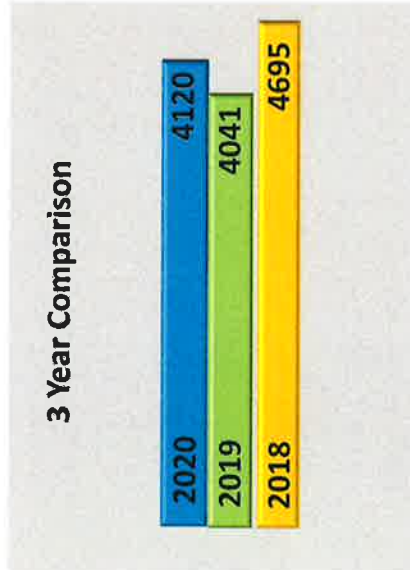
**98** Other Types

EMS/Rescue  
**72%**

**296** EMS/Rescue Call Types

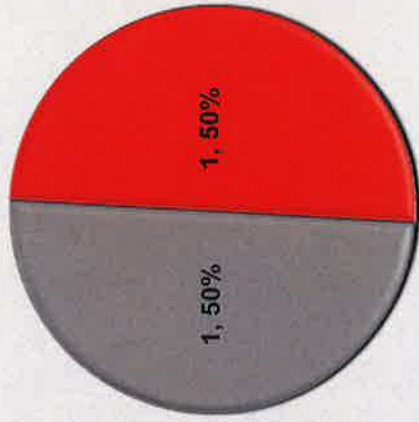


TOTAL VALUE OF ALL INCIDENTS  
**\$30,350.00** **VS** **\$30,350.00**  
 DOLLAR LOSS



# District Overall Fire Investigation Statistics for December 2020

## INVESTIGATIONS BY TYPE



- Structure Fires
- Vegetation Fire
- Vehicle Fires
- Other-Fires (Property)

**COST RECOVERY**  
**\$0.00**



**DOLLAR LOSS**

**\$0.00**

**Hours Spent on Investigations**

**22**

**00 Injuries**

**01 Fatalities**

**09 Field Hours**

**13 Office Hours**

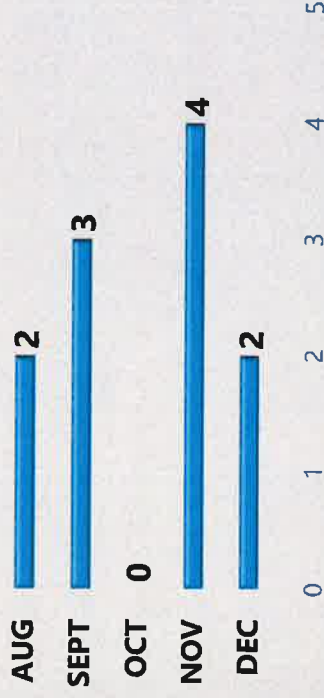
## STATUS OF INVESTIGATION

**2 - Open**

**0 - Closed**

**0 - Criminal**

## INVESTIGATION COUNT PER MONTH 2020 YR



## PERCENT OF INVESTIGATIONS BY 1<sup>ST</sup> IN STATION



- Station 55
- Station 56
- Station 57
- Station 58
- Station 59



# January 2021

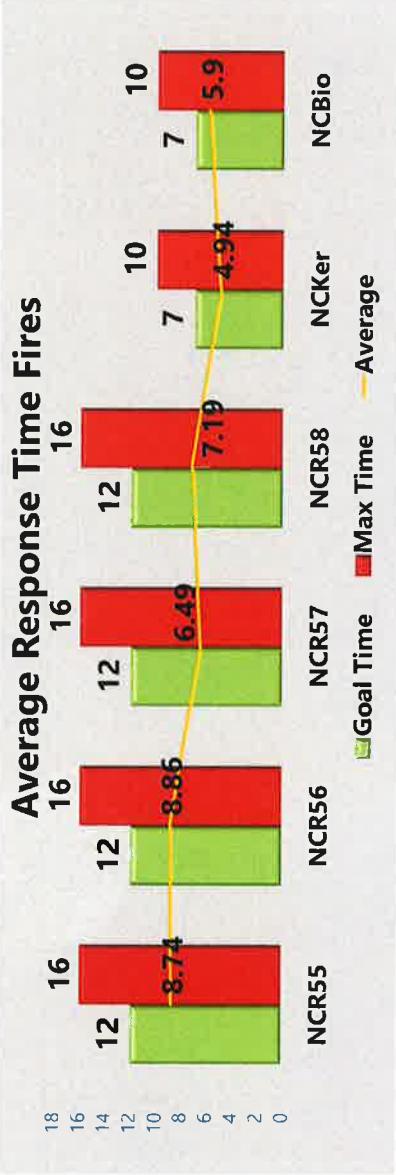
Total Calls  
**343**

Fire/Other  
**32%**

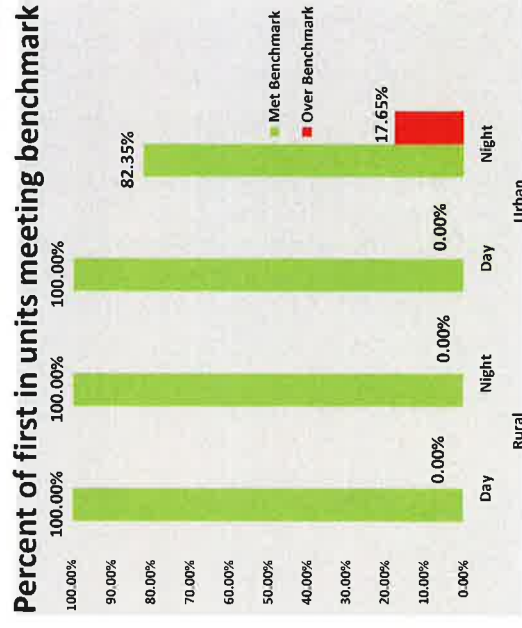
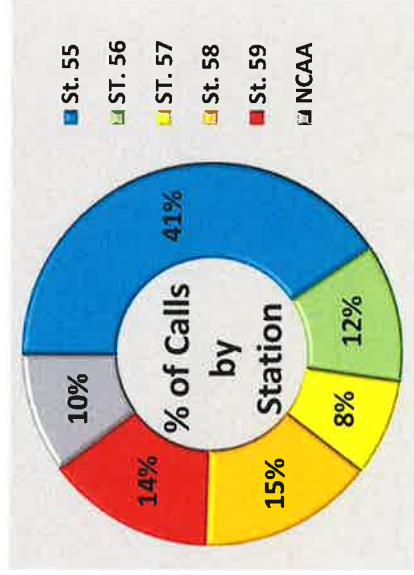
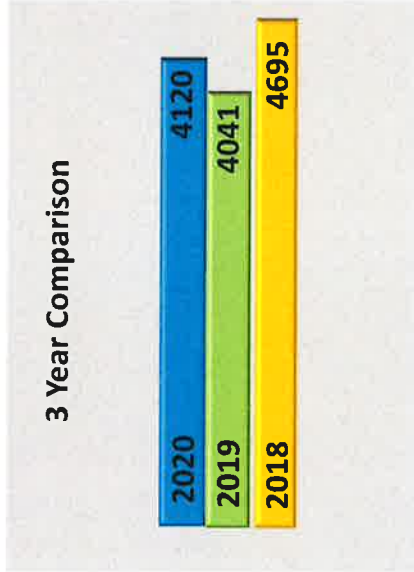
25 Fire Call Types  
86 Other Types

EMS/Rescue  
**68%**

232 EMS/Rescue Call Types

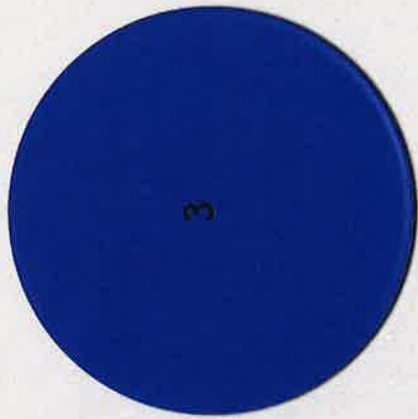


TOTAL VALUE OF ALL INCIDENTS  
**\$1,664,163.00** **VS** **\$1,131,963.00**  
 DOLLAR LOSS



# District Overall Fire Investigation Statistics for January 2021

## INVESTIGATIONS BY TYPE

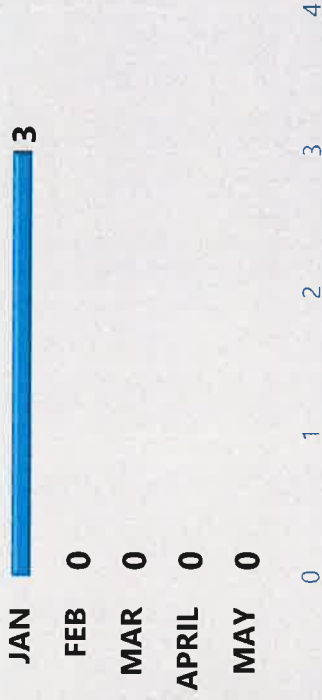


- Structure Fires
- Vegetation Fire
- Vehicle Fires
- Other- Fires (Property)

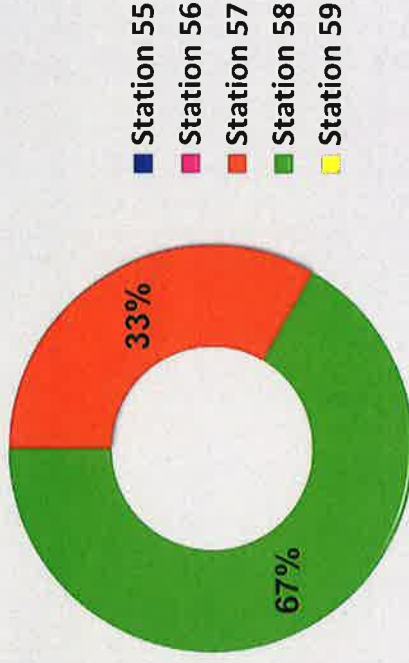
**COST RECOVERY**  
**\$0.00**



## INVESTIGATION COUNT PER MONTH 2021 YR



## PERCENT OF INVESTIGATIONS BY 1<sup>ST</sup> IN STATION



**DOLLAR LOSS**  
**\$350,000.00**

**00 Injuries**  
**00 Fatalities**  
**16 Field Hours**  
**28 Office Hours**

**Hours Spent on Investigations**  
**44**

**STATUS OF INVESTIGATION**  
**1 - Open**  
**2 - Closed**  
**1 - Criminal**



## NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Cheryl Belluomini

Michael Foglio • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters  
15850 W. Kearney Boulevard  
Kerman, California 93630-9335  
(559) 275-5531 • FAX (559) 846-3788  
[www.northcentralfire.org](http://www.northcentralfire.org)

### MEMORANDUM

**TO:** North Central Board of Directors

**FROM:** Timothy Henry, Fire Chief

**DATE:** February 25, 2021

**SUBJECT:** Strike Team Reimbursement Update

A few months ago, the District Board reviewed a list of the Strike Team incidents the District provided resources to during the fire season throughout the State. The District has started receiving some of the reimbursements from the State on some of the incidents. Below is a chart showing the total reimbursable items submitted as well as a column showing the reimbursements received to date.

Incident	District Rig	OT Reimb.	Rig Reimb.	Admin Reimb.	Total to be Reimb.	Total Reimbursed
Mineral	Patrol-55	22,045.41	16,140	3,818.54	42,003.95	\$42,003.95
Gold	Patrol-55	19,268.91	14,100	3,449.56	36,818.47	36,818.47
Trimmer	Patrol-55	2,165.67	1,920	408.57	4,494.24	0.00
River	Patrol-55	48,033.45	34,620	8,333.61	90,987.06	0.00
Jones	Eng-256	9,939.87	8,448	1,838.79	20,226.66	20,226.66
Lightning	Eng-256	32,596.11	25,344	5,919.97	63,860.08	63,860.08
Creek	BC-55, Patrol-55, Eng-256, Eng-257, Patrol-355	294,319.75	185,000	47,931.98	527,251.73	0.00
Manzanita	Patrol-55	7,943.57	5,040	1,298.36	14,281.93	0.00
	<b>Totals</b>	\$436,312.74	\$285,572	\$72,999.38	\$799,924.12	<b>\$162,909.16</b>

To date the District has received reimbursement from the State for four of the incidents we provided resources. The total in reimbursements for all four incidents is \$162,909.16 with \$637,014.96 yet to be reimbursed. The Manzanita incident just occurred last month in January and the amounts you see on the chart are only estimates.

Page two of this memo has the location of each of the incidents.

**Mineral Incident:** This wildland incident occurred in Fresno County west of the City of Coalinga.

**Gold Incident:** This incident was in McArthur California (Lassen/Modoc Counties).

**Trimmer Incident:** The Trimmer Incident occurred in the Sierra National Forest, near Trimmer Springs, CA.

**River Incident:** The River incident was located Salinas, CA on San Benancio Road.

**Jones Incident:** The Jones incident was located in Nevada City, CA.

**Lightning Incident:** This fire was in various locations across San Mateo and Santa Cruz Counties

**Creek Incident:** This fire started northeast of Shaver Lake

**Manzanita Incident:** This fire was located north of North Fork in Madera County.

All invoices have been received from Cal OES and were verified by District staff and submitted for reimbursement except for the Manzanita incident. The District is anticipating to receive the remaining reimbursements in the next couple of months.

**Recommended Action:** Informational



## NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Cheryl Belluomini

Michael Foglio • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

(559) 275-5531 • FAX (559) 846-3788

[www.northcentralfire.org](http://www.northcentralfire.org)

### MEMORANDUM

**TO:** North Central Board of Directors

**FROM:** Timothy Henry, Fire Chief

**DATE:** February 25, 2021

**SUBJECT:** COVID Expenses Reimbursement Update – County of Fresno (CARES ACT)

At the December District Board meeting, the District Board was informed the County Board of Supervisors approved to reimburse the District \$150,000 for COVID related expenses. This reimbursement is coming from funds the County received from the CARES Act, a federal program which provided relief funds to counties throughout the State but no funds were allotted for special districts. The District submitted a COVID related expense report to the County on January 2<sup>nd</sup> and received the funds (\$150,000) on February 4<sup>th</sup>.

The District submitted for reimbursement the amount expended to place the Patrol Rig in service here at Station 55 in Kerman, the expenditures for overtime to backfill the positions of quarantined personnel either from exposure to COVID or contracting COVID, and the expenses for COVID related equipment, PPE and supplies.

Below is a list of the related expenses and the amounts submitted for reimbursement.

Expense Category	District Rig
Costs to place Patrol 55 in service in Kerman	\$74,041.46
Costs to backfill for personnel out on COVID leave	61,888.15
Costs for COVID related equipment, PPE and supplies	19,835.09
<b>Total</b>	<b>\$155,764.70</b>

Attached to this memo are three spreadsheets, one is a summary of costs to place Patrol 55 into service, one summarizes the cost to backfill for personnel on COVID leave, and one listing COVID related equipment, PPE, and supplies purchased by the District.

**Recommended Action:** Informational

**NORTH CENTRAL FIRE DISTRICT  
COSTS TO ADD PATROL RIG DUE TO COVID-19  
SALARIES AND BENEFITS**

	March	April	May	June	July
<b>Hours:</b>					
FF/LT	99.0	462.5	493.0	429.0	36.0
FF	99.0	463.0	497.0	429.0	84.0
Total Hours	198.0	925.5	990.0	858.0	120.0
<b>Wages:</b>					
FF/LT (hourly rate of 18.07)	1,788.93	8,357.38	8,908.51	7,752.03	650.52
FF (hourly rate of 20.07)	1,986.93	9,292.41	9,974.79	8,634.39	1,772.88
Total Wages	3,775.86	17,649.79	18,883.30	16,386.42	2,423.40
Overtime	0.00	0.00	130.52	261.04	747.24
FLSA overtime	0.00	672.50	772.90	883.40	618.60
Holiday Pay	0.00	0.00	0.00	457.68	0.00
Health Insurance	45.46	1,548.50	1,370.72	1,150.88	280.21
Pension	204.65	957.12	1,027.40	889.34	182.61
Taxes	194.29	907.80	826.14	718.23	75.47
<b>Totals</b>	4,220.26	21,735.70	23,010.98	20,746.99	4,327.53
<b>Grand Total</b>	<b>74,041.46</b>				

**North Central Fire District  
Costs to Backfill for Personnel on COVID leave**

	<b>Hours out on COVID Leave</b>	<b>Month</b>	<b>Pay Rate to Backfill</b>	<b>Backfill Costs</b>
Sr. Account Clerk	80	Sep - Oct	22.52	1,801.60
Captain	112.25	Oct	38.37	4,307.03
Captain	31.75	Oct	34.89	1,107.76
Firefighter	10.5	Oct	27.10	284.55
Firefighter	24	Oct	31.70	760.80
Captain	432	Oct - Nov	38.37	16,575.84
Captain	96	Oct - Nov	34.89	3,349.44
Engineer	96	Oct - Nov	34.89	3,349.44
Engineer	16.5	Oct - Nov	31.70	523.05
Engineer	96	Nov	34.89	3,349.44
Engineer	48	Nov	34.89	1,674.72
Engineer	48	Nov	31.70	1,521.60
Captain	96	Nov	38.37	3,683.52
Captain	72	Nov	38.37	2,762.64
Captain	24	Nov	34.89	837.36
Captain	48	Nov	38.37	1,841.76
Battalion Chief	96	Nov	55.37	5,315.52
Engineer	96	Nov	33.15	3,182.40
Engineer	24	Nov	31.70	760.80
Engineer	72	Nov - Dec	33.15	2,386.80
Engineer	24	Jan	34.89	837.36
Engineer	48	Dec	34.89	1,674.72
<b>Totals</b>	<b>1,691</b>			<b>\$61,888.15</b>

Covid-19 Expense List

Date	Vendor	Description	Qty	Unit price	Tax	freight	Total	Paid through if not vendor
04/16/20	Bottom Line Group, LLC	KN95 Masks	400	\$ 3.00			\$ 1,200.00	
03/11/20	CCP Industries	disinfecting wipes, Comet with bleach	4	253.85	22.79	12.62	289.26	
05/07/20	CCP Industries	prem foam antibact., simple green		418.28	37.54		455.82	
04/13/20	Camco	Dust masks	3	27.38	7.37		89.51	
04/03/20	Walmart	Screen for zoom meeting-prevention office	1	167.00	13.28		180.28	George Mavrikis
04/05/20	Office Depot	USB Dock 3.0 -prevention office	1	79.99	6.38		86.37	George Mavrikis
04/02/20	Walmart	Mini Fridge-prevention office	1	187.00	15.17		202.17	George Mavrikis
04/03/20	Walmart	Microwave - prevention office	1	81.84	6.72		88.56	George Mavrikis
04/03/20	Office Depot	Printer and toner	1	657.50	59.01		716.51	
03/30/20	Dollar Tree	hand sanitizer clear	24	1.00	24.00	2.15	26.15	Calcard
03/30/20	Family Dollar	lysol	1	4.75	0.43		5.18	Calcard
03/13/20	Amazon	thermometers		510.94	40.74		551.68	Calcard
03/29/20	Valley Food	Pinesol	4	4.49			19.57	Calcard
04/07/20	Amazon	elastic band material	2	24.99	4.48		54.46	Calcard
04/16/20	Amazon	webcam	2	148.49	23.68		320.66	Calcard
04/16/20	Newegg	webcam	6	46.49	25.03	135.77	439.74	Calcard
04/02/20	Amazon	masks		159.98	14.36		174.34	Calcard
04/04/20	Amazon	additional masks		152.10	13.70		165.80	Calcard
04/15/20	Zoom meeting app			449.70			449.70	Calcard
03/23/20	Dollar Tree	germ X sanitizer, bleach, paper towel, tissue, alcohol,		230.80	18.85		249.65	Calcard
04/08/20	Sportsman Warehouse	batteries for thermometers		10.99	0.88		11.87	Calcard
04/04/20	Amazon	face masks		167.12	15.00		182.12	Calcard
04/13/20	Snowflake Designs	facemask		440.00	35.09		475.09	Calcard
03/25/20	Walmart	lysol wipes		35.36	3.17		38.53	Calcard
07/07/20	Enviro Clean Sanitation Supply	4-Geneon Elec. Mist blower/sprayer -1-						
7/30/2020	Municipal Emergency Services	Battery blower geneeon mist		4,080.00	366.18	200.00	4,646.18	
		Isolation Coveralls		3,960.00	355.41	30.60	4,346.01	
7/29/2020	County of Fresno	Surgical Mask, Mask N95, Goggles		1,269.68			1,269.68	
8/4/2020	County of Fresno	Goggles	100	63.00			63.00	
8/25/2020	County of Fresno	Mask N95 (Boxes of 10)	2	282.40			282.40	
8/26/2020	County of Fresno	Mask N95 (Boxes of 20)	20	109.50			2,190.00	
9/4/2020	County of Fresno	Mask 3M 8511	700	564.80			564.80	
		Totals					19,835.09	





## **NORTH CENTRAL FIRE PROTECTION DISTRICT**

**Board of Directors:** Ken Abrahamian • Cheryl Belluomini

Michael Foglio • Rusty Nonini • Amanda Souza

**Fire Chief:** Timothy V. Henry, CFO, EFO

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Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

(559) 275-5531 • FAX (559) 846-3788

[www.northcentralfire.org](http://www.northcentralfire.org)

## **MEMORANDUM**

**TO:** North Central Board of Directors

**FROM:** Tim Henry, Fire Chief

**DATE:** February 25, 2021

**SUBJECT:** Resolution No. 21-01 - Donation of District Surplus Item

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The District currently has four water tenders. Two tenders are in service each day and the District has a third tender designated as a reserve water tender. The fourth water tender is not currently being used by the district. When the decision to keep the water tender was made, the idea was that it might be requested for use on strike teams but the state rarely requests the use of water tenders because they do not have off-road capability and are difficult to maneuver in a wildland environment.

The District has the opportunity to donate this fourth water tender to Fresno City College (FCC) Fire Academy. The District has a good relationship with FCC Fire Academy from participating in the intern program and training reimbursement program. The FCC Fire Academy will take the District's water tender and use it for training purposes.

Adopting Resolution No. 21-01 will authorize Chief Henry to donate the District's water tender to the FCC Fire Academy. This water tender is an International and was purchased by the district in 1995.



**Recommended Action:** Adopt Resolution No. 21-01, declaring the listed item as a surplus item and give Chief Henry or District staff authorization to donate the item.

*"Our Mission: To integrate with our community by exceeding traditional service expectations"*

# RESOLUTION NO. 21-01

## A RESOLUTION BEFORE THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT

### RESOLUTION AUTHORIZING THE DISPOSITION OF EXCESS PROPERTY

WHEREAS, the North Central Fire Protection District (the "District"), a California fire protection district, owns the equipment described in Exhibit "A" attached hereto and incorporated herein by this reference (the "Equipment"); and

WHEREAS, Health and Safety Code section 13861 governs fire protection districts' disposal of assets and states that, "A district shall have and may exercise all rights and powers, expressed or implied, necessary to carry out the District's purposes" including the power to "acquire any property" and to "dispose of the property for the benefit of the district."; and

WHEREAS, the Equipment is not needed for any purposes of the District; and

WHEREAS, the District desires to donate the Equipment; and

WHEREAS, the District's Board delegates to its staff to donate such Equipment.

NOW, THEREFORE, BE IT RESOLVED, by the North Central Fire Protection District Board of Directors:

1. The Board hereby finds and declares the Equipment described in Exhibit "A" is no longer needed for the purposes of the District;
2. It is the intention of the Board of Directors to donate the Equipment and to release all District's right, title, and interest in the Equipment;
3. The Board delegates to its staff any reasonable means to donate such surplus item to the Fresno City College Fire Academy.

PASSED AND ADOPTED this 25th day of February, 2021 by the following vote,  
to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**APPROVED:**

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Ken Abrahamian, Board Chair

**ATTEST:**

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Amanda Souza, Board Secretary

**RESOLUTION NO. 21-01**

**EXHIBIT "A"**

**THE EQUIPMENT**

1. 1995 International Water Tender

