

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JANUARY 27, 2022
5:30 P.M.
AGENDA**

This public meeting is electronically broadcast and is not an interactive forum.

Phone #: (669) 900-6833

Meeting ID: 559 878 4530

Passcode: 4550

Anyone from the public wishing to address any of the agenda items, can do so in person at 15850 W. Kearney Blvd. Kerman CA.

1. CALL TO ORDER

A) Roll Call

2. INVOCATION AND FLAG SALUTE

3. PUBLIC COMMENTS

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements List for December 2021

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

4) PG&E Reports

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of December 9, 2021.

B) Minutes of the Special Board Meeting of January 13, 2022.

6. DISTRICT AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2021

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, 2021.

7. SECOND PUBLIC HEARING REGARDING THE CONTENT OF THE DRAFT MAPS AND PROPOSED SEQUENCE OF ELECTIONS

A) Conduct the Public Hearing to invite public to provide input regarding the content of the draft maps and proposed sequence of elections.

8. FIRE CHIEF REPORT

A) Fire Incident/Fire Prevention Reports for December

B) COVID-19 Fiscal Relief for Special Districts

C) American Rescue Plan Act of 2021 (ARPA)

- D) Station 59 Renovation Update
- E) CDBG Grant Update
- F) FPPC Fundraising Reporting Changes
- G) 2021 Strike Team Reimbursement Update
- H) 2021 SAFER Grant Application
- I) 2021 AFG Grant Application
- J) KUSD Workforce Grant Opportunity

PUBLIC COMMENT: (Before Closed Session) For any member of the public that would like to make a comment on the Closed Session item(s)

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

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

10. AUTOMATIC/MUTUAL AID AGREEMENT PROPOSAL WITH FIG GARDEN FIRE PROTECTION DISTRICT

A) Action item – Consider and approve the proposed Automatic/Mutual Aid Agreement between the District and Fig Garden Fire Protection District.

11. BOARD MEMBER COMMENTS/REPORTS

12. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, February 24, 2022, at 5:30 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 559-275-5531. 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.