

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
THURSDAY, JANUARY 13, 2022
4:00 P.M.
MINUTES**

1. CALL TO ORDER

District Board Vice-Chair Mr. Rusty Nonini called the meeting to order at 4:07 p.m.

Roll Call

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

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

2. FLAG SALUTE

Chief Henry led the flag salute.

3. PUBLIC COMMENTS

There were no public comments.

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

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

Chief Henry stated there are five draft maps along with the demographics to go with each map. Chief Henry stated following the two public hearings held to invite the public to provide input regarding the district boundaries, the Ad Hoc Board Committee met with District staff to develop the maps proposed for this hearing tonight.

Mr. Nonini opened the floor for the public hearing to invite members of the public to provide input regarding the content of the proposed draft maps at 4:11 p.m. There were no comments from members of the public so Mr. Nonini closed the floor for the public hearing at 4:12 p.m.

The District Board discussed the different maps and asked a few questions that were answered by Chief Henry.

The second public hearing to invite the public to provide input regarding the content of the draft maps will be held at the January 27th District Board meeting. At the District Board meeting scheduled for February 24, another public hearing will be held at which the Board of Directors will consider and adopt a resolution

establishing district or zone elections, including the adoption of a district or zone boundary map.

5. BOARD MEMBER COMMENTS/REPORT

There were no comments.

6. ANNOUNCEMENTS

A) Next Regular Board Meeting: Thursday, January 27, 2022 at 5:30 p.m.

7. ADJOURNMENT

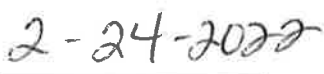
Motion: To adjourn the meeting at 4:23 p.m.

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

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|-----------------|-------------|-------------|-------------|------------|-------|
| Mr. Abrahamian: | Mr. Golden: | Mr. Foglio: | Mr. Nonini: | Ms. Souza: | Vote: |
| Absent | Aye | Absent | Aye | Aye | 3/0 |



Amanda Souza, Board Secretary
North Central Fire Protection District



Date