

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

1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:37 p.m.

Roll Call

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

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

2. INVOCATION AND FLAG SALUTE

The invocation was led by Joe Barcelos and the flag salute was led by Chief Henry.

3. PUBLIC COMMENTS

Action Items - Amendments to Agenda

A. Remove Item 9A from Agenda as counsel is not available.

B. **Motion:** To Amend the Agenda to Add Resolution 22-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-21-21 ISSUED ON NOVEMBER 10, 2021 AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT FOR THE PERIOD FROM JANUARY 27, 2022 TO FEBRUARY 26, 2022 PURSUANT TO BROWN ACT PROVISIONS.

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

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

C. **Action Item** – Consider and adopt Resolution 22-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-21-21 ISSUED ON NOVEMBER 10, 2021 AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE NORTH CENTRAL

FIRE PROTECTION DISTRICT FOR THE PERIOD FROM JANUARY 27, 2022
TO FEBRUARY 26, 2022 PURSUANT TO BROWN ACT PROVISIONS.

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

There were no 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**

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.

Chief Henry responded to an inquiry by Mr. Nonini regarding consulting services on the December 2021 Disbursements List. Hearing no other comments or questions, Mr. Abrahamian called for a motion to approve the Consent Agenda.

Motion: To approve the Consent Agenda as presented.

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

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 December 9, 2021.

Mr. Golden requested a typographical correction on page 2.

Motion: To approve the minutes of the Regular Board Meeting of December 9, 2021 as presented with the correction on page 2.

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

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

There were no questions or comments.

Motion: To approve the minutes of the Special Board Meeting of January 13, 2022 as presented.

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

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote:
Abstain	Aye	Abstain	Aye	Aye	3/0

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

A) Action Item – Consider and accept the District Audit as presented by Bill Patterson with Sampson, Sampson and Patterson for the fiscal year ending June 30, 2021.

Motion: To accept the audit as submitted by Sampson, Sampson and Patterson for the fiscal year ending June 30, 2021.

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

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

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

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

Mr. Abrahamian opened the public hearing at 6:09 p.m. for comments from the members of the public. There were no comments from members of the public so Mr. Abrahamian closed the public hearing at 6:10 p.m.

8. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for December 2021
- 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: Tim England, President of the North Central Professional Firefighter Association, requested to speak on Item 9.A., acknowledging that it had

been removed from the agenda and would not be discussed in closed session. The Board agreed to receive IAFF Local 5260's comments.

9. CLOSED SESSION

A) REMOVED FROM AGENDA

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

Report from Closed Session: No action to report from this Closed Session item.

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.

Motion: To approve the proposed Automatic/Mutual Aid Agreement between the District and Fig Garden Fire Protection District.

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

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

11. BOARD MEMBER COMMENTS/REPORTS

Board Member Golden was impressed with the video showing the progress of Station 59. No other comments were noted.

12. ANNOUNCEMENTS

A) Next Regular Board Meeting: Thursday, February 24, 2022 at 5:30 p.m.

13. ADJOURNMENT

Motion: To adjourn the meeting at 8:18 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