

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
WEDNESDAY, AUGUST 9, 2023
START TIME: 11:00 A.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 11:01 a.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 and flag salute led by Chief Henry.

3. PUBLIC COMMENTS

None

4. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT

A) Approve the Agreement for CDBG funding for an Off-Road Water Tender with the County of Fresno and authorize the Fire Chief to sign and submit on behalf of the District.

Ms. Schroth addressed the board regarding the approval of the funding agreement for the off-road water tender. A signed agreement is needed to be turned in to Fresno County with approval and authorization from Chief Henry by August 17, 2023.

MOTION: To approve the agreement for CDBG funding for an Off-Road Water Tender with the County of Fresno.

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

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

5. RESOLUTION NO. 23-07 – WEED ABATEMENT TAX ROLL ASSESSMENT

A) Action item – Consider and adopt Resolution No. 23-07 to place weed abatement charges on the tax roll for the 2023-2023 fiscal year.

Battalion Chief Kutka informed the board that the district has completed all required tasks to identify the properties not complying with the district weed abatement program. He concluded the update with a detail of each charge and of additional notices and inspections that were issued.

MOTION: To consider and adopt Resolution No. 23-07 to place weed abatement charges on the tax roll for the 2023-2024 fiscal year.

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

6. BOARD MEMBER COMMENTS/REPORTS

Ms.Souza inquired on the status of the proposed banking changes. Chief Henry indicated that there is more information needed from FAIRA and that the item would be brought back to the board.

7. ANNOUNCEMENTS

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

8. ADJOURNMENT

MOTION: To ADJOURN the meeting at 11:16 a.m.

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

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

8-24-2023
Date