

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY MAY 25, 2023  
START TIME: 4:30 P.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**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 4:35 p.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**

The invocation was led by Pastor Lance Goldsmith of North Pointe Community Church of Kerman and flag salute was led by Chief Henry.

**3. PUBLIC COMMENTS**

There were no public comments.

**4. CONSENT AGENDA**

A) Consideration and Approval of Disbursements Lists for April 2023

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

MOTION: To approve the consent agenda as presented.

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

**5. APPROVAL OF MINUTES**

A) Minutes of the Regular Board Meeting of April 27, 2023

MOTION: To approve the minutes of the Regular Board Meeting of April 27, 2023, as corrected to show Amanda Souza was present for items 6 and 7.

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

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

**6. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES**

A) Action Item – Conduct Public Hearing and Review List of Notices

Mr. Abrahamian opened the floor for the public comments on the 2023 weed abatement season at 4:44 p.m.

Chief Henry provided the Board with information on the 2023 weed abatement notices that were sent out to the public.

Three members of the public spoke.

- a) Robert Goodman, 4685 N Thorne, Kerman addressed the board and requested additional time needed to clear out property. Deputy Chief McAfee reported to the Board the status of the property. Chair Abrahamian asked Mr. Goodman if he heard most of the status update and Mr. Goodman explained.
- b) Julio Parades, 1160 N Ring, Fresno expressed to the board that his lot does not have any weed abatement issues. Chief Henry explained to Parades that they will revisit the location to confirm.
- c) Representative of Pinnsix General Partners, 3230 N Milburn, Fresno addressed the board with an update of his property and the upcoming take down he will do to clear the property by June 3<sup>rd</sup>. Chief Henry explained that they will reinspect after June 3<sup>rd</sup> to make sure it has been taken care of.

There were no other public comments.

Chair Abrahamian closed the floor Public Protest Hearing for public comments on the 2023 weed abatement season at 5:16 p.m.

**7. NORTH CENTRAL FIRE PROTECTION DISTRICT Operations, Prevention & Life Safety Report - Information Only**

Chief Henry summarized North Central Fire Protection District Operations, Prevention & Life Safety Report to the Board Members.

**8. RESOLUTION NO. 23-04 AMENDING RESOLUTION 22-12 TO MAKE CHANGES TO ESTABLISHED SALARIES AND BENEFITS FOR CURRENT AND FUTURE EMPLOYEES**

A) Action item - Consider and adopt Resolution No. 23-04 to amending Resolution No. 22-12 to make changes to established salaries and benefits for current and future employees.

MOTION: To adopt Resolution No. 23-04 Resolution 22-12 to make changes to established salaries, benefits, and positions(s) for current and future employees.

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

**9. FIRE CHIEF REPORT**

- A) Fire Incident/Fire Prevention Reports for April 2023
- B) Operational Update

**10. PUBLIC COMMENTS**

None

**11. BOARD MEMBER COMMENTS/REPORTS**

Mr. Folgio commented that his church group delivered dinner to a few of the stations and made note of the appreciation.

Mr. Golden expressed commendations to Chief Henry for compiling and presenting the Operations, Prevention & Life Safety Report.

Mr. Abrahamian noted what a success the ROP fundraiser was, and expressed congratulatory remarks to all who were involved.

**12. ANNOUNCEMENTS**

- A) Regular Board Meeting: Thursday, June 22, 2023, at 4:30 p.m.


### 13.ADJOURNMENT

MOTION: To ADJOURN the meeting at 6:09 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

### 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 559-878-4550. 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.