



**NORTH CENTRAL FIRE PROTECTION DISTRICT  
MEETING AGENDA**

April 24, 2025

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

**1. OPENING CEREMONIES**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Flag Salute

**2. AGENDA APPROVAL**

**3. PUBLIC COMMENTS/PRESENTATIONS**

This portion of the meeting is reserved for members of the public to address the Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Board. Speakers are limited to five minutes. It is requested that no comments be made during this period on items on the agenda. Members of the public wishing to address the Board on items on the agenda should notify the Chair when that Agenda item is called, and the Chair will recognize your discussion at that time. It should be noted the Board is prohibited by law from taking any action on matters discussed that are not on the agenda.

**4. CONSENT ITEMS**

Matters listed under the Consent Calendar are routine and will be enacted by one motion and vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Board Member may request an item be removed from the Consent Items, which will be considered separately.

- A. Minutes – March 27, 2025
- B. Disbursement List - March 2025
- C. Monthly Financial Reports
  - 1. Fresno County: Cash Balances – All Funds
  - 2. Budget Variance Report: YTD Expenses Compared to Budget
  - 3. Revenue and Reimbursement Report

- D. Resolution 25-06 Identifying the Terms and Conditions for Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident

Recommendation: Adopt Resolution No. 25-06 identifying terms and conditions for District response away from official duty station and assigned to an emergency incident as presented.

## 5. PUBLIC HEARINGS

- A. Status Update on Vacancies in Compliance with Assembly Bill 2561 Local Public Employees; Vacant Positions

Recommendation: Board open public hearing, receive public comment and status update on vacancies in compliance with Assembly Bill 2561.

## 6. ACTION ITEMS

None

## 7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update
- C. OES Strike Team

## 8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

## 9. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957(b)(1))  
Title: Fire Chief

## 10. ADJOURNMENT

**ADA Compliance and Reasonable Accommodation.** In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the District at 559-878-4550. Notification provided a minimum of 48 hours before 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.

**Public Inquiries.** 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 before the scheduled Board meeting, to do so. 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. Agenda items will be available for review 72 hours prior to the meeting at 15850 W. Kearney Blvd., Kerman, CA 93630 or [www.northcentralfire.org](http://www.northcentralfire.org).

#### AGENDA POSTING CERTIFICATION

I, Amanda Souza, Secretary for North Central Fire Protection District, do hereby declare under penalty of perjury that I caused the above agenda to be posted at North Central Fire Station at 15850 W. Kearney Blvd., Kerman, CA 93630 and on the website at [www.https://www.northcentralfire.org](https://www.northcentralfire.org).

Date: April 21, 2025

/s/ Amanda Souza, Secretary