



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MEETING MINUTES**

June 25, 2026

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order – **4:39 p.m.**
- B. Roll Call – **All present except Director Foglio**
- C. Invocation – **Marci Reyes**
- D. Flag Salute – **Chief Carey**

2. AGENDA APPROVAL

Motion made by Director Nonini, seconded by Director Golden; Voting Aye: Director Golden, Director Nonini, Director Foglio, Director Souza, Chair Abrahamian.

3. PUBLIC COMMENTS - None

4. PRESENTATIONS

- A. Certificate of Recognition – Fire Chief's Commendation

5. CONSENT ITEMS

Motion made by Director Golden, seconded by Director Nonini; Voting Aye: Director Golden, Director Nonini, Director Souza, Chair Abrahamian.

Minutes – May 28, 2026

- A. Disbursement List May 2026
- B. Monthly Financial Reports
 - 1. Fresno County: Cash Balances – All Funds
 - 2. Budget Variance Report: YTD Expenses Compared to Budget
 - 3. Revenue and Reimbursement Report

6. PUBLIC HEARINGS

**Opened PH at 4:54 p.m., heard report, no public comments or questions;
Closed PH at 4:58 p.m.**

A. Weed Abatement Public Hearing and Notices

Recommendation: Board conduct weed abatement public hearing.

7. ACTION ITEMS

A. 2026-2027 Fiscal Year Proposed Budget

Recommendation: Board review and receive 2026-2027 Fiscal Year Proposed Budget as presented.

Motion made by Director Souza, seconded by Director Nonini; Voting Aye: Director Golden, Director Nonini, Director Souza, Chair Abrahamian.

5:11 p.m. Director Foglio arrived.

B. Pension Plan Actuarial Study

Recommendation: Review and approve the results of the March 17, 2026, actuarial study by Foster & Foster Actuaries and Consultants, and give direction to the Plan Administrator to maintain a discount rate of 5.50% with the Actuarially Determined Contribution of 27.85% for Safety and 24.92% for Miscellaneous members.

Motion made by Director Nonini, seconded by Director Foglio; Voting Aye: Director Nonini, Director Foglio, Director Golden, Director Souza, Chair Abrahamian.

8. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update

9. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

10. CLOSED SESSION - None

11. ADJOURNMENT

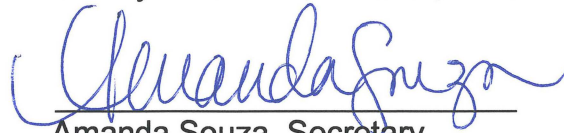
Motion to adjourn by Director Nonini, seconded by Director Golden; Voting Aye: Director Nonini, Director Golden, Director Foglio, Director Souza, Chair Abrahamian.

Adjourned 5:52 p.m.

MINUTES CERTIFICATION

I, Amanda Souza, Secretary for North Central Fire Protection District, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the Board meeting held on the first date above written at North Central Fire Protection District, 15850 W. Kearney Boulevard, Kerman, CA 93630.

Date: 7-23-2024


Amanda Souza, Secretary