

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, APRIL 27, 2023
START TIME: 4:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMEN 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 4:30p.m.

Roll Call

Board Members Present: Mr. Michael Golden, Mr. Michael Foglio, Mr. Rusty Nonini, Mr. Ken Abrahamian, and Ms. Amanda Souza as a member of the public.

2. INVOCATION AND FLAG SALUTE

The invocation will be led by Pastor Tom Boonstra of Kerman Baptist Church, and the flag salute will be led by Chief Henry.

3. PUBLIC COMMENTS

Police Chief Golden updated the board of his experience while sitting on the board of review for the District's Battalion Chief applicant interview process and gave commendation to the applicants for their great attitudes and answers during the process of review.

There were no other public comments.

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements Lists for March 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 Special Board Meeting of April 11, 2023.

MOTION: To approve the minutes of the Special Board Meeting of April 11, 2023, reflecting the corrected meeting start time of 5:46 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

B) Minutes of the Regular Board Meeting of March 24, 2023

MOTION: To approve the minutes of the Regular Board Meeting of March 24, 2023, as presented.

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

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

6. RESOLUTION NO. 23-02 – JOINT EXERCISE OF POWERS AGREEMENT OF THE FIRE RISK MANAGEMENT SERVICES JOINT POWER AUTHORITY

A) Action Item – Consider and adopt Resolution No. 23-02 authorizing participation in and approving the amended and restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Power Authority

MOTION: To adopt Resolution No. 23-02 authorizing participation in and approving the amended and restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Power Authority.

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

7. RESOLUTION NO. 23-03 –AUTHORIZING THE DISPOSITION OF EXCESS PROPERTY

A) Action Item – Consider and approve Resolution No 23-03 authorizing the disposition of excess property

MOTION: To adopt Resolution No. 23-03 authorizing the disposition of excess property.

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

8. FIRE CHIEF REPORT

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

Deputy Chief McAfee expressed appreciation for Police Chief Golden and Members of Fresno Fire, Fresno County Fire and Cal Fire for participating in the rating of new prospective Battalion Chief and Captain applicants. He also gave a presentation on the growth and new projects in the City of Kerman.

9. PUBLIC COMMENTS

None

10. CLOSED SESSION

- A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of cases: 1
- B) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8
APN: 02520017S
Property: Kerman 93630
Agency Negotiation: Chief Tim Henry
Negotiating Parties: Roland C. and Darlene A. Nale
Under Negotiation: Price and Terms of Sale

11. BOARD MEMBER COMMENTS/REPORTS

No action to report from Closed Session.

Mr. Nonini thanked Chief Henry for including him in the community review panel.

Chief Henry gave a brief statement on the order of operations for the ROP Fundraiser event.

12. ANNOUNCEMENTS

- A) Regular Board Meeting: Thursday, May 25, 2023, at 4:30 p.m.

13. ADJOURNMENT


MOTION: To ADJOURN the meeting at 6:15 p.m.

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

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Absent	Aye	Aye	4/0



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.