



**NORTH CENTRAL FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA**

Thursday, April 25, 2024, at 4:30 p.m.
15850 W. Kearney Blvd., Kerman, CA 93630

Board Director Amanda Souza will participate in the meeting via Zoom at <https://us02web.zoom.us/j/86536280645>. Members of the public may attend in person or join this meeting via Zoom through the link above.

1. OPENING CEREMONIES

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

2. AGENDA APPROVAL

3. PUBLIC COMMENTS/PRESENTATIONS

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. To allow time for all public comments, individuals are limited to five minutes total for each action item.

- A. Certificate of Recognition – Kerman High School Fire CTE/ROP for 1st Place Overall in the Public Service Awareness Day Competition.

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 21, 2024
- B. Disbursement List: March 2024
- 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

Recommendation: Board approve consent items as presented.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

None

7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update
- C. LAFCo Application – Bullard/Maroa Reorganization

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

- A. Next regular meeting scheduled for May 23, 2024

9. CLOSED SESSION

- A. GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Chief Tim Henry
Employee organization: North Central Professional Firefighters Assoc. Local 5260
Nature of negotiations: Discussion
- B. GOVERNMENT CODE SECTION 54957.6
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Fire Chief

10. ADJOURNMENT

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 that is not on the agenda, you may indicate your desire to do so under “Public Comments.” 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 before 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 proceed with your presentation.

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 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.

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 22, 2024

/s/ Amanda Souza, Secretary