

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
TUESDAY, APRIL 11, 2023
5:30 P.M.
Minutes**

Anyone from the public wishing to address any of the agenda items, can do so in person at 15850 W. Kearney Blvd. Kerman CA.

1. CALL TO ORDER

Meeting called to order at 5:46p.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

Invocation and flag salute led by Chief Henry

3. PUBLIC COMMENTS

None

4. FIRE AGENCIES INSURANCE RISK AUTHORITY NOMINATION AND ELECTION PROCEDURES FOR 2023 ELECTION

Chief Henry summarized the FAIRA Insurance Board nomination process and historical information.

A) Consider nominating a member of the North Central Fire Protection District Legislative Body to the FAIRA Governing Board.

MOTION: To nominate Mr. Golden to the FAIRA Governing Board.

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

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

5. BOARD MEMBER COMMENTS/REPORTS

Board members expressed congratulatory well wishes to Mr. Golden

6. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, APRIL 27, 2023, at 4:30 p.m.

7. ADJOURNMENT

MOTION: To ADJOURN the meeting at 5:54 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

5-25-23
 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 559-275-5531. 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.