



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

July 25, 2024

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

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.

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, and it will be considered separately.

- A. Minutes – June 27, 2024
- B. Disbursement List – June 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

- D. Resolution No. 24-09 to Add Weed Abatement Charges to the 2024-2025 Fiscal Year Tax Roll

Recommended: Adopt Resolution No. 24-09 to add weed abatement charges to the 2024-2025 Fresno County tax roll.

5. PUBLIC HEARINGS

- A. Weed Abatement Public Hearing and Notices

Recommendation: Conduct Public Hearing.

6. ACTION ITEMS

- A. Resolution 24-10 Approving Board Members Health Insurance Monthly Cap

Recommendation: Adopt Resolution 24-10 Approving a Health and Dental/Vision Insurance Monthly Cap for Active Board Members.

- B. Consideration of modification to Fire Chief's employment agreement and adjustment compensation and benefits.

7. FIRE CHIEF REPORT

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

- A. The next regular Board meeting, August 22, 2024

9. CLOSED SESSION

None

10. ADJOURNMENT

PUBLIC COMMENTS AND 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. 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.

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: July 22, 2024 /s/ Amanda Souza, Secretary



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

June 27, 2024, 4:30 p.m.
15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call

**Present: Director Golden, Director Nonini, Chairman Abrahamian, Director Folio
Absent: Director Souza**

- C. Invocation – **Pastor Garza**
- D. Flag Salute – **Chief Henry**

2. AGENDA APPROVAL

**Motion made by Director Golden, Seconded by Director Nonini, Voting Aye,
Director Golden, Director Nonini, Director Folio, Chairman Abrahamian**

3. PUBLIC COMMENTS/PRESENTATIONS - None

4. CONSENT ITEMS

- A. Minutes – May 23, 2024
- B. Disbursement List – April/May 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

- D. Resolution 24-05 Authorizing the Disposition of Excess Property

Recommendation: Board adopt Resolution 24-05 Authorizing the Disposition of Excess Property

- E. Award of Bid to QK for Planning, Environmental, and Engineering Consultant Services for Proposed Training Facility and Fire Station

Recommendation: Board award bid to QK for Planning, Environmental, and Engineering Consultant Service for Proposed Training Facility and Fire Station and authorize Fire Chief to enter into an agreement

- F. Resolution 24-06 Authorizing the Assessment of Public Nuisances that Constitute a Fire Hazard and Assessing the Cost of Removal to the 2024-2025 Fresno County Tax Roll

Recommendation: Adopt Resolution No. 24-06 to add weed abatement charges to the 2024-2025 Fresno County Tax Roll.

- G. Resolution 24-07 Amending the 2023-24 Adopted Budget

Recommendation: Board approve Resolution 24:07 adopting the second amendment to the Fiscal Year 2023-24 Adopted Budget.

Motion made by Director Folio, Seconded by Director Nonini, Voting Aye, Director Golden, Director Nonini, Chairman Abrahamian, Director Folio, Director Souza. For the purposes of the minutes, Director Souza has recused.

5. PUBLIC HEARINGS

- A. Weed Abatement Public Hearing and Notices

Recommendation: Board Conduct Weed Abatement Public Hearing

**Opened PH at 4:50 p.m. Public comments from Sandeep Grewal.
Closed PH at 5:26 p.m.**

6. ACTION ITEMS

Item 6. A. moved to after closed session.

- B. 2024-2025 Fiscal Year Proposed Budget

Recommendation: Adopt the 2024-2025 Proposed Budget as presented.

Motion made by Director Golden, Seconded by Director Nonini, Voting Aye, Director Golden, Director Nonini, Director Folio, Chairman Abrahamian, Director Souza.

7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update
- C. LAFCo Ashlan-Hays Reorganization (Informational only)
- D. Hiring of a new Human Resource Manager
- E. Status of New Engine

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

- 9. CLOSED SESSION - Comment on Item 9. C – John Golden**

Recess to Closed Session – 5:16 p.m.

- A. GOVERNMENT CODE SECTION 54956.9;
LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.
Number of Potential Cases: 1
- B. GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Chief Tim Henry
Employee organization: Non-Represented/Non-Sworn Employees
Nature of negotiations: Discussion
- C. GOVERNMENT CODE SECTION 54957.6
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Fire Chief

Reconvene from closed session – 7 p.m., No reportable action.

Item 6. A

- A. Resolution No. 24-08 – Amending Salary & Benefit Resolution No. 23-11

Recommendation: Staff recommends approval of changes, to align with the District and Local’s MOU.

Motion made by Director Nonini, Including Exhibits A and B, Seconded by Director Folio, Voting Aye, Director Golden, Director Nonini, Director Folio, Director Souza, Chairman Abrahamian.

10. ADJOURNMENT

Motion made by Director Nonini, Seconded by Director Folio, Voting Aye, Director Golden, Director Nonini, Director Folio, Director Souza, Chairman Abrahamian.

7:04 p.m. meeting adjourned

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: _____

Amanda Souza, Secretary

**NORTH CENTRAL FIRE PROTECTION DISTRICT
DISBURSEMENT JOURNAL
June 1, 2024 - June 30, 2024**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
06/03/2024	10671	Employee Reimbursement	Employee Reimbursement	5,241.74
06/03/2024	10672	Employee Reimbursement	Employee Reimbursement	1,298.01
06/03/2024		QuickBooks Payroll Service	Created by Direct Deposit Service on 05/31/2024	1.75
06/04/2024		Clyde Lansing	Consultant	2,343.00
06/05/2024	10673	Employee Reimbursement	Employee Reimbursement	2,279.22
06/06/2024	10674	Antonio Robinson	ROP Instructor	1,190.00
06/06/2024	10675	Barrios Site Services, Inc.	Portable Restroom Service	170.00
06/06/2024	10676	Bauer Compressors, Inc.	SCBA Repair	3,378.23
06/06/2024	10677	Cheryl Carlson	Financial Consulting	7,565.00
06/06/2024	10678	Christopher W. King	Instructor Hours	2,080.00
06/06/2024	10679	Employee Reimbursement	Employee Reimbursement	2,404.00
06/06/2024	10680	Fastenal Company	Station Supplies	148.43
06/06/2024	10681	Fire Apparatus Solutions	Apparatus Repairs	41,494.69
06/06/2024	10682	Fire Specialties	Fire Investigations	343.40
06/06/2024	10683	Iron Cross Tractor Services LLC	Weed Abatement Contractor	1,000.00
06/06/2024	10684	Jack's Butane Service, Inc.	Proprane Line	258.28
06/06/2024	10685	John Nipp	Station 54 Rent	3,400.00
06/06/2024	10686	Jorgensen Company, Inc.	Fire Extingisher Maintenance	3,172.12
06/06/2024	10687	Employee Reimbursement	Board Health Insurance Reimbursement	828.75
06/06/2024	10688	KerWest	Legal Notice for preliminary Budget	216.00
06/06/2024	10689	Employee Reimbursement	Employee Reimbursement	2,226.92
06/06/2024	10690	Loperena Antenna Sites	Owens Mountain Antenna Site Lease	1,853.00
06/06/2024	10691	Lou Azevedo	Plan Check	810.00
06/06/2024	10692	Employee Reimbursement	Board Health Insurance Reimbursement	901.00
06/06/2024	10693	Employee Reimbursement	Board Health Insurance Reimbursement	196.22
06/06/2024	10694	Mid Valley	Utilities: Trash Disposal	484.43
06/06/2024	10695	Occupational Health Centers	OSHA Questionnaire	287.00
06/06/2024	10696	ODP Business Solutions	Office Supplies	293.35
06/06/2024	10697	ORKIN, LLC	Pest Control Services	239.97
06/06/2024	10698	Quinn Co.	Generators	489.00
06/06/2024	10699	Real-Time, Inc.	Computer Support/Maintenance	2,070.75
06/06/2024	10700	REPUBLIC	Utilities - Trash Disposal	187.80
06/06/2024	10701	ROBERT V. JENSEN	Fuel	3,243.13
06/06/2024	10702	Employee Reimbursement	Board Health Insurance Reimbursement	828.75
06/06/2024	10703	Sebastian	Phone & Long Distance Service	168.41
06/06/2024	10704	Sierra Data Management	Storage of Scanned Documents	79.64
06/06/2024	10705	Sierra HR Partners, Inc.	HR Consultant	575.00
06/06/2024	10706	Titan Fitness	Fitness training	4,576.38
06/06/2024	10707	UnWired Broadband, LLC	Radio Communication	9.98
06/06/2024	10708	Valley Farm Supply, Inc.	Station Supplies, Station Maintenance, Apparatus	610.05
06/06/2024	10709	Vestis	Linen Service	200.12
06/07/2024	10710	Employee Reimbursement	Uniform Reimbursement	306.00
06/07/2024	10711	Employee Reimbursement	Employee Reimbursement	1,648.00
06/07/2024	10712	Employee Reimbursement	Uniform Reimbursement	172.00
06/13/2024		QuickBooks Payroll Service	Created by Direct Deposit Service on 06/12/2024	1.75
06/13/2024		QuickBooks Payroll Service	Payroll	214,308.43

Date	Num	Name	Memo	Amount
06/14/2024	E-pay	EDD	698-1613-0 QB Tracking # -832981186	19,195.51
06/14/2024	E-pay	United States Treasury	Taxes QB Tracking # -832918186	45,698.54
06/14/2024		NCPFA, LOCAL 5260	Union Dues	3,047.50
06/18/2024	10713	ARBA	Group Life Insurance	191.12
06/18/2024	10714	ASi Administrative Solutions	Dental/Vision Premiums	2,708.95
06/18/2024	10715	AT&T	Phone & Long Distance Service	61.27
06/18/2024	10716	Baker Manock & Jensen	Legal Service	5,020.46
06/18/2024	10717	California State Disbursement Unit	Garnishment	201.00
06/18/2024	10718	Cheryl Carlson	Financial Consulting	2,907.58
06/18/2024	10719	Employee Reimbursement	Employee Reimbursment	871.79
06/18/2024	10720	City of Fresno - Utilities	Utilities: Water	93.66
06/18/2024	10721	City of Kerman	Utilities: Water	767.63
06/18/2024	10722	Comcast Business	Internet & Phone Services	1,395.26
06/18/2024	10723	CSG Consultants, Inc	Plan Consultants	65.00
06/18/2024	10724	Department of Justice	Finger Prints	147.00
06/18/2024	10725	Fastenal Company	Station Supplies	124.27
06/18/2024	10726	Fresno County DPH - EMS Division	Dispatch Service	15,781.92
06/18/2024	10727	Iron Cross Tractor Services LLC	Weed Abatement Contractor	3,759.50
06/18/2024	10728	John Hancock USA	Plan Contribution - 457	4,564.88
06/18/2024	10729	L.N. Curtis, Inc.	Apparatus Equipment	496.23
06/18/2024	10730	Lithia Ford Lincoln of Fresno	Vehicle Maintenance	2,751.55
06/18/2024	10731	Mac's Equipment	Part for Apparatus	38.29
06/18/2024	10732	Employee Reimbursement	Employee Reimbursement	248.43
06/18/2024	10733	Metro Uniform	Employee Uniforms	1,525.64
06/18/2024	10734	Mid Valley	Utilities: Trash Disposal	281.26
06/18/2024	10735	ODP Business Solutions	Office Supplies	12.12
06/18/2024	10736	ORKIN, LLC	Pest Control Services	144.98
06/18/2024	10737	PG&E	Utilities	1,537.34
06/18/2024	10738	ROBERT V. JENSEN	Fuel	997.64
06/18/2024	10739	Slumberger	Station Supplies & Maintenance	572.52
06/18/2024	10740	The Leadership Collaborative, LLC	Leadership Training - Payment three of three	21,000.00
06/18/2024	10741	U.S. Bank Cal-Card	Credit Card Payment	17,620.44
06/18/2024	10742	U.S. Bank PARS	Pension Plan Contributions	51,635.50
06/18/2024	10743	U.S. Bank Voyager Fleet Systems	Voyager Card Fuel Purchases	5,298.30
06/18/2024	10744	Valley Farm Supply, Inc.	Station Supplies, Station Maintenance, Apparatus	425.52
06/18/2024	10745	Vestis	Linen Service	320.66
06/18/2024	10746	Wally's Tire & Wheel	Apparatus Maint.	1,543.79
06/18/2024		QuickBooks Payroll Service	Created by Payroll Service on 06/17/2024	871.95
06/21/2024	10747	AT&T Mobility	Phone & Long Distance Service	1,494.88
06/21/2024	10748	Comcast Business	Internet & Phone Services	486.32
06/21/2024	10749	CSG Consultants, Inc	Plan Consultants	7,072.50
06/21/2024	10750	L.N. Curtis, Inc.	Apparatus Equipment	17,665.74
06/21/2024	10751	Mac's Equipment	Part for Apparatus	5.98
06/21/2024	10752	Mayson Ace Hardware	Station Maintenance	28.99
06/21/2024	10753	NOKIA OF AMERICA CORPORATION	Radio Equipment Maintenance Agreement	15,828.53
06/21/2024	10754	Occupational Health Centers	Pre Hire Examinations	6,058.00
06/21/2024	10755	PG&E	Utilities	3,154.81
06/21/2024	10756	ROBERT V. JENSEN	Fuel	4,551.86
06/21/2024	10757	Slumberger	Station Supplies & Maintenance	54.72
06/21/2024	10758	UBEO West, LLC	Copier Maintenance	775.75
06/21/2024	10759	UNITEDHEALTHCARE INS	Prior Board Member Insurance	509.11

Date	Num	Name	Memo	Amount
06/21/2024	10760	Vestis	Linen Service	440.56
06/23/2024		Payroll Service Charges	Service Charge	213.20
06/27/2024	10761	A&E Rain Gutters	Gutter Instalation	11,200.00
06/27/2024	10762	Employee Reimbursement	Uniform Reimbursement	520.00
06/27/2024	10763	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10764	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10765	Employee Reimbursement	Uniform Reimbursement	404.96
06/27/2024	10766	Employee Reimbursement	Employee Reimbursement	122.04
06/27/2024	10767	Employee Reimbursement	Uniform Reimbursement	550.00
06/27/2024	10768	Biola CSD	Utilities: Water	214.28
06/27/2024	10769	Employee Reimbursement	Employee Reimbursement	400.00
06/27/2024	10770	California State Disbursement Unit	Garnishment	100.50
06/27/2024	10771	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10772	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10773	Employee Reimbursement	Employee Reimbursement	403.00
06/27/2024	10774	Employee Reimbursement	Uniform Reimbursement	550.00
06/27/2024	10775	CSG Consultants, Inc	Plan Consultants	5,606.25
06/27/2024	10776	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10777	Danielle Mackey	Deposit - Headshots & Graduation	3,450.00
06/27/2024	10778	Employee Reimbursement	Uniform Reimbursment	49.04
06/27/2024	10779	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10780	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10781	Employee Reimbursement	Employee Reimbursement	489.00
06/27/2024	10782	Employee Reimbursement	Employee Reimbursement	490.00
06/27/2024	10783	Fastenal Company	Station Supplies	1,178.40
06/27/2024	10784	Employee Reimbursement	Employee Reimbursement	507.47
06/27/2024	10785	Gill Chevrolet	Vehicle Maint & Repair	1,006.71
06/27/2024	10786	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10787	Employee Reimbursement	Employee Reimbursement	235.99
06/27/2024	10788	John Hancock USA	Plan Contribution - 457	7,202.78
06/27/2024	10790	Employee Reimbursement	Employee Reimbursement	541.21
06/27/2024	10791	Employee Reimbursement	Employee Reimbursement	352.00
06/27/2024	10792	Employee Reimbursement	Employee Reimbursement	523.35
06/27/2024	10793	Employee Reimbursement	Employee Reimbursement	490.00
06/27/2024	10794	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10795	Employee Reimbursement	Employee Reimbursement	351.00
06/27/2024	10796	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10797	L.N. Curtis, Inc.	Apparatus Equipment	647.83
06/27/2024	10798	Employee Reimbursement	Employee Reimbursement	541.24
06/27/2024	10799	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10800	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10801	Occupational Health Centers	OSHA Questionnaire	68.00
06/27/2024	10802	ODP Business Solutions	Office Supplies	204.78
06/27/2024	10803	ORKIN, LLC	Pest Control Services	244.96
06/27/2024	10804	Overhead Door, Inc.	Repair - Station Rollup Door	723.00
06/27/2024	10805	PG&E	Utilities	14,829.68
06/27/2024	10806	Real-Time, Inc.	Computer Support/Maintenance	1,285.75
06/27/2024	10807	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10808	ROBERT V. JENSEN	Fuel	1,352.67
06/27/2024	10809	Rogue Fitness	Station Maintenance	5,635.87
06/27/2024	10810	Employee Reimbursement	Employee Reimbursement	168.90

Date	Num	Name	Memo	Amount
06/27/2024	10811	Slumberger	Station Supplies & Maintenance	240.33
06/27/2024	10812	Sparkletts	Drinking Water	592.81
06/27/2024	10813	Standard Insurance Company	Life & LTD Insurance	1,972.00
06/27/2024	10814	Employee Reimbursement	Employee Reimbursement	395.54
06/27/2024	10815	Employee Reimbursement	Employee Reimbursement	609.18
06/27/2024	10816	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024	10817	Employee Reimbursement	Employee Reimbursement	441.06
06/27/2024	10818	Employee Reimbursement	Employee Reimbursement	424.00
06/27/2024	10819	U.S. Bank PARS	Pension Plan Contributions	52,295.19
06/27/2024	10820	UnWired Broadband, LLC	Radio Communication	9.98
06/27/2024	10821	Vestis	Linen Service	294.83
06/27/2024	10822	Employee Reimbursement	Uniform Reimbursement	364.00
06/27/2024	10823	Employee Reimbursement	Employee Reimbursement	550.00
06/27/2024		QuickBooks Payroll Service	Created by Payroll Service on 06/25/2024	229,820.84
06/28/2024		QuickBooks Payroll Service	Created by Direct Deposit Service on 06/27/2024	1.75
				\$ 946,197.82

Board Action: To approve disbursements from West America general account as presented for the total amount of \$946,197.82 for June 2024.

**NORTH CENTRAL FIRE PROTECTION DISTRICT
FUND CASH BALANCES**

FUND CASH BALANCES	GENERAL	CAPITAL EQUIPMENT	BUILDING	EMS	SICK LEAVE	RESERVE FUND	RISK CONTINGENCY	TOTAL OF ALL FUNDS
FUND CLASS #	10000	20000	41400	41410	41420	41430	41440	
Beg Balance 6/1/2024	\$ 6,355,661.05	\$ 3,334,977.69	\$ 354,726.43	\$ 1,935,925.03	\$ 36,442.39	\$ 361,428.66	\$ 126,570.40	\$ 12,505,731.65
Ending Balance 6/30/2024	\$ 5,567,181.95	\$ 4,760,184.21	\$ 358,216.65	\$ 1,014,421.04	\$ 36,685.05	\$ 363,835.27	\$ 127,413.18	\$ 12,227,937.35

**NORTH CENTRAL FIRE PROTECTION DISTRICT
SERVICES, SUPPLIES AND MAINTENANCE
BUDGET - TO - ACTUAL
JULY 2023 - JUNE 2024**

Services, Supplies and Maintenance	Fiscal Year 2023 - 2024 Budget	Activity thru May	June	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
Pension Obligation Bonds	\$ 340,800	\$ 311,896.97	\$ 28,354.27	\$ 340,251.24	99.8%	\$548.76	0.2%
Property, Auto & Liability Insurance	180,300	180,289.03	0.00	180,289.03	100.0%	10.97	0.0%
Personal Protective Equipment	100,000	100,252.99	29,197.77	129,450.76	129.5%	-29,450.76	-29.5%
Health, Fitness and Safety	40,000	0.00	10,212.25	10,212.25	25.5%	29,787.75	74.5%
Fire Prevention	125,000	107,521.05	13,686.28	121,207.33	97.0%	3,792.67	3.0%
Communications	132,000	112,858.42	21,962.17	134,820.59	102.1%	-2,820.59	-2.1%
Food	6,000	4,464.78	1,351.45	5,816.23	96.9%	183.77	3.1%
Apparatus Maintenance	370,000	317,677.23	37,993.15	355,670.38	96.1%	14,329.62	3.9%
Apparatus Tools, Equipment & Hose	155,000	157,093.70	19,922.79	177,016.49	114.2%	-22,016.49	-14.2%
Equipment Maintenance	10,000	19,982.08	1,753.93	21,736.01	217.4%	-11,736.01	-117.4%
SCBA Masks & Maintenance	84,000	1,566.84	0.00	1,566.84	1.9%	82,433.16	98.1%
Computers & Office Equipment	112,200	93,689.14	11,942.89	105,632.03	94.1%	6,567.97	5.9%
Facility Maintenance	214,700	176,975.94	33,875.54	210,851.48	98.2%	3,848.52	1.8%
Station Supplies	68,900	58,061.95	6,738.55	64,800.50	94.1%	4,099.50	5.9%
Fuel	163,000	123,931.34	15,539.51	139,470.85	85.6%	23,529.15	14.4%
Utilities	100,000	95,633.68	34,704.45	130,338.13	130.3%	-30,338.13	-30.3%
Training	335,400	172,647.02	31,516.29	204,163.31	60.9%	131,236.69	39.1%
Travel Expenses	45,000	11,329.96	884.18	12,214.14	27.1%	32,785.86	72.9%
Membership Dues & Subscriptions	19,100	18,556.64	216.00	18,772.64	98.3%	327.36	1.7%
Professional Services	206,800	174,668.57	15,513.53	190,182.10	92.0%	16,617.90	8.0%
Legal & Accounting	224,100	197,763.70	16,103.19	213,866.89	95.4%	10,233.11	4.6%
County of Fresno - Dispatch Services	189,400	173,601.12	-296.08	173,305.04	91.5%	16,094.96	8.5%
Office Supplies and Postage	24,300	14,466.03	3,176.85	17,642.88	72.6%	6,657.12	27.4%
Station 54 Lease	40,800	40,625.18	3,400.00	44,025.18	107.9%	-3,225.18	-7.9%
FCERA Payment Financing	417,400	416,927.85	0.00	416,927.85	99.9%	472.15	0.1%
Apparatus Financing Payment	49,200	0.00	49,160.54	49,160.54	99.9%	39.46	0.1%
Totals	\$ 3,753,400	\$ 3,082,481.21	\$ 386,909.50	\$ 3,469,390.71	92.4%	\$ 284,009.29	7.6%

11th month of fiscal year - average = 91.67%

**NORTH CENTRAL FIRE PROTECTION DISTRICT
WAGES, BENEFITS, POB AND FUND EXPENDITURES
BUDGET - TO - ACTUAL
JULY 2023 - JUNE 2024**

Wages, Benefits and POB	Fiscal Year 2023 - 2024 Budget	Activity thru May	June	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
Current Board Wages and Benefits	\$ 50,458	\$ 42,606.96	\$ 3,468.13	\$ 46,075.09	91.3%	\$ 4,382.91	8.7%
Prior Board Member Benefits	5,600	5,176.82	527.11	5,703.93	101.9%	-103.93	-1.9%
Surviving Spouse Benefits	11,600	11,681.94	18.00	11,699.94	100.9%	-99.94	-0.9%
Employee Wages and Benefits	9,614,859	8,328,090.33	725,237.32	9,053,327.65	94.2%	561,531.35	5.8%
Total Wages and Benefits	\$ 9,682,517	\$ 8,387,556.05	\$ 729,250.56	\$ 9,116,806.61	94.2%	\$ 565,710.39	5.8%
Fund Expenditures per Budget							
Weed Abatement	\$ 10,600	\$ 27,194.83	\$ 14,450.50	\$ 41,645.33	392.9%	-\$31,045.33	-292.9%
CDBG Off-Road Water Tender	600,000	0.00	0.00	0.00	0.0%	600,000.00	100.0%
Apparatus Sales Tax	-	42,896.00	0.00	42,896.00		-42,896.00	
Misc Capital Improvement Projects	20,000	0.00	0.00	0.00	0.0%	20,000.00	100.0%
Station 55 Improvements	89,000	0.00	0.00	0.00	0.0%	89,000.00	100.0%
NCFPD Microwave Upgrades		87,855.12	0.00	87,855.12		-87,855.12	
Stations 57 & 58 Gates/Fencing	50,000	23,472.81	0.00	23,472.81	46.9%	26,527.19	53.1%
Station 59 Renovations	100,000	0.00	0.00	0.00	0.0%	100,000.00	100.0%
American Ambulance Qtrs Renovations	50,000	0.00	0.00	0.00	0.0%	50,000.00	100.0%
Fire Prevention and ROP Vehicles	85,000	100,949.84	0.00	100,949.84	118.8%	-15,949.84	-18.8%
Total Fund Expenditures	\$ 1,004,600	\$ 282,368.60	\$ 14,450.50	\$ 296,819.10	29.5%	\$ 707,780.90	70.5%

**NORTH CENTRAL FIRE PROTECTION DISTRICT
REVENUE AND REIMBURSEMENTS
BUDGET - TO - ACTUAL
JULY 2023 - JUNE 2024**

4. C. 3

Revenue	Fiscal Year 2023 - 2024 Budget	Activity thru May	June	YTD Total	% of Budget Received	Budget Remaining	%
Property Taxes	\$ 12,166,200	\$ 11,185,180.30	\$ 1,183,716.10	\$ 12,368,896.40	102%	\$ -202,696.40	-2%
Interest (County Investment Pool)	189,200	137,567.17	63,060.85	200,628.02	106%	-11,428.02	-6%
Fees, Permits, Plan Checks & Cost Recovery	96,800	111,794.58	13,752.50	125,547.08	130%	-28,747.08	-30%
Ambulance Station Lease	20,300	17,146.50	0.00	17,146.50	84%	3,153.50	16%
Tower Rental	31,400	33,036.00	0.00	33,036.00	105%	-1,636.00	-5%
FCC ISA/Training Reimbursement	189,600	185,010.16	21,000.00	206,010.16	109%	-16,410.16	-9%
Reimbursement for Priority One Calls	8,000	18,588.78	0.00	18,588.78	232%	-10,588.78	-132%
Miscellaneous Income	23,500	25,397.56	0.00	25,397.56	108%	-1,897.56	-8%
Revenue Totals	\$ 12,725,000	\$ 11,713,721.05	\$ 1,281,529.45	\$ 12,995,250.50	102.12%	\$ -270,250.50	-2.1%
Reimbursable Items							
SHSGP and OES Grant Reimbursements	\$ 11,100	\$ -	\$ -	\$ -	0%	\$ 11,100.00	100%
Strike Team Reimbursement		47,981.12	0.00	47,981.12		-47,981.12	
CDBG Grant for Off-Road Tender	300,000	491,069.52	0.00	491,069.52	164%	-191,069.52	-64%
2019 SAFER Grant	789,677	1,458,305.30	0.00	1,458,305.30	185%	-668,628.30	-85%
2020 SAFER Grant	720,000	791,662.53	132,010.86	923,673.39	128%	-203,673.39	-28%
2022 Office of Traffic Safety Grant	50,000	42,870.60	0.00	42,870.60	86%	7,129.40	14%
2022 AFG Training Grant	163,100	22,626.00	0.00	22,626.00	14%	140,474.00	86%
Reimbursement Totals	\$ 2,033,877	\$ 2,854,515.07	\$ 132,010.86	\$ 2,986,525.93	146.84%	\$ -952,648.93	-47%



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Michael Foglio

Michael Golden • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

(559) 878-4550 • FAX (559) 846-3788

www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Tim Henry, Fire Chief

DATE: July 25, 2024

SUBJECT: Resolution No. 24-09 to Add Weed Abatement Charges to the 2024-2025 Fiscal Year Tax Roll

Following the June 27, meeting, 34 properties were assigned to the contractor as a result of reinspection.

As of July 18, the contractor submitted documents for three properties where abatement was performed by the contractor.

Exhibit A presents the associated charges of \$5,250.00 for abatement services completed as of July 18. It outlines the impacted properties and abatement charges to be added as a special assessment to the 2024-2025 Fresno County Tax Roll.

Recommended Action: Adopt Resolution No. 24-09 to add weed abatement charges to the 2024-2025 Fresno County tax roll.

RESOLUTION NO. 24-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE ASSESSMENT OF PUBLIC NUISANCES THAT CONSTITUTE A FIRE HAZARD AND ASSESSING THE COST OF REMOVAL TO THE 2024-2025 FRESNO COUNTY TAX ROLL

WHEREAS, The North Central Fire Protection District Board of Directors duly called and held a public hearing on June 27, 2024, which established that a public nuisance exists on certain described properties in the fire district, and,

WHEREAS, the property owners of the parcels described in attached Exhibit A, are declared to be delinquent in their removal of said public nuisances.

WHEREAS, the North Central Fire Protection District undertook the abatement of weeds and rubbish pursuant to part 5 of the Health and Safety Code commencing with Section 14875, and

WHEREAS, pursuant to Health and Safety Code Section 14912, the amount of the costs for abating the nuisance upon the parcels of the land shall constitute special assessments against the respective parcels and are a lien on the property for the amount of the respective assessments. Such a lien attaches upon recordation in the office of the Fresno County Recorder. All laws applicable to the levy, collection, and enforcement of municipal ad valorem taxes shall be applicable to such assessment.

BE IT THEREFORE RESOLVED, that the properties described in attached Exhibit A have been abated of grass, weeds, stubble, brush, litter or other material that constitutes a fire hazard, and,

FURTHERMORE, the North Central Fire Protection District hereby finds and determines that the cost for the abatement and the amount of the costs incurred by the District enforcing the abatement of the above described properties shall constitute a special assessment against that property to be added to the Fresno County Tax Rolls.

Passed and adopted at a regular meeting of the Board of Directors of the North Central Fire Protection District held on this 25th day of July, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

[Attestation on a separate page.]

The foregoing resolution is hereby approved.

Board Chairperson

Ken Abrahamian

ATTEST:

Amanda Souza
Board Secretary

RESOLUTION NO. 24-09

EXHIBIT A

APN	PROPERTY OWNER	ASSESSMENT
415 13 309	Larry Homan Trustee	\$ 500.00
426 24 117	Patsy Pandukht Trustee	\$ 4,000.00
023 21 406S	Gerardo Campos	\$ 750.00
TOTAL ASSIGNMENTS - 3		<u>\$ 5,250.00</u>



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Michael Golden

Michael Foglio • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

(559) 275-5531 • FAX (559) 846-3788

www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Timothy Henry, Fire Chief

DATE: July 25, 2024

SUBJECT: Weed Abatement Public Hearing and Notices

Engine companies began inspecting properties and areas in the District on May 1, 2024, for compliance with the district weed abatement standards. Since the last public hearing on June 27, 2024, an additional five 10-day notices were issued for properties identified as failing District standards.

Attachment A is a list of the properties receiving the “Notice to Destroy Weeds” for the Board’s information.

The 637 properties receiving 10-day notices last month were reinspected, and 94% (603) had been abated to meet District standards. The remaining 34 properties failed reinspection and have been assigned to the contractor.

After tonight's public hearing, engine companies will begin to re-inspect the properties on the attached list. Parcels failing re-inspection will be assigned for abatement.

Recommended Action: Conduct Public Hearing.

Properties Issued a 10-Day Notice to Destroy Weeds
for July 25, 2024 Public Hearing

Attachment A

APN	Location	Owner Names
406-161-26	6777 N VAN NESS	SUNNY ADAMS
025-140-20S	13890 W KEARNEY	JOSEPH ACOSTA
025-140-30S	13820 W KEARNEY	JOSEPH ACOSTA
327-040-15S	SUR RT 280 AC IN W1/2 OF SEC 33 T14R19	THE WINE GROUP
016-150-45	W MCKINELY AVE & N DOWER AVE	PANACH FARMING



NORTH CENTRAL FIRE PROTECTION DISTRICT

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MEMORANDUM

TO: North Central Board of Directors

FROM: Timothy Henry, Fire Chief

DATE: July 25, 2024

SUBJECT: Resolution No. 24-10 Board Members Health Insurance Monthly Cap

The health insurance monthly cap contributed by the District for Board Members has not been adjusted since 2019.

Health insurance rates have been increasing every year since the cap was established in 2019.

Increasing the monthly cap for Board Members to align with the District's basic health plan will help control costs and keep members up-to-date with annual rate increases.

Resolution No. 24-10 will increase the monthly cap on individual health insurance. The increase will not exceed the monthly cost of the District's group health insurance premium for the Basic PPO plan plus one month's premium for the District's self-funded dental vision plan.

Exhibit A to the resolution outlines the procedure by which the cap will be administered by District staff.

Recommendation: Adopt Resolution 24-10 Approving a Health and Dental/Vision Insurance Monthly Cap for Active Board Members.

RESOLUTION NO. 24-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT APPROVING A HEALTH AND DENTAL/VISION INSURANCE CAP FOR ACTIVE BOARD MEMBERS NOT TO EXCEED THE ANNUAL INCREASE

WHEREAS, the North Central Fire Protection District Board Members approved an employer contribution insurance cap of \$901 to be provided toward active District Board Members' health insurance expenses on January 24, 2019; and

WHEREAS, all active Board Members are allowed to select health insurance through the District's plan and the District's self-funded dental vision plan; and

WHEREAS, the District desires to increase the maximum employer contribution for the health, dental, and vision premium cap for all active Board Members not to exceed the annual increase of one month's premium for an individual in the Basic PPO plan plus one month's premium of the District's self-funded dental-vision plan; and

WHEREAS, in the event that an active Board Member chooses to obtain their own health insurance plan, the District may reimburse the Board Member for the value of their health insurance premium up to the threshold provided herein; and

WHEREAS, this benefit available to all active board members will be administered in the manner outlined in "Exhibit A" of this resolution.

Passed and adopted at a Regular Board Meeting of the Board of Directors of the North Central Fire Protection District held on the 25th day of July 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Ken Abrahamian, Board Chair

ATTEST:

Amanda Souza, Board Secretary

“EXHIBIT A”

- A) District Board Members have the option to enroll in the District's health insurance plan with FRMS and the District's self-funded dental vision plan. They can also choose to keep their current plan or obtain their own.

- B) At the end of each month, the District's finance department will issue a check to Board Members who maintain their current plans. This check will reimburse them for the cost, which should not exceed the amount equivalent to one month's premium for an individual in the FRMS Basic PPO plan plus one month's premium for the District's self-funded dental-vision plan.

The District will not issue a check to a District Board Member without sufficient verification that the board member has paid the health insurance premium. Additionally, all existing plans must be qualified major medical health insurance plans meeting the Minimum Essential Coverage Standards required under the Affordable Care Act, as it may be amended from time to time. Under no circumstance shall the Board Member retain any amount in excess of their paid health insurance premium.