

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 19, 2020
5:30 P.M.
MINUTES**

Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically," this Regular Meeting will be held via conference call and can be accessed as follows:

Please call: (669) 900-6833. Follow all prompts. To access the call, you will need to enter the ID number 559 878 4530 and passcode 4550. The public may participate in the meeting as otherwise permitted under the Brown Act by calling into this number.

1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:37 p.m.

Roll Call

Board Members Present: Mrs. Cheryl Belluomini, Mr. Michael Foglio, Ms. Amanda Souza, Mr. Ken Abrahamian and Mr. Rusty Nonini.

Also present were Fire Chief Tim Henry, Deputy Chief Jacob McAfee, Mr. Ken Price and Mr. Joe Barcelos.

2. INVOCATION

The invocation was led by Pastor Arabian.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

A. Consideration and Approval of Disbursements List for October 2020

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**
- 4) PG&E Report**

Mr. Abrahamian asked the District Board and members of the public if there were any items on the Consent Agenda they would like to pull from the agenda for discussion or questions. There were no items pulled so Mr. Abrahamian called for a motion.

Motion: To approve the Consent Agenda as presented.

Moved by: Mr. Nonini, second by Mrs. Belluomini

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

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of October 22, 2020.

There were no questions or comments.

Motion: To approve the minutes of the Regular Board Meeting of October 22, 2020 as presented.

Moved by: Mrs. Belluomini, second by Mr. Foglio.

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

6. FIRE CHIEF REPORT

A) Fire Incident/Fire Prevention Reports for October

Chief Henry reviewed the October incident report with the District board members.

B) List of Grant Submissions

Chief Henry called the District Board's attention to the memo in their board packet listing all the grant applications the District has submitted for the past two years. Chief Henry went through the list and described each grant and if the District received any grant funding and the amount of funding received.

C) Impact Fees Update

Chief Henry updated the District Board on the total impact fees collected by the City of Kerman on behalf of the District.

D) Fire Prevention Inspections

Chief Henry reported the District has entered into an agreement to have CSG Consultants provide fire inspection and plan review services for the District. CSG Consultants have been providing these services for Fresno County Fire. CSG will perform inspections on commercial occupancies in the metro area and provide plan review services for the District.

E) CDBG Citizen's Advisory Committee Meeting

Chief Henry stated he attended the Citizen's Advisory Committee meeting last night as the Committee reviewed the District's CDBG grant application. Chief Henry described the grant project of purchasing a new Type III Fire Engine for the District's Biola station to the Committee and answered the questions posed by the Committee.

**7. CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (OES)
COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS
GRANT PROGRAM**

A) Action item – Consider and grant the District's Deputy Chief the authority to execute an agreement including any amendments and extensions with the

OES Community Power Resiliency Allocation to Special District's Grant Program if the District is awarded funding.

Mr. Barcelos stated the District had the opportunity to apply for a grant offered by the Governor's Office of Emergency Services (Cal OES). The grant offered by Cal OES is through the Community Power Resiliency Allocation to Special District Program.

Mr. Barcelos explained the purpose of the grant program is to support California special districts with additional preparedness measures in response to power outage events. The District applied for \$120,000 in funds to purchase two station generators, one for station 56 and one to replace the generator at station 55.

The grant requires approval from the District Board to authorize the District's Deputy Chief to sign the grant Subaward if the District is awarded funds from this grant program.

Mr. Abrahamian called for a motion after some questions and discussion.

Motion: To authorize Deputy Fire Chief McAfee as the District official given authority to sign the grant Subaward if the District is awarded funds from the grant program.

Moved by: Mrs. Belluomini, second by Mr. Foglio

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

8. RESOLUTION NO. 20-11 AUTHORIZING THE DISPOSITION OF EXCESS DISTRICT PROPERTY

A) Consider and adopt Resolution No. 20-11 authorizing the disposition of excess District property.

Mr. Barcelos called the District Board's attention to the memo in their board packet listing all the surplus items and the pictures of all the items. He stated the District's Battalion Chiefs and engine companies have identified quite a few items at the District stations that need to be disposed of, donated or sold. The items have collected over the past few years and are no longer needed or are obsolete.

After the District Board reviewed the list and pictures, there were a few questions answered by Chief McAfee. After the discussion, Mr. Abrahamian called for a motion.

Motion: To adopt Resolution No. 20-11 declaring the listed items as surplus items and giving district staff authorization to sell, donate or dispose of the items.

Moved by: Ms. Souza, second by Mr. Nonini

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

9. BOARD MEMBER COMMENTS/REPORTS

Ms. Souza reported the plaque dedication for her father will be postponed again due to the current COVID-19 levels increasing again.

10. ANNOUNCEMENTS

A) Next Regular Board Meeting: Thursday, December 17, 2020 at 5:30 p.m.

11. CLOSED SESSION

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code 54956.9(d)(1).)
Name of Case: *Crivello v. North Central Fire Protection District* Case No.
20CECG03122

Report from Closed Session: There was no action to report out of closed session.

12. ADJOURNMENT

Motion: To adjourn the meeting at 6:46 p.m.

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

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

These minutes were approved telephonically
Amanda Souza, Board Secretary
North Central Fire Protection District

12/17/2020
Date