



NORTH CENTRAL FIRE
PROTECTION DISTRICT

REGULAR BOARD MEETING PACKET

THURSDAY
MARCH 25, 2021

5:30 P.M.

Public Documents

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, MARCH 25, 2021
5:30 P.M.
AGENDA**

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: 1- (669) 900-6833. Follow all prompts. To access the call, you will need to enter the meeting 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**
 - A) Roll Call
- 2. INVOCATION**
- 3. PUBLIC COMMENTS**
- 4. CONSENT AGENDA**
 - A) Consideration and Approval of Disbursements List for February 2021
 - 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
- 5. APPROVAL OF MINUTES**
 - A) Minutes of the Regular Board Meeting of February 25, 2021.
- 6. FIRE CHIEF REPORT**
 - A) Fire Incident/Fire Prevention Reports for February
 - B) Grant Applications Update
 - C) Congressman David Valadao, 21st District Meeting
 - D) Personnel Hiring Updates
- 7. RESOLUTION NO. 21-02 – WEED ABATEMENT**
 - A) Action item - Consider and adopt Resolution No. 21-02 establishing the existence of a public nuisance within the District and set the public hearing dates.

8. **AGREEMENT WITH COUNTY OF FRESNO FOR DISPATCHING SERVICES**
 - A) Action item – Consider and approve agreement with County of Fresno to provide dispatching services for the District.

9. **RESOLUTION NO. 21-03 AUTHORIZING THE DISTRICT’S DEPUTY FIRE CHIEF TO ACCEPT AND EXECUTE THE GRANT SUBAWARD FROM THE COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM OFFERED BY THE GOVERNOR’S OFFICE OF EMERGENCY SERVICES (CAL OES)**
 - A) Action item – Consider and adopt Resolution No. 21-03 authorizing the District’s Deputy Chief to accept and execute the \$120,000 allocation from the FY 2020-21 Community Power Resiliency Program approved by Cal OES.

10. **RESOLUTION NO. 21-04 AUTHORIZING THE DISPOSITION OF EXCESS DISTRICT PROPERTY**
 - A) Action item – Consider and adopt Resolution No. 21-04 authorizing the disposition of excess District property.

11. **BOARD MEMBER COMMENTS/REPORTS**
 - A) Report from Ad Hoc Committee

12. **ANNOUNCEMENTS**
 - A) Regular Board Meeting: Thursday, April 22, 2021, at 5:30 p.m.

13. **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, 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.

**NORTH CENTRAL FIRE PROTECTION DISTRICT
DISBURSEMENT JOURNAL
FEBRUARY 1, 2021 - FEBRUARY 28, 2021
MARCH 2, 2021**

CK#	VENDOR	DESCRIPTION	DATE	TOTAL AMOUNT
5667	CCP Ind.	Station supplies	02/02/21	565.78
5668	Employee Reimbursement	Materials for project	02/04/21	478.50
5669	Employee Reimbursement	Materials for project	02/10/21	119.83
	Quickbooks Payroll Service	Employee Payroll	02/11/21	126,837.60
5670	NCPFA	Union Dues	02/09/21	3,200.00
5671	Aramark	Linen service	02/16/21	183.54
5672	ARBA	Group life insurance	02/16/21	159.80
5673	ASI Administration	Dental/Vision Insurance Plan	02/16/21	2,860.00
5674	AT&T	Phone & long distance service	02/16/21	50.87
5675	Baker Manock & Jensen	Legal services	02/16/21	686.98
5676	Biola CSD	Utilities	02/16/21	219.05
5677	Employee Payroll Liabilities	Child support	02/16/21	435.00
5678	Employee Payroll Liabilities	Child support	02/16/21	100.50
5679	CCP Ind.	Station supplies	02/16/21	946.87
5680	Christine L. Boozer	Training consultant	02/16/21	3,400.00
5681	City of Fresno - Utilities	Utilities	02/16/21	72.12
5682	City of Kerman	Utilities	02/16/21	554.79
5683	Clyde Lansing	Consulting services	02/16/21	2,000.00
5684	Comcast Business	Internet and phone services	02/16/21	1,613.61
5685	Cook's	Purchase of two station radios	02/16/21	10,097.22
5686	CSFA	Membership dues	02/16/21	28.33
5687	CSG Consultants, Inc.	Inspections & plan review services	02/16/21	1,840.00
5688	dbHillman	Consulting services	02/16/21	225.00
5689	Department of Justice	Live scans	02/16/21	49.00
5690	FDAC	Webinar	02/16/21	25.00
5691	FDAC EBA	Group plan health insurance	02/16/21	56,305.59
5692	Fire Apparatus Solutions	Apparatus repair	02/16/21	2,262.14
5693	Fire Safety Solutions	Plan review services	02/16/21	1,885.00
5694	H&J Chevrolet	Staff vehicles repairs	02/16/21	189.73
5695	John Hancock USA	457 plan contributions	02/16/21	3,183.25
5696	Employee Reimbursement	Material bought for training	02/16/21	36.59
5697	Employee Reimbursement	Board member health insurance	02/16/21	799.00
5698	Lee's Air, Plumbing - Heating	Repairs to station plumbing	02/16/21	496.26
5699	Loperena Antenna	Owens Mountain antenna site lease	02/16/21	1,649.00

**NORTH CENTRAL FIRE PROTECTION DISTRICT
DISBURSEMENT JOURNAL
FEBRUARY 1, 2021 - FEBRUARY 28, 2021
MARCH 2, 2021**

CK#	VENDOR	DESCRIPTION	DATE	TOTAL AMOUNT
5700	Mac's Equipment	Apparatus parts	02/16/21	6.95
5701	Board Member Reimbursement	Board member health insurance	02/16/21	901.00
5702	Mid Valley Disposal	Utilities	02/16/21	320.83
5703	Occupational Health Center	New hire physicals	02/16/21	3,715.50
5704	Office Depot	Office & station supplies	02/16/21	844.00
5705	Orkin	Pest control service	02/16/21	105.00
5706	Petty Cash	Postage, station maintenance, station supplies, food, office supplies	02/16/21	291.94
5707	PG&E	Utilities	02/16/21	2,451.32
5708	Priceless Kreations, Inc	On- duty shorts and t-shirts for interns	02/16/21	1,975.93
5709	Ray Morgan	Copier maintenance	02/16/21	56.09
5710	Real-Time	Computer maintenance	02/16/21	1,552.75
5711	Republic	Utilities - station 59	02/16/21	136.78
5712	Robert V Jensen	Bulk fuel	02/16/21	4,554.29
5713	Rolinda Farm Supply	Station maintenance	02/16/21	75.94
5714	Board Member Reimbursement	Board member health insurance	02/16/21	799.00
5715	Sampson, Sampson, & Patterson	Audit services	02/16/21	3,500.00
5716	Sebastian	Phone service	02/16/21	173.45
5717	Sierra HR Partners, Inc	HR consultant	02/16/21	250.00
5718	Sierra Lock & Glass	Repair lock	02/16/21	138.53
5719	Slumberger Lumber	Station maintenance for stations	02/16/21	7,990.76
5720	Sparkletts	Water delivery service	02/16/21	437.34
5721	U.S. Bank PARS	Pension plan contributions	02/16/21	38,562.98
5722	Unitedhealthcare Insurance Co.	Prior board member insurance	02/16/21	375.25
5723	Valley Farms Supply	Station maintenance	02/16/21	174.29
	Quickbooks Payroll Service	Employee Payroll	02/25/21	129,188.38
5724	Aramark	Linen service	02/26/21	111.09
5725	Barrios Enterprise	Portable toilet service	02/26/21	35.00
5726	Employee Payroll Liabilities	Child support	02/26/21	435.00
5727	Employee Payroll Liabilities	Child support	02/26/21	100.50
5728	Co. of Fresno Auditor/Controller	February 2021 - POB	02/26/21	28,614.37
5729	CSG Consultants, Inc.	Inspections & plan review services	02/26/21	747.50
5730	Faustino Lopez	Gardening service - station 59	02/26/21	200.00
5731	Fire Apparatus Solutions	Repairs to apparatus	02/26/21	5,351.36

**NORTH CENTRAL FIRE PROTECTION DISTRICT
DISBURSEMENT JOURNAL
FEBRUARY 1, 2021 - FEBRUARY 28, 2021
MARCH 2, 2021**

CK#	VENDOR	DESCRIPTION	DATE	TOTAL AMOUNT
5732	Fresno County Treasurer	Data files for weed abatement	02/26/21	111.55
5733	John Hancock USA	457 plan contributions	02/26/21	3,183.25
5734	L.N. Curtis	Turnout	02/26/21	348.33
5735	Employee Reimbursement	Training	02/26/21	200.00
5736	Lee's Air, Plumbing - Heating	Repairs to station plumbing	02/26/21	475.96
5737	Occupational Health Center	New employment physicals	02/26/21	50.00
5738	Office Depot	Office supplies	02/26/21	159.68
5739	Orkin	Pest control service	02/26/21	70.00
5740	PacWest	Envelopes	02/26/21	572.96
5741	PARS	Pension & 457 admin fees	02/26/21	2,875.00
5742	Paul's certified Appliance	Repairs to dryer at station 57	02/26/21	275.00
5743	PG&E	Utilities	02/26/21	1,215.22
5744	Priceless Kreations, Inc	On-duty shorts	02/26/21	221.78
5745	Ray Morgan	Copier maintenance	02/26/21	441.64
5746	Real-Time	Computer maintenance	02/26/21	93.75
5747	Robert V Jensen	Bulk fuel	02/26/21	332.20
5748	Employee Reimbursement	Materials for project	02/26/21	881.75
5749	Sierra Lock & Glass	Combination lock repaired - station 57	02/26/21	625.39
5750	U.S Bank Cal Card	Station supplies & maint., bank charges, prevention, apparatus maint., office supplies, postage, food, scba equipment, office equip, training, food, communication radio, uniform	02/26/21	5,744.52
5751	U.S Bank Pars	Pension plan contributions	02/26/21	38,311.45
5752	US Bank Voyager Fleet Card	Voyager Card fuel purchases	02/26/21	1,032.35
5753	Verizon	Toughbooks data plan	02/26/21	779.20
5754	Verizon Wireless	Cell phones - operations	02/26/21	6.74
5663	Verizon Wireless Office	Cell phones - admin staff	02/26/21	682.56
	NCPFA	Union Dues	02/26/21	3,200.00
	Total			<u>\$ 519,619.35</u>

Board action: To approve disbursements from West America general account as presented for the total amount of \$ 519,619.35

NORTH CENTRAL FIRE PROTECTION DISTRICT
COUNTY OF FRESNO
CASH BALANCES AS OF FEBRUARY 28, 2021

CASH BALANCES	GENERAL	EQUIPMENT	BUILDING FUND	EMS	SICK LEAVE	RESERVE FUND	RISK CONTINGENCY FUND	TOTAL OF ALL FUNDS
CO OF FRESNO CLASS #	10000	20000	41400	41410	41420	41430	41440	
Beg Balance 02/01/2021	3,748,403.43	1,404,246.28	339,737.68	1,161,975.67	34,357.42	340,750.32	119,328.94	7,148,799.74
Ending Balance 02/28/2021	4,142,069.05	1,404,246.28	339,737.68	1,208,133.35	34,357.42	340,750.32	119,328.94	7,588,623.04

**NORTH CENTRAL FIRE PROTECTION DISTRICT
SERVICES, SUPPLIES AND MAINTENANCE
BUDGET - TO - ACTUAL
JULY 2020 - JUNE 2021**

Services, Supplies and Maintenance	Fiscal Year 2020 - 2021 Budget	Activity thru 01/31/21	Feb-21	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
City of Fresno Metro Service Agreement	1,035,102	603,809.50	86,258.50	690,068.00	67%	345,034.00	33%
Pension Obligation Bonds	343,373	200,300.59	28,614.37	228,914.96	67%	114,458.04	33%
FCERA Payment Financing	417,751	417,514.65	0.00	417,514.65	100%	236.35	0%
Apparatus Financing Payment	49,161	49,160.54	0.00	49,160.54	100%	0.46	0%
Property, Auto & Liability Insurance	58,000	55,591.00	0.00	55,591.00	96%	2,409.00	4%
Turnouts and Masks	85,000	46,177.16	348.33	46,525.49	55%	38,474.51	45%
Communications	100,000	40,014.86	15,445.21	55,460.07	55%	44,539.93	45%
Apparatus Maintenance	150,000	85,737.72	8,160.49	93,898.21	63%	56,101.79	37%
Station Equipment Maintenance	45,000	11,180.73	902.62	12,083.35	27%	32,916.65	73%
Computers & Office Equipment	75,000	25,621.70	2,456.30	28,078.00	37%	46,922.00	63%
Facility Maintenance	90,000	50,084.38	2,036.09	52,120.47	58%	37,879.53	42%
Station Supplies	40,000	19,436.73	2,283.59	21,720.32	54%	18,279.68	46%
Fuel	98,000	33,624.74	5,792.88	39,417.62	40%	58,582.38	60%
Utilities	50,000	34,636.57	4,970.11	39,606.68	79%	10,393.32	21%
Professional Services	100,000	88,896.61	10,694.77	99,591.38	100%	408.62	0%
Membership Dues & Subscriptions	20,000	11,956.69	158.01	12,114.70	61%	7,885.30	39%
Travel Expenses	40,000	196.41	5.00	201.41	1%	39,798.59	99%
Training	90,000	42,727.16	6,417.93	49,145.09	55%	40,854.91	45%
Office Supplies	20,000	4,895.31	2,531.34	7,426.65	37%	12,573.35	63%
Food	5,000	764.08	135.15	899.23	18%	4,100.77	82%
Fire Prevention	25,000	17,884.72	0.00	17,884.72	72%	7,115.28	28%
Apparatus Tools, Equipment & Hose	85,000	35,984.84	0.00	35,984.84	42%	49,015.16	58%
Extractors	30,000	0.00	0.00	0.00	0%	30,000.00	100%
Totals	3,051,387	1,876,196.69	177,210.69	2,053,407.38	67%	997,979.62	33%

8th month of fiscal year - average = 66.67%

NORTH CENTRAL FIRE PROTECTION DISTRICT
WAGES, BENEFITS, POB AND FUND EXPENDITURES
BUDGET - TO - ACTUAL
JULY 2020 - JUNE 2021

Wages, Benefits and POB	Fiscal Year 2020 - 2021 Budget	Activity thru 01/31/21	Feb-21	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
Current Board Wages and Benefits	61,805	33,178.43	4,451.27	37,629.70	61%	24,175.30	39%
Prior Board Member Benefits	4,710	2,921.75	418.25	3,340.00	71%	1,370.00	29%
Surviving Spouse Benefits	11,064	6,414.28	927.44	7,341.72	66%	3,722.28	34%
Employee Wages and Benefits	5,949,253	3,215,888.90	456,009.40	3,671,898.30	62%	2,277,354.70	38%
Total Wages, Benefits and POB	6,026,832	3,258,403.36	461,806.36	3,720,209.72	62%	2,306,622.28	38%
Fund Expenditures per Budget							
Weed Abatement	25,000	1,966.65	111.55	2,078.20	8%	22,921.80	92%
Parking Renovation Project - Station 55	50,000	47,900.95	0.00	47,900.95	96%	2,099.05	4%
Generators at Stations 57 & 58	20,000	28,857.22	0.00	28,857.22	144%	(8,857.22)	-44%
Maintenance at Station 59	250,000	1,200.00	9,850.42	11,050.42	4%	238,949.58	96%
VHF Station Radios	15,000	14,837.41	0.00	14,837.41	99%	162.59	1%
Repairs to Paramedics Dorm - Station 58	50,000	0.00	0.00	0.00	0%	50,000.00	100%
BK Radios	20,000	0.00	0.00	0.00	0%	20,000.00	100%
Helmet Cams	8,000	0.00	0.00	0.00	0%	8,000.00	100%
Patio at Station 55	35,000	0.00	0.00	0.00	0%	35,000.00	100%
Training Tower	138,000	0.00	0.00	0.00	0%	138,000.00	100%
District Match on Grants	71,635	24,958.23	0.00	24,958.23	35%	46,676.77	65%
Miscellaneous Expenditures - Capital	10,000	6,456.73	0.00	6,456.73	65%	3,543.27	35%
Landscaping at Station 55	25,000	8,975.00	0.00	8,975.00	36%	16,025.00	64%
Station Signs	20,000	1,740.02	0.00	1,740.02	9%	18,259.98	91%
Canopy Covers	20,000	0.00	0.00	0.00	0%	20,000.00	100%
Furniture and Equipment for Classrooms	60,000	25,529.07	0.00	25,529.07	43%	34,470.93	57%
Overhead Door Replacement (2)	15,000	8,405.04	0.00	8,405.04	56%	6,594.96	44%
Miscellaneous Expenditures - Building	10,000	0.00	0.00	0.00	0%	10,000.00	100%
Total Fund Expenditures	842,635	170,826.32	9,961.97	180,788.29	21%	661,846.71	79%

NORTH CENTRAL FIRE PROTECTION DISTRICT
REVENUE AND REIMBURSEMENTS
BUDGET - TO - ACTUAL
JULY 2020 - JUNE 2021

Revenue	Fiscal Year 2020 - 2021 Budget	Activity thru 01/31/21	Feb-21	YTD Total	% of Budget Received	Over (Under) Estimate	%
Property Taxes	9,783,778	5,054,614.17	430,961.78	5,485,575.95	56%	(4,298,202.05)	-44%
Interest (County Investment Pool)	80,000	44,428.95	8,861.52	53,290.47	67%	(26,709.53)	-33%
Fees, Permits and Plan Checks	30,000	46,230.60	4,077.00	50,307.60	168%	20,307.60	68%
Ambulance Station Lease	17,388	8,694.00	0.00	8,694.00	50%	(8,694.00)	-50%
Tower Rental	30,126	17,534.00	2,474.00	20,008.00	66%	(10,118.00)	-34%
Weed Abatement Assessment	26,000	10,849.68	0.00	10,849.68	42%	(15,150.32)	-58%
Fresno City College ISA Training	15,000	39,067.00	0.00	39,067.00	260%	24,067.00	160%
Reimbursement for Priority One Calls	12,000	8,535.12	0.00	8,535.12	71%	(3,464.88)	-29%
Miscellaneous Income	1,500	877.53	0.00	877.53	59%	(622.47)	-41%
Revenue Totals	9,995,792	5,230,831.05	446,374.30	5,677,205.35	57%	(4,318,586.65)	-43%
Reimbursable Items							
		Activity thru 01/31/21	Feb-21	YTD Totals			
Ambulance Station Lease Utility Reimb.		5,340.38	0.00	5,340.38			
Strike Team Reimbursement	785,642.17	99,049.08	63,860.08	162,909.16			
Reimbursement Totals		104,389.46	63,860.08	168,249.54			

**PG&E Comparison
2020 to 2021**

LOCATION	Feb-20	Feb-21	Difference
15850 W. Kearney:			
Acc# 7835118035 (Elect) - Kwh	\$ 24.64	\$ 24.64	\$ -
Acc# 7835118040 (Gas) - Therms	\$ 862.86	\$ 1,181.54	\$ 318.68
MONTHLY TOTALS	\$ 887.50	\$ 1,206.18	\$ 318.68
806 S. Garfield:			
Acc# 7835118045 (Elect) - Kwh	\$ 9.86	\$ 9.86	\$ -
Acc# 7835118050 (Gas) - Therms	\$ 168.74	\$ 160.59	\$ (8.15)
MONTHLY TOTALS	\$ 178.60	\$ 170.45	\$ (8.15)
4555 N. Biola:			
Acc# 2283032025 (Elect) - Kwh	\$ 9.86	\$ 9.86	\$ -
Acc# 2283032030 (Gas) - Therms	\$ 165.16	\$ 147.67	\$ (17.49)
MONTHLY TOTALS	\$ 175.02	\$ 157.53	\$ (17.49)
7285 W. Shields:			
Acc# 6632517005 (Elect) - Kwh	\$ 642.27	\$ 1,029.61	\$ 387.34
Acc# 7835118025 (Shop) - Kwh	\$ 142.00	\$ 157.02	\$ 15.02
Acc# 7835118020 (yrd lite) - Kwh	\$ 11.73	\$ 11.76	\$ 0.03
Acc# 7835118030 (Gas) - Therms	\$ 262.49	\$ 309.30	\$ 46.81
MONTHLY TOTALS	\$ 1,058.49	\$ 1,507.69	\$ 449.20
1709 W. Bullard:			
Acc# 2283033680 (Elect) - Kwh	\$ 101.14	\$ 44.32	\$ (56.82)
Acc# 2283032877 (Gas) - Therms	\$ 38.29	\$ 13.13	\$ (25.16)
MONTHLY TOTALS	\$ 139.43	\$ 57.45	\$ (81.98)
TOTALS BY MONTH	\$ 2,439.04	\$ 3,099.30	\$ 660.26

**PG&E Comparison
2020 to 2021**

LOCATION	Feb-20	Feb-21	Difference
15850 W. Kearney:			
Acc# 7835118035 (Elect) - Kwh	2,854	3,637	783
Acc# 7835118040 (Gas) - Therms	631	810	179
806 S. Garfield:			
Acc# 7835118045 (Elect) - Kwh	1,893	1,146	(747)
Acc# 7835118050 (Gas) - Therms	116	102	(14)
4555 N. Biola:			
Acc# 2283032025 (Elect) - Kwh	3,342	2,773	(569)
Acc# 2283032030 (Gas) - Therms	113	92	(21)
7285 W. Shields:			
Acc# 6632517005 (Elect) - Kwh	2,705	4,332	1,627
Acc# 7835118025 (Shop) - Kwh	569	626	57
Acc# 7835118020 (yrd lite) - Kwh	9	9	0
Total Kwh current month	3,283	4,967	1,684
Acc# 7835118030 (Gas) - Therms	187	207	20
1709 W. Bullard:			
Acc# 2283033680 (Elect) - Kwh	351	100	(251)
Acc# 2283032877 (Gas) - Therms	23	3	(20)

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BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 25, 2021
5:30 P.M.
MINUTES**

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1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:32 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 Minkler.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

A. Consideration and Approval of Disbursements List for December 2020

B. Consideration and Approval of Disbursements List for January 2021

C. Review and Acceptance of Monthly Financial Reports

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3) Revenue and Reimbursement Report – December 2020 and January 2021

4) PG&E Report – December 2020 and January 2021

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.

Mrs. Belluomini asked a question about check number 5479 written to Facility Design. Chief Henry stated this disbursement was to purchase office furniture for the District's training classrooms using funds from the building fund.

There were no more questions so Mr. Abrahamian called for a motion to adopt the Consent Agenda.

Motion: To approve the Consent Agenda as presented.

Moved by: Mr. Abrahamian, 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 December 17, 2020.

There were no questions or comments.

Motion: To approve the minutes of the Regular Board Meeting of December 17, 2020 as presented.

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

6. FIRE CHIEF REPORT

A) Fire Incident/Fire Prevention Reports for December 2020 and January 2021

Chief Henry reviewed the Incident report for December and January and stated the call volume is remaining consistent over the past two years. Chief Henry called the District Board's attention to the investigator report and discussed the statistics outlined in the report.

Chief McAfee answered a question from one of the board members about the investigation report.

B) Strike Team Reimbursement Update

Chief Henry stated this report summarizes the incidents the District responded to throughout the state this past fire season and updates the District Board on the reimbursements received to date from the State. Chief Henry answered a couple questions asked by the District Board.

C) COVID Expenses Reimbursement Update

Chief Henry reminded the District Board the County Board of Supervisors approved a reimbursement to the District of \$150,000 to reimburse the District for COVID related expenses. He called the District Board's attention to the enclosed reports outlining all the COVID related expenses paid by the District that were turned into the County for reimbursement. The District received the \$150,000 reimbursement earlier this month on February fourth.

D) Fresno Fire Department Service Agreement

Chief Henry stated a few months back he began dialogue with Fresno Fire officials on the service agreement the District has with the City of Fresno to provide services in the Bullard metro area. The current service agreement is for three years and started in July of 2019 at a cost of a little over \$1 million with increases of three percent each year.

Chief Henry stated during my discussion with Fresno Fire I was asked to make a proposal to them for an extension if the board would be willing to extend the agreement. I responded with a proposal that continues the three percent increase each year and just recently I received an email with a counterproposal from Fresno Fire.

Chief Henry stated, at this point I would feel more comfortable if the board would participate in looking at the proposal. He asked Board Chair Abrahamian how he would like to move forward on this.

Mr. Price asked if he could offer some guidance to help set the parameters for maybe the best venue for something like this. Right now, we are in open session and under the Brown Act there isn't a closed session venue the District could use to have a more robust conversation about strategy on this item. I would suggest to have an Ad Hoc Committee appointed by Board Chair Abrahamian who has the authority to appoint an Ad Hoc Committee for such a purpose which may contain no more than two board members. Mr. Price explained an Ad Hoc Committee at its very nature is formed for a very specific purpose and then it dissolves. The Ad Hoc Committee can meet and have a more robust discussion about the agreement and later come up with a recommendation to the board which would be discussed at that point in open session.

After a couple questions answered by Mr. Price, Mr. Abrahamian set up the Ad Hoc Committee by asking Board Member Nonini if he would be available to serve on the Committee. Mr. Nonini replied yes and Mr. Abrahamian stated he would like to serve on the committee as well if that is all right with the rest of the District Board. There were no objections so Mr. Abrahamian and Mr. Nonini were assigned to serve on the committee and set up a meeting with Chief Henry to begin discussions and review the agreement.

7. RESOLUTION NO. 21-01 AUTHORIZING THE DONATION OF EXCESS DISTRICT PROPERTY.

A) Action item – Consider and Adopt Resolution No. 21-01 authorizing the donation of excess District property.

Chief Henry called the District Board's attention to resolution 21-01 to donate the District's surplus water tender. The Water Tender has been parked outside of station 58 for a couple of years now. The District recently experienced the busiest fire season the fire service has had in more than a decade if not longer. During this fire season, no water tenders were requested in the draw-down of fire equipment throughout the state. The Forest service and Cal-Fire both have private contracts for water tenders which is a lot more cost effective for them so requests for out of county water tenders is rare.

Chief Henry stated the District kept both of the reserve water tenders in the event we send one out of county we would still be fully staffed with water tenders. That being the case, keeping this 1995 International in service is outside of good practice just to maintain it as a reserve vehicle. We have three water tenders in the district that we are keeping as first-line pieces of apparatus.

Chief Henry stated because this water tender needs some repair it could create a liability to the District if we sold the water tender to be used as emergency equipment. To prevent any liability to the District and to continue to support our partnership with Fresno City College, it is my recommendation that we donate this apparatus to Fresno City College Fire Academy. Their mechanic shop and students will actually get an opportunity to work on it and bring it back into shape. Then students in the fire academy can use it for training and it won't be used for emergency operations.

It was the District Board consensus to donate the water tender to Fresno City College so Mr. Abrahamian called for a motion.

Motion: To adopt Resolution No. 21-01, declaring the listed item as a surplus item and give Chief Henry or District staff authorization to donate the item to Fresno City College Fire Academy.

Moved by: Ms. Souza, second by Mrs. Belluomini

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

8. BOARD MEMBER COMMENTS/REPORTS

There were no comments.

9. ANNOUNCEMENTS

A) Next Regular Board Meeting: Thursday, March 25, 2021 at 5:30 p.m.

10. ADJOURNMENT

Motion: To adjourn the meeting at 6:02 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

Amanda Souza, Board Secretary
North Central Fire Protection District

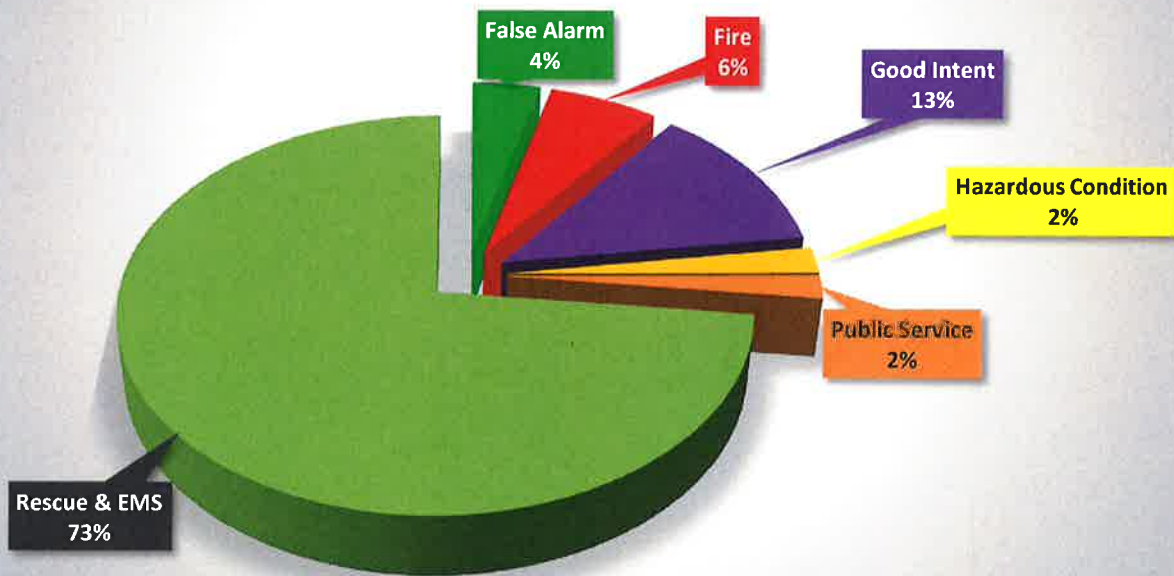
Date



NORTH CENTRAL FIRE PROTECTION DISTRICT

Fire Chief: Timothy V. Henry, CFO, EFO

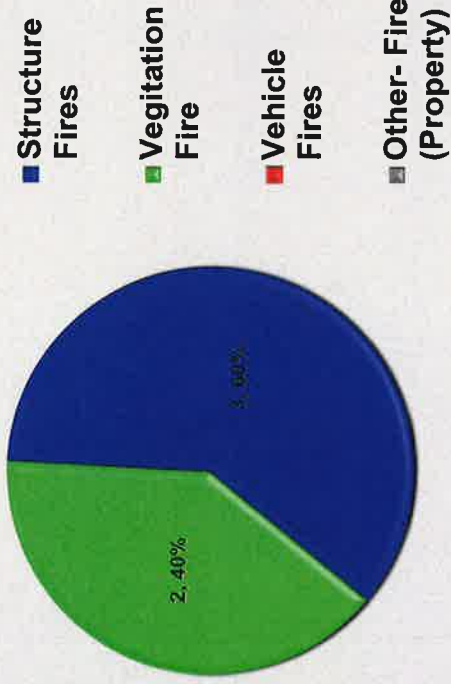
District Wide Incidents - February 2021
Total for the Month: 378



Incident Type	Incident Count	Month	Year
False Alarm	15	2	2021
Fire	24	2	2021
Good Intent	47	2	2021
Hazardous Condition	8	2	2021
Public Service	7	2	2021
Rescue & EMS	277	2	2021
	378		

District Overall Fire Investigation Statistics for February 2021

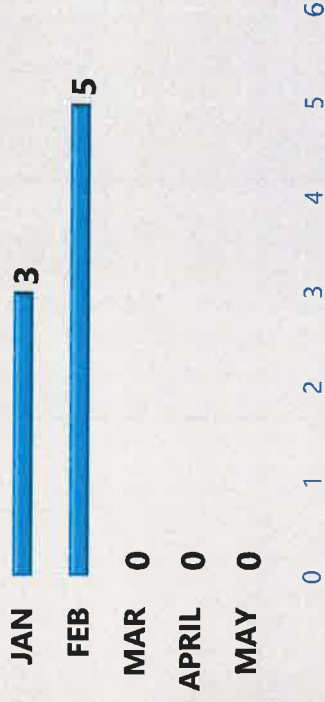
INVESTIGATIONS BY TYPE



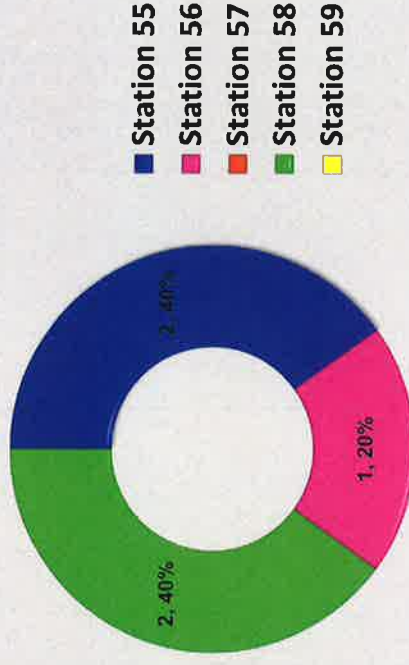
COST RECOVERY
\$0.00



INVESTIGATION COUNT PER MONTH 2021 YR



PERCENT OF INVESTIGATIONS BY 1ST IN STATION



STATUS OF INVESTIGATION

5- Open
0- Closed
4- Criminal

DOLLAR LOSS

\$130,000.00

00 Injuries

00 Fatalities

20 Field Hours

38 Office Hours

Hours Spent on Investigations

58



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Cheryl Belluomini

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: Tim Henry, Fire Chief

DATE: March 25, 2021

SUBJECT: Grant Submission Update

In the past couple months, the District has applied for several grants. Below is a list of the grants with a brief description including an update on the 2019 SAFER grant.

- **Cal OES Grant PSPS Award:** The North Central Fire Protection District is on the Cal OES 2020-21 Community Power Resiliency allocation! More than 230 special districts applied for the \$20 million grant program. Our district was one of the 96 that will be receiving an award. The grant authorizes the purchase of two 50KW emergency backup generators for the stations at a cost of \$40,000 each (40,000 x 2= 80,000) and an installation and infrastructure cost of \$20,000 each (20,000x 2=40,000), for a total of \$120,000. This project and request for fiscal assistance for backup generators would fully support the objectives and activities of the Fire District. These funds will enhance community resiliency by equipping fire stations to remain open and operational during a disaster. This would Increase public safety services by building redundancy in emergency response capabilities and maintain closest apparatus response times; improve emergency management capabilities, ensuring that the Districts emergency operations center (EOC) is supported with the appropriate power supply and backup power in case of a disaster, Protect national security interests with enhanced emergency response resiliency and reduced infrastructure vulnerability from terrorist attacks and other attacks that threaten critical infrastructure and facilities, and lastly, Improve business continuity by maintaining essential functions during and after a disaster has occurred; prevent interruptions to mission-critical services; and reestablish full function to the organization as quickly and smoothly as possible when disasters do occur.
- **2019 SAFER:** All 12 of the positions have been hired as of March 10, 2021. The staffing model that was determined to be the most effective and will be deployed on April 16, 2021.
 - Engine 57 - 4/0 staffed (Captain, Engineer, 2 Firefighters)

"Our Mission: To integrate with our community by exceeding traditional service expectations"

- Engine 58 - 4/0 staffed (Captain, Engineer, 2 Firefighters)
- Patrol 55 – 2/0 staffed (Engineer, Firefighter)

On April 16, 2021 the District will promote the remaining 2 members on the current engineer hiring list, to fill the 3 vacant positions created by staffing Patrol 55. One additional promotion will occur after the new list is established.

- **2020 SAFER:** The District has applied for an additional 9 positions in this years FEMA Assistance to Firefighter Grant (AGF). If award in the fall of 2021, the District Board will determine the need and sustainability of those positions, based on 2022 staffing needs.
- **AFG Grants:** FEMA Assistance to Firefighter Grant (AGF) application periods have just closed. The District has submitted applications for the following grants in the 2020 grant year cycle:
 - **Vehicle Grant:** NCFPD is requesting \$ 254,000.00 in federal financial assistance to acquire a light rescue vehicle. Specifically, NCFPD seeks to purchase a light rescue vehicle capable of responding to a broad range of incidents within the District.
 - **Fire Prevention & Safety:** The District is requesting \$193,607.43 in assistance to purchase at LION Fire Safety Trailer at \$137,670.00. LION Fire Safety Trailers is interactive and highly realistic fire prevention training aid that can be tailored to both children and adults. It allows the District to train adults with simulated fire situations that are intense, realistic, and completely safe. Features include digital flames, smoke, heat, and integrated sound effects that simulate emergencies in the home or at the workplace. It provides children with important fire safety lessons including EDITH drills and hazard recognition. This cost includes a severe weather package to train everyone in your community how to respond to a weather emergency and includes an industrial room to train the Districts large agricultural adult population as part of our jumpstart CRR initiative.

Also in the grant request is a LION BullsEye™ (formerly BullEx) Digital Fire Extinguisher Training System (\$30,357.43) uses advanced laser technology to simulate the discharge of extinguishers for a clean, safe and cost-effective training experience. BullsEye™ senses how user aims/sweeps a laser training extinguisher and adjusts the LED driven digital

flames in response to the trainees technique. Allows training to take place entirely indoors, in any environment. -Training record collection allows instructors to record and monitor a trainees progress, as well as easily export training records for certificate completion. -Train an unlimited number of students, and allow each student multiple turns with the extinguisher to build muscle memory. -Laser-driven extinguishers eliminate the need for time consuming cleanup. -Simulate class A, B and C fires at ten difficulty levels. -Scenario Customization allows instructors full control over each evolution, including which extinguishers will be effective, the effective distance, and time the trainee has to put the fire out. -Create scenarios and save them for future use.

- **Operations & Safety:** Communication Equipment: \$291,380.60 requested. 60 portable radios, accessories, and two mobile repeaters.



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Cheryl Belluomini

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: Tim Henry, Fire Chief

DATE: March 25, 2021

SUBJECT: Weed Abatement Resolution No. 21-02

Attached for the Board's review and adoption is Weed Abatement Resolution No. 21-02, which establishes a public nuisance exists and sets the Public Hearings for May 20, 2021, June 24, 2021, and July 22, 2021.

A copy of Exhibit A of Resolution No. 21-02 will be provided at the Board meeting.

Recommended Action: Adopt Resolution No. 21-02 to establish the existence of a public nuisance within the North Central Fire District and to set the public hearing dates to May 20, 2021, June 24, 2021, and July 22, 2021, at 5:30 p.m.

RESOLUTION NO. 21-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT ESTABLISHING THE EXISTENCE OF A PUBLIC NUISANCE WITHIN THE NORTH CENTRAL FIRE PROTECTION DISTRICT

At a regular meeting of the Board of Directors of North Central Fire Protection District, it was moved by director _____, and seconded by director _____ and duly carried that the following resolution be adopted:

WHEREAS, Fire Chief Tim Henry brought to the attention of the North Central Fire Protection District Board of Directors that weeds as defined in Health and Safety Code section 14875 are likely to develop upon streets, sidewalks, or parcels of private property located within the boundaries of the North Central Fire Protection District that constitute a public nuisance as a fire hazard when dry and combustible, and create a menace to the public health as noxious or dangerous; and,

WHEREAS, it appears necessary to set public hearings at which the Board of Directors shall hear objections to the proposed weed abatement of such weeds and give any objections due consideration.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Directors of the North Central Fire Protection District proposes that public hearings be set at 5:30 pm on Thursday, May 20, 2021, June 24, 2021, and July 22, 2021, to consider the existence of such public nuisance and hear objections to the abatement of such weeds. The property upon which, or in front of which a nuisance exists is described by parcel number in Exhibit "A".

Passed and adopted at a regular meeting of the Board of Directors of the North Central Fire Protection District held on the 25th day of March 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Ken Abrahamian, Board Chair

ATTEST:

Amanda Souza, Board Secretary

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF KERMAN)

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on March 25th, 2021.

DATED: March 25, 2021

Amanda Souza, Board Secretary

EXHIBIT “A”

RESOLUTION NO. 21-02

Exhibit A for District Resolution No. 21-02 is a document of over 500 pages listing over 16,000 parcels located in the District as well as listing the property owners and addresses of these parcels. If any person would like to view this exhibit, please call (559) 878-4534 to setup a time when you may come to District Headquarters to view the document.



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Cheryl Belluomini

Michael Foglio • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

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www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Tim Henry, Fire Chief

DATE: March 25, 2021

SUBJECT: Agreement with County of Fresno for Dispatching Services

The agreement with the County of Fresno (County) to provide dispatch services for the district is being presented tonight for the District Board's review and approval. The agreement has been edited a few times and passed final review by legal counsel of both parties.

The agreement is a three-year agreement beginning on July 1, 2021. One of the goals of both parties provided in this agreement is to maintain consolidated dispatching services in Fresno County. The District has a need for EMS and Fire dispatching services which can be provided by the County through the centralized and combined effort of County's EMS Communications Center and the District.

The services provided by the County via this agreement are outlined on pages two through five. The costs for providing these services are outlined on page seven of the agreement and on Schedule A which is attached to the agreement. The costs for these services are as follows:

- Year one 07/01/21 through 06/30/22 \$178,512 annually (\$14,876 monthly)
- Year two 07/01/22 through 06/30/23 \$183,867 annually (\$15,322.25 monthly)
- Year three 07/01/23 through 06/30/24 \$189,383 annually (\$15,781.92 monthly)

Recommended Action: Approve the agreement with the County of Fresno to provide dispatching services for the District and authorize Board Chair and Board Secretary to sign the agreement.

1 **AGREEMENT**

2 **THIS AGREEMENT** is made and entered into this ____ day of _____, 2021, by
3 and between the **COUNTY OF FRESNO**, a Political Subdivision of the State of California,
4 hereinafter referred to as “COUNTY,” and the **NORTH CENTRAL FIRE PROTECTION**
5 **DISTRICT**, a California Fire Protection District, whose address is 15850 W. Kearney Boulevard,
6 Kerman, California 93630, hereinafter referred to as “DISTRICT”. Both COUNTY and DISTRICT
7 may hereinafter be referred to collectively as “Parties,” or individually, a “Party”.

8 **WITNESSETH:**

9 **WHEREAS**, COUNTY’s EMS Communications Center receives calls requesting the
10 DISTRICT’s Fire Department (“DISTRICT FIRE”) for emergency services and emergency medical
11 first responder services (“EMS”) through that certain County Agreement No. A-18-428 between
12 DISTRICT and the City of Fresno; and

13 **WHEREAS**, DISTRICT desires to establish this Agreement with COUNTY, and COUNTY
14 has the capability and capacity to provide certain dispatching services for fire suppression calls, which
15 may include dispatching of non-transport first responder services from COUNTY’s EMS
16 Communications Center; and

17 **WHEREAS**, it is to the mutual benefit and in the best interest of the Parties to have a
18 combined EMS and DISTRICT FIRE Dispatching Service for the purpose of providing improved
19 services to the public; and

20 **WHEREAS**, it is a goal of the Parties to maintain consolidated dispatching services in Fresno
21 County, and the Parties have determined that there is a need to provide EMS dispatching services and
22 DISTRICT FIRE Dispatching Services through a centralized and combined effort by COUNTY’s
23 EMS Communications Center and DISTRICT FIRE; and

24 **WHEREAS**, COUNTY’s EMS Communications Center is staffed and operated by K.W.P.H.
25 Enterprises, doing business as American Ambulance, a California corporation (“PROVIDER”),
26 through that certain Emergency Medical Services Provider Agreement for Emergency Ambulance
27 Services (County Agreement No. A-17-218), dated May 16, 2017 (the “EMS PROVIDER
28 Agreement”), including amendments, by and between COUNTY and PROVIDER.

1 (4) Provide inter-agency coordination regarding requests for fire suppression
2 service, mutual aid and auto aid services, and order specialized fire equipment from DISTRICT or
3 other agencies (e.g., hazardous materials equipment, or “jaws of life”) which may be needed to
4 manage an incident, and perform other related duties, all in accordance with DISTRICT FIRE’s
5 Policies and Procedures.

6 (5) Track all activity of DISTRICT FIRE’s apparatuses utilizing the
7 COUNTY’s EMS Communications Center CAD system.

8 (6) Develop and maintain processes which assist in dispatching signatories to
9 DISTRICT automatic aid agreements to include those agencies outside the COUNTY’s EMS
10 Communications Center. Such processes include Automatic Vehicle Location (“AVL”), unit status
11 and some form of CAD to CAD process where call information is automatically shared between
12 agencies regardless of dispatch center location. In the event an automatic aid agency outside
13 COUNTY’s EMS Communications Center is unable to provide unit AVL and unit status, the Parties
14 agree to meet and confer on how to implement and determine cost sharing to receive this information.

15 (7) Provide notification to chief officers and duty officers as needed for
16 applicable emergency incidents using phone, email, text or other contemporary method of messaging
17 according to DISTRICT FIRE’s Policies and Procedures.

18 (8) Provide CAD software which is capable of tracking DISTRICT’s closest
19 fire unit, real-time call data/updates, GIS, radio channel, incident location, and resources.

20 (9) Provide the ability to send response-time data or additional required CAD
21 data to the fire reporting software known as Fire Records Management System (“Fire RMS”). The
22 Fire RMS data shall include date and time call received in the secondary Public Safety Answering
23 Point (“PSAP”) (i.e., EMS Communications phone pickup), unit alert, unit enroute, unit arrival and
24 unit available, for all units assigned to the call. In addition, it shall send incident location, grid and
25 call nature.

26 (10) Record all telephone and radio transmissions and provide instant
27 playback as needed. COUNTY shall retain recordings for a minimum of four (4) years from the date
28 of recording.

1 shall review all cases in which dispatches are over one hundred and twenty (120) seconds, and results will
2 be evaluated for improvement opportunities by the Fire Dispatch Continuous Quality Improvement
3 (“CQI”) Committee. The Parties agree to meet and confer to refine the list of situations stated
4 hereinabove where one hundred and twenty (120) second call processing may not be achievable.
5 Modifications may be made to said list of situations upon written mutual agreement between COUNTY’s
6 EMS Director or designee, and DISTRICT’s Fire Chief or designee.

7 (16) Provide monthly reports on DISTRICT key performance measures and
8 other areas as agreed upon by the Parties.

9 (17) Provide necessary support staff to respond within ten (10) days of a
10 DISTRICT request for changes in CAD system, including GIS updates, response criteria, update of
11 street layers, CAD/mobile software updates, protocols and CAD/RMS interface(s).

12 (18) Develop a formal quality improvement process that identifies problems
13 by the field, formalizes a tracking mechanism, provides feedback to the sender, determines solutions,
14 establishes timelines for correction, shares the information with all dispatch personnel and formalizes
15 a CQI review of dispatcher performance.

16 C. DISTRICT shall:

17 (1) Provide all fire suppression services for all fire suppression calls
18 dispatched by COUNTY’s EMS Communications Center requiring DISTRICT FIRE apparatuses.
19 During specific DISTRICT events (i.e., Fourth of July, times of local disaster, or a large scale
20 emergency), DISTRICT may assign a Command Officer to serve as a Temporary Dispatch Liaison to
21 direct the assignment of DISTRICT FIRE resources, at which time deviation from routine dispatch
22 procedures outlined herein will be granted.

23 (2) Allow DISTRICT Radio frequencies to be used by COUNTY for the
24 purpose of DISTRICT Fire Dispatching Services.

25 (3) Consult with COUNTY’s Representative in developing and adopting
26 DISTRICT FIRE’s Policies and Procedures relating to dispatch only. DISTRICT must provide its
27 DISTRICT FIRE’s Policies and Procedures to COUNTY’s Representative for review and acceptance
28 that such policies and procedures are substantially consistent with the COUNTY’s EMS

1 C. Material Breach. Either Party may terminate this Agreement at any time for
2 cause for the other Party's material breach of its obligations herein if not less than thirty (30) days
3 advance written notice has been given to the other Party and such breach remains uncured within that
4 thirty (30) day period. The party receiving such notice may respond to said notice and any charges
5 contained therein within that thirty (30) day period.

6 **4. COMPENSATION FOR SERVICES**

7 A. For COUNTY'S performance of DISTRICT FIRE Dispatching Services herein,
8 DISTRICT agrees to pay COUNTY and COUNTY agrees to receive compensation pursuant to
9 Schedule A, attached hereto and incorporated herein by this reference. The maximum total annual
10 compensation for COUNTY'S performance of DISTRICT FIRE Dispatching Services under this
11 Agreement is as follows:

12 (1) For the period of July 1, 2021 through June 30, 2022, the amount of this
13 Agreement shall not exceed One Hundred Seventy-Eight Thousand, Five Hundred Twelve and 00/100
14 Dollars (\$178,512.00).

15 (2) For the period of July 1, 2022 through June 30, 2023, the amount of this
16 Agreement shall not exceed One Hundred Eighty-Three Thousand, Eight Hundred Sixty-Seven and
17 00/100 Dollars (\$183,867.00).

18 (3) For the period of July 1, 2023 through June 30, 2024, the amount of this
19 Agreement shall not exceed One Hundred Eighty-Nine Thousand, Three Hundred Eighty-Three and
20 00/100 Dollars (\$189,383.00).

21 B. In the event COUNTY fails to comply with the performance standards identified
22 within this Agreement, DISTRICT may begin to withhold Two Hundred Fifty and 00/100 Dollars
23 (\$250.00) per day until such time as the non-compliance has been corrected to the satisfaction of the
24 DISTRICT Fire Chief and the COUNTY EMS Director. DISTRICT must provide COUNTY EMS
25 Director with a written notice of non-compliance. Said withholdings may begin thirty (30) days after
26 receipt of notice if non-compliance has not been cured.

27 C. Payments by DISTRICT shall be paid in arrears, for services provided during the
28 preceding month, and payable within forty-five (45) days after receipt and verification by DISTRICT

1 **7. MODIFICATION**

2 Any matters of this Agreement may be modified from time to time by the written
3 consent of all the Parties without, in any way, affecting the remainder.

4 **8. NON ASSIGNMENT**

5 Neither Party shall assign, transfer or subcontract this Agreement nor their rights or
6 duties under this Agreement without the prior written consent of the other Party.

7 **9. HOLD-HARMLESS**

8 A. DISTRICT agrees to indemnify, save, hold harmless, and at COUNTY's request,
9 defend COUNTY, including its officers, agents, and employees, from any and all costs and expenses
10 (including attorneys' fees and costs), damages, liabilities, claims, and losses occurring or resulting to
11 COUNTY in connection with the performance, or failure to perform, by DISTRICT, including its
12 officers, agents, or employees under this Agreement, and from any and all costs and expenses
13 (including attorneys' fees and costs), damages, liabilities, claims, and losses occurring or resulting to
14 any person, firm, or corporation who may be injured or damaged by the performance, or failure to
15 perform, of DISTRICT, including its officers, agents, or employees under this Agreement.

16 B. COUNTY agrees to indemnify, save, hold harmless, and at DISTRICT's request,
17 defend DISTRICT, including its officers, agents, and employees from any and all costs and expenses
18 (including attorneys' fees and costs), damages, liabilities, claims, and losses occurring or resulting to
19 DISTRICT in connection with the performance, or failure to perform, by COUNTY, including its
20 officers, agents, or employees, or PROVIDER, under this Agreement, and from any and all costs and
21 expenses (including attorneys' fees and costs), damages, liabilities, claims, and losses occurring or
22 resulting to any person, firm, or corporation who may be injured or damaged by the performance, or
23 failure to perform, of COUNTY, including its officers, agents, or employees, or PROVIDER under
24 this Agreement including, but not limited to, the COUNTY's selection, configuration, installation, and
25 maintenance of all dispatching equipment, hardware, software, and other technologies, as well as the
26 operation of the COUNTY's EMS Communication Center.

27 C. In the event of concurrent negligence on the part of COUNTY or any of its
28 officers, agents or employees, or PROVIDER, and of DISTRICT or any of its officers, agents, or

1 Additional Requirements Relating to Insurance

2 DISTRICT shall obtain endorsements to the Commercial General Liability insurance naming the
3 County of Fresno, its officers, agents, and employees, individually and collectively, as additional insured,
4 but only insofar as the operations under this Agreement are concerned. Such coverage for additional
5 insured shall apply as primary insurance and any other insurance, or self-insurance, maintained by
6 COUNTY, its officers, agents and employees shall be excess only and not contributing with insurance
7 provided under DISTRICT policies herein. This insurance shall not be cancelled or changed without a
8 minimum of thirty (30) days advance written notice given to COUNTY.

9 DISTRICT hereby waives its right to recover from COUNTY, its officers, agents, and employees
10 any amounts paid by the policy of worker's compensation insurance required by this Agreement.

11 DISTRICT is solely responsible to obtain any endorsement to such policy that may be necessary to
12 accomplish such waiver of subrogation, but DISTRICT's waiver of subrogation under this paragraph is
13 effective whether or not DISTRICT obtains such an endorsement.

14 Within Thirty (30) days from the date DISTRICT signs and executes this Agreement, DISTRICT
15 shall provide certificates of insurance and endorsement as stated above for all of the foregoing policies, as
16 required herein, to the County of Fresno, Attention Daniel Lynch, 1221 Fulton Street, Fresno, California
17 93721, stating that such insurance coverage have been obtained and are in full force; that the County of
18 Fresno, its officers, agents and employees will not be responsible for any premiums on the policies; that
19 such Commercial General Liability insurance names the County of Fresno, its officers, agents and
20 employees, individually and collectively, as additional insured, but only insofar as the operations under
21 this Agreement are concerned; that such coverage for additional insured shall apply as primary insurance
22 and any other insurance, or self-insurance, maintained by COUNTY, its officers, agents and employees,
23 shall be excess only and not contributing with insurance provided under DISTRICT 's policies herein; and
24 that this insurance shall not be cancelled or changed without a minimum of thirty (30) days advance,
25 written notice given to COUNTY.

26 In the event DISTRICT fails to keep in effect at all times insurance coverage as herein provided,
27 the COUNTY may, in addition to other remedies it may have, suspend or terminate this Agreement upon
28 the occurrence of such event.

1 **15. PROVIDER**

2 The Parties acknowledge that PROVIDER, or its replacement, if any during the term of
3 the PROVIDER Agreement, will carry out COUNTY’s provision of dispatching services herein. In
4 the event of any such replacement of PROVIDER, the replacement EMS Provider Agreement will be
5 on substantially the same terms as the EMS Provider Agreement to the extent that it concerns this
6 Agreement, as provided herein.

7 **16. FORCE MAJEURE**

8 A. If either party hereto is rendered unable, wholly or in part, by Force Majeure to
9 carry out its obligations under this Agreement, that party shall give to the other party hereto prompt
10 written notice of the Force Majeure with full particulars relating thereto. Thereupon, the obligations
11 of the party giving the notice, so far as they are affected by the Force Majeure, shall be suspended
12 during, but no longer than, the continuance of the Force Majeure, except for a reasonable time
13 thereafter required to resume performance.

14 B. During any period in which either party hereto is excused from performance by
15 reason of the occurrence of an event of Force Majeure, the party so excused shall promptly,
16 diligently, and in good faith take all reasonable action required in order for it to be able to promptly
17 commence or resume performance of its obligations under this Agreement. Without limiting the
18 generality of the foregoing, the party so excused from performance shall, during any such period of
19 Force Majeure, take all reasonable action necessary to terminate any temporary restraining order or
20 preliminary or permanent injunctions to enable it to so commence or resume performance of its
21 obligations under this Agreement.

22 C. The party whose performance is excused due to the occurrence of an event of
23 Force Majeure shall, during such period, keep the other party hereto notified of all such actions
24 required in order for it to be able to commence or resume performance of its obligations under this
25 Agreement.

26 D. “Force Majeure” is defined as an Act of God, act of public enemy, war, and
27 other extraordinary causes not reasonably within the control of either of the parties hereto.

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1 intended third-party beneficiaries to this Agreement, and nothing in this Agreement, expressly or
2 implied, confers on any third party any legal or equitable right, benefit, or remedy of any nature
3 whatsoever under or by reason of this Agreement.

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SCHEDULE A

Payment	Period	Invoice Amount
1	Jul-2021	\$14,876.00
2	Aug-2021	\$14,876.00
3	Sep-2021	\$14,876.00
4	Oct-2021	\$14,876.00
5	Nov-2021	\$14,876.00
6	Dec-2021	\$14,876.00
7	Jan-2022	\$14,876.00
8	Feb-2022	\$14,876.00
9	Mar-2022	\$14,876.00
10	Apr-2022	\$14,876.00
11	May-2022	\$14,876.00
12	Jun-2022	\$14,876.00
13	Jul-2022	\$15,322.25
14	Aug-2022	\$15,322.25
15	Sep-2022	\$15,322.25
16	Oct-2022	\$15,322.25
17	Nov-2022	\$15,322.25
18	Dec-2022	\$15,322.25
19	Jan-2023	\$15,322.25
20	Feb-2023	\$15,322.25
21	Mar-2023	\$15,322.25
22	Apr-2023	\$15,322.25
23	May-2023	\$15,322.25
24	Jun-2023	\$15,322.25
25	Jul-2023	\$15,781.92
26	Aug-2023	\$15,781.92
27	Sep-2023	\$15,781.92
28	Oct-2023	\$15,781.92
29	Nov-2023	\$15,781.92
30	Dec-2023	\$15,781.92
31	Jan-2024	\$15,781.92
32	Feb-2024	\$15,781.92
33	Mar-2024	\$15,781.92
34	Apr-2024	\$15,781.92
35	May-2024	\$15,781.92
36	Jun-2024	\$15,781.88



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Cheryl Belluomini

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: Tim Henry, Fire Chief

DATE: March 25, 2021

SUBJECT: Resolution No. 21-03 - California Governor's OES Grant Program

Last October, the District applied for a grant offered by the Governor's Office of Emergency Services (Cal OES). The grant program is the Community Power Resiliency Allocation to Special Districts. On March 12th the District received notification from Cal OES that the allocation was approved.

The purpose of the Community Power Resiliency Allocation to Special Districts Program is to support California special districts with additional preparedness measures in response to power outage events.

The District applied for \$120,000 for the purchase and installation costs for two station generators.

One of the requirements in the grant allowing the District to receive this award is for the Governing Board to adopt a resolution approving the award and authorizing the District's Deputy Chief to execute the award. The resolution also needs to show the District accepts the responsibility for any costs related to this award above the \$120,000 awarded funds. There is no District match in this grant award but if the purchase and installation costs go above the awarded \$120,000, the District will appropriate the necessary funds from the Capital or Building funds. Additional cost beyond the awarded funds is not anticipated.

Recommended Action: Adopt Resolution No. 21-03 accepting the grant award from Cal OES and authorizing the District's Deputy Chief to execute the Grant Subaward from the Community Power Resiliency Allocation Program.



March 12, 2021

Jacob S. McAfee
Deputy Fire Chief
North Central Fire Protection District
15850 West Kearney Boulevard
Kerman, CA 93630-9335

SUBJECT: NOTIFICATION OF SUBRECIPIENT ALLOCATION
Fiscal Year (FY) 2020 Community Power Resiliency Allocation to
Special Districts Program
Period of Performance: July 1, 2020, to October 31, 2021

Dear Chief McAfee:

The California Governor's Office of Emergency Services (Cal OES) approved your FY 2020-21 Community Power Resiliency allocation in the amount of \$120,000. Eligible activities under this allocation are limited to:

- Equipment-
Funds may be used for the procurement of:
 - Generators and generator connections for essential facilities, with an emphasis on clean energy and green solutions where possible or other alternative backup power sources;
 - Generator fuel and fuel storage;
 - Redundant emergency communications (e.g., battery-powered radios);
 - Portable vehicle-mounted charging stations;
 - Portable battery-powered and rechargeable radio repeater and transmission equipment.



RESOLUTION NO. 21-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE DISTRICT'S DEPUTY FIRE CHIEF TO ACCEPT AND EXECUTE THE GRANT SUBAWARD FROM THE COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM OFFERED BY THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES)

WHEREAS, the North Central Fire Protection District (District) has received notification of approval from the California Governor's Office of Emergency Services (Cal OES) of the District's FY 2020-21 Community Power Resiliency allocation in the amount of \$120,000; and

WHEREAS, with the awarded funds the District will use the funds for the purchase and installation costs of two station generators which are eligible activities under this allocation; and

WHEREAS, the District agrees to provide and appropriate any matching funds for any and all amounts over the \$120,000 allocation which could arise for various costs including but not limited to fees, permits and unforeseen installation costs; and

WHEREAS, there is sufficient funds available for the District to cover any and all amounts over the allocated funds of \$120,000 in the District's Capital/Equipment Fund; and

WHEREAS, the District Board of Directors authorizes the District's Deputy Chief as Subrecipient to accept and execute the grant program agreement; and

WHEREAS, the District agrees that any liability arising out of the performance of this Subaward, including civil court actions for damages, shall be the responsibility of the grant Subrecipient and the District.

NOW, THEREFORE, be it resolved by the Board of Directors of the North Central Fire Protection District to authorize the District's Deputy Chief to accept and execute the grant Subaward of \$120,000 approved by Cal OES from the FY 2020-21 Community Power Resiliency allocation to use this allocation and any matching funds for the purchase and installation costs of two station generators.

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 25th day of March, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Ken Abrahamian, Board Chair

ATTEST:

Amanda Souza, Board Secretary

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF KERMAN)

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on March 25th, 2021.

DATED: March 25, 2021

Amanda Souza, Board Secretary



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Cheryl Belluomini

Michael Foglio • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

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www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Tim Henry, Fire Chief

DATE: March 25, 2021

SUBJECT: Disposition of District Surplus Items

District staff has identified surplus items belonging to the District that can be sold or disposed of. Attached is Resolution No. 21-04 declaring such items as surplus and allowing District staff to proceed in the disposition of these items.

The items are listed on Exhibit "A" of District Resolution No. 21-04 and pictures of the items are attached to the resolution.

1. 2.5" Hose - Defective	26
2. 1.75" Hose - Defective	6
3. 2" Hose - Defective	1
4. 1.5" Hose - Defective	11
5. 5" Hose - Defective	1
6. 1.5" Hose(wildland) - Defective	1
7. Hydraulic Manifold - OOS	1
8. Air Bags - OOS	11
9. Air Bag Hose Kits	2
10. 2.5" Hose – Defective	8
11. 1.5" Hose Defective	1

Recommended Action: Adopt Resolution No. 21-04, declaring the listed items as surplus items and giving district staff authorization to sell, donate or dispose of the items.

RESOLUTION NO. 21-04

A RESOLUTION BEFORE THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT

RESOLUTION AUTHORIZING THE DISPOSITION OF EXCESS PROPERTY

WHEREAS, the North Central Fire Protection District (the "District"), a California fire protection district, owns the equipment described in Exhibit "A" attached hereto and incorporated herein by this reference (the "Equipment"); and

WHEREAS, Health and Safety Code section 13861 governs fire protection districts' disposal of assets and states that, "A district shall have and may exercise all rights and powers, expressed or implied, necessary to carry out the District's purposes" including the power to "acquire any property" and to "dispose of the property for the benefit of the district.; and

WHEREAS, the Equipment is not needed for any purposes of the District; and

WHEREAS, the District desires to sell, donate or dispose of the Equipment and retain any revenues from such sale in the District's General Fund; and

WHEREAS, the District's Board delegates to its staff any reasonable means to sell, donate or dispose of such Equipment.

NOW, THEREFORE, BE IT RESOLVED, by the North Central Fire Protection District Board of Directors:

1. The Board hereby finds and declares the Equipment described in Exhibit "A" is no longer needed for the purposes of the District;
2. It is the intention of the Board of Directors to sell, donate or dispose of the Equipment and to release all District's right, title, and interest in the Equipment;
3. The Board delegates to its staff any reasonable means to sell such Equipment, including through electronic auction or classified advertisement or to donate such surplus items to a governmental agency or non-profit agency preferably within the District's boundaries.

PASSED AND ADOPTED this 25th day of March, 2021 by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Ken Abrahamian, Board Chair

ATTEST:

Amanda Souza, Board Secretary

RESOLUTION NO. 21-04

EXHIBIT "A"

THE EQUIPMENT

1. 2.5" Hose - Defective	26 rolls
2. 1.75" Hose - Defective	6 rolls
3. 2" Hose - Defective	1 roll
4. 1.5" Hose - Defective	11 rolls
5. 5" Hose - Defective	1 roll
6. 1.5" Hose(wildland) - Defective	1 roll
7. Hydraulic Manifold - OOS	1 roll
8. Air Bags - OOS	11 rolls
9. Air Bag Hose Kits	2 rolls
10. 2.5" Hose – Defective	8 rolls
11. 1.5" Hose Defective	1 roll



1. 2.5" Defective Hose – 26 rolls



2. 1.75" Defective Hose – 6 rolls



- 3. 2" Defective Hose – 1 roll
- 4. 1.5" Defective Hose – 11 rolls
- 5. 5" Defective Hose – 1 Roll
- 6. 1.5" Wildland Defective Hose – 1 Roll



- 7. Hydraulic Manifold OOS - 1
- 8. Air Bags OOS – 11
- 9. Air Bag Hose Kits – 2



- 10. 2.5" Defective Hose – 8 rolls
- 11. 1.5" Defective Hose – 1 roll