

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 24, 2023  
START TIME: 4:30 P.M.  
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

**Agenda**

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

**1. CALL TO ORDER**

A) Roll Call

**2. INVOCATION AND FLAG SALUTE**

**3. PUBLIC COMMENTS**

**4. CONSENT AGENDA**

A) Consideration and Approval of Disbursements List for July 2023

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

C) Resolution 23-09 – First Amendment to the 2022-2023 Fiscal Year Adopted Final Budget

**5. APPROVAL OF MINUTES**

A) Minutes of the Regular Board Meeting of July 27, 2023

B) Minutes of the Special Board Meeting of August 9, 2023

**6. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES**

A) Action item – Conduct Public Hearing and Review List of Notices

**7. PUBLIC HEARING AND ADOPTION OF THE 2023-2024 FISCAL YEAR FINAL BUDGET**

A) Action item - Conduct Public Hearing and adopt the 2023-2024 Fiscal Year Final Budget.

**8. FIRE CHIEF REPORT**

- A) Fire Incident/Fire Prevention Reports for July
- B) Fireworks Citations and Appeals Hearing Update
- C) Operational Update
- D) Finance Management Policy Manual Update

**9. RESOLUTION NO. 23-08 – WEED ABATEMENT TAX ROLL ASSESSMENT**

- A) Action item – Consider and adopt Resolution No. 23-08 to place weed abatement charges on the tax roll for the 2023-2024 fiscal year.

**10. RESOLUTION NO. 23-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A RESERVE ACCOUNT**

- A) Action item - Consider and adopt Resolution No. 23-06 authorizing the opening of a reserve account

**11. RESOLUTION NO. 23-10 AUTHORIZING THE DISPOSITION OF EXCESS DISTRICT PROPERTY**

- A) Action item – Consider and adopt Resolution No. 23-10 authorizing the disposition of excess District property.

**12. CONSIDERATION OF INSURANCE CLAIM AGAINST DISTRICT**

- A) Action item - Consideration of Claim filed under the California Tort Claims Act and Authorization to refer matter to District's Insurance Carrier, Fire Agencies Insurance Risk Authority (FAIRA), Claimant Richard D Barr, Fresno California.

**13. ANTENNA SITE SUBLEASE AGREEMENT WITH COUNTY OF MADERA**

- A) Action item - Consider and approve a sublease agreement with the County of Madera (on behalf of the Madera County Sheriff's Department) regarding the Loperena Antenna Site, and Authorize the Fire Chief to execute this Agreement and subsequent sublease agreements with the City of Fresno and County of Fresno for the Loperena Antenna Site

**14. PUBLIC COMMENTS**

**15. CLOSED SESSION**

- A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code 54956.9(d)(1).)  
Name of Case: *Savitt v. North Central Fire Protection District*  
Case No. OAH No. 2022120027

**16. BOARD MEMBER COMMENTS/REPORTS**

**17. ANNOUNCEMENTS**

- A) Regular Board Meeting: Thursday, September 28, 2023, at 4:30 p.m.

## 18. 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 559-878-4550. 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.