

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, OCTOBER 28, 2021  
5:30 P.M.  
AGENDA**

**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 September 2021

B) Review and Acceptance of Monthly Financial Reports

1) District Fund 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 September 30, 2021.

**6. FIRE CHIEF REPORT**

A) Fire Incident/Fire Prevention Reports for September

B) NCFPD/Hanford City combined Dispatch

**7. FILLING BOARD OF DIRECTORS VACANCY**

A) Action item – Appoint candidate Michael Golden, resident of the District to fill the vacant District Board position.

**PUBLIC COMMENT:** (Before Closed Session) For any member of the public that would like to make a comment on the Closed Session item(s)

**8. CLOSED SESSION**

A. CONFERENCE WITH LABOR NEGOTIATORS – Government Code section 54957.6

*Agency designated representatives:* Chief Tim Henry and outside negotiator Che Johnson Liebert Cassidy Whitmore

*Employee organization:* North Central Professional Firefighters Association

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 3031 N. Nielsen Avenue, Fresno,

Negotiating Parties: Chief Tim Henry & John Nipp.

Under Negotiation: Price and Terms

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: Number of cases: 1

9. **LEASE AGREEMENT WITH JOHN & NATALIA NIPP TRUSTEES OF THE NIPP FAMILY TRUST**

A) Action item – Authorize Chief Henry and Mr. Price to execute a lease agreement with John and Natalia Nipp Trustees of the Nipp Family Trust for property at 3031 N Nielsen Avenue in Fresno.

10. **BOARD MEMBER COMMENTS/REPORTS**

11. **ANNOUNCEMENTS**

A) Regular Board Meeting: Thursday, November 18, 2021, at 5:30 p.m.

12. **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.