

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
TUESDAY, OCTOBER 10, 2023
START TIME: 2:45 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. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of August 24, 2023

5. RESOLUTION NO. 23-11 AMENDING RESOLUTION 23-04 TO MAKE ADJUSTMENTS TO THE PERSONNEL SPECIALIST JOB TITLE AND SALARY SCALE

A) Action item - Consider and adopt Resolution No. 23-11 amending Resolution No. 23-04 to make adjustments to the Personnel Specialist job title and salary scale.

6. APPARATUS PURCHASE FINANCING AGENCY

A) Action item – Consider and approve contracting with Brandis Tallman (a division of Oppenheimer & Co., Inc.) for financing the purchase of three apparatus and authorize the Fire Chief to execute all required documents related to the financing.

7. BOARD MEETING DATES – CALENDAR YEAR 2024

A) Action item – Consider and approve proposed board meeting dates for the 2024 calendar year.

8. PUBLIC COMMENTS

9. 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

B) 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

10. BOARD MEMBER COMMENTS/REPORTS

11. ANNOUNCEMENTS

- A) Regular Board Meeting: Thursday, October 26, 2023, at 4:30 p.m.
- B) Regular Board Meeting: Thursday, November 16, 2023, at 4:30 p.m.
- C) Regular Board Meeting: Thursday, December 14, 2023, at 4:30 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 559-878-4550. 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.