

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JANUARY 26, 2017
5:30 P.M.
AGENDA**

- 1. CALL TO ORDER**
 - a) Roll Call
- 2. INVOCATION AND FLAG SALUTE**
- 3. PUBLIC COMMENTS**
- 4. CONSENT TO AGENDA**
- 5. APPROVAL OF MINUTES** – Minutes of December 15, 2016
- 6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF**
 - A) Fire Chief General Update
 - 1) December Incident Report (will be handed out at meeting)
 - 2) General Updates
- 7. BUSINESS MANAGER REPORT**
 - A) Board Member Best Practices Workshop
- 8. FIRE CODE ORDINANCE NO. 2016-01**
 - A) Review answers for questions and concerns addressed by the District Board regarding sections of Fire Code Ordinance No. 2016-01
- 9. PUBLIC HEARING AND ADOPTION OF FIRE CODE ORDINANCE NO. 2016-01**
 - A) Action item - Public Hearing and Adoption of Fire Code Ordinance No. 2016-01 introduced at the October 27, 2016, regular board meeting.
- 10. RESOLUTION NO. 17-01 REFINANCING OF DISTRICT PRIVATE PLACEMENT LOAN AND RESOLUTION NO. 17-02 – DEBT MANAGEMENT POLICY**
 - A) Action item – Consider and ADOPT Resolution No. 17-01 approving the form and authorizing the execution of certain lease financing documents in connection with the refinancing of a lease agreement executed by the district in 2010 to finance its payment obligations to the fresno county retirement association.
- 11. RESOLUTION NO. 17-02 – DISTRICT’S DEBT MANAGEMENT POLICY**
 - A) Action item – Consider and adopt Resolution No. 17-02 approving the District’s Debt Management Policy.

12. SMEAL APPARATUS CONSENT TO ASSIGNMENT DOCUMENTS

- A) Action item - Consider and approve Board Chair sign the consent to assignment of contract documents from Smeal Fire Apparatus Company.

13. OLD BUSINESS

- A) Consideration and Approval of Disbursements List for December 2016
- 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 - November and December

14. BOARD MEMBER COMMENTS

15. ANNOUNCEMENTS

- A) Regular Board Meeting: Thursday, February 23, 2017, at 5:30 p.m.

16. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9: One Case

17. 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.