

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 22, 2018
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 Regular Board Meeting of January 25, 2018.

- 6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF**
 - A) Fire Chief General Update
 - 1) January Incident Report
 - 2) General Updates
 - 3) New Construction Activity

- 7. BUSINESS MANAGER REPORT**
 - A) Bid Invitation – Battalion Chief Pickup
 - B) Tranquillity Tower Update
 - C) Exterior Lighting at Stations 45 and 47
 - D) AB 1234 Training

- 8. COUNTYWIDE REDEVELOPMENT AGENCY (RDA) OVERSIGHT BOARD ELECTION BALLOT**
 - A) Action item – Consider and vote for one of the candidates on the list nominated for the RDA Oversight Board and one of the candidates for the alternate to the RDA Oversight Board.

- 9. OLD BUSINESS**
 - A) Consideration and Approval of Disbursements List for January 2018
 - 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

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

11. CLOSED SESSION

A) Public Employee Appointment

Title: Consultant

Closed session pursuant to Government Code Section 54957, subdivision (b).

12. HIRING OF AN OPERATIONS CONSULTANT

A) Consider taking action to hire a consultant to work with the District on Operations related matters

13. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, March 22, 2018, at 5:30 p.m.

14. 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.