

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
THURSDAY, MARCH 15, 2018
5:30 P.M.
AGENDA**

1. CALL TO ORDER

- a) Roll Call

2. FLAG SALUTE

3. PUBLIC COMMENTS

4. BATTALION CHIEF VEHICLE BIDS

- A) Action item – Consider and approve one of the submitted bids to purchase a new Battalion Chief vehicle.

5. BOARD MEMBER COMMENTS/REPORTS

- A) Report from Operations Ad Hoc Committee

6. CLOSED SESSION

- A) PUBLIC EMPLOYEE APPOINTMENT

Title: Fire District Consultant

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

7. INDEPENDENT CONTRACTORS AGREEMENT

- A) Action item – Consider and approve the Independent Contractors Agreement between the District and Mr. Tim Henry for consulting services.

8. ANNOUNCEMENTS

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

9. 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.