

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, MARCH 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 February 22, 2018.

6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF

- A) Fire Chief General Update
 - 1) February Incident Report
 - 2) General Updates
 - 3) New Construction Activity

7. BUSINESS MANAGER REPORT

- A) Tranquillity Tower Update
- B) Statement of Economic Interests (Form 700)
- C) AB 1234 Ethics Training at Baker Manock and Jensen
- D) Weed Abatement Contractor

8. DISTRICT FIREWORK STANDS REQUEST

- A) Action item – Consider and approve or deny the Non-Profit Organizations addressing the District Board tonight to operate a firework stand in the District.

9. RESOLUTION NO. 18-01 – WEED ABATEMENT

- A) Action item – Consideration and adoption of Resolution No. 18-01 establishing the existence of a public nuisance within the District.

10. FIRE HOSE NOZZLE REPLACEMENT

- A) Action item – Consider and approve the purchase of new fire hose nozzles based on the findings and recommendations from Chief Cabral.

11. DISTRICT'S APPARATUS REPLACEMENT PLAN

- A) Action item – Consider and approve the recommendations listed on page two to dispose of former WT 23, E23, E221, E222 and the BC reserve Durango, and to place former W21, E21, E22 and BC 2 (2009 Chevrolet) in reserve status.

12. OLD BUSINESS

- A) Consideration and Approval of Disbursements List for February 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

13. BOARD MEMBER COMMENTS/REPORTS

- A) Report from Operations Ad Hoc Committee

14. ANNOUNCEMENTS

- A) Regular Board Meeting: Thursday, April 26, 2018, at 5:30 p.m.

15. 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.