

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, APRIL 26, 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 March 22, 2018, and Minutes of Special Board Meeting of March 15, 2018.

6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF

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

7. WEED ABATEMENT CONTRACTOR AGREEMENT

- A) Action item - Consider and approve agreement with Sequoia Western for weed abatement services.

8. NEW BATTALION CHIEF VEHICLE BUILDUP AND EQUIPMENT

- A) Action item – Consider and approve the new Battalion Chief vehicle buildup and equipment to be added to the vehicle.

9. 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.

10. DISTRICT'S APPARATUS REPLACEMENT PLAN

- A) Action item – Consider and approve the recommendations 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.

11. SUPPORT LETTER FOR TOWN OF BIOLA GRANT FOR SIDEWALK, CURBS, GUTTERS AND STORM DRAINAGE PROJECT.

- Action item – Consider and approve letter of support for Biola grant project for sidewalks, curbs, gutters and storm drainage.

12. OLD BUSINESS

- A) Consideration and Approval of Disbursements List for March 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, May 24, 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.