

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, APRIL 27, 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 March 23, 2017.

6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF

- A) Fire Chief General Update
 - 1) March Incident Report
 - 2) General Updates

7. BUSINESS MANAGER REPORT

- A) Private Placement Loan Refinancing
- B) District Audit Services

8. DISTRICT FIREWORK STANDS REQUEST

- A) Action item – Consideration and approval to allow the Non-Profit Organizations addressing the District Board tonight to operate a firework stand in the District.

9. WEED ABATEMENT CONTRACTOR AGREEMENT

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

10. SERVICE AGREEMENT PAYMENT TO THE CITY OF FRESNO – SECOND INSTALLMENT

- A) Action item – Consideration and approval of second installment for the Service Agreement with the City of Fresno.

11. OLD BUSINESS

- A) Consideration and Approval of Disbursements List for March 2017
- 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

12. BOARD MEMBER COMMENTS

13. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, May 25, 2017, at 5:30 p.m.

14. CLOSED SESSION

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Gov. Code §94956.9(d)(4).) Number of Cases: 1 *North Central Fire District v. City of Fresno.*

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.