

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JUNE 21, 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 May 24, 2018.

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

- 7. BUSINESS MANAGER REPORT**
 - A) New BC pickup update
 - B) RDA Oversight Board Election Results

- 8. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES**
 - A) Action item – Conduct Public Hearing.
 - B) Review List of Notices

- 9. DISTRICT FIRE SUPPRESSION AND EMERGENCY MEDICAL SERVICES “Fixed Compensation Term” ENDING JUNE 30, 2019, SERVICE AGREEMENT WITH THE CITY OF FRESNO**
 - A) Action item – Consider and approve one of the options presented at the workshop at the District’s Special Board Meeting held on June 20, 2018 and direct staff to begin implementation of selected option.

- 10. RESOLUTION NO. 18-03 ORDERING EVEN-YEAR BOARD OF DIRECTORS’ ELECTION, CONSOLIDATION OF ELECTION, AND SPECIFICATIONS OF THE ELECTION ORDER**
 - A) Action item – Consider and adopt Resolution No. 18-03 ordering even-year Board of Directors’ election, consolidation of election, and specifications of the election order.

11. AMENDMENT OF FIRE CODE ORDINANCE NO. 2016-01

- A) Action item – Introduction and review of Fire Code Ordinance No. 2018-01.
- B) Schedule Public Hearing

12. PRELIMINARY BUDGET FOR THE 2018-2019 FISCAL YEAR

- A) Action item – Consider and adopt the District’s Preliminary Budget for the 2018-2019 Fiscal Year.

13. PAYMENT TO THE CITY OF FRESNO

- A) Action item – Consideration and approval of payment to the City of Fresno for District expenses paid by the Fire Department and other payment items.

14. OLD BUSINESS

- A) Consideration and Approval of Disbursements List for May 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

15. BOARD MEMBER COMMENTS/REPORTS

- A) Report from Operations Ad Hoc Committee

16. ANNOUNCEMENTS

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

17. 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.