

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JULY 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 June 22, 2017

6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF

- A) Fire Chief General Update
 - 1) June Incident Report
 - 2) General Updates
 - 3) Fireworks Call Data 2014 - 2017

7. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES

- A) Action item - Conduct Public Hearing
- B) Review List of Notices

8. RESOLUTION NO. 17-04 – WEED ABATEMENT TAX ROLL ASSESSMENT

- A) Action item – Consideration and adoption of Resolution No. 17-04 to place weed abatement charges on the tax roll for 2017-2018 fiscal year.

9. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD OF DIRECTORS ELECTION BALLOT RESOLUTION NO. 17-05

- A) Action item – Consider and adopt Resolution No. 17-05 to cast a vote for no more than four candidates up for election for the SDRMA Board of Directors.

10. RESOLUTION NO. 17-06 – SURPLUS ITEMS

- A) Action item – Consideration and adoption of Resolution No. 17-06, declaring disposal of excess equipment listed in Exhibit “A” and delegate to staff the use of any reasonable means to sell such equipment.

11. OLD BUSINESS

- A) Consideration and Approval of Disbursements List for June 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. Next Meeting – Regular Board Meeting: Thursday, August 24, 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.