

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 24, 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 July 27, 2017**

**6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF**

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

**7. BUSINESS MANAGER REPORT**

- A) Lease Agreement with American Ambulance

**8. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES**

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

**9. SECOND AMENDMENT TO THE TOWER LEASE AGREEMENT WITH UNWIRED BROADBAND.**

- A) Action item – Consider and approve the second amendment to the tower lease agreement with Unwired Broadband to add equipment to District towers at Stations 21 and 23.

**10. PUBLIC HEARING AND ADOPTION OF THE 2017-2018 FISCAL YEAR FINAL BUDGET**

- A) Conduct Public Hearing for the 2017-2018 Final Budget.
- B) Action item – Consider and adopt the 2017-2018 fiscal year Final Budget as presented.

**11. OLD BUSINESS**

- A) Consideration and Approval of Disbursements List for July 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, September 28, 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.*
  
- B) “PUBLIC EMPLOYEE PERFORMANCE EVALUATION.” Title: Business Manager.

**15. BUSINESS MANAGER COMPENSATION – review and take action**

**16. 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.