

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 16, 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 October 26, 2017.

6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF

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

7. DISTRICT AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2017

- A) Action item - Consider and approve the District Audit as presented by Sanborn and Sanborn Accountancy Corporation for the fiscal year ending June 30, 2017.

8. AMERICAN AMBULANCE LEASE AGREEMENT FOR STATION 45

- A) Action item – Consider and approve a 5-year lease agreement with American Ambulance to lease space at District Station 45 located at Shields and Grantland.

9. FDAC EBA BYLAWS AMENDMENTS

- A) Action item – Consider and approve proposed FDAC EBA bylaws amendments.

10. OLD BUSINESS

- A) Consideration and Approval of Disbursements List for October 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

11. BOARD MEMBER COMMENTS

12. ANNOUNCEMENTS

- A) Next Meeting – Regular Board Meeting: Thursday, December 21, 2017, at 5:30 p.m.

13. 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.*

14. 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.