

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
MONDAY, NOVEMBER 27, 2017  
8:30 A.M.  
AGENDA**

**1. CALL TO ORDER**

- a) Roll Call

**2. FLAG SALUTE**

**3. PUBLIC COMMENTS**

**4. 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.*

**5. CONSIDERATION OF AMENDMENT TO SERVICE AGREEMENT FOR FIRE PROTECTION AND EMERGENCY SERVICES BETWEEN NORTH CENTRAL FIRE PROTECTION DISTRICT AND THE CITY OF FRESNO.**

**6. BOARD MEMBER COMMENTS**

**7. ANNOUNCEMENTS**

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

**8. 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.