

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, DECEMBER 21, 2017  
5:30 P.M.  
AGENDA**

**1. CALL TO ORDER**

- a) Roll Call

**2. INVOCATION AND FLAG SALUTE**

**3. REORGANIZATION OF BOARD OFFICERS**

- A) Election of Board Chair, Board Vice-Chair and Board Secretary

**4. PUBLIC COMMENTS**

**5. CONSENT TO AGENDA**

**6. APPROVAL OF MINUTES** – Minutes of Regular Meeting of November 16, 2017, and Minutes of Special Meeting of November 27, 2017.

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

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

**8. BUSINESS MANAGER REPORT**

- A) RDA Oversight Committee Nominations

**9. DISCUSSION REGARDING AMENDMENT TO SERVICE AGREEMENT BETWEEN THE NORTH CENTRAL FIRE PROTECTION DISTRICT AND THE CITY OF FRESNO.**

**10. SERVICE AGREEMENT PAYMENT TO THE CITY OF FRESNO**

- A) Action item - Consider and approve payment for the Service Agreement with the City of Fresno.

**11. SDRMA WORKERS COMP RESOLUTION NO. 17-07**

- A) Action item – Consider and adopt Resolution No. 17-07 to declare that governing body members and volunteers shall be deemed to be employees of the District for the purpose of providing workers' compensation coverage for said certain individuals while providing their services.

**12. STAFF VEHICLE BIDS**

- A) Action item – Consider and approve one of the submitted bids to purchase a new staff vehicle.

**13. BOARD MEETING DATES – CALENDAR YEAR 2018**

- A) Action item – Consider and approve board meeting dates for the 2018 calendar year.

**14. OLD BUSINESS**

- A) Consideration and Approval of Disbursements List for November 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

**15. BOARD MEMBER COMMENTS**

**16. ANNOUNCEMENTS**

- A) Regular Board Meeting: Thursday, January 25, 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.