

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, APRIL 26, 2018
5:30 P.M.
MINUTES**

1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:30 p.m.

Roll Call

Board Members Present: Mrs. Cheryl Belluomini, Mr. Keith Koligian, Mr. Ken Abrahamian and Mr. Rusty Nonini. Mr. Rusty Souza was absent.

Also present were Fire Chief Kerri Donis, Mr. Ken Price, Mr. Tim Henry and Mr. Joe Barcelos.

2. INVOCATION AND FLAG SALUTE

The invocation was led by Mr. Barcelos and the flag salute was led by Chief Donis.

3. PUBLIC COMMENTS

There were no comments

4. CONSENT TO AGENDA

5. APPROVAL OF MINUTES

A. Minutes of the Regular Board Meeting of March 22, 2018, and the Minutes of Special Board Meeting of March 15, 2018.

There were no questions or comments so Mr. Abrahamian called for a motion to adopt the March 22nd minutes.

Motion: To approve the minutes of the Regular Board Meeting of March 22, 2018, as submitted.

Moved by: Mr. Nonini, second by Mr. Koligian.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Koligian:	Mr. Nonini:	Mr. Souza:	Vote:
Aye	Aye	Aye	Aye	Absent	4/0

There was not enough board members present to approve the minutes for the March 15th Special Board meeting as two of the Board Members present tonight did not attend the meeting and abstained from the vote. These minutes will be presented for approval again at next month's meeting.

6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF

A. Fire Chief General Update

1. March Incident Report – Information only

Chief Donis reported to date there has been 1,162 calls which is down 10.5 percent from last year at this time.

2. General Updates – Information only

Chief Donis reported there will be a graduation ceremony for nine firefighter recruits finishing drill school.

3. New Construction Activity – Information only

Chief Donis called the District Board’s attention to new construction activity and mentioned there is a lot of activity. She asked if the District Board had any questions and answered a question about the new homes being built in Kerman.

7. WEED ABATEMENT CONTRACTOR AGREEMENT

A. Action item – Consider and approve agreement with Sequoia Western for weed abatement services.

Mr. Barcelos reported the contract before the District Board is an updated contract used each year to hire an abatement contractor for the District. Sequoia Western has agreed to perform abatement services for the same rate as last year. Mr. Barcelos called the District Board’s attention to the page in the agreement listing the current rates.

Mr. Abrahamian asked if there was any questions and having none called for a motion.

Motion: To approve the presented weed abatement services contract with Sequoia Western and authorize the Board Chairperson to sign the contract.

Moved by: Mr. Koligian, second by Mr. Nonini.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Koligian:	Mr. Nonini:	Mr. Souza:	Vote:
Aye	Aye	Aye	Aye	Absent	4/0

8. NEW BATTALION CHIEF VEHICLE BUILDUP AND EQUIPMENT

A. Action item – Consider and approve the New Battalion Chief vehicle buildup and equipment to be added to the vehicle.

Mr. Abrahamian mentioned this item was tabled at last month’s meeting to give the District Board time to review it.

Mr. Henry addressed the District Board reporting he met with Chief Cabral to go over the buildup. His findings are that everything in the buildup is normal and reasonable and will provide the District with everything the new Battalion Chief needs.

There were no questions or further discussion so Mr. Abrahamian called for a motion.

Motion: To approve the ordering of all equipment and buildup as recommended for the new Battalion Chief vehicle.

Moved by: Mr. Koligian, second by Mr. Nonini.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Koligian:	Mr. Nonini:	Mr. Souza:	Vote:
Aye	Aye	Aye	Aye	Absent	4/0

9. FIRE HOSE NOZZLE REPLACEMENT

A. Action item – Consider and approve the purchase of new fire hose nozzles based on the findings and recommendations from Chief Cabral.

This item was also tabled for further review from last month's meeting. Chief Donis mentioned she had nothing to add from last month's report and recommended the District move forward in ordering the nozzles.

Mr. Henry added the new engines coming will not have the new nozzles but the District can work something out with LN Curtis to switch the old nozzles out or use credit for them.

There was no more discussion or questions so Mr. Abrahamian called for a motion.

Motion: To approve the purchase of new fire hose nozzles based on the recommendations from Chief Cabral.

Moved by: Mr. Koligian, second by Mrs. Belluomini.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Koligian:	Mr. Nonini:	Mr. Souza:	Vote:
Aye	Aye	Aye	Aye	Absent	4/0

10. DISTRICT'S APPARATUS REPLACEMENT PLAN

- A. Action item – Consider and approve the recommendations listed on page two to dispose of former WT23, E23, E221 and the BC Reserve Durango, and to place WT21, E21, E22 and BC 2 (2009 Chevrolet) in reserve status.**

Mr. Abrahamian mentioned he talked to Chief Donis and it was decided this item be tabled until the Operations Committee can discuss this item further. He called for a motion.

Motion: To continue this item at a time to be decided after the Operations Committee has time to review.

Moved by: Mr. Koligian, second by Mr. Nonini.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Koligian:	Mr. Nonini:	Mr. Souza:	Vote:
Aye	Aye	Aye	Aye	Absent	4/0

11. SUPPORT LETTER FOR THE TOWN OF BIOLA GRANT FOR SIDEWALKS, CURBS, GUTTERS AND STORM DRAINAGE PROJECT.

- A. Action item – Consider and approve letter of support for Biola grant project for sidewalks, curbs, gutters and storm drainage.**

There was some discussion and questions about the grant and Mr. Barcelos mentioned staff was notified the grant was a State Transportation Grant. The town of Biola already received some funding for the engineering of sidewalks and now this funding will be for the construction.

Mr. Barcelos explained the District received this information from Dwight Miller, General Manager of Biola Community Service District. He asked for support letters from local agencies and businesses. The letter was put together by staff listing the advantages of the project and giving the District's support for these improvements.

There were no more questions so Mr. Abrahamian called for a motion.

Motion: To approve letter of support for Biola Sidewalk Project and authorize District Board Chair to sign the letter.

Moved by: Mr. Koligian, second by Mrs. Belluomini.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Koligian:	Mr. Nonini:	Mr. Souza:	Vote:
Aye	Aye	Aye	Aye	Absent	4/0

12. OLD BUSINESS

A. Consideration and Approval of Disbursements List for March 2018

There were no questions.

Motion: To approve the March 2018 disbursements from the West America General account in the amount of \$687,358.60.

Moved by: Mr. Koligian, second by Mr. Nonini.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Koligian:	Mr. Nonini:	Mr. Souza:	Vote:
Aye	Aye	Aye	Aye	Absent	4/0

B. Review and Acceptance of Monthly Financial Reports

- 1) Fresno County: Cash Balances – All Funds – No Comments
- 2) Budget Report: YTD Expenses Compared to Budget – No Comments
- 3) Revenue and Reimbursement Report – No Comments
- 4) P G & E Report – No Comments.

13. BOARD MEMBER COMMENTS/REPORTS

The Operations Ad Hoc Committee had nothing new to report. There were no comments from the District Board Members.

14. ANNOUNCEMENTS

A. Next Regular Board Meeting: Thursday, May 24, 2018, at 5:30 p.m.

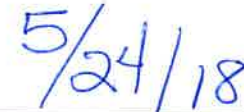
15. ADJOURNMENT

Motion: To adjourn the meeting at 5:50 p.m.

Moved by: Mr. Koligian, second by Mr. Nonini.

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Koligian:	Mr. Nonini:	Mr. Souza:	Vote:
Aye	Aye	Aye	Aye	Absent	4/0


Cheryl Belluomini, Board Secretary
North Central Fire Protection District


Date