

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 22, 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: Mr. Keith Koligian, Mr. Rusty Nonini, Mr. Rusty Souza and Mr. Ken Abrahamian. Mrs. Cheryl Belluomini was absent.

Also present were Ms. Lauren Layne and Mr. Joe Barcelos.

2. INVOCATION AND FLAG SALUTE

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

3. PUBLIC COMMENTS

There were no comments

4. CONSENT TO AGENDA

5. APPROVAL OF MINUTES

A. Minutes of the Regular Board Meeting of January 25, 2018.

There were no questions or comments.

Motion: To approve the minutes of the Regular Board Meeting of January 25, 2018, as submitted.

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

Mr. Abrahamian:	Mrs. Belluomini:	Mr. Koligian:	Mr. Nonini:	Mr. Souza:	Vote:
Aye	Absent	Aye	Abstain	Aye	3/0

6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF

A. Fire Chief General Update

Chief Donis was absent so there were no reports given for this agenda item.

7. BUSINESS MANAGER REPORT

A. Bid Invitation – Battalion Chief Pickup

Mr. Barcelos reported a bid invitation was mailed out to twelve different dealers, six Chevrolet dealers and six Ford Dealers. The deadline to turn in a bid is March 6th so the District Board can approve one of the bids or deny all the bids at their March 22nd regular board meeting.

Mr. Barcelos handed out a list of the equipment that will be added to the Battalion Chief pickup for the Board to review. There were a few questions that Mr. Barcelos mentioned he would ask Chief Cabral for the answers.

B. Tranquillity Tower Update

Mr. Barcelos reported he attended a Tranquillity Tower meeting with the Fresno County Superintendent of Schools. The last meeting regarding the Tranquillity tower was about six months ago when the District and County of Fresno were informed the tower needs to be upgraded. The upgrade costs would be split amongst the parties utilizing the tower. The Golden Plains School District was awarded a grant and some of the grant funds can be used on the upgrade.

The reason for this recent meeting was for the Superintendent of Schools to inform all interested parties they do not want to own this tower or maintain it so they are looking into deeding it to one of the parties using the tower. Tranquillity High School where the tower is located is part of Golden Plains School District but they are not interested in owning or maintaining the tower. The County of Fresno uses the tower for the same purposes the District uses the tower and they are interested in taking over the tower and maintaining it since they already have a division that maintains several towers in the County.

After the County works out a deal with the Superintendent of Schools, another meeting will be held to move forward with the scheduling of the upgrades and a breakdown of the costs for the upgrade.

C. Exterior Lighting at Stations 45 and 47

Mr. Barcelos reported all the exterior lighting at stations 45 and 47 has been installed.

D. AB 1234 Training

Mr. Barcelos mentioned to the District Board AB 1234 Ethics training needs to be done every other year and so the training is due in 2018. Mr. Barcelos called the District Board's attention to a flyer inviting interested individuals to an Ethics Training session being conducted by Baker Manock and Jensen in April.

8. COUNTYWIDE REDEVELOPMENT AGENCY (RDA) OVERSIGHT BOARD ELECTION BALLOT

A. Action item – Consider and vote for one of the candidates nominated for the RDA Oversight Board and one of the candidates nominated for the alternate to the RDA Oversight Board.

Mr. Barcelos mentioned a couple months ago, LAFCo notified the District Board regarding the State requirement to consolidate all RDA Oversight Boards to just one per County. A special district representative will have a seat on the new RDA Oversight Board for Fresno County. LAFCo called for nominations from special districts in Fresno County and now has sent the District a ballot to elect one of the candidates nominated to represent special districts on the Oversight Board.

Mr. Barcelos called the District Board's attention to the candidates on the list and mentioned the District can vote for one person to be elected to the oversight board and one alternate to the oversight board.

After some discussion about the candidates, Mr. Nonini nominated David Cehrs and the District Board agreed so Mr. Abrahamian called for a motion to elect David Cehrs.

Motion: To cast a vote for candidate David Cehrs for the RDA Oversight Board.

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

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

After the motion and vote for the representative to the Oversight Board, Mr. Nonini nominated Rene Gonzalez for the alternate to the oversight board. There were no other nominations so Mr. Abrahamian called for a vote.

Motion: To cast a vote for candidate Rene Gonzalez for the alternate to the RDA Oversight Board.

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

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

9. OLD BUSINESS

A. Consideration and Approval of Disbursements List for January 2018.

Mr. Abrahamian asked Mr. Barcelos if the January 31st payment to the City was the February payment and if this new payment arrangement is working out. Mr. Barcelos replied yes to both questions. There were no more questions.

Motion: To approve the January 2018 disbursements from the West America general account in the amount of \$1,564,192.41

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

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

10. BOARD MEMBER COMMENTS/REPORTS

Mr. Abrahamian reported on the Operations Committee meeting with Chief Donis. The Committee met with Chief Donis to talk about some issues facing the district. The Committee asked Chief Donis for some projections as far as future costs for the District to continue with the City after the contract expires next year. Another item discussed was having a consultant of some kind to assist the District. When it comes time to negotiate or plan for the future, the Committee expressed their desire to have someone on the District's side of the table and the importance of having someone with some knowledge of the District and is at a level that they can work with the Chief.

Mr. Abrahamian asked if there were any questions or comments. There were no questions or comments.

11. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Consultant

Closed Session pursuant to Government Code Section 54957, Subdivision (b).

Closed session report: There was no action to report from Closed Session

12. HIRING OF OPERATIONS CONSULTANT

A. Consider taking action to hire a consultant to work with the District on Operations related matters.

Motion: To approve the recommendation from the Operations Committee to make an offer to hire Mr. Tim Henry to be an Independent Contractor of the District; to authorize the Operations Committee to further negotiate the compensation with Mr. Henry for his services and the scope of work expected by the District Board (such as to work with the Operations Committee as a consultant); and to further authorize the Operations Committee to work with District Legal Counsel to put together an Independent Contractor Agreement to bring back to the District Board for their consideration and approval.

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

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

13. ANNOUNCEMENTS

A. Next Regular Board Meeting: Thursday, March 22, 2018, at 5:30 p.m.

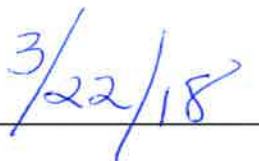
14. ADJOURNMENT

Motion: To adjourn the meeting at 6:30 p.m.

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

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


 Cheryl Belluomini, Board Secretary
 North Central Fire Protection District


 Date