

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JANUARY 25, 2018
5:30 P.M.
MINUTES**

1. CALL TO ORDER

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:32 p.m.

Roll Call

Board Members Present: Mrs. Cheryl Belluomini, Mr. Ken Abrahamian, Mr. Keith Koligian and Mr. Rusty Souza. Mr. Rusty Nonini arrived a few minutes after roll call.

Also present were Fire Chief Kerri Donis, Mr. Ken Price 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 Regular Meeting of December 21, 2017.

Motion: To approve the minutes of Regular Board Meeting of December 21, 2017, as submitted.

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

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

6. PRESENTATIONS – CORRESPONDENCE – REPORT/FIRE CHIEF

A. Fire Chief General Update

1) December Incident Report – Information only

There were no questions regarding this month's incident report.

2) General Updates – Information only

Chief Donis reported a recruit class starts next Monday with twelve recruits attending.

Chief Donis reported one the Fire Department's Deputy Chiefs has decided to return back to the rank of Battalion Chief. The department will go through the process of promoting or recruiting a Deputy Chief to fill this position.

3) New Construction Activity

Mr. Koligian asked Chief Donis about the process to review the plans submitted for new construction activity and if the Fire Chief is involved in the process. Chief Donis replied Deputy Chief Semonious is the Fire Marshall for the department

and he oversees the senior fire prevention inspectors who review the plans. The senior inspectors review the plans and inspect the projects if an inspection is needed.

7. OLD BUSINESS

A. Consideration and Approval of Disbursements List for December 2017.

Mr. Koligian asked Mr. Barcelos if the monthly payment to the City of Fresno for the Service Agreement is being disbursed under his authorization processing payables and if this can be done monthly without first obtaining Board approval. Mr. Barcelos affirmed the payment is processed through payables and the District Board approves the payment when they approve disbursements at monthly regular board meetings.

Motion: To approve the December 2017 disbursements from the West America general account in the amount of \$3,459,413.64

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

Mr. Abrahamian: Mrs. Belluomini: Mr. Koligian: Mr. Nonini: Mr. Souza: Vote:
Aye Aye Aye Aye Aye 5/0

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.

8. BOARD MEMBER COMMENTS

Mrs. Belluomini asked what is being done about the outside lighting for station 47 discussed last month. Mr. Barcelos reported he hired a company to assess the lighting needs and submit a proposal which was accepted and the lights should be installed within the next few days.

9. ANNOUNCEMENTS

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


10. ADJOURNMENT

Motion: To adjourn the meeting at 5:44 p.m.

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

Mr. Abrahamian: Mrs. Belluomini: Mr. Koligian: Mr. Nonini: Mr. Souza: Vote:
Aye Aye Aye Aye Aye 5/0


Rusty Nonini, Board Vice-Chair
North Central Fire Protection District


Date