

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, JULY 27, 2017  
5:30 P.M.  
MINUTES**

**1. CALL TO ORDER**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:35 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, Mr. Joe Marchini 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 Regular Board Meeting of June 22, 2017.**

**Motion:** To approve the minutes of June 22, 2017, as submitted.

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

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) June Incident Report – Information only**

Chief Donis asked the District Board if they had any questions about the call volume for June. There were no questions.

**2) General Updates – Information only**

Chief Donis mentioned the fire department has been conducting quite a few multi-company drills including our community of regional partners. The Department conducted a drill that simulated an earthquake, a multiple casualty incident drill and one to simulate an active shooter incident. Some of these drills were held at the Savemart Center and so the Department has all crews rotate through the drills to participate in the training.

**3) Fireworks Call Data 2014-2017**

Chief Donis mentioned one of the City Councilmembers brought forward some desire to ramp up the costs for illegal firework activity. As of right now no changes have been made other than the Department is going to work on improving enforcement next year. We should have a little bit better opportunity for enforcement and keep the fines the same. Illegal fireworks activity was up this year in this area and throughout the state. I asked fire department staff to do a query of the call volume on firework calls in North Central's area.

Chief Donis called the District Board's attention to the report on firework call volume. The report shows an increase calls in the last couple of years but this is consistent throughout the state.

## **7. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES**

### **A. Public Hearing**

Mr. Abrahamian opened the floor for the public hearing for public comments on the 2017 weed abatement season at 5:37 p.m.

There were no public comments.

Mr. Abrahamian closed the floor for the public hearing for public comments on the 2017 weed abatement season at 5:38 p.m.

### **B. Review list of properties sent "Notice to Destroy Weeds" – information only**

Mr. Barcelos mentioned only four notices to destroy weeds were sent out this past month.

## **8. RESOLUTION NO. 17-04 – WEED ABATEMENT TAX ROLL ASSESSMENT**

### **A. Action item – Consideration and adoption of Resolution No. 17-04 to place weed abatement charges on the tax roll for the 2017-2018 fiscal year.**

Mr. Barcelos reported this resolution is required by the County of Fresno to add the weed abatement charges incurred by the District to the tax roll. He called the District Board's attention to "Exhibit A" of the resolution which list the twenty-six (26) properties abated this year by the District's abatement Contractor.

Mr. Abrahamian asked if there were any questions and seeing none, called for a motion.

**Motion:** To adopt Resolution No. 17-04 to add weed abatement costs listed on "Exhibit A" to the 2017-18 fiscal year tax roll.

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

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

**9. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD OF DIRECTORS ELECTION BALLOT RESOLUTION NO. 17-05**

**A. Action item – Consideration and adoption of Resolution No. 17-05 to cast a vote for no more than four candidates up for election for the SDRMA Board of Directors.**

Mr. Barcelos reported SDRMA sent the District an election ballot and candidate statements for the election of their Board of Directors.

After some discussion the District Board consensus was to vote for the candidate from a fire protection district, Michael J. Karen.

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

**Motion:** To vote for candidate Michael J. Karen to the SDRMA Board of Directors and adopt Resolution No. 17-05.

**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

**10. RESOLUTION NO. 17-06 – SURPLUS ITEMS**

**A. Action item – Consideration and adoption of Resolution No. 17-06, declaring disposal of excess equipment listed in Exhibit “A” and delegate to staff the use of any reasonable means to sell such equipment.**

Mr. Barcelos mentioned at last month’s meeting, Fire Department staff recommended the District sell old water tender 23 and keep old water tender 21 as a reserve water tender. The resolution before you tonight is to take action on this recommendation and authorize staff to proceed with the process of selling old water tender 23.

There was some questions and discussion about both water tenders and a question as to what the old water tenders are worth. Mr. Barcelos mentioned he has looked through some sites that sell used apparatus but did not find many water tenders this old or with a 3,000 gallon tank. He mentioned he would explore all the possibilities and try to get the best price for it.

It was the District Board consensus to authorize Mr. Barcelos to explore options for selling the water tender but to table the decision to sell it.

There was no more discussion so Mr. Abrahamian called for a motion to table this item.

**Motion:** To continue this item to a date uncertain

**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

## 11. OLD BUSINESS

### A. Consideration and Approval of Disbursements List for June 2017.

There were no questions.

**Motion:** To approve the June 2017 disbursements from the West America general account in the amount of \$90,108.00

**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

### 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.

## 12. BOARD MEMBER COMMENTS

Mr. Koligian expressed his thanks to the fire department for their response and help they gave his mother with a problem she had with her fire alarm.

## 13. ANNOUNCEMENTS

**A) Next Regular Board Meeting: Thursday, August 24, 2017 at 5:30 p.m.**

## 14. 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.***

**Closed Session Report:** The District Board of Directors moved, seconded and voted unanimously to approve the following:

As a result of, and in response to, the City of Fresno's withdrawal on July 21, 2017, of its notice of termination under paragraph 3.C of the Service Agreement for Fire Protection and Emergency Services dated December 20, 2006, and service on July 21, 2017, of a notice of termination under paragraph 3.D of that same Service Agreement, counsel is authorized to i) withdraw the motion for preliminary injunction now pending before the Fresno County Superior Court, and to ii) dismiss or amend the lawsuit pending before the Fresno County Superior Court and claim for damages pending before the City of Fresno, as counsel determines is more procedurally appropriate, to address the changed circumstances caused by the City of Fresno's actions of July 21."

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

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

**15.ADJOURNMENT**

**Motion:** To adjourn the meeting at 6:50p.m.

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

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

  
Cheryl Belluomini, Board Secretary  
North Central Fire Protection District

  
Date