

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
THURSDAY, JULY 05, 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. Rusty Nonini, Mr. Ken Abrahamian, Mr. Keith Koligian and Mr. Rusty Souza.

Also present were Mr. Tim Henry and Mr. Joe Barcelos.

2. FLAG SALUTE

The flag salute was led by Mr. Souza.

3. PUBLIC COMMENTS

There were no comments

4. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Fire Chief

Closed session pursuant to Government Code Section 54957.

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

5. HIRING OF FIRE CHIEF

A. Action item – Approve hiring of District Fire Chief and authorize Board Chair to enter into an Employment Agreement with the new Fire Chief.

Mr. Abrahamian stated he would like to go over the employment terms for hiring a District Fire Chief. These terms were not discussed in closed session and so it is appropriate to go over the terms now in open session. Mr. Abrahamian and the District Board went through and discussed the list of employment terms.

After reviewing and discussing the employment terms for the District's new Fire Chief, Mr. Abrahamian asked if there were any questions. There were no questions so Mr. Koligian made a motion to hire Mr. Tim Henry as the District's new Fire Chief.

Motion: To approve the hiring of Tim Henry as District Fire Chief and authorize Board Chair to enter into an Employment Agreement with Mr. Henry based on the approved employment term sheet.

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

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

6. BOARD MEMBER COMMENTS/REPORTS

A. Report from Operations Ad Hoc Committee

Mr. Abrahamian mentioned there is nothing to report from the Operations Committee.

Mr. Abrahamian reported the District will release something to the press regarding the hiring of a new District Fire Chief later in July.

7. ANNOUNCEMENTS

A. Next Regular Board Meeting: Thursday, July 26, 2018, at 5:30 p.m.


8. ADJOURNMENT

Motion: To adjourn the meeting at 5:50 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


Cheryl Belluomini, Board Secretary
North Central Fire Protection District


Date