

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
THURSDAY, MARCH 14, 2017  
5:30 P.M.  
MINUTES**

**1. CALL TO ORDER**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:31 p.m.

**Roll Call**

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

Also present were Mr. Ken Price, Mr. Joe Marchini and Mr. Joe Barcelos.

**2. FLAG SALUTE**

The flag salute was led by Mr. Koligian.

**3. PUBLIC COMMENTS**

There were no public comments

**4. 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:** No action was taken in closed session so there is nothing to report.

**5. BOARD MEMBER COMMENTS**

There were no comments

**6. ANNOUNCEMENTS**


**A) Next Regular Board Meeting: Thursday, March 23, 2017 at 5:30 p.m.**

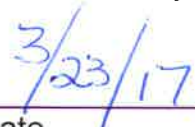
**7. ADJOURNMENT**

**Motion:** To adjourn the meeting at 6:45p.m.

**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

  
Cheryl Belluomini, Board Secretary  
North Central Fire Protection District

  
Date