

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
MONDAY, NOVEMBER 27, 2017  
8:30 A.M.  
MINUTES**

**1. CALL TO ORDER**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 8:34 a.m.

**Roll Call**

**Board Members Present:** Mrs. Cheryl Belluomini, Mr. Keith Koligian, Mr. Ken Abrahamian, Mr. Rusty Nonini 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. CONSIDERATION OF AMENDMENT TO SERVICE AGREEMENT FOR FIRE PROTECTION AND EMERGENCY SERVICES BETWEEN NORTH CENTRAL FIRE PROTECTION DISTRICT AND THE CITY OF FRESNO.**

District Legal Counsel Mr. Ken Price reported the City of Fresno and the District have tentatively agreed upon a contract amendment conditioned on the approval of each agency's board. The material term points are as follows:

- The term will be from January 1, 2018, to June 30, 2019, a total of eighteen (18) months.
- The scope of services will be the same.
- The compensation for the services from January 1, 2018, to December 31, 2018, will be \$7.2 million and from January 1, 2019, to June 30, 2019, will be \$3.6 million. Both amounts are fixed.
- The frequency of the payments made to the City of Fresno will be agreed upon by both parties but the District anticipates making monthly payments of \$600,000.
- Neither party will have a termination option during this eighteen (18) month period.
- The payments will go into a special fund to avoid the City from exercising any non-appropriation rights.

Mr. Abrahamian opened the floor for public comment. There were no comments so the floor for public comment was closed.

Mr. Abrahamian called for a motion to approve the proposal from the City of Fresno as outlined by Mr. Price.

**Motion:** To approve the proposed amendment to the Service Agreement between the North Central Fire Protection District and the City of Fresno as described.

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

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

**6. BOARD MEMBER COMMENTS**

There were no comments

**7. ANNOUNCEMENTS**

**A) Next Regular Board Meeting: Thursday, December 21, 2017 at 5:30 p.m.**

**8. ADJOURNMENT**

**Motion:** To adjourn the meeting at 9:25 a.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