

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
THURSDAY, OCTOBER 12, 2017
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. Keith Koligian, Mr. Ken Abrahamian, Mr. Rusty Nonini and Mr. Rusty Souza arrived a few minutes after roll call.

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

2. FLAG SALUTE

The flag salute was led by Mr. Nonini.

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, October 26, 2017 at 5:30 p.m.

7. ADJOURNMENT

Motion: To adjourn the meeting at 7:11p.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