

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 28, 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, Mr. Rusty Souza, and Mr. Rusty Nonini arrived a few minutes after roll call.

Also present were Deputy Fire Chief Ted Semonious, 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 Chief Semonious.

3. PUBLIC COMMENTS

There were no comments

4. CONSENT TO AGENDA

5. APPROVAL OF MINUTES

A. Minutes of Regular Board Meeting of August 24, 2017.

Motion: To approve the minutes of August 24, 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) August Incident Report – Information only

Chief Semonious asked the District Board if they had any questions about the August call data. There were no questions.

2) General Updates – Information only

There was nothing to report in the way of updates.

3) New Construction Activity

There was no new construction activity report for this month.

7. BUSINESS MANAGER REPORT

A. District Audit

Mr. Barcelos updated the District Board on the progress of the annual District Audit report.

8. RESOLUTION NO. 17-06 – WEED ABATEMENT TAX ROLL ASSESSMENT

A. Action item – Consideration and adoption of Resolution No. 17-06 to place weed abatement charges on the tax roll for the 2017-2018 fiscal year.

Mr. Barcelos reported that in July, the District Board adopted a resolution to add weed abatement charges to the 2017-2018 tax roll. The resolution is adopted every July to meet the deadline set by the Special Accounting division of Fresno County. Since the adoption of the resolution in July, there has been five more properties abated by the District’s abatement contractor so another resolution needs to be adopted tonight to add the new abatement charges to the 2017-2018 tax roll.

There were a few questions about the charges listed in the resolution and the abatement process. Mr. Barcelos answered the questions and Mr. Abrahamian called for a motion.

Motion: To adopt Resolution No. 17-06 to add weed abatement costs listed on “Exhibit A” to the 2017-2018 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. OLD BUSINESS

A. Consideration and Approval of Disbursements List for August 2017.

There were no questions.

Motion: To approve the August 2017 disbursements from the West America general account in the amount of \$86,443.20

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.

10. BOARD MEMBER COMMENTS

There were no comments.

11. ANNOUNCEMENTS

A. Next Regular Board Meeting: Thursday, October 26, 2017 at 5:30 p.m.

12. 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: There is no action to report from Closed Session.

13. ADJOURNMENT

Motion: To adjourn the meeting at 7:10 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