



**NORTH CENTRAL FIRE PROTECTION DISTRICT  
REGULAR MEETING MINUTES**

June 27, 2024, 4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

**1. OPENING CEREMONIES**

- A. Call to Order
- B. Roll Call

**Present: Director Golden, Director Nonini, Chairman Abrahamian, Director Folio, Director Souza**

- C. Invocation – **Pastor Garza**
- D. Flag Salute – **Chief Henry**

**2. AGENDA APPROVAL**

**Motion made by Director Golden, Seconded by Director Nonini, Voting Aye, Director Golden, Director Nonini, Director Folio, Chairman Abrahamian**

**3. PUBLIC COMMENTS/PRESENTATIONS - None**

**4. CONSENT ITEMS**

- A. Minutes – May 23, 2024
- B. Disbursement List – April/May 2024
- C. Monthly Financial Reports
  - 1. Fresno County: Cash Balances – All Funds
  - 2. Budget Variance Report: YTD Expenses Compared to Budget
  - 3. Revenue and Reimbursement Report

**D. Resolution 24-05 Authorizing the Disposition of Excess Property**

**Recommendation: Board adopt Resolution 24-05 Authorizing the Disposition of Excess Property**

**E. Award of Bid to QK for Planning, Environmental, and Engineering Consultant Services for Proposed Training Facility and Fire Station**

**Recommendation: Board award bid to QK for Planning, Environmental, and Engineering Consultant Service for Proposed Training Facility and Fire Station and authorize Fire Chief to enter into an agreement**

- F. Resolution 24-06 Authorizing the Assessment of Public Nuisances that Constitute a Fire Hazard and Assessing the Cost of Removal to the 2024-2025 Fresno County Tax Roll

Recommendation: Adopt Resolution No. 24-06 to add weed abatement charges to the 2024-2025 Fresno County Tax Roll.

- G. Resolution 24-07 Amending the 2023-24 Adopted Budget

Recommendation: Board approve Resolution 24:07 adopting the second amendment to the Fiscal Year 2023-24 Adopted Budget.

**Motion made by Director Folio, Seconded by Director Nonini, Voting Aye, Director Golden, Director Nonini, Chairman Abrahamian, Director Folio, Director Souza. For the purposes of the minutes, Director Souza has recused.**

## 5. PUBLIC HEARINGS

- A. Weed Abatement Public Hearing and Notices

Recommendation: Board Conduct Weed Abatement Public Hearing

**Opened PH at 4:50 p.m. Public comments from Sandeep Grewal.  
Closed PH at 5:26 p.m.**

## 6. ACTION ITEMS

**Item 6. A. moved to after closed session.**

- B. 2024-2025 Fiscal Year Proposed Budget

Recommendation: Adopt the 2024-2025 Proposed Budget as presented.

**Motion made by Director Golden, Seconded by Director Nonini, Voting Aye, Director Golden, Director Nonini, Director Folio, Chairman Abrahamian, Director Souza.**

## 7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update
- C. LAFCo Ashlan-Hays Reorganization (Informational only)
- D. Hiring of a new Human Resource Manager
- E. Status of New Engine

## 8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

## 9. CLOSED SESSION - Comment on Item 9. C – John Golden

**Recess to Closed Session – 5:16 p.m.**

- A. GOVERNMENT CODE SECTION 54956.9;  
LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of  
Section 54956.9.  
Number of Potential Cases: 1
- B. GOVERNMENT CODE SECTION 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative: Chief Tim Henry  
Employee organization: Non-Represented/Non-Sworn Employees  
Nature of negotiations: Discussion
- C. GOVERNMENT CODE SECTION 54957.6  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Fire Chief

**Reconvene from closed session – 7 p.m., No reportable action.**

**Item 6. A**

- A. Resolution No. 24-08 – Amending Salary & Benefit Resolution No. 23-11

Recommendation: Staff recommends approval of changes, to align with the  
District and Local's MOU.

**Motion made by Director Nonini, Including Exhibits A and B, Seconded by  
Director Folio, Voting Aye, Director Golden, Director Nonini, Director Folio,  
Director Souza, Chairman Abrahamian.**

**10. ADJOURNMENT**

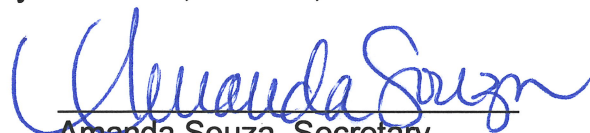
**Motion made by Director Nonini, Seconded by Director Folio, Voting Aye,  
Director Golden, Director Nonini, Director Folio, Director Souza, Chairman  
Abrahamian.**

**7:04 p.m. meeting adjourned**

**MINUTES CERTIFICATION**

I, Amanda Souza, Secretary for North Central Fire Protection District, do hereby  
declare under penalty of perjury that the above Minutes are a true depiction of all  
actions taken at the Board meeting held on the first date above written at North Central  
Fire Protection District, 15850 W. Kearney Boulevard, Kerman, CA 93630.

Date: 11-21-2024

  
Amanda Souza, Secretary