



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MINUTES**

November 21, 2024

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order – 4:30 p.m.
- B. Roll Call – **All present except Chairman Abrahamian**
- C. Invocation – **Pastor Tom Boonstra**
- D. Flag Salute – **Chief Henry**

2. AGENDA APPROVAL

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

3. PUBLIC HEARINGS

- A. Introduction and First Reading of Ordinance 2024-01 Amending the North Central Fire Protection District Master Fee Schedule

Recommendation:

- 1. Review of Ordinance 2024-01 and the proposed schedule of fees:
- 2. Conduct Public Hearing and first reading of Ordinance 2024-01

Opened PH at 4:37 p.m. no public comment. Closed PH at 4:48 p.m.

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

**The second reading and adoption of Ordinance 2024-01 is scheduled for
December 19, 2024.**

4. PUBLIC COMMENTS/PRESENTATIONS

- 1. **Kyle Harp, President of Local 5260**
- 5. **Cameron Wilt, Vice President of Local 5260**

6. CONSENT ITEMS

A. Minutes – October 24, 2024

B. Disbursement List October 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 24-12 Disposition of Excess Property

Recommendation: The Board adopts Resolution No. 24-12, declaring the listed items surplus and authorizing District staff to dispose of the property in a manner consistent with State law, this resolution, and the District's best interest.

Motion made by Director Folio, Seconded by Director Golden, Voting Aye, Director Folio, Director Golden, Director Nonini, Director Souza

7. ACTION ITEMS - None

8. FIRE CHIEF REPORT

A. Fire Incident/Fire Prevention Report

B. Operational Updates

1. Apparatus Sales
2. Bullard-Maroa No. 3 Reorganization

C. Administrative Updates

1. **PERB Decision – Legal Counsel Summary read to the Board and added to the agenda as additional documents.**

9. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

10. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Government Code Section 54956.9(d) (4)
One (1) Potential Case

Recessed 5:19 p.m.

Reconvened 6:11 p.m.

No reportable action.

11. ADJOURNMENT

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

Adjourned 6:13 p.m.

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:

12-19-2024


Amanda Souza, Secretary