



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MINUTES**

Thursday, April 25, 2024, at 4:30 p.m.
15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

A. Call to Order – 4:44 p.m.

B. Roll Call

Present: Director Golden, Director Nonini, and Director Souza attending via Zoom

Absent: Director Folio, Chair Abrahamian

Not an official meeting must have three members in person for a quorum.

The meeting proceeded, but no action was taken on items due to no quorum.

C. Invocation - **Brian Arabian, The Father's House**

D. Flag Salute - **Chief Henry**

2. AGENDA APPROVAL

3. PUBLIC COMMENTS/PRESENTATIONS

Aaron Pleshner, North Central Professional Firefighters Assoc. Local 5260

A. Certificate of Recognition – Kerman High School Fire CTE/ROP for 1st Place Overall in the Public Service Awareness Day Competition.

5:12 p.m. Board Chair Ken Abrahamian arrived at the meeting. Meeting called to order.

Agenda Approval

Motion made by Director Golden, Seconded by Director Nonini, Voting Aye, Director Golden, Director Nonini, Director Souza, Chair Abrahamian

4. CONSENT ITEMS

- A. Minutes: March 21, 2024
- B. Disbursement List: March 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

Recommendation: Board approve consent items as presented.

Motion made by Director Nonini, Seconded by Director Golden, Voting Aye, Director Golden, Director Nonini, Director Souza, Chair Abrahamian

5. PUBLIC HEARINGS - None

6. ACTION ITEMS - None

7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update
- C. LAFCo Application – Bullard/Maroa Reorganization

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

- A. Next regular meeting scheduled for May 23, 2024

9. CLOSED SESSION

5:40 p.m. Board recessed to Closed Session

- A. GOVERNMENT CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Chief Tim Henry
Employee organization: North Central Professional Firefighters Assoc. Local 5260
Nature of negotiations: Discussion
- B. GOVERNMENT CODE SECTION 54957.6
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Fire Chief

7:20 p.m. Board reconvened from Closed Session.

Item 9. A. No reportable action

Item 9. B. No reportable action

10. ADJOURNMENT


Motion made by Director Nonini, Seconded by Director Golden, Voting Aye, Director Golden, Director Nonini, Director Souza, Chair Abrahamian

7:21 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.

Date: 6-27-24


Amanda Souza
Board Secretary