



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MEETING AGENDA**

January 23, 2025

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Flag Salute
- E. Swearing In of Elected Board Members
 - 1. Swear-In Elected Board Members Ken Abrahamian and Amanda Souza
- F. Reorganization of Board Officers
 - 1. Election of Board Chair, Board Vice-Chair and Board Secretary

2. AGENDA APPROVAL

3. PUBLIC COMMENTS/PRESENTATIONS

This portion of the meeting is reserved for members of the public to address the Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Board. Speakers are limited to five minutes. It is requested that no comments be made during this period on items on the agenda. Members of the public wishing to address the Board on items on the agenda should notify the Chair when that Agenda item is called, and the Chair will recognize your discussion at that time. It should be noted the Board is prohibited by law from taking any action on matters discussed that are not on the agenda.

4. CONSENT ITEMS

Matters listed under the Consent Calendar are routine and will be enacted by one motion and vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Board Member may request an item be removed from the Consent Items, which will be considered separately.

- A. Minutes – December 19, 2024
- B. Disbursement List – December 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 No. 25-01 Authorizing Disposition of Excess Property

Recommendation: Board adopt Resolution 25-01 Authorizing the Disposition of Excess Property.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

- A. 2024-2025 Operating Budget Mid-Year Review and Resolution No. 25-02 Adopting the First Amendment to the Fiscal Year 2024-25 Adopted Budget

Recommendation:

1. Board review and receive report;
2. Approve Resolution No. 25-02 adopting the first amendment to the 2024-2025 Operating Budget in the amount of \$463,100.

7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
B. Operational Update
C. Year End Review

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

9. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Employee Organization: North Central Professional Firefighters Association
Local 5260

10. ADJOURNMENT

ADA Compliance and Reasonable Accommodation. In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the District at 559-878-4550. Notification provided a minimum of 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

Public Inquiries. If you wish to request time on an upcoming Board Agenda to present a particular item or matter to the Board, you may contact the District by 5:00 p.m., seven business days before the scheduled Board meeting, to do so. If the matter is within the Board's jurisdiction, and the Board has not taken action or considered the item at a recent meeting, the District may place the item on the agenda. Agenda items will be available for review 72 hours prior to the meeting at 15850 W. Kearney Blvd., Kerman, CA 93630 or www.northcentralfire.org.

AGENDA POSTING CERTIFICATION

I, Amanda Souza, Secretary for North Central Fire Protection District, do hereby declare under penalty of perjury that I caused the above agenda to be posted at North Central Fire Station at 15850 W. Kearney Blvd., Kerman, CA 93630 and on the website at [www.https://www.northcentralfire.org](https://www.northcentralfire.org).

Date: January 17, 2025

/s/ Amanda Souza, Secretary