



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

June 27, 2024

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

2. AGENDA APPROVAL

3. PUBLIC COMMENTS/PRESENTATIONS

Anyone wishing to address the Board on any agenda item can do so by written communication or in person during a Board of Directors meeting. To allow time for all public comments, individuals are limited to five minutes total for each action item.

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 – 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.

5. PUBLIC HEARINGS

- A. Weed Abatement Public Hearing and Notices

Recommendation: Board Conduct Weed Abatement Public Hearing

6. ACTION ITEMS

- 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.

- B. 2024-2025 Fiscal Year Proposed Budget

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

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

- 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

10. ADJOURNMENT

PUBLIC COMMENTS AND INQUIRIES. At a Board meeting, those who wish to be heard on matters on the agenda should indicate their desire to speak when the item is ready for discussion. If, at the meeting, you wish to discuss an item that is not on the agenda, you may indicate your desire to do so under "Public Comments." To allow time for all public comments and inquiries, the time for individual comments may, at the discretion of the Chairman of the Board, be limited to five minutes. 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 so request. 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. When addressing the Board, you are requested to come forward to the speaker's podium, state your name and address, and proceed with your presentation.

ADA Compliance and Reasonable Accommodation. In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the District at 559-878-4550. Notification provided a minimum of 48 hours prior to 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.

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: June 24, 2024

/s/ Amanda Souza, Secretary