



NORTH CENTRAL FIRE PROTECTION DISTRICT

MINUTES

August 22, 2024, 4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order – 4:38 p.m.
- B. Roll Call – **All present**
- C. Invocation – **Pastor Brian Arabian**
- D. Flag Salute – **Chief Henry**

2. AGENDA APPROVAL

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

3. PUBLIC COMMENTS/PRESENTATIONS

4. CONSENT ITEMS

- A. Minutes – July 25, 2024
- B. Disbursement List – July 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 Souza, Voting Aye, Director Golden, Director Folio, Director Nonini, Director Souza Chairman Abrahamian

5. PUBLIC HEARINGS

A. Weed Abatement Public Hearing and Notices

Recommendation: Conduct Public Hearing.

Opened PH at 4:39 p.m. No public comments. Closed PH at 4:44 p.m.

6. ACTION ITEMS

A. 2024-25 Fiscal Year Final Budget

Recommendation: Board adopt the 2024-25 Final Budget as presented.

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

7. FIRE CHIEF REPORT

A. Fire Incident/Fire Prevention Report

B. Operational Update

C. Kyle Crivello v. North Central Fire Protection District

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

9. CLOSED SESSION

10. ADJOURNMENT

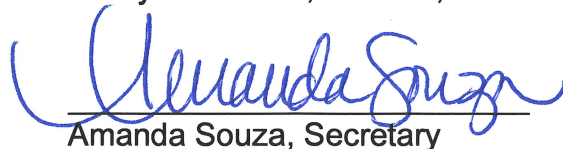
Motion made by Director Golden, Seconded by Director Nonini, Voting Aye, Director Golden, Director Folio, Director Nonini, Director Souza Chairman Abrahamian

5:48 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: 11-21-2024


Amanda Souza, Secretary