



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MEETING MINUTES**

August 27, 2026

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order – **4:36 p.m.**
- B. Roll Call – **All present**
- C. Invocation – **Pastor Tom Boonstra**
- D. Flag Salute – **Chief Carey**

2. AGENDA APPROVAL

Motion made by Director Nonini, seconded by Director Foglio; Voting Aye: Director Golden, Director Nonini, Director Foglio, Director Souza, Chair Abrahamian.

3. PUBLIC COMMENTS/PRESENTATIONS

- A. Introduction of Senior Accountant/Auditor – Ivan Calderon - **Introduced**

4. CONSENT ITEMS

Motion to approve Consent Items made by Director Nonini, seconded by Director Golden. Voting Aye: Director Golden, Director Nonini, Director Foglio, Director Souza, Chair Abrahamian.

- A. Minutes – July 23, 2026
- B. Disbursement List – July 2026
- 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. Ratification of Administration Weed Abatement Correction

Recommendation: Board approve and ratify staff's correction to Exhibit A of Resolution 26-04 Authorizing the Assessment of Public Nuisances that constitute a Fire Hazard and Assessing the Cost of Removal to the 2026-2027 Fresno County Tax Roll

E. Resolution 26-06 Authorizing the Disposition of Excess Property

Recommendation: Board approve Resolution 26-06 Authorizing the Disposition of Excess Property

F. Resolution 26-07 Adopting Amendment to the Fiscal Year 25-26 Adopted Budget

Recommendation: Board approve Resolution 26-07 Adopting Amendment to the Fiscal Year 25-26 Adopted Budget

5. PUBLIC HEARINGS

**Opened PH at 4:46 p.m., heard report, no public comments or questions;
Closed PH at 4:52 p.m.**

A. Weed Abatement Public Hearing

Recommendation: Board conduct weed abatement public hearing.

6. ACTION ITEMS

A. 2026-2027 Fiscal Year Final Budget

Recommendation: Board adopt the 2025-2026 Final Budget as presented.

Motion to approve adopt 2025-2026 Final Budget as presented by Director Nonini seconded by Director Foglio; Voting Aye: Director Golden, Director Nonini, Director Foglio, Director Souza, Chair Abrahamian

7. FIRE CHIEF REPORT - Presented

A. Fire Incident/Fire Prevention Report

B. Operational Update

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

9. CLOSED SESSION - None

10. ADJOURNMENT

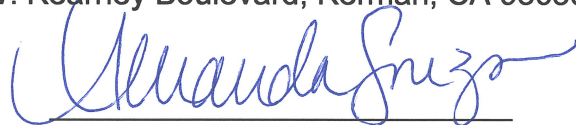
Motion to adjourn by Director Foglio, seconded by Director Golden; Voting Aye: Director Nonini, Director Golden, Director Foglio, Director Souza, Chair Abrahamian.

Adjourned 5:25 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: 9-23-2024



Amanda Souza, Secretary