

**RESOLUTION NO. 20-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NORTH CENTRAL FIRE PROTECTION DISTRICT  
DECLARING A DISTRICT STATE OF EMERGENCY AND AUTHORIZING  
CERTAIN LIMITED POWERS TO DISTRICT STAFF**

WHEREAS, the North Central Fire Protection District (the "District"), which is a California fire protection district formed pursuant to Health & Safety Code section 13000 et seq, and is charged with protecting life and property; and

WHEREAS, the District must ensure its operations are performed efficiently with minimal disruption, especially in the case of an emergency; and,

WHEREAS, the President of the United States of America and the Governor of California have both declared a State of Emergency related to the novel coronavirus, known as COVID-19; and,

WHEREAS, the District shall, to the best of its abilities, comply with all laws, policies and recommendations made by the President and the Governor during the state of emergency, while still ensuring that essential emergency services are provided; and,

WHEREAS, during times of Emergency, revised Federal and State law might conflict with existing District policy; and

WHEREAS, there may be a need to make limited modifications to District policies and procedures to comply with Federal and State laws and recommendations while continuing essential District emergency operations.

**NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT HEREBY DECLARES A LOCAL STATE OF EMERGENCY AND AUTHORIZES AND EMPOWERS CHIEF TIMOTHY HENRY, FIRE CHIEF, AND IF CHIEF HENRY IS UNABLE TO CARRY OUT HIS RESPONSIBILITIES, JACOB MCAFEE, DEPUTY FIRE CHIEF AND/OR THEIR DESIGNEE, THE AUTHORITY TO:**

A. Make interim adjustments to District policies, as well as comply with any modification to Federal or State laws and regulations that may conflict with District policies during the state of emergency in order to protect the life and property of District residents; and

B. Implement all reasonable measures to protect the District's residents so long as such measures comply with all Federal, State and Local laws and ordinances; and

C. Determine that emergency procurement procedures are in effect during the State of Emergency; and

D. To coordinate and assist other Federal, State, and local emergency services agencies as needed and practical.

This Resolution shall stay in effect until the Federal and State governments lift the State of Emergency or as directed by the District's Board of Directors.

Passed and adopted at a special meeting of the Board of Directors of the North Central Fire Protection District held on this 17th day of March, 2020 by the following vote:

**AYES:** Abrahamian, Belluomini, Foglio, Nonini and Souza

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

  
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Ken Abrahamian, Board Chair

**ATTEST:**

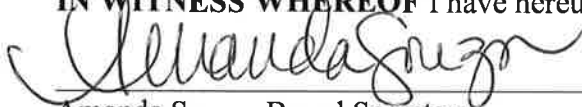
  
\_\_\_\_\_  
Amanda Souza, Board Secretary

**CERTIFICATE**

**STATE OF CALIFORNIA }  
COUNTY OF FRESNO } ss.  
CITY OF Kerman }**

I, Amanda Souza, the Secretary of the Board of Directors of the North Central Fire Protection District of Fresno County, California hereby certifies that the above foregoing resolution was duly and regularly adopted by said Board at a special board meeting thereof held on the 17th day of March, 2020, and passed by a **5/0** vote of said Board.

**IN WITNESS WHEREOF** I have hereunto set my hand this 17th day of March, 2020.

  
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Amanda Souza, Board Secretary