



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

March 21, 2024

3:00 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 considered routine and will be enacted by one motion and one 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 and it will be considered separately.

- A. [Minutes – February 22, 2024](#)
- B. [Disbursement List - February](#)
- 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. [Service Agreement with County of Fresno for Dispatching Services](#)

Recommendation: Approve the agreement with County of Fresno to provide dispatching services for the District and authorize the Board Chair and Fire Chief to sign the agreement.

## 5. PUBLIC HEARINGS

None

## 6. ACTION ITEMS

### A. [Pension Plan Actuarial Study](#)

Recommendation: Board consider and approve the results of the January 1, 2023 actuarial study.

### B. [Resolution 24-01 Establishing the Existence of a Public Nuisance with North Central Fire Protection District and Setting of Public Hearings](#)

Recommendation: Board adopt resolution establishing the existence of a public nuisance and set public hearings.

### C. [Resolution 24-02 Authorizing the Disposition of Excess Property](#)

Recommendation: Board adopt resolution authorizing the disposition of three (3) 2020 Model E100 Tuatara Vehicles.

## 7. FIRE CHIEF REPORT

### A. [Fire Incident/Fire Prevention Report](#)

### B. Operational Update

## 8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

## 9. CLOSED SESSION

### A. GOVERNMENT CODE SECTION 54957.6

#### CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Chief Tim Henry

Employee organization: North Central Professional Firefighters Association Local 5260

Nature of negotiations: Discussion

### B. GOVERNMENT CODE SECTION 54956.8

#### CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Property: APN: 025-200-17S

Agency Negotiator: Chief Tim Henry

Negotiating Parties: Roland C. and Darlene A. Nale

Under Negotiation: Price and Terms

## 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 prior to 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 then 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: March 18, 2024

/s/ Amanda Souza, Secretary