

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, AUGUST 24, 2023
START TIME: 4:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

Agenda

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. In order to allow time for all public comments, individuals are limited to five minutes total for each action item.

1. CALL TO ORDER

A) Roll Call

2. INVOCATION AND FLAG SALUTE

3. PUBLIC COMMENTS

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements List for July 2023

B) Review and Acceptance of Monthly Financial Reports

1) Fresno County: Cash Balances – All Funds

2) Budget Variance Report: YTD Expenses Compared to Budget

3) Revenue and Reimbursement Report

C) Resolution 23-09 – First Amendment to the 2022-2023 Fiscal Year Adopted Final Budget

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of July 27, 2023

B) Minutes of the Special Board Meeting of August 9, 2023

6. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES

A) Action item – Conduct Public Hearing and Review List of Notices

7. PUBLIC HEARING AND ADOPTION OF THE 2023-2024 FISCAL YEAR FINAL BUDGET

A) Action item - Conduct Public Hearing and adopt the 2023-2024 Fiscal Year Final Budget.

8. **FIRE CHIEF REPORT**
 - A) Fire Incident/Fire Prevention Reports for July
 - B) Fireworks Citations and Appeals Hearing Update
 - C) Operational Update
 - D) Finance Management Policy Manual Update

9. **RESOLUTION NO. 23-08 – WEED ABATEMENT TAX ROLL ASSESSMENT**
 - A) Action item – Consider and adopt Resolution No. 23-08 to place weed abatement charges on the tax roll for the 2023-2024 fiscal year.

10. **RESOLUTION NO. 23-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A RESERVE ACCOUNT**
 - A) Action item - Consider and adopt Resolution No. 23-06 authorizing the opening of a reserve account

11. **RESOLUTION NO. 23-10 AUTHORIZING THE DISPOSITION OF EXCESS DISTRICT PROPERTY**
 - A) Action item – Consider and adopt Resolution No. 23-10 authorizing the disposition of excess District property.

12. **CONSIDERATION OF INSURANCE CLAIM AGAINST DISTRICT**
 - A) Action item - Consideration of Claim filed under the California Tort Claims Act and Authorization to refer matter to District's Insurance Carrier, Fire Agencies Insurance Risk Authority (FAIRA), Claimant Richard D Barr, Fresno California.

13. **ANTENNA SITE SUBLEASE AGREEMENT WITH COUNTY OF MADERA**
 - A) Action item - Consider and approve a sublease agreement with the County of Madera (on behalf of the Madera County Sheriff's Department) regarding the Loperena Antenna Site, and Authorize the Fire Chief to execute this Agreement and subsequent sublease agreements with the City of Fresno and County of Fresno for the Loperena Antenna Site

14. **PUBLIC COMMENTS**

15. **CLOSED SESSION**
 - A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code 54956.9(d)(1).)
Name of Case: *Savitt v. North Central Fire Protection District*
Case No. OAH No. 2022120027

16. **BOARD MEMBER COMMENTS/REPORTS**

17. **ANNOUNCEMENTS**
 - A) Regular Board Meeting: Thursday, September 28, 2023, at 4:30 p.m.

18. 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, which is not on the agenda, you may indicate your desire to do so under "Public Comments". In order 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. 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.

**NORTH CENTRAL FIRE PROTECTION DISTRICT
DISBURSEMENT JOURNAL
JULY 01, 2023 - JULY 31, 2023**

CK#	VENDOR	DESCRIPTION	DATE	TOTAL AMOUNT
	PAYROLL	Employee Payroll	07/14/23	224,817.52
	PAYROLL	Employee Payroll	07/31/23	224,376.75
9420	California Fire Chiefs Association	Membership Dues	07/05/23	500.00
9421	EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/06/23	481.00
9423	ACTION TOWING	Apparatus Maintenance & Repair	07/17/23	375.00
9424	EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/17/23	367.96
9425	ARAMARK, INC - 3595	Linen Service	07/17/23	62.42
9426	ARAMARK, INC - 3596	Linen Service	07/17/23	62.42
9427	ARAMARK, INC - 3597	Linen Service	07/17/23	65.60
9428	ARAMARK, INC - 3598	Linen Service	07/17/23	57.28
9429	ARAMARK, INC - 4172	Linen Service	07/17/23	153.22
9430	ARAMARK, INC - 4301	Linen Service	07/17/23	159.82
9431	ARBA	Life Insurance	07/17/23	183.56
9432	EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/17/23	550.00
9433	ASI ADMINISTRATIVE SOLUTIONS	Dental/Vision Insurance	07/17/23	2,419.95
9434	AT&T MOBILITY	Phone & Long Distance Service	07/17/23	1,451.38
9435	BAKER MANOCK & JENSEN	Legal Service	07/17/23	1,979.20
9436	BAUER COMPRESSORS, INC.	SCBA Repair	07/17/23	2,435.59
9437	BLACK MOUNTAIN SOFTWARE	Accounting Software - Annual	07/17/23	10,893.25
9438	CAL FIRE	Fire Investigator Training	07/17/23	1,535.00
9439	CALIFORNIA STATE DISBURSEMENT UNIT	Employee Distribution	07/17/23	100.50
9440	CHASE	Lease Payment	07/17/23	208,179.60
9441	CHERYL CARLSON	Financial Consulting	07/17/23	4,663.75
9442	CITY OF FRESNO - UTILITIES	Utilities : Water	07/17/23	96.77
9443	CITY OF KERMAN - 4000	Utilities : Water	07/17/23	497.92
9444	CITY OF KERMAN -4001	Utilities : Water	07/17/23	240.87
9445	CONSOLIDATED SERVICES, INC.	Station Maintenance & Repair	07/17/23	13,850.00
9446	COOK'S, INC.	Radio Maintenance & Repair	07/17/23	697.28
9447	Darin Duarte	Radio Maintenance & Repair	07/17/23	550.00
9448	EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/17/23	379.20
9449	DEPARTMENT OF JUSTICE	Background Checks	07/17/23	637.00
9450	DGS DEPARTMENT OF GENERAL SERVICES	Legal Services	07/17/23	5,680.00
9451	DUNN - EDWARDS CORPORATION	Station Maintenance & Repair	07/17/23	333.63
9452	Employment Development Department	Payroll Tax Liability	07/17/23	680.55
9453	ESO SOLUTIONS INC.	Fire Suppression - RMS System	07/17/23	509.85
9454	FIRE APPARATUS SOLUTIONS	Apparatus Maintenance & Repair	07/17/23	31,544.06
9455	FIRE SAFETY SOLUTIONS INC.	County Plan Reviews	07/17/23	1,397.50
9456	FRMS Fire Risk Management Services	Health Insurance	07/17/23	67,888.46
9457	GILL CHEVROLET	Vehicle Maintenance & Repair	07/17/23	62.42
9458	INSPECTION PRO	Mold Sample & Testing	07/17/23	345.00
9459	EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/17/23	370.50
9460	JOHN HANCOCK USA	Membership Pension & 457	07/17/23	4,706.86
9461	JOHN NIPP	Station 54 Rent	07/17/23	3,400.00
9462	BOARD MEMBER REIMBURSEMENT	Board Reimbursement Health Ins	07/17/23	799.00
9463	L.N. CURTIS & SONS	Turnout	07/17/23	5,366.18
9464	LOPERENA ANTENNA SITES	Tower Rental	07/17/23	1,853.00
9465	MAC'S EQUIPMENT	Apparatus Parts	07/17/23	69.33
9466	MAYSON ACE HARDWARE	Station Supplies & Maintenance	07/17/23	275.21
9467	BOARD MEMBER REIMBURSEMENT	Board Reimbursement Health Ins	07/17/23	901.00
9468	BOARD MEMBER REIMBURSEMENT	Board Reimbursement Health Ins	07/17/23	171.46
9469	MID VALLEY (2)	Utilities : Trash	07/17/23	167.35
9470	MID VALLEY DISPOSAL - 2400	Utilities : Trash	07/17/23	432.91
9471	MID VALLEY DISPOSAL - 4900	Utilities : Trash	07/17/23	83.52
9472	Nation Investigations	Background Checks	07/17/23	4,000.00

9473 NBS	Consulting Services	07/17/23	337.50
9474 NCPFA, LOCAL 5260	Union Dues	07/17/23	2,550.00
9475 OCCUPATIONAL HEALTH CENTERS	New Hire Physicals	07/17/23	7,952.00
9476 ODP BUSINESS SOLUTIONS	Office Supplies	07/17/23	803.43
9477 OVERHEAD DOOR, INC.	Station Maintenance & Repair	07/17/23	515.75
9478 PARS	Membership Pension & 457	07/17/23	3,113.77
9479 PETTY CASH	Petty Cash	07/17/23	253.72
9480 PG&E 601-6	Utilites : Gas & Electric	07/17/23	1,855.67
9481 REAL-TIME, INC.	Computer Support & Maintenance	07/17/23	4,315.00
9482 REPUBLIC	Utilities : Trash Disposal	07/17/23	106.75
9483 ROBERT V. JENSEN	Fuel	07/17/23	3,501.13
9484 BOARD MEMBER REIMBURSEMENT	Board Reimbursement Health Ins	07/17/23	799.00
9485 SEBASTIAN 207-6	Phone & Long Distance	07/17/23	103.36
9486 SEBASTIAN 325-8	Phone & Long Distance	07/17/23	63.49
9487 SIERRA DATA MANAGEMENT	Storage of Scanned Documents	07/17/23	58.52
9488 SIERRA HR PARTNERS, INC.	HR Consultant	07/17/23	125.00
9489 STREAMLINE	Web Maintenance	07/17/23	497.00
9491 U.S. BANK CAL-CARD	Credit Card Payment	07/17/23	6,823.61
9492 U.S. BANK PARS	Pension Plan Contributions	07/17/23	52,382.65
9493 UNITEDHEALTHCARE INS	Prior Board Member Insurance	07/17/23	465.25
9495 TIMOTHY HENRY	Temporary Loan Repayment	07/17/23	157,000.00
9496 EMPLOYEE REIMBURSEMENT	Reimbursement Health Ins	07/17/23	1,648.00
9502 EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/31/23	98.12
9503 ARAMARK, INC - 3595	Linen Service	07/31/23	62.42
9504 ARAMARK, INC - 3596	Linen Service	07/31/23	62.42
9505 ARAMARK, INC - 3597	Linen Service	07/31/23	65.60
9506 ARAMARK, INC - 3598	Linen Service	07/31/23	28.97
9507 ARAMARK, INC - 4172	Linen Service	07/31/23	153.22
9508 ARAMARK, INC - 4301	Linen Service	07/31/23	159.82
9509 BAKER MANOCK & JENSEN	Legal Service	07/31/23	5,413.18
9510 BAUER COMPRESSORS, INC.	SCBA Repair	07/31/23	1,555.00
9511 BIOLA CSD	Utilities: Water	07/31/23	190.28
9512 EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/31/23	550.00
9513 CITY OF FRESNO - UTILITIES	Utilities : Water	07/31/23	172.15
9514 CLYDE LANSING	Consulting Services	07/31/23	1,617.00
9515 COMCAST BUSINESS	Internet & Phone Services	07/31/23	322.34
9516 COMCAST BUSINESS - 6142	Internet & Phone Services	07/31/23	1,607.52
9517 CONNER'S APPLIANCE	Station Maintenance & Repair	07/31/23	252.33
9518 CSG CONSULTANTS, INC	Fire Inspections	07/31/23	8,155.75
9519 EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/31/23	17.43
9520 EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/31/23	550.00
9521 ESRI	ArcGIS Network Analyst	07/31/23	1,170.07
9522 FRESNO COUNTY DPH - EMS DIVISION	Dispatch Services	07/31/23	15,781.92
9523 Iron Cross Tractor Services LLC	Lease Equipment	07/31/23	3,300.00
9524 JACK'S BUTANE SERVICE, INC.	Propane Services	07/31/23	418.59
9525 JOHN HANCOCK USA	Membership Pension & 457	07/31/23	4,656.86
9526 JORGENSEN COMPANY, INC.	Fire Extingisher Maintenance	07/31/23	822.31
9527 EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/31/23	891.32
9528 EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/31/23	511.00
9529 LIEBERT CASSIDY WHITMORE	Legal Services	07/31/23	501.50
9530 METRO UNIFORM	Uniforms	07/31/23	2,288.46
9531 MID VALLEY DISPOSAL - 2400	Utilities : Trash	07/31/23	432.91
9532 NOKIA OF AMERICA CORPORATION	Radio Equipment Maintenance Agreer	07/31/23	15,828.53
9533 Nwestco LLC	APCD Compliance Testing	07/31/23	550.00
9534 ODP BUSINESS SOLUTIONS	Office Supplies	07/31/23	378.12
9535 EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/31/23	550.00
9536 PETTY CASH	Petty Cash	07/31/23	95.97
9537 PG&E 217-2	Utilites : Gas & Electric	07/31/23	3,035.70
9538 PG&E 494-7	Utilites : Gas & Electric	07/31/23	10,432.47

9539 PG&E 601-6	Utilites : Gas & Electric	07/31/23	7,595.21
9540 REAL-TIME, INC.	Computer Support & Maintenance	07/31/23	858.00
9541 EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/31/23	550.00
9542 ROBERT V. JENSEN	Fuel	07/31/23	4,950.35
9543 EMPLOYEE REIMBURSEMENT	Employee Reimbursement	07/31/23	900.00
9544 SLUMBERGER	Station Supplies & Maintenance	07/31/23	605.87
9545 SPARKLETTS	Drinking Water	07/31/23	822.95
9546 STANDARD INSURANCE COMPANY	Life & LTD Insurance	07/31/23	2,088.00
9547 U.S. BANK NATIONAL ASSC. VOYAGER	Fuel Cards	07/31/23	4,543.19
9548 U.S. BANK PARS	Pension Plan Contributions	07/31/23	54,623.80
9549 UBEO WEST, LLC	Copier Maintenance & Repair	07/31/23	758.01
9550 UNWIRED BROADBAND, LLC	Radio Communication	07/31/23	9.98
9551 VALLEY FARM SUPPLY, INC.	Station Supplies & Maintenance	07/31/23	111.09
9552 VERIZON	Toughbooks Data Plan	07/31/23	836.22
9553 VERIZON WIRELESS	Toughbooks Data Plan	07/31/23	17.95
9554 WALLY'S TIRE & WHEEL	Vehicle Repair & Maintenance	07/31/23	1,216.20
9555 CALIFORNIA STATE DISBURSEMENT UNIT	Employee Distribution	07/31/23	100.50
9556 COUNTY OF FRESNO - POB	Pension Obligation Bond	07/31/23	28,354.27
9557 NCPFA, LOCAL 5260	Union Dues	07/31/23	2,550.00
Total			1,273,299.07

Board Action: To approve disbursements from West America general account as presented for the total amount of \$1,273,299.07 for July 2023.

**NORTH CENTRAL FIRE PROTECTION DISTRICT
FUND CASH BALANCES**

FUND CASH BALANCES	GENERAL	CAPITAL EQUIPMENT	BUILDING	EMS	SICK LEAVE	RESERVE FUND	RISK CONTINGENCY	TOTAL OF ALL FUNDS
FUND CLASS #	10000	20000	41400	41410	41420	41430	41440	
Beg Balance 7/1/2023	\$ 4,530,918.24	\$ 4,396,799.77	\$325,336.52	\$ 672,293.43	\$35,722.16	\$354,285.51	\$ 124,068.90	\$ 10,439,424.53
Ending Balance 7/31/2023	\$ 2,731,701.33	\$ 4,397,732.81	\$325,404.39	\$ 672,601.66	\$35,729.49	\$354,358.23	\$ 124,094.37	\$ 8,641,622.28

**NORTH CENTRAL FIRE PROTECTION DISTRICT
WAGES, BENEFITS, POB AND FUND EXPENDITURES
BUDGET - TO - ACTUAL
JULY 2023 - JUNE 2024**

Wages, Benefits and POB	Fiscal Year 2023 - 2024 Budget	Activity	July	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
Current Board Wages and Benefits	\$ 50,458	\$ 0.00	\$ 3,948.85	\$ 3,948.85	7.8%	\$ 46,509.15	92.2%
Prior Board Member Benefits	5,600	0.00	474.25	474.25	8.5%	5,125.75	91.5%
Surviving Spouse Benefits	11,600	0.00	946.77	946.77	8.2%	10,653.23	91.8%
Employee Wages and Benefits	9,564,859	0.00	1,183,672.99	1,183,672.99	12.4%	8,381,186.01	87.6%
Total Wages and Benefits	\$ 9,632,517	\$ 0.00	\$ 1,189,042.86	\$ 1,189,042.86	12.3%	\$ 8,443,474.14	87.7%
Fund Expenditures per Budget							
Weed Abatement	\$ 10,600	\$ 0.00	\$ 3,300.00	\$ 3,300.00	31.1%	\$ 7,300.00	68.9%
CDBG Off-Road Water Tender	600,000	0.00	0.00	0.00	0.0%	600,000.00	100.0%
Capital Improvement Projects	70,000	0.00	0.00	0.00	0.0%	70,000.00	100.0%
Station 55 Improvements	89,000	0.00	0.00	0.00	0.0%	89,000.00	100.0%
Two Fire Prevention Vehicles	85,000	0.00	0.00	0.00	0.0%	85,000.00	100.0%
Total Fund Expenditures	\$ 854,600	\$ 0.00	\$ 3,300.00	\$ 3,300.00	0.4%	\$ 851,300.00	99.6%

**NORTH CENTRAL FIRE PROTECTION DISTRICT
SERVICES, SUPPLIES AND MAINTENANCE
BUDGET - TO - ACTUAL
JULY 2023 - JUNE 2024**

Services, Supplies and Maintenance	Fiscal Year 2023 - 2024 Budget	Activity	July	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
County of Fresno - Dispatch Services	\$ 189,400		\$ 15,781.92	\$ 15,781.92	8.3%	\$ 173,618.08	91.7%
Pension Obligation Bonds	340,800		28,354.27	28,354.27	8.3%	312,445.73	91.7%
FCERA Payment Financing	417,400		208,179.60	208,179.60	49.9%	209,220.40	50.1%
Apparatus Financing Payment	49,200		49,160.54	49,160.54	99.9%	39.46	0.1%
Station 54 Lease	40,800		3,400.00	3,400.00	8.3%	37,400.00	91.7%
Property, Auto & Liability Insurance	160,000		158,999.00	158,999.00	99.4%	1,001.00	0.6%
Personal Protective Equipment	100,000		14,051.05	14,051.05	14.1%	85,948.95	85.9%
Communications	132,000		22,791.05	22,791.05	17.3%	109,208.95	82.7%
Apparatus Maintenance	370,000		23,715.37	23,715.37	6.4%	346,284.63	93.6%
Station Equipment Maintenance	10,000		0.00	0.00	0.0%	10,000.00	100.0%
Computers & Office Equipment	112,200		9,415.92	9,415.92	8.4%	102,784.08	91.6%
Facility Maintenance	185,000		19,343.96	19,343.96	10.5%	165,656.04	89.5%
Station Supplies	68,900		3,172.24	3,172.24	4.6%	65,727.76	95.4%
Fuel	163,000		13,942.40	13,942.40	8.6%	149,057.60	91.4%
Utilities	100,000		24,549.95	24,549.95	24.5%	75,450.05	75.5%
Legal & Accounting	124,100		17,573.88	17,573.88	14.2%	106,526.12	85.8%
Professional Services	206,800		29,374.74	29,374.74	14.2%	177,425.26	85.8%
Membership Dues & Subscriptions	19,100		599.99	599.99	3.1%	18,500.01	96.9%
Travel Expenses	45,000		481.00	481.00	1.1%	44,519.00	98.9%
Training	156,000		2,967.42	2,967.42	1.9%	153,032.58	98.1%
Health, Fitness and Safety	40,000		0.00	0.00	0.0%	40,000.00	100.0%
Office Supplies	24,300		1,928.55	1,928.55	7.9%	22,371.45	92.1%
Food	6,000		205.58	205.58	3.4%	5,794.42	96.6%
Fire Prevention	125,000		9,622.17	9,622.17	7.7%	115,377.83	92.3%
Apparatus Tools, Equipment & Hose	105,000		22,302.03	22,302.03	21.2%	82,697.97	78.8%
SCBA Masks & Maintenance	84,000		2,377.31	2,377.31	2.8%	81,622.69	97.2%
Totals	\$ 3,374,000.00	\$ -	\$ 682,289.94	\$ 682,289.94	20.2%	\$ 2,691,710.06	79.8%

1st month of fiscal year - average = 8.33%

**NORTH CENTRAL FIRE PROTECTION DISTRICT
REVENUE AND REIMBURSEMENTS
BUDGET - TO - ACTUAL
JULY 2023 - JUNE 2024**

Revenue	Fiscal Year 2023 - 2024 Budget	Activity	July	YTD Total	% of Budget Received	Budget Remaining	%
Property Taxes	\$ 11,933,300		\$ -	\$ -	0%	11,933,300.00	100%
Interest (County Investment Pool)	159,000		0.00	0.00	0%	159,000.00	100%
Fees, Permits and Plan Checks	87,000		19,430.25	19,430.25	22%	67,569.75	78%
Ambulance Station Lease	20,300		0.00	0.00	0%	20,300.00	100%
Tower Rental	31,400		2,753.00	2,753.00	9%	28,647.00	91%
FCC ISA/Training Reimbursement	189,600		0.00	0.00	0%	189,600.00	100%
Reimbursement for Priority One Calls	8,000		11,444.18	11,444.18	143%	-3,444.18	-43%
Miscellaneous Income	23,500		5,992.83	5,992.83	26%	17,507.17	74%
Revenue Totals	\$ 12,452,100	\$ -	\$ 39,620.26	\$ 39,620.26	0.32%	12,412,479.74	99.7%
Reimbursable Items							
SHSGP and OES Grant Reimbursements	\$ 11,100		\$ -	\$ -	0%	\$ 11,100.00	100%
Strike Team Reimbursement			0.00	0.00			
CDBG Grant for Off-Road Tender	300,000		0.00	0.00	0%	300,000.00	100%
2019 SAFER Grant	789,677		160,580.64	160,580.64	20%	629,096.36	80%
2020 SAFER Grant	720,000		0.00	0.00	0%	720,000.00	100%
Reimbursement Totals	\$ 1,820,777	\$ -	\$ 160,580.64	\$ 160,580.64	8.82%	\$ 1,660,196.36	91%

RESOLUTION NO. 23-09

A RESOLUTION OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT ADOPTING THE FIRST AMENDMENT TO THE FISCAL YEAR 2022-23 ADOPTED BUDGET

THE BOARD OF DIRECTORS (the "Board") OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT (the "District") RESOLVES, FINDS, AND DETERMINES AS FOLLOWS:

During the 2022-23 Fiscal Year the District will receive \$496,900 in unanticipated revenues from state and local funding sources. These revenues will be appropriated to personnel and operating expenditure line items in the adopted budget as follows:

Budgeted Account Line Item		Increase/ (Decrease)		Amended Line Item Amount
4100 – Current Secured Tax	\$	472,900	\$	9,664,400
4110 – Current Unsecured Tax		24,000		414,000
Total Revenue Increase		496,900		
5105 – Salaries OT Pay		172,000		1,095,600
5500 – Apparatus Maintenance		156,000		406,000
5830 – Professional Services - Other		87,000		386,000
5400 – Communications		51,900		175,900
5700 – Utilities		30,000		120,400
Total Appropriations Increase		496,900		

In addition, as the majority of expenditures were incurred in Fiscal Year 2022-23 related to the Fire Station #59 improvement project, approval of the First Amendment would increase the Fiscal Year 2022-23 Capital Budget by \$420,000 above the estimated appropriations included in the budget. In addition, \$686,634 is being appropriated in the Capital Budget related to the purchase of two fire apparatus from the City of Fowler approved by the Board in March 2023.

Capital Projects Line Item		Increase/ (Decrease)		Amended Line Item Amount
Renovation – Station 59	\$	420,000	\$	793,200
Fowler Apparatus Purchase		686,634		686,634

WHEREAS, the Board of Directors of the North Central Fire Protection District has considered the proposed amendments to the 2022-23 Fiscal Year adopted final budget and desires to give approval to the proposed budget amendment.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the North Central Fire Protection District:

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District held this 24th day of August, 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

Ken Abrahamian, Board Chairperson
North Central Fire Protection District

ATTEST:

Amanda Souza, Board Secretary
North Central Fire Protection District

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF KERMAN)

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on August 24, 2023.

DATED: August 24, 2023

Amanda Souza, Board Secretary

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY JULY 27, 2023
START TIME: 4:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMEN CA.**

Minutes

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. In order to allow time for all public comments, individuals are limited to five minutes total for each action item.

1. CALL TO ORDER

Meeting called to order at 4:35 p.m.

Roll Call

Board Members Present: Mr. Michael Golden, Mr. Michael Foglio, Mr. Rusty Nonini, Mr. Ken Abrahamian, and Ms. Amanda Souza.

2. INVOCATION AND FLAG SALUTE

Invocation was led by Pastor Kevin Thurman of King's Way Assembly and the flag salute was led by Chief Henry.

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements Lists for June 2023

B) Review and Acceptance of Monthly Financial Reports

1) Fresno County: Cash Balances – All Funds

2) Budget Variance Report: YTD Expenses Compared to Budget

3) Revenue and Reimbursement Report

MOTION: To approve the consent agenda as presented.

Moved by: Mr. Golden, second by Mr. Foglio

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Aye	Aye	5/0

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of June 22, 2023

MOTION: To approve the minutes of the Regular Board Meeting of June 22, 2023

Moved by: Mr. Nonini, second by Ms. Souza

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

6. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES

A) Action Item - Conduct Public Hearing and Review List of Notices

Mr. Abrahamian opened the floor for the Public Protest Hearing for public comments on the 2023 weed abatement season at 4:40 p.m.

Mr. Abrahamian asked if there had been any correspondence or phone calls. Chief Henry reported on the properties that received notices the month prior, and all have been re-inspected.

No members from the public addressed the Board. Mr. Abrahamian closed the floor for the Public Protest Hearing for the 2023 weed abatement season at 4:42 p.m.

7. OFFICE OF TRAFFIC SAFETY GRANT ACCEPTANCE

A) Action Item - Approve the OTS grant award of \$50,000 for the purchase of extrication equipment and authorize the Fire Chief to execute grant agreements if the grant is awarded.

MOTION: Approve the OTS grant award of \$50,000 for the purchase of extrication equipment and authorize the Fire Chief to execute grant agreements if the grant is awarded subject to approval by District Counsel.

Moved by: Ms. Souza, second by Mr. Foglio.

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

8. RESOLUTION NO. 23-05 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A PAYROLL ACCOUNT AT WESTAMERICA BANK

A) Action item – Consider and adopt Resolution No. 23-05 authorizing the opening of a payroll account at Westamerica Bank.

MOTION: Adopt Resolution No. 23-05 authorizing the opening of a payroll account at WestAmerica Bank.

Moved by: Mr. Foglio, second by Mr. Nonini.

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

9. RESOLUTION NO. 23-06 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A RESERVE ACCOUNT AT BANK OF AMERICA.

- A) Action item – Consider and adopt Resolution No. 23-06 authorizing the opening of a reserve account at Bank of America.

The Board directed staff to obtain additional information and return to the next board meeting.

10. FIRE CHIEF REPORT

- A) Central Unified School District ROP Discussion
- B) 12 New Fire Fighter’s 07/10/23
- C) Fire Incident/Fire Prevention Reports for June 2023
- D) Operation/Training Update
- E) Prevention/Support Services Update
- F) Grant Awards and Updates
 - 1) CDBG -Water Tender
 - 2) OTS – Rescue Tools
 - 3) AFG – Training
 - 4) SAFER

11. BOARD MEMBER COMMENTS/REPORTS

A special board meeting was set for August 9, 2023 at 11 a.m.

12. ANNOUNCEMENTS

Regular Board Meeting: Thursday, August 24, 2023, at 4:30 p.m.

13. ADJOURNMENT

MOTION: To ADJOURN the meeting at 6:24 p.m.

Moved by: Mr. Nonini second by Mr. Golden

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Aye	Aye	5/0

Amanda Souza, Board Secretary
North Central Fire Protection District

Date

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
WEDNESDAY, AUGUST 9, 2023
START TIME: 11:00 A.M
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

Minutes

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. In order to allow time for all public comments, individuals are limited to five minutes total for each action item.

1. CALL TO ORDER

Meeting called to order at 11:01 a.m.

Roll Call

Board Members Present: Mr. Michael Golden, Mr. Michael Foglio, Mr. Rusty Nonini, Mr. Ken Abrahamian, and Ms. Amanda Souza

2. INVOCATION AND FLAG SALUTE

Invocation and flag salute led by Chief Henry.

3. PUBLIC COMMENTS

None

4. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT

A) Approve the Agreement for CDBG funding for an Off-Road Water Tender with the County of Fresno and authorize the Fire Chief to sign and submit on behalf of the District.

Ms. Schroth addressed the board regarding the approval of the funding agreement for the off-road water tender. A signed agreement is needed to be turned in to Fresno County with approval and authorization from Chief Henry by August 17, 2023.

MOTION: To approve the agreement for CDBG funding for an Off-Road Water Tender with the County of Fresno.

Moved by: Mr. Foglio, second by Mr. Golden

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Aye	Aye	Aye	Aye	Aye	5/0

5. RESOLUTION NO. 23-07 – WEED ABATEMENT TAX ROLL ASSESSMENT

A) Action item – Consider and adopt Resolution No. 23-07 to place weed abatement charges on the tax roll for the 2023-2023 fiscal year.

Battalion Chief Kutka informed the board that the district has completed all required tasks to identify the properties not complying with the district weed abatement program. He concluded the update with a detail of each charge and of additional notices and inspections that were issued.

MOTION: To consider and adopt Resolution No. 23-07 to place weed abatement charges on the tax roll for the 2023-2024 fiscal year.

Moved by: Mr. Golden, second by Mr. Nonini

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

6. BOARD MEMBER COMMENTS/REPORTS

Ms.Souza inquired on the status of the proposed banking changes. Chief Henry indicated that there is more information needed from FAIRA and that the item would be brought back to the board.

7. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, August 24, 2023, at 4:30 p.m.

8. ADJOURNMENT

MOTION: To ADJOURN the meeting at 11:16 a.m.

Moved by: Mr. Nonini, second by Mr. Foglio

Mr. Abrahamian: Mr. Golden: Mr. Foglio: Mr. Nonini: Ms. Souza: Vote
Aye Aye Aye Aye Aye 5/0

Amanda Souza, Board Secretary
North Central Fire Protection District

Date



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Michael Golden
Michael Foglio • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters
15850 W. Kearney Boulevard
Kerman, California 93630-9335
(559) 275-5531 • FAX (559) 846-3788
www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Timothy Henry, Fire Chief

DATE: August 24, 2023

SUBJECT: Weed Abatement Public Hearing and Notices

Engine companies began inspecting properties and areas in the District on May 1st for compliance with the district weed abatement standards. Since the last public hearing on July 27th, an additional 10 properties were identified as failing district standards and property owners were notified accordingly.

Attached is a list of the properties receiving the "Notice to Destroy Weeds" for the Board's information.

Of the 14 properties receiving notices last month, those properties were re-inspected and 9 properties had been abated by the property owner and the remaining 5 properties have had work orders submitted to the contractor.

After the public hearing tonight, engine companies will begin to re-inspect the 10 properties on the attached list. Lots failing re-inspection will be assigned for abatement, and the charges will be added to the tax roll with a resolution adopted by the Board.

Recommended Action: Conduct Public Hearing.

Board Hearing Date	APN	Owner Information	Location
8/24/2023	016-262-01	LIDIA ESTELLA MARTINEZ, MARIA ELENA, JUANA CORONA, YOLANDA MARTINEZ, JOE AGUILAR, HECTOR AGUILAR, MANUEL AGUILAR & CARMEN MCGOWELL	12267 W D Street, Biola
8/24/2023	312-280-25S	JUDITH NELSON	5110 W McKinley
8/24/2023	312-290-02S	SINGH BALJEET	1904 N Chateau Fresno
8/24/2023	312-290-46S	DURAN LOUIS & LUPE TRUSTEES	7865 W Mckinley Ave
8/24/2023	326-110-09	MORISHIMA EDWARD M & NANCY K ETAL	4141 W Belmont Ave, 93722
8/24/2023	326-170-14S	BAR 20 DAIRY LLC	4260 W Madison
8/24/2023	326-220-06	CHAVEZ GUALBERTO MARTINEZ & MIRANDA FABIOLA DAYANARA	3647 W. Kearney Blvd., Fresno
8/24/2023	501-041-26	SIHOTA KULWANT	Lot 35 Sierra Sky Park, Fresno
8/24/2023	501-041-27	KHAN AYYUB & SHAGUFTA	Lot 36 Sierra Sky Park, Fresno
8/24/2023	458-020-05T	CHINESE CONSOLIDATED BENEVOLENT ASSOCIATION C/O NORMAN WONG	241 N Hughes Avenue



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Michael Foglio

Michael Golden • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

(559) 878-4550 • FAX (559) 846-3788

www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Tim Henry, Fire Chief

DATE: August 24, 2023

SUBJECT: 2023-24 Fiscal Year Final Budget

The 2023-24 Final Budget has been prepared for the Board's review and adoption.

The following is a summary of the changes from the estimated amounts included in the Preliminary Budget document adopted by the Board on June 22, 2023 and amended by Resolution 23-09, and the Final Budget presented tonight.

Summary – Page 1

For FY 2022-23, Operating Net Revenue, after the annual contribution to the Capital Fund, is estimated at \$217,526. This is an increase of \$43,075 from the estimated actuals amount of \$174,451 included in the preliminary budget estimate.

For FY 2023-24, Operating Net Revenue, after the annual contribution to the Capital Fund, is estimated at \$18,861, and is an increase from the \$10,261 included in the preliminary budget.

Operating Revenue – Page 2

Total 2022-23 Actuals revenues are \$12,030,333, which is \$23,033 above the adopted budget.

Recommended adjustments to the 2023-24 preliminary budget are:

- Property Tax Collection Fees decreased to \$4,000 to more closely align with actual 2022-23 expenditures.

- Interest on Funds with County decreased \$7,200 to \$95,700 to more closely align with actual interest revenues received in 2022-23.
- Permits, Fees and Plan Reviews increased by \$9,800 to \$96,800 to more closely align with actual revenues received in 2022-23.
- SHSGP, OES & Other Grant Revenue - The department received notice of award of \$50,000 in Office of Traffic Safety Grant funding for the purchase of extrication equipment. Grant revenues were increased \$50,000 from \$11,100.
- The department also received notice of award for \$163,090.90 for the 2022 Assistance to Firefighters Grant for training. This award requires a 10 percent match of \$16,309.10 for a total grant program award of \$179,400. Grant revenues were again increased by \$163,100 bringing that total to \$224,200 for 2023-24.

District Obligations and Operating Expenses – Page 3

Operating Expenses

Total Operating Expenditures for the 2022-23 fiscal year were \$3,408,809. This is \$21,891 under budget.

The adjustments made to the 2023-24 preliminary budget are as follows:

- The Training appropriation amount in the preliminary budget of \$156,000 was increased by \$179,400 for the 2022 AFG grant award and match requirement bringing that total to \$335,400.
- Apparatus Tools, Equipment & Hose was increased \$50,000 from \$105,000 to \$155,000 for the Office of Traffic Safety Grant funding for the purchase of extrication equipment.

All other operating expenditure appropriations remained the same from the preliminary budget request.

Wages and Benefits – Page 4

2022-23 actual wages and benefits expenditures of \$9,179,452 is \$785 under the amended budget. This is \$39,890 higher than the \$9,139,562 that was estimated in the preliminary budget and this variance is mainly comprised of year-end cash outs of holiday pay and the final pay period of overtime which came in slightly higher than estimates.

There were no adjustments to the 2023-24 preliminary budget request for Wages and Benefits appropriations of \$8,122,839.

Capital Equipment Fund – Page 5

In 2022-23, the District expended funds on the following capital purchases, improvements and building projects:

- Station 59 construction costs - \$1,004,443
- Water Tender purchase through the CDBG Program - \$465,574
- Purchase of two apparatus from the City of Fowler - \$686,634
- Training Tower/Storage Containers - \$26,608
- Generators for Stations 55 and 58 - \$61,372

The adjustment made to the 2023-24 Capital Equipment Fund preliminary budget is the addition of \$100,000 in appropriations for Station 59 improvements as the project still has a few remaining projects to be completed.

With adoption of the 2023-24 Final Budget, staff is also requesting approval to order a staff vehicle for use by the ROP/Training staff. The cost of the vehicle will be recouped through charges to the ROP program over the next three years. Because of the difficulties/delays experienced in ordering the two fire prevention vehicles, a specific make/model will be identified when new State contracts become available. The cost of the vehicle and equipment will be capped at \$50,000.

Building Fund – Page 6

The adjustment made to the 2023-24 Building Fund preliminary budget includes the addition of \$50,000 for the renovation/remodel of quarters used by American Ambulance staff at Station 58 that was initiated to mitigate mold that was recently discovered in the bathroom and sleeping area.

County Fund Balances – Page 7

Ending total cash balances for all District funds for June 30, 2023 is \$10,473,766 which is a decrease of \$542,434 from June 30, 2022. The main component of this decrease is related to expenditures for apparatus made in 2022-23 where the Capital Fund reimbursement revenues will be received in 2023-24 (e.g., CDBG grant revenues).

Two-Year Projection – Page 8

A two-year projection, utilizing a three percent increase in revenues and expenditures for 2023-24 and 2024-25 projects a net operating revenue after the annual Capital Fund contribution of \$900,000 of \$18,861 and \$46,426 respectively.

Apparatus Replacement Schedule – Page 9

The apparatus replacement schedule has been updated to reflect the requested acquisition of an ROP/Training staff vehicle at a cost not to exceed \$50,000, which will be paid for through the ROP program reimbursement.

The District also has the following apparatus in production with anticipated delivery dates as follows:

- Type I Fire Engine (\$916,000) anticipated delivery November 2023
- Type I Fire Engine (\$945,000) anticipated delivery March 2024
- Type I Fire Engine (\$980,000) anticipated delivery April 2024

Staff will be returning to the Board in September with financing option recommendations related the apparatus purchases.

Recommended Action: Adopt the 2023-24 Final Budget as presented and authorize the order of a staff ROP/Training vehicle at a cost not to exceed \$50,000.



NORTH CENTRAL FIRE
PROTECTION DISTRICT

FY 2023-24

Final Budget

**NORTH CENTRAL FIRE PROTECTION DISTRICT
2023-24 FINAL BUDGET**

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**NORTH CENTRAL FIRE PROTECTION DISTRICT
2023-24 FINAL BUDGET
SUMMARY**

SUMMARY	2022-23 Actuals	2023-24 Proposed Budget	Variance
Operating Revenue			
Property Tax Revenue	11,534,604	11,955,600	420,996
Other Revenue	495,729	689,500	193,771
<i>Total Operating Revenue</i>	12,030,333	12,645,100	614,767
Operating Expenditures			
Wages and Benefits	7,503,998	8,122,839	618,841
Services and Supplies	2,387,249	2,606,600	219,351
Dispatch Services	183,867	189,400	5,533
Pension Obligation Bonds - FCERA	370,985	340,800	-30,185
FCERA Settlement Financing	417,548	417,400	-148
Apparatus Lease Purchase Payment	49,161	49,200	39
<i>Total Operating Expenditures</i>	10,912,807	11,726,239	813,432
<i>Annual Contribution to Capital Fund</i>	900,000	900,000	0
<i>Operating Net Revenue</i>	217,526	18,861	-198,665

**NORTH CENTRAL FIRE PROTECTION DISTRICT
2023 - 24 FINAL BUDGET
OPERATING REVENUE**

Revenue	2022-23 Adopted Budget	2022-23 Actuals	Variance from Adopted	2023-24 Proposed Budget	Variance from Estimated Actuals
Property Tax Revenue - General Fund					
Secured Property Taxes	9,796,400	9,806,121	9,721	10,163,100	356,979
Unsecured Property Taxes	436,500	444,019	7,519	472,500	28,481
Homeowners Relief	64,000	62,625	-1,375	61,700	-925
General Fund Totals	10,296,900	10,312,765	15,865	10,697,300	384,535
Property Tax Revenue - EMS Fund					
Secured Property Taxes	1,111,600	1,168,622	57,022	1,201,400	32,778
Unsecured Property Taxes	49,200	49,306	106	53,700	4,394
Homeowners Relief	7,600	7,338	-262	7,200	-138
EMS Fund Totals	1,168,400	1,225,266	56,866	1,262,300	37,034
Gross Property Tax Revenue	11,465,300	11,538,032	72,732	11,959,600	421,568
Redevelopment Portion	0	0	0	0	0
Fresno County Tax Collection Fees	-26,300	-3,428	22,872	-4,000	-572
Net Property Tax Revenue	11,439,000	11,534,604	95,604	11,955,600	420,996
Other Revenue and Transfers					
Interest on Funds with County	131,400	95,720	-35,680	95,700	-20
Miscellaneous Revenue	17,300	19,056	1,756	23,500	4,444
Payment for Priority one calls	13,000	7,433	-5,567	8,000	567
Permits, Fees and Plan Reviews	71,500	96,838	25,338	96,800	-38
American Ambulance Lease	17,400	23,109	5,709	20,300	-2,809
Tower Rental	31,700	29,251	-2,449	31,400	2,149
FCC and ROP Training Programs	166,000	192,794	26,794	189,600	-3,194
Strike Team Reimbursements (Net of Wage Reim)	0	13,222	13,222	0	-13,222
SHSGP, OES & Other Grant Revenue	120,000	18,306	-101,694	224,200	205,894
Total Other Revenue	568,300	495,729	-72,571	689,500	193,771
Total Projected Operating Revenue					
Total Projected Operating Revenue	12,007,300	12,030,333	23,033	12,645,100	614,767

**NORTH CENTRAL FIRE PROTECTION DISTRICT
2023-24 FINAL BUDGET
DISTRICT OBLIGATIONS AND OPERATING EXPENSES**

District Obligations and Operating Expenses	2022-23 Adopted Budget	2022-23 Actuals	Variance from Adopted Budget	2023-24 Proposed Budget	Variance from Actuals
Agreements, Debt, Prior Obligations					
County of Fresno - Dispatch Services	183,900	183,867	33	189,400	5,533
FCERA Payment Financing	417,900	417,548	352	417,400	-148
Apparatus Lease Purchase Payment	49,200	49,161	39	49,200	39
Pension Obligation Bonds	385,500	370,985	14,515	340,800	-30,185
Total Agreements, Debt & Obligations	1,036,500	1,021,560	14,940	996,800	-24,760
Operating Expenses					
Property, Auto and Liability Insurance	133,000	132,945	55	160,000	27,055
Station 54 Lease	40,800	40,800	0	40,800	0
Personal Protective Equipment (PPE)	92,100	128,331	-36,231	100,000	-28,331
Communications	175,900	175,900	0	132,000	-43,900
Apparatus Maintenance	406,000	405,006	994	370,000	-35,006
Station Equipment Maint.	12,000	14,463	-2,463	10,000	-4,463
Computers & Office Equipment	77,300	122,261	-44,961	112,200	-10,061
Facility Maintenance	200,000	210,772	-10,772	185,000	-25,772
Station Supplies	71,900	88,021	-16,121	68,900	-19,121
Bulk Fuel	163,000	155,814	7,186	163,000	7,186
Utilities	120,400	120,034	366	100,000	-20,034
Professional Services	386,000	385,157	843	330,900	-54,257
Membership Dues and Subscriptions	18,800	15,092	3,708	19,100	4,008
Travel Expenses	45,000	40,980	4,020	45,000	4,020
Training	120,000	75,669	44,331	335,400	259,731
Health, Fitness and Safety	30,000	16,040	13,960	40,000	23,960
Office Supplies	17,000	30,265	-13,265	24,300	-5,965
Food	36,000	40,153	-4,153	6,000	-34,153
Fire Prevention	50,000	43,531	6,469	125,000	81,469
Apparatus Tools, Equipment & Hose	115,000	93,776	21,224	155,000	61,224
SCBA Masks & Maintenance	84,000	52,238	31,762	84,000	31,762
Total Services, Supplies & Maintenance	2,394,200	2,387,249	6,951	2,606,600	219,351
Total Operating Expenditures	3,430,700	3,408,809	21,891	3,603,400	194,591

**2023-24 FINAL BUDGET
WAGES AND BENEFITS**

Wages and Benefits	2022-23 Adopted Budget	2022-23 Actuals	Variance from Adopted Budget	2023-24 Proposed Budget	Variance from Actuals
<i>Wages and Benefits:</i>					
Current Board Wages & Benefits	51,200	47,756	3,444	50,458	2,702
Base Salaries	5,885,900	5,166,896	719,004	6,110,773	943,877
Overtime	1,095,600	1,443,544	-347,944	1,092,714	-350,830
FLSA Overtime	108,500	61,358	47,142	88,066	26,708
Holiday Pay	62,300	54,107	8,193	67,365	13,258
Premium Pay	145,800	79,261	66,539	124,813	45,551
Uniform Allowance	49,000	49,805	-805	58,128	8,323
Health Insurance	775,500	609,466	166,034	704,630	95,164
Pension	715,100	1,237,575	-522,475	745,860	-491,716
457	27,000	35,332	-8,332	28,500	-6,832
Workers Comp	255,500	266,855	-11,355	404,900	138,045
Payroll Taxes	113,400	109,986	3,414	139,112	29,125
Prior Board Benefits	5,600	6,247	-647	5,600	-647
Surviving Spouse Benefits	11,600	11,263	337	11,600	337
<i>Total Wages & Benefits</i>	9,302,000	9,179,452	122,548	9,632,517	453,065
<i>SAFER Grant Reimbursements:</i>					
2019 Award	-919,000	-675,429	-243,571	-789,677	-114,248
2020 Award	-867,600	-866,432	-1,168	-720,000	146,432
<i>Total SAFER Reimbursement</i>	-1,786,600	-1,541,861	-244,739	-1,509,677	32,183
<i>Strike Team Reimbursements:</i>					
Overtime & Premium Pay		-128,284	128,284	0	128,284
<i>Total Strike Team Reimbursement</i>	0	-128,284	128,284	0	128,284
4850 Pay Reimbursement		-5,309	5,309	0	0
<i>Total 4850 Pay Reimbursement</i>	0	-5,309	5,309	0	0
<i>Adjusted Wages & Benefits Totals</i>	7,515,400	7,503,998	11,402	8,122,839	613,533

**NORTH CENTRAL FIRE PROTECTION DISTRICT
2023- 24 FINAL BUDGET
CAPITAL EQUIPMENT FUND**

Capital Equipment Fund	2022-23 Adopted Budget	2022-23 Actuals	Variance from Adopted Budget	2023-24 Proposed Budget	Variance from Actuals
Beginning Cash Balance	4,218,068	4,472,601	254,533	3,466,796	-1,005,805
Interest from Fresno County	53,500	97,226	43,726	90,000	-7,226
Transfer from Operating Funds	900,000	900,000	0	900,000	0
Strike Team Reimbursements	0	0	0	0	0
CDBG Grant Revenue		241,600	241,600	300,000	58,400
<i>Subtotal before Expenditure Transfers</i>	5,171,568	5,711,427	539,859	4,756,796	-954,631
Expenditures					
Miscellaneous Expenditures	10,000	8,275	-1,725	10,000	1,725
Renovation - Station 59 App Bay	793,200	1,004,443	211,243	100,000	-904,443
Type III Fire Engine (CDBG Grant)	600,000	465,574	-134,426	0	-465,574
Capital Improvement Projects	100,000	79,705	-20,295	0	-79,705
Two Fire Prevention Vehicles	85,000	0	-85,000	85,000	85,000
Two Apparatus Purchased from Fowler	686,634	686,634	0		-686,634
Station 57 Automatic Gate and Fencing				25,000	25,000
Station 58 Automatic Gate and Fencing				25,000	25,000
Off-Road Water Tender (CDBG Grant)				600,000	600,000
<i>Total Transfers and Expenditures</i>	2,274,834	2,244,631	-30,203	845,000	-1,399,631
<i>Estimated Ending Fund Balance</i>	2,896,734	3,466,796	570,062	3,911,796	445,000
<i>Net Change in Fund Balance</i>	-1,321,334	-1,005,805	315,529	445,000	1,450,805

NORTH CENTRAL FIRE PROTECTION DISTRICT
2023- 24 FINAL BUDGET
BUILDING FUND

Building Fund	2022-23 Adopted Budget	2022-23 Actuals	Variance from Adopted Budget	2023-24 Proposed Budget	Variance from Estimated Actuals
Beginning Cash Balance	334,085	319,080	-15,005	325,337	6,257
Property Tax Revenue	26,000	6,888	-19,112	10,600	3,712
Interest from Fresno County	6,500	5,720	-780	3,500	-2,220
Transfer from EMS fund	0	0	0	0	0
<i>Subtotal before Transfers</i>	366,585	331,688	-34,897	339,437	7,748
Expenditures					
Weed Abatement Expenses	25,000	6,352	-18,648	10,600	4,248
Miscellaneous Expenditures	10,000	0	-10,000	10,000	10,000
Station 55 Sidewalk and Landscaping				33,000	33,000
Station 55 Parking Lot Maintenance and Improvements				56,000	56,000
American Ambulance Qtrs Renovation				50,000	50,000
<i>Total Expenditures</i>	35,000	6,352	-28,648	159,600	153,248
<i>Estimated Ending Fund Balance</i>	331,585	325,337	-6,248	179,837	-145,500
<i>Net Change in Fund Balance</i>	-2,500	6,257	8,757	-145,500	-151,757

**NORTH CENTRAL FIRE PROTECTION DISTRICT
2023- 24 FINAL BUDGET
COUNTY FUND BALANCES**

NORTH CENTRAL FIRE PROTECTION DISTRICT Fund Balances on Deposit with the County			
Balances as of			
Funds	Estimated at June 30, 2023	June 30, 2022	Variance
General Fund	5,495,264	5,277,738	217,526
Capital - Equipment Fund	3,466,796	4,472,602	-1,005,806
Building Fund	325,337	319,080	6,257
EMS Zone 1 Fund	672,293	442,006	230,288
SL/Vacation Buyout Fund	35,722	35,076	646
Reserve Fund	354,286	347,875	6,411
Contingency Fund	124,069	121,824	2,245
Total Balance for all Funds	10,473,766	11,016,200	-542,434

**NORTH CENTRAL FIRE PROTECTION DISTRICT
2023- 24 FINAL BUDGET
TWO-YEAR PROJECTION**

	2022-23 Actuals	2023-24 Projections	2024-25 Projections
Revenue			
Total Operating Revenue	12,030,333	12,645,100	13,024,453
Total Revenue			
	12,030,333	12,645,100	13,024,453
Expenditures			
Wages and Benefits	7,503,998	8,122,839	8,366,525
Services and Supplies	2,387,249	2,606,600	2,684,798
Agreements and Pension Obligation Bonds	1,021,560	996,800	1,026,704
Total Expenditures			
	10,912,807	11,726,239	12,078,027
Annual Contribution to Capital Fund			
	900,000	900,000	900,000
Operating Net Revenue			
	217,526	18,861	46,426

Growth Projections for 2024-25 = 3% Increase

**NORTH CENTRAL FIRE PROTECTION DISTRICT
APPARATUS/CAPITAL EQUIPMENT SCHEDULE
FISCAL YEARS 2022 - 2042**

Fiscal Year	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041
	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042
Beginning Balance	4,472,602	3,466,797	3,826,797	2,990,891	2,136,815	2,655,093	3,068,513	713,896	732,251	658,332	556,286	452,022	433,642	615,558	777,023	617,486	360,208	-164,905	3,400	401,558
Interest Accrued	97,226	90,000	83,187	65,016	46,450	57,717	66,704	15,519	15,918	14,311	12,093	9,826	9,427	13,381	16,891	13,423	7,830	-3,585	74	8,729
Strike Team Reimb./Other Revenues	241,600	300,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Transfer from General Fund	900,000	900,000	900,000	900,000	900,000	900,000	900,000	900,000	900,000	900,000	900,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	900,000	900,000	900,000
Capital Improvement Projects	2,244,631	845,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Apparatus Lease Payments	0	0	319,093	319,093	428,172	428,172	547,163	547,163	547,163	666,357	666,357	572,264	477,510	501,916	728,110	728,110	814,496	728,110	501,916	501,916
District Vehicle Purchases	0	85,000	0	0	0	116,125	274,158	0	92,674	0	0	105,942	0	0	98,318	192,591	368,448	0	0	0
Purchase Land for New Station	0	0	1,500,000	1,500,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Build New Station	0	0	0	0	0	0	2,500,000	350,000	350,000	350,000	350,000	350,000	350,000	350,000	350,000	350,000	350,000	0	0	0
Ending Balance	3,466,797	3,826,797	2,990,891	2,136,815	2,655,093	3,068,513	713,896	732,251	658,332	556,286	452,022	433,642	615,558	777,023	617,486	360,208	-164,905	3,400	401,558	808,371

Interest Rate Assumption @ 2.1%

Inflation Rate Assumption @ 3%

**NORTH CENTRAL FIRE DISTRICT
20-YEAR APPARATUS REPLACEMENT SCHEDULE**

FY Approval to Order	Equipment Purchased	Estimated Cost	Annual Lease Payment
2021-2022	Type I Fire Engine	915,390	94,093
2022-2023	2 Fire Prevention Staff Vehicles	85,000	N/A
2022-2023	2 Type I Fire Engines	1,925,000	225,000
2023-2024	ROP/Training Staff Vehicle	50,000	0
2025-2026	Type I Fire Engine	1,009,400	109,079
2027-2028	Aerial Ladder Truck	1,441,277	118,991
2027-2028	BC Truck	116,125	N/A
2028-2029	Fire Chief Vehicle	91,386	N/A
2028-2029	Deputy Chief Vehicle	91,386	N/A
2028-2029	Fire Marshal Vehicle	91,386	N/A
2030-2031	Type I Fire Engine	1,027,204	119,194
2030-2031	Training Vehicle	92,674	N/A
2033-2034	Type I Fire Engine	1,122,454	130,246
2033-2034	BC Truck	105,942	N/A
2034-2035	Patrol Rig	210,326	24,406
2035-2036	Water Tender	722,782	83,870
2036-2037	Type I Fire Engine	1,226,535	142,324
2036-2037	Water Tender	744,465	86,386
2036-2037	Maintenance Truck	98,318	N/A

**NORTH CENTRAL FIRE DISTRICT
20-YEAR APPARATUS REPLACEMENT SCHEDULE**

FY Approval to Order	Equipment Purchased	Estimated Cost	Annual Lease Payment
2037-2038	Staff Vehicle	36,529	N/A
2037-2038	BC Truck	156,062	N/A
2038-2039	Fire Chief Vehicle	122,816	N/A
2038-2039	Deputy Chief Vehicle	122,816	N/A
2038-2039	Fire Marshal Vehicle	122,816	N/A
2039-2040	Type I Fire Engine	1,340,268	155,521

July 2023

Total Calls
339

Fire/Other
13%

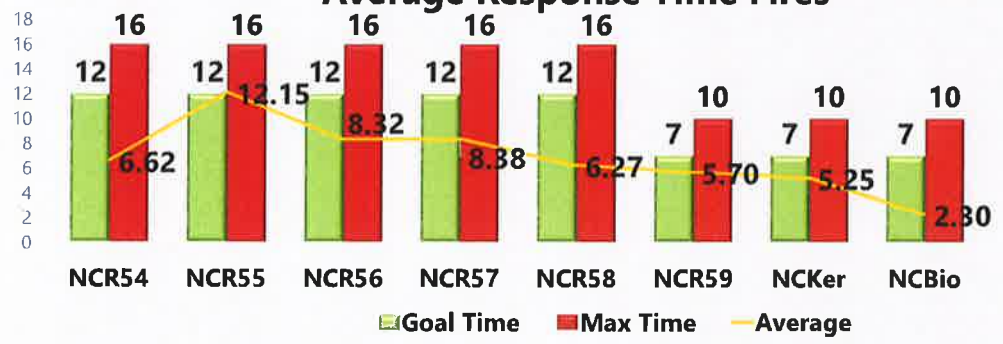
44 Fire Call Types

126 Other Types

EMS/Rescue
50%

167 EMS/Rescue Call Types

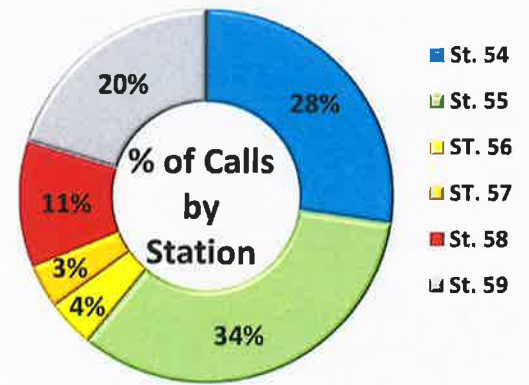
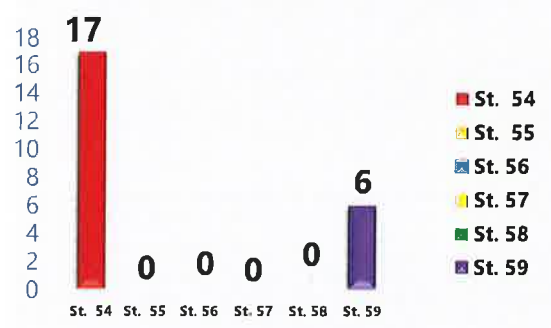
Average Response Time Fires



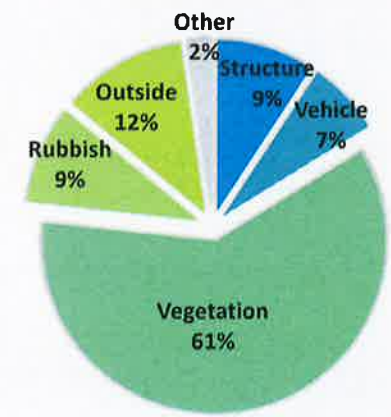
TOTAL FIRE LOSS

\$279,100

Overlapping call % by Station



FIRES BY TYPE





NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Michael Foglio

Michael Golden • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

(559) 878-4550 • FAX (559) 846-3788

www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Tim Henry, Fire Chief

DATE: August 24, 2023

SUBJECT: Resolution No. 23-08 to Add Weed Abatement Charges to the 2023-2024 Fiscal Year Tax Roll

District staff has completed all the required tasks to identify the properties not complying with the District's abatement program. The following is a summary of the activity for the weed abatement season to date:

209 Properties were mailed a 10-Day Notice

- 93 properties passed reinspection
- 102 properties failed reinspection and were issued work orders
- 3 parcels-staff is working with the property owner to address issues
- 1 parcel at 4685 N. Thorne has been issued a 21-day Notice by Fresno County Code Enforcement
- 10 parcel owners have their public hearing on August 24, 2023 and will be reinspected/abated if necessary after that date

Two of the above parcels failing inspection also experienced a fire incident and have been invoiced for cost recovery fees.

Attached is Resolution No. 23-08 outlining the associated charges for abatement services completed to date on the properties presented on Exhibit A to be added as a special assessment to the 2023-2024 Fresno County tax roll. These are in addition to the properties assessed on Resolution No 23-07 on August 9, 2023. Staff will return at the next board meeting with any additional properties that may be subject to having a special assessment added to the tax roll. For those properties that cannot be added in 2023-24, the special assessment will be added to the following year tax roll.

Recommended Action: Adopt Resolution No. 23-08 to add weed abatement charges to the 2023-2024 Fresno County tax roll.

RESOLUTION NO. 23-08

WEED ABATEMENT RESOLUTION AUTHORIZING THE ASSESSMENT OF PUBLIC NUISANCES THAT CONSTITUTE A FIRE HAZARD AND ASSESSING THE COST OF REMOVAL TO THE FRESNO COUNTY TAX ROLLS

At a special meeting of the Board of Directors of North Central Fire Protection District, it was moved by director _____, and seconded by director _____, and duly carried that the following resolution be adopted:

WHEREAS, The North Central Fire Protection District Board of Directors duly called and held a public hearing on May 25, 2023, June 22, 2023, and July 27, 2023, which established that a public nuisance exists on certain described properties in the fire district, and,

WHEREAS, the property owners of the parcels described in attached Exhibit A, are declared to be delinquent in their removal of said public nuisances.

WHEREAS, the North Central Fire Protection District undertook the abatement of weeds and rubbish pursuant to part 5 of the Health and Safety Code commencing with Section 14875, and

WHEREAS, pursuant to Health and Safety Code Section 14912, the amount of the costs for abating the nuisance upon the parcels of the land shall constitute special assessments against the respective parcels, and are a lien on the property for the amount of the respective assessments. Such a lien attaches upon recordation in the office of the Fresno County Recorder. All laws applicable to the levy, collection and enforcement of municipal ad valorem taxes shall be applicable to such assessment.

BE IT THEREFORE RESOLVED, that the properties described in attached Exhibit A have been abated of grass, weeds, stubble, brush, litter or other material that constitutes a fire hazard, and,

FURTHERMORE, the North Central Fire Protection District hereby finds and determines that the cost for the abatement and the amount of the costs incurred by the District enforcing the abatement of the above described properties shall constitute a special assessment against that property to be added to the Fresno County Tax Rolls.

Passed and adopted at a regular meeting of the Board of Directors of the North Central Fire Protection District held on this 24th day of August 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Ken Abrahamian, Board Chairperson

ATTEST:

Amanda Souza, Board Secretary
North Central Fire Protection District

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF KERMAN)

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a regular meeting of the Board of Directors on August 24, 2023.

DATED: August 24, 2023

Amanda Souza, Board Secretary

RESOLUTION NO. 23-08

EXHIBIT A

APN	PROPERTY OWNER	ASSESSMENT
016-470-47	Zapien Alvaro Menchaca	\$ 479.08
023-214-04S	Emilio Garcia & Rodolfo Ruiz, Jr.	\$ 233.76
023-214-05S	Emilio Garcia Lopez & Petra Lopez	\$ 1,911.80
312-132-10S	Khalid Chaoui	\$ 1,927.20
312-521-18	Hoa Ngoc Diep	\$ 577.54
326-110-36	Kulwant Sihota	\$ 246.12
326-230-33	Vera L Matthews	\$ 561.54
442-341-07	Ramtirathpal Singh Toor & Ranvi TRS	\$ 260.02
449-080-40	Delma Wade	\$ 251.28
449-080-46	Harold H Osborne Trustee	\$ 716.30
501-041-30	Hollis & Margaret Huffman	\$ 248.12
504-030-17	Sher Singh	\$ 727.04
511-021-06S	Grantor Fresno Clovis Investments, LLC	\$ 3,101.74
511-021-07S	Grantor Fresno Clovis Investments, LLC	\$ 1,659.68
511-031-56S	Bashir Ahmad and Abrar Ahmad	\$ 1,132.60
512-043-08S	Julie Coffin Trustee, FML MNGMT Corp	\$ 791.06
TOTAL ASSIGNMENTS - 16		<u>\$ 14,824.88</u>



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Michael Foglio

Michael Golden • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

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www.northcentralfire.org

MEMORANDUM

TO: North Central Board of Directors

FROM: Timothy Henry, Fire Chief

DATE: August 24, 2023

SUBJECT: Resolution 23-06 Authorizing Opening of a Reserve Account

Agenda Item # 10 Pulled from Agenda and rescheduled for September 28, 2023

Recommended Action: N/A



NORTH CENTRAL FIRE PROTECTION DISTRICT

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Michael Golden • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

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MEMORANDUM

TO: North Central Board of Directors

FROM: Timothy Henry, Fire Chief

DATE: August 24, 2023

SUBJECT: Authorizing the Disposition of District Surplus Items - Resolution 23-10

District staff has identified various types of fire hose belonging to the District that can be sold or disposed of as surplus items. Attached is Resolution No. 23-10 declaring such items as surplus and allowing District staff to proceed in the disposition of those items.

1. Twenty sections of 1 ½" wild land hose
2. Two sections of 1" wild land hose
3. Two 25' 1 ½" short sections (Pony rolls) of hose
4. Nine 50' sections of 2 ½" hose
5. One 25' section of 2 ½" hose
6. One 100' section of 5" hose
7. One 50' section of 5" hose
8. Five 50' sections of 1 ¾" hose
9. One 50' section of 1 ½" hose

Recommended Action: Adopt Resolution No. 23-10, declaring the hose as surplus items and giving district staff authorization to sell, donate or dispose of the items.

RESOLUTION NO. 23-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE DISPOSITION OF EXCESS PROPERTY

WHEREAS, the North Central Fire Protection District (the "District"), a California fire protection district, owns the equipment described as fire and wildland hose and incorporated herein by this reference (the "Equipment"); and

WHEREAS, Health and Safety Code section 13861 governs fire protection districts' disposal of assets and states that, "A district shall have and may exercise all rights and powers, expressed or implied, necessary to carry out the District's purposes" including the power to "acquire any property" and to "dispose of the property for the benefit of the district.; and

WHEREAS, the Equipment is not needed for any purposes of the District; and

WHEREAS, the District desires to sell, donate or dispose of the Equipment and retain any revenues from such sale in the District's General Fund; and

WHEREAS, the District's Board delegates to its staff any reasonable means to sell, donate or dispose of such Equipment.

NOW, THEREFORE, BE IT RESOLVED, by the North Central Fire Protection District Board of Directors:

1. The Board hereby finds and declares the Equipment described as fire and wildland hose is no longer needed for the purposes of the District;
2. It is the intention of the Board of Directors to sell, donate or dispose of the Equipment and to release all District's right, title, and interest in the Equipment;
3. The Board delegates to its staff any reasonable means to sell such Equipment, including through electronic auction or classified advertisement or to donate such surplus items to a governmental agency or non-profit agency preferably within the District's boundaries.

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 24th day of August, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Ken Abrahamian, Board Chair

ATTEST:

Amanda Souza, Board Secretary

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF KERMAN)

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on August 24, 2023

DATED: August 24, 2023

Amanda Souza, Board Secretary



NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Michael Foglio

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MEMORANDUM

TO: North Central Board of Directors

FROM: Timothy Henry, Fire Chief

DATE: August 24, 2023

SUBJECT: Rejection of Claim and Authorization to Refer Matter to District Insurance, Fire Agencies Insurance Risk Authority (FAIRA).

The District is in receipt of the attached claim for damages from claimant Richard D. Barr. The damages occurred on June 20, 2023.

If the District Board rejects the claim, FAIRA will process and further investigate the claim.

Recommended Action: Reject the subject claim and refer it to the District's Insurance company (FAIRA) for further action.

CLAIM FOR DAMAGES TO PERSON OR PROPERTY

A claim against the North Central Fire District must be filed with the Business Manager of the NCFD within **six (6)** months after the incident or event occurred. Be sure your claim is against the NCFD and not another entity. Where space is insufficient, please use additional paper and identify the paragraph being answered by number.

Completed claim form and related documents and photos must be hand delivered or mailed to:

North Central Fire District
Attn: Business Manager
15850 W Kearney Blvd.
Kerman CA 93630

Please Print

Section I: Claimant Information

Name of Claimant: RICHARD D. BARR
First Name Middle Initial Last Name

Address: 1069 N. BRAWLEY Ave FRESNO CA 93722
Street Address City/State Zip Code

Telephone No. 559 275-2936
Home Cell Work

E-Mail Address: _____

Section II: Claim Information

Date of Occurrence: 6-20-23 Time of Occurrence: 5:00 PM
 Location: _____

Circumstances giving rise to this claim:

CUT IN MY CYCLOPE FENCE
TO GET TO FIRE ON PROPERTY
BEHIND MY PLACE

RECEIVED
 AUG 07 2023
 NORTH CENTRAL
 FIRE DISTRICT

Describe the indebtedness, obligation, injury, damage or loss incurred so far as you now know.

If known, provide the name(s) of the NCFD employee(s) who you believe caused the injury or damage.

Provide dollar amount of claim and explain how the dollar amount was computed. Please attach receipts/estimates. If amount claimed exceeds \$10,000, please indicate whether the claim would be a "limited jurisdiction civil case" (under \$25,000) or "general jurisdiction civil case" (over \$25,000).

If this claim relates to an automobile accident, please provide the following information:

Auto Insurance Company: _____ Telephone No. _____

Auto Insurance Company Address: _____

Auto Insurance Policy No. _____

Insurance Broker/Agent Name: _____ Telephone No. _____

Vehicle License No. _____ Vehicle Make/Model/Year: _____

Driver License No. _____ State Issued: _____ Expiration Date: _____

If this claim relates to a place of residence or commercial building, please provide the following information:

Insurance Company: AAA HOME OWNERS Telephone No. _____

Insurance Company Address: OAKLAND, CA

Insurance Policy No. CAH 310 5203879

Insurance Broker/Agent Name: _____ Telephone No. _____

Address of residence or commercial building: _____

1069 N. BRADLEY FRESNO

Section III: Medicare Secondary Payer Act.

The Medicare Secondary Payment Act is a federal law that became effective January 9, 2010. NCFD is required to report all claims involving payments for bodily injury and/or medical treatments to Medicare. If you are seeking medical damages you may be required to provide your social security number prior to any payment by NCFD or NCFD will be unable to process your claim.

If the claim involves medical treatment for a claimed injury, please provide the name, address and telephone number of any physicians or hospitals providing treatment. If applicable, please attach copies of any medical bills, reports or similar documents supporting your claim.

WARNING: Presentation of a false claim may be considered a crime. Pursuant to CCP§1038, NCFD may seek to recover all costs of defense in the event an action is filed which is later determined not to have been brought in good faith with reasonable cause.

Section IV: Representative/Attorney Information (Must be completed if claim is being filed by attorney or authorized representative.)

Name of Attorney/Representative (please print) _____

Mailing Address: _____
Street Address City/State Zip Code

Area Code/Telephone No. _____

E-Mail Address: _____

Section V: Notice and Signature

Richard W. Barr _____
Signature of Claimant Date 3-7-23

Signature of Attorney/Representative Date

A- 1 National Fence

4038 S. Cedar Avenue
 Fresno, CA 93725
 Ph: 559/498-6506
 Fax: 559/233-3440
 Website: a1nationalfence.com
 Email: a1nationalfence@yahoo.com

Remit Payment To:
 A-1 National Fence
 PO Box 2874
 Fresno, CA 93715

Estimate

DATE	ESTIMATE #
7/25/2023	14592

NAME / ADDRESS
Richard Barr 1069 N Brawley Ave Fresno, CA 93722 275-2936

Famico Corp dba A-1 National Fence

P.O. #	TERMS	REP
	Due upon completion	VJC

DESCRIPTION	TOTAL
Job Site: Same as above	
Repair cut in Chain Link Fence 3' x 6' High 11 gauge Chain Link	497.00
ESTIMATE valid for 7 working days only due to the continual price increase in materials. By approving, signing and returning this estimate you agree to pay upon completion of project.	

Estimate contingent upon any change order by owner for more or less material & or more/ less footage.

Subtotal	\$497.00
Sales Tax (8.35%)	\$0.00
TOTAL	\$497.00

Famico Corporation dba: A-1 National Fence HOLDS ALL RIGHT TO LIEN. Famico Corporation is not responsible for boundary lines, or any type of possible damage to underground lines. We are completely released from any liability caused by gates of any type. Any permits, if required to be supplied by owner. Famico Corporation guarantees the installation of said job, with the exception of abuse or acts of nature for a period of 1 year. ALL RETURN CHECKS ARE SUBJECT TO A \$30.00 SERVICE CHARGE. This price is contingent on more or less footage, price will be adjusted until job is finished.

ALL Credit Cards Accepted

There is a 4% charge customer will pay automatically at time of use, by using Credit Card in office or by phone.

IF APPROVING PLEASE SIGN AND RETURN

Contractor License: 965967
 Workmen Comp.: State National Insurance
 General Liability Carrier: Liberty Mutual Insurance
 Automobile Carrier: Liberty Mutual Insurance

SIGNATURE _____

DATE _____



NORTH CENTRAL FIRE PROTECTION DISTRICT

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MEMORANDUM

TO: North Central Board of Directors

FROM: Timothy Henry, Fire Chief

DATE: August 24, 2023

SUBJECT: Antenna Site Sub-Lease Agreement with the County of Madera

The District has a long-term agreement with Loperena Antenna Sites for the lease of space on a tower and in a room on Owen's Mountain. The radio equipment on Owen's Mountain is one of the key components in the District's radio communications system. The lease ends on May 31, 2027 and contains an option for an additional five-year extension taking the term through May 2032. The services under this agreement also benefit Madera County, the County of Fresno and Fresno City.

The District's cost for the annual lease payments related to this agreement is currently \$22,236, and there is an annual CPI escalation clause included in the agreement as well. As the services under this agreement also benefit other agencies, staff has negotiated subleases with each entity so that they will contribute their fair share of costs related to the services provided them.

The Antenna Site Sublease Agreement for your consideration and approval tonight is for the County of Madera, on behalf of the Madera County Sheriff's Department. This agreement provides reimbursement to the District for one fourth of the cost of the lease, which equates to \$5,559 currently. The sublease also provides for increases that may result from the original lease agreement escalation clause, and the sublease follows the same term/termination provisions as well.

Recommended Action: Approve the Antenna Site Sublease Agreement with the County of Madera and authorize the Fire Chief to sign the sublease agreements with the County of Madera, the County of Fresno and Fresno City.

MADERA COUNTY CONTRACT NO. _____
(Sheriff's Office: Antenna Site Sublease)

THIS ANTENNA SITE SUBLEASE AGREEMENT (this "Sublease") is entered into on this ____ day of June, 2023 (the "Effective Date"), by and between NORTH CENTRAL FIRE PROTECTION DISTRICT, a California fire protection district (the "Sublessor"), and the COUNTY OF MADERA (on behalf of the Madera County Sheriff's Department), a political subdivision of the State of California (the "Sublessee").

RECITALS

A. Sublessor is a party to that certain Antenna Site Lease (the "Master Lease") with Loperena Antenna Sites ("Master Lessor") dated June 1, 2007, renewed on June 21, 2012, and further extended on June 22, 2017. The Master Lease provides for Sublessor to lease property located at 19720 Auberry Road, Clovis, California, which is limited to a fifty percent (50%) portion of Room # 3, which is approximately 12'x24' large of the main building and a portion of tower space between 100' and 120' for UHF and VHF antennas, as well as 20' on the tower for a 4' microwave dish (collectively, the "Leased Premises").

B. By this Sublease, Sublessor and Sublessee desire to enter into this Sublease, wherein Sublessee shall sublease a non-exclusive portion of the Leased Premises for its own antenna equipment.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements herein contained, and intending to be legally bound hereby, Sublessor and Sublessee hereby agree as follows:

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1. **LEASE OF SUBLEASED PREMISES.** Sublessor agrees to lease a non-exclusive portion of the Leased Premises as described in Exhibit "A," attached hereto and incorporated herein (the "Subleased Premises").

2. **USE OF SUBLEASED PREMISES.** The Subleased Premises shall be used for any lawful activity in connection with the provision of mobile/wireless communications services. Sublessee shall have the unrestricted right to enter or leave the Subleased Premises at all reasonable times. Sublessee may not sublease the Subleased Premises to any third-party and may not make alterations without Sublessor's prior consent and approval first obtained.

3. **TERM/TERMINATION.** The term of this Sublease shall be coterminous with the Master Lease. In the event the Master Lease is terminated, this Sublease shall be of no further force and effect. However, either party may terminate this Sublease with no less than sixty (60) days' written notice to the other .

4. **RENT.** Sublessee shall pay annually to Sublessor the sum of Five Thousand Five Hundred Fifty-Nine Dollars (\$ 5,559.00). Sublessor shall have the right to adjust the rent once on each anniversary of the Effective Date. The rent adjustment shall be adjusted by a percentage not greater than the percentage increase in the Consumer Price Index ("CPI") during the previous twelve-month period (All Urban Consumers—All Items, Western States). If Sublessee holds over at the end of the term, it shall create a month-to-month tenancy and Sublessee shall pay a pro-rated amount of rent.

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5. **ROAD MAINTENANCE FEE.** On February 1st of each year of the Sublease term, Sublessee shall pay the Sublessor the sum of (1) month rent as payment of a road maintenance fee imposed by Master Landlord.

6. **ELECTRICITY.** Sublessee shall be responsible for the payment of its electrical consumption utilized by its equipment.

7. **ASSESSMENTS AND TAXES.** Sublessee shall pay when due and before delinquency, all personal property taxes levied against Sublessee's equipment located on the Subleased Premises.

8. **LIABILITY.** Unless Sublessee is self-insured, Sublessee will carry during the term of this Sublease the following insurance with the customary coverage and exclusions:

Bodily Injury: - \$1,000,000 for injury to any one person and \$1,000,000 for all injuries sustained by more than one person in any one occurrence.

Property Damage: - \$1,000,000 for damages as a result of any one accident. Sublessee agree to furnish Sublessor with certificates of insurance certifying that Sublessee has agreed to the above-specified insurance, the certificate shall name the Sublessor and Master Landlord as an additional insured.

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9. **INDEMNIFICATION; REPRESENTATIONS.** Sublessee shall indemnify, defend and hold harmless Sublessor and Master Landlord, their respective directors, officers, agents, contractors and employees, from and against any claim, demand, lawsuit, or action of any kind for injury to or death of persons and damage or destruction of property arising out of or related to the negligent acts omissions or willful misconduct of Sublessee, its agents, officers, directors, employees, or contractors. In no event shall either party or any of their respective officers, directors, agents, or employees be liable for any injury, damage to or theft of any property unless and to the extent such injury, damage or loss is proximately caused by the negligence of willful misconduct of the other.

10. **CONDITION OF SITE.** During the term of this Sublease, Sublessor shall keep the Subleased Premises in good condition and repair. Upon termination or expiration of this Lease Sublessee will surrender the Subleased Premises to Sublessor in good condition except for reasonable wear and tear.

11. **ASSIGNMENT OF LEASE.** Sublessee may not assign this Sublease without Sublessor's prior written consent, which consent shall not be unreasonably withheld or unduly delayed.

12. **INTERFERENCE.** Sublessee shall operate the Subleased Premises in a manner that will not cause interference to Sublessor or other sublessees. Sublessee's operations shall be lawful and in compliance with all Federal Communications Commission requirements and all other federal and state requirements applicable to Sublessee and its operations on the Subleased Premises.

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13. **DEFAULTS**. Sublessee shall have ten (10) days after the receipt of written notice to cure any monetary default and thirty (30) days after the receipt of written notice to cure any non-monetary default.

14. **PRIOR NEGOTIATIONS**. This Lease constitutes the entire agreement of the parties hereto and shall supersede all prior offers, negotiations, and agreements.

15. **AMENDMENTS**. No revision of this Sublease shall be valid unless made in writing and signed by Sublessor and Sublessee or their authorized agent(s).

16. **NOTICES**. Any notice required or permitted to be given in writing under this Sublease shall be mailed by certified mail, postage prepaid, return receipt requested, or sent by overnight air courier service, or personally delivered to a representative of the receiving party, or sent by facsimile (provided an identical notice is also sent simultaneously by mail, overnight courier, or personal delivery as otherwise provided herein). All such communications shall be mailed, sent or delivered, addressed to the party for whom it is intended, at its address set forth below:

SUBLESSOR

NORTH CENTRAL FIRE
PROTECTION DISTRICT
15850 Kearney Blvd.
Kerman, CA 93630

SUBLESSE

COUNTY OF MADERA
(ON BEHALF OF THE MADERA
COUNTY SHERIFF'S DEPARTMENT)
2725 Falcon Dr.
Madera, CA 93637

WITH COPY TO

MADERA COUNTY BOARD
OF SUPERVISORS
Attn: Chief Clerk
200 West 4th St.
Madera, CA 93637

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IN WITNESS WHEREOF the foregoing Agreement is executed on the date and year first above-written.

COUNTY OF MADERA

ATTEST:

Chairman, Board of Supervisors

Clerk, Board of Supervisors

NORTH CENTRAL FIRE PROTECTION DISTRICT

Approved as to Legal Form:
COUNTY COUNSEL

By: _____
(Signature)

By: **Crystal**
M. Pizano
Digitally signed by: Crystal M. Pizano
DN: CN = Crystal M. Pizano email = cpizano@lozanosmith.com C = US O = LOZANO SMITH
Date: 2023.08.17 15:33:04 -07'00'

(Print)

Title: _____

ACCOUNT NUMBER(S)

Doc. I.D. 4887-2245-0040

EXHIBIT A

Loperena Antenna Sites

634 Cromwell Ave. Clovis, CA 93611

Notice To: North Central Fire Protection District
15850 W. Kearney Blvd.
Kerman, CA 93630

ITEM: 5 YEAR EXTENSION TO LEASE- Owens Mountain Transmitter Site

To whom it may concern,

This notice serves to acknowledge that North Central Fire Protection District (Lessee) timely notified Loperena Antenna Sites (Lessor) of the Lessee's desire to exercise the Lessee's option to extend the Antenna Site Lease for the third (3rd) 5 year term beginning June 1, 2022 through May 31, 2027. One (1) additional 5 year extension will remain after the expiration of third (3rd) 5 year extension.


Larry Loperena

Managing Partner

Loperena Antenna Sites

December 6, 2022