



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MEETING AGENDA**

October 24, 2024

4:30 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. In order 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 routine and will be enacted by one motion and 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 – August 2024
- B. Disbursement List - August/September 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.

D. **Subject:** Resolution 24-11 Authorizing the Disposition of Excess Property

Recommendation: Board adopt Resolution No. 24-11, declaring the listed items as surplus and authorizes District staff to dispose of the property in a manner consistent with State law, this resolution, and in the best interest of the District.

E. **Subject:** Fourth Amendment to Tower Lease Contract with Unwired Broadband, Inc.

Recommendation: Board approve the Fourth Amendment to Contract with Unwired Broadband, Inc.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

A. **Subject:** Board Meeting Dates for 2025

Recommendation: Board consider and approve the dates and times scheduled for the 2025 Board meetings.

7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update
- C. Property Update
- D. Fee Study Update

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

9. CLOSED SESSION

None

10. ADJOURNMENT

PUBLIC COMMENTS AND INQUIRIES. At a Board meeting, those who wish to be heard on the agenda should indicate their desire to speak when the item is ready for discussion. If, at the meeting, you want 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 before the scheduled Board meeting, to do so. 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 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 in this meeting, please contact the District at 559-878-4550. Notification provided a minimum of 48 hours before 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: October 21, 2024

/s/ Amanda Souza, Secretary