



**NORTH CENTRAL FIRE PROTECTION DISTRICT
MEETING MINUTES**

December 19, 2024

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order – **4:34 p.m.**
- B. Roll Call - **All present except Chairman Abrahamian**
- C. Invocation – **Pastor Bryan Arabian**
- D. Flag Salute – **Chief Henry**

2. AGENDA APPROVAL

Motion made by Director Folio, Seconded by Director Souza, Voting Aye, Director Folio, Director Golden, Director Nonini, Director Souza

3. PUBLIC COMMENTS/PRESENTATIONS

None

4. CONSENT ITEMS

Motion made by Director Folio, Seconded by Director Golden, Voting Aye, Director Folio, Director Golden, Director Nonini, Director Souza

- A. Minutes – November 21, 2024
- B. Disbursement List – November 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
- D. Second Reading and Adoption of Ordinance 2024-01 Amending the North Central Fire Protection District Master Fee Schedule

Recommendation: Board waive the second reading and Adopt Ordinance 2024-01, Amending the North Central Fire Protection District Master Fee Schedule.

E. Resolution 24-13 Authorizing the Disposition of Excess Property

Recommendation: Board adopt Resolution No. 24-13, declaring the listed items as surplus and authorize District staff to dispose of the property in a manner consistent with State law, this resolution, and in the best interest of the District.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

None

7. FIRE CHIEF REPORT

- A. Fire Incident/Fire Prevention Report
- B. Operational Update

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

9. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Employee Organization: North Central Professional Firefighters Association
Local 5260

4:42 p.m. Board recessed to Closed Session.

5:45 p.m. Board reconvened from Closed Session.

No Reportable Action.

10. ADJOURNMENT

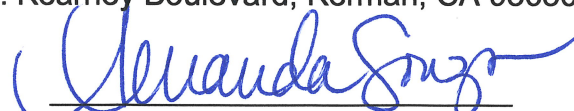
Motion made by Director Folio, Seconded by Director Souza, Voting Aye, Director Folio, Director Golden, Director Nonini, Director Souza

Adjourned 5:47 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: 1-23-2025


Amanda Souza, Secretary