NORTH CENTRAL FIRE PROTECTION DISTRICT
MEETING AGENDA
November 19, 2026
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

This portion of the meeting is reserved for members of the public to address the Board on items of interest not on the agenda and within the Board's subject-matter jurisdiction. Speakers are limited to five minutes. It is requested that no comments be made on agenda items during this period. Members of the public wishing to address the Board on items on the agenda should notify the Chair when that Agenda item is called, and the Chair will recognize your discussion at that time. It should be noted the Board is prohibited by law from taking any action on matters discussed that are not on the agenda.

A. Presentations by Chief Carey

1. Ceremonial Item
2. Recognition of Kevin Milleson – Retirement

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, which will be considered separately.

A. Minutes – September 24, 2026/November 2, 2026

B. Disbursement List: September/October 2026

C. Monthly Financial Reports – September/October 2026

1. Fresno County: Cash Balances – All Funds
2. Budget Variance Report: YTD Expenses Compared to Budget
3. Revenue and Reimbursement Report

D. Resolution 26-09 Disposition of Surplus Items

Recommendation: Board adopt Resolution No. 26-09, declaring the listed items surplus and authorizing District staff to dispose of the property in a manner consistent with State law, this resolution, and the District's best interest.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

A. 2027 Board Meeting Dates

Recommendation: Board consider and approve the dates and times scheduled for 2027 Board meetings.

B. Review and Potential Adjustment of Board Member Meeting Compensation

Recommendation: Board discuss the potential adjustment to Board member meeting compensation and provide direction to the Chief.

C. Election of Board Chair, Board Vice Chair, and Board Secretary

Recommendation: Board nominate and elect Board Chair, Vice-Chair and Secretary.

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
Agency Negotiator: Fire Chief
Employee Organization: North Central Professional Firefighters Association Local 5260

10. ADJOURNMENT

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 at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

Public Inquiries. 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 neither acted on it nor considered it at a recent meeting, the District may place it on the agenda. Agenda items will be available for review 72 hours prior to the meeting at 15850 W. Kearney Blvd., Kerman, CA 93630 or www.northcentralfire.org.

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.

Date: November 16, 2026 /s/ Amanda Souza, Secretary