

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JULY 28, 2022, 5:30 P.M.**

MINUTES

1. CALL TO ORDER

District Board Vice Chair Mr. Rusty Nonini called the meeting to order at 5:36 p.m.

Roll Call

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

Board Members Absent: Mr. Ken Abrahamian

Also present were Fire Chief Tim Henry, District Counsel Ken Price, and Cheryl Carlson.

2. INVOCATION AND FLAG SALUTE

The invocation and flag salute were led by Chief Henry.

3. PUBLIC COMMENTS

Mr. Arthur Valdivia expressed concerns regarding staff conduct during an incident on July 03, 2022 involving illegal fireworks in his neighborhood. Mr. Nonini stated to Mr. Valdivia his appreciation for coming forward and that the matter will be investigated by Fire Chief Henry.

4. CONSENT AGENDA

A) Consideration and Approval of Disbursements List for June 2022

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
- 4) PG & E Report

MOTION: To approve the consent agenda as presented.

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

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Absent	Aye	Aye	Aye	Aye	4/0

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of June 23, 2022.

MOTION: To approve the minutes of the Regular Board Meeting of June 23, 2022, as presented.

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

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Absent	Aye	Aye	Aye	Aye	4/0

B) Minutes of the Special Board Meeting of July 08, 2022.

MOTION: To approve the minutes of the Special Board Meeting of June 08, 2022, as presented.

Moved by: Mr. Foglio, second by Ms Souza

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Absent	Aye	Aye	Aye	Aye	4/0

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

- A) Action Item – Conduct Public Hearing and review List of Notices
- B) Set Special Meeting Date for Monday, August 08, 2022, at 10:00 a.m.

Mr. Nonini opened the floor for the Public Protest Hearing for public comments on the 2022 weed abatement season at 5:50 p.m.

There were no members from the public to address the District Board, so Mr. Nonini closed the floor for the Public Protest Hearing for the 2022 weed abatement season at 5:51 p.m.

Cheryl Carlson stated the special board meeting is requested to obtain a board approved resolution detailing properties abated by the Fire District's weed abatement contractor. The approved resolution is necessary for placing the properties on the County tax roll as a 2022-2023 property tax lien. The board members set a special meeting for Monday, August 8th at 10 a.m.

Chief Henry reported 108 weed abatement notices went out in 2022 compared to 130 weed abatement notices in 2021 with 13 repeat properties from 2021.

7. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for June 2022
- B) Operational Update

Chief Henry noted that progress continues on Station 59 and is anticipating a move-in date in 3-4 weeks. Ms. Souza asked Chief Henry how the response times have been during the construction phase. Chief Henry stated response times have not been negatively impacted.

Chief Henry reported that the District did have a crew dispatched to an out-of-county incident and that one crew member was injured and the prognosis is good.

Chief Henry indicated 51% of fires from the previous month are vegetation fires which is expected for the season and that a suspect in three possible arson fire incidents had been arrested.

Chief Henry stated overtime is higher than normal right now with the need to staff three additional engines and fill vacation and sick time vacancies. Staff is monitoring usage and will report back to the board. Pending notification on whether or not the District will be awarded a SAFER grant, permanent employee hiring is on hold. Grant award notifications begin in September.

PUBLIC COMMENT - Mr. Nonini stated the District Board will be moving into closed session and asked if any members of the public would like to make any comments. There were no comments.

8. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Chief Tim Henry

Unrepresented employees: All employees not represented by Local 5260

Back in session 7:32 p.m. No action to report from Closed Session.

9. RESOLUTION NO. 22-08 AMENDING RESOLUTION 22-04 TO MAKE CHANGES TO ESTABLISHED SALARIES AND BENEFITS FOR CURRENT AND FUTURE EMPLOYEES

A) Action item - Consider and adopt Resolution No. 22-08 amending Resolution No. 22-04 to make changes to established salaries and benefits for current and future employees.

MOTION: Adopt the Resolution No. 22-08 amending Resolution No. 22-04 to make changes to established salaries and benefits for current and future employees.

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

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Absent	Aye	Aye	Aye	Aye	4/0

10. BOARD MEMBER COMMENTS/REPORTS –

There were no board member reports or comments.

11. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, August 25, 2022, at 5:30 p.m.

B) Special Board Meeting: Monday, August 08, 2022, at 10:00 a.m.


12. ADJOURNMENT

The meeting was adjourned at 7:34 p.m.
Moved by Mr. Golden; second by Mr. Foglio

Mr. Abrahamian:	Mr. Golden:	Mr. Foglio:	Mr. Nonini:	Ms. Souza:	Vote
Absent	Aye	Aye	Aye	Aye	4/0



Amanda Souza, Board Secretary
North Central Fire Protection District



Date