

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 26, 2021  
5:30 P.M.  
MINUTES**

**1. CALL TO ORDER**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:35 p.m.

**Roll Call**

**Board Members Present:** Mrs. Cheryl Belluomini, Mr. Michael Foglio, Ms. Amanda Souza, Mr. Rusty Nonini and Mr. Ken Abrahamian.

Also present were Fire Chief Tim Henry, Mr. Ken Price and Mr. Joe Barcelos.

**2. INVOCATION AND FLAG SALUTE**

The invocation was led by Pastor Boonstra 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 List for July 2021**

**B. Review and Acceptance of Monthly Financial Reports**

- 1) Budget Variance Report: YTD Expenses Compared to Budget - July**
- 2) Fresno County: Cash Balances – All Funds – June and July**
- 3) Revenue and Reimbursement Report – June and July**
- 4) PG&E Report - July**

Mr. Abrahamian asked the District Board and members of the public if there were any items on the Consent Agenda they would like to pull from the agenda for discussion or questions.

There were no questions so Mr. Abrahamian called for a motion to approve the Consent Agenda.

**Motion:** To approve the Consent Agenda as presented.

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

Mr. Abrahamian:	Mrs. Belluomini:	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, July 22, 2021.**

There were no questions or comments.

**Motion:** To approve the minutes of the Regular Board Meeting of July 22, 2021 as presented.

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

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

**6. FIRE CHIEF REPORT**

**A) Fire Incident/Fire Prevention Reports for July 2021**

Chief Henry reported the incident call data for July is still on track with last year's totals. He pointed out the cost recovery portion of the investigations report and discussed what makes up the total listed on the report. He asked the District Board if they had any questions, there were no questions.

**B) Fireworks Update**

Chief Henry stated last month we looked at the eight citations issued for illegal fireworks. Out of the eight citations, the District received two appeals. Chief Henry stated prior to going outside the District and having an Appeals Hearing to be heard before an Appeals Officer, I met with each of these individuals. The first individual is in high school and the other individual is a couple years older. In both cases, during my meeting with both individuals and their parents, both agreed to pay \$250 of the \$1,250 fee which is the portion the District collects for the state. Both individuals agreed to work out the \$1,000 remainder of the citation fee doing community service. The individual in high school will do his community service at the high school and the other will help out a local sports non-profit.

**C) SAFER / Personnel Update**

Chief Henry called the District Board's attention to the chart put together by District staff showing the reimbursements the District has received to date for the SAFER grant. The SAFER grant performance period began March 10, of this year. To date, the District has submitted and received reimbursement for the salary and benefits of twelve (12) firefighter positions for the months of March, April, May and June.

**D) Station 59 Update**

Chief Henry stated on June 24<sup>th</sup> the District Board approved that an emergency declaration exists for station 59 and gave me authorization to find a construction company to raise the roof at station 59. A draft of the construction contract with Donald Burgess Contracting was approved by the board on July 22<sup>nd</sup>. The approved contract was then sent to Donald Burgess Contracting and they reviewed and accepted the contract and it was executed on July 30<sup>th</sup>.

Chief Henry stated Donald Burgess Contracting works with Architect Robina Wright and called the District Board's attention to the drawings of station 59 in their packet. There are several pages of drawings showing the interior designs, street level views and pages of the station layout. He asked if there were any questions but there were none.

**E) OES / Wildland Deployment**

Chief Henry called the District Board's attention to this year's update of fire season deployment by the District and the list of incidents the District has responded to. Currently, we have one engine with three people on the Dixie fire but by midnight tonight we will have three additional people and the OES engine on the Caldor fire.

Chief Henry took the District Board through the list of wildland fires stating the personnel that were sent to the incident, the equipment that was deployed with the personnel, and the amount of days they spent on each incident. He answered a question about how the District is reimbursed when the OES engine the District has on loan from OES goes out to one of the wildland incidents.

**F) Notice from County Regarding 2018-2019 Audit**

Mr. Barcelos reported the District received a notice from the County informing the District that the District's 2018-2019 will have to be done again. Max Sanborn the auditor that conducted the audit for the District had his license revoked a couple months before he conducted our audit.

Mr. Barcelos contacted the District's current auditor and asked him if his firm will perform the audit on the 2018-2019 financial statements and he agreed to perform the audit. Mr. Barcelos answered a few questions from the District Board.

**7. PUBLIC HEARING AND ADOPTION OF THE 2021-2022 FISCAL YEAR FINAL BUDGET**

**A) Action item – Conduct public hearing and adopt the 2021-2022 fiscal year Final Budget.**

Mr. Abrahamian opened the floor for the Public Hearing for public comments on the 2021-2022 Fiscal Year Final Budget at 5:58 p.m.

There were no comments

Mr. Abrahamian closed the floor for the Public Hearing for public comments on the 2021-2022 Fiscal Year Final Budget at 5:59 p.m.

Mr. Abrahamian asked the District Board members if they had any questions about the Final Budget but there were none so he called for a motion.

**Motion:** To adopt the 2021-2022 Final Budget as presented.

**Moved by:** Mr. Nonini, second by Mrs. Belluomini.

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

**PUBLIC COMMENT** - Before Closed Session. Mr. Abrahamian stated the District Board will be moving into closed session and asked if any members of the public would like to make a comment on the Closed Session item. There were no comments.

## 8. CLOSED SESSION

A) CONFERENCE WITH LABOR NEGOTIATORS – Government Code section 54957.6

*Agency designated representatives:* Chief Tim Henry and outside negotiator Che Johnson Liebert Cassidy Whitmore

*Employee organization:* North Central Professional Firefighters Association

Report from Closed Session: No action to report from Closed Session.

## 9. BOARD MEMBER COMMENTS/REPORTS

Mrs. Belluomini informed the District Board she is moving soon and the September board meeting will be her last meeting.

## 10. ANNOUNCEMENTS

A) **Next Regular Board Meeting: Thursday, September 30, 2021 at 5:30 p.m.**

## 11. ADJOURNMENT

**Motion:** To adjourn the meeting at 6:30 p.m.

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

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

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Amanda Souza, Board Secretary  
North Central Fire Protection District

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Date