

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, DECEMBER 15, 2022
START TIME: 4:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

AGENDA

The North Central Fire Protection District Board of Directors meetings are electronically broadcast. You can view the meeting on the District's website, www.northcentralfire.org, by selecting Administration, then Board Meetings from the drop-down menu and clicking the "[Live Stream](#)" link. Please note this is not an interactive forum.

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.

- 1. CALL TO ORDER**
 - A) Roll Call

- 2. INVOCATION AND FLAG SALUTE**

- 3. SWEARING IN OF ELECTED BOARD MEMBERS**
 - A) Swear-in elected Board Members Foglio, Nonini and Golden

- 4. REORGANIZATION OF BOARD OFFICERS**
 - A) Election of Board Chair, Board Vice-Chair and Board Secretary

- 5. PUBLIC COMMENTS**

- 6. CONSENT AGENDA**
 - A) Consideration and Approval of Disbursements Lists for October and November 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
 - C) Approve American Ambulance Contract Amendment

- 7. APPROVAL OF MINUTES**
 - A) Minutes of the Regular Board Meeting of October 27, 2022

- 8. BOARD MEETING DATES – CALENDAR YEAR 2023**
 - A) Action item – Consider and approve proposed board meeting dates for the 2023 calendar year.

- 9. FIRE CODE ORDINANCE NO. 2022-01**
 - A) Action item – Introduction and review of Fire Code Ordinance No. 2022-01.
 - B) Schedule the Public Hearing.

10. **RESOLUTION NO. 22-13 – MAKING AND ADOPTING EXPRESS FINDINGS THAT MODIFY OR CHANGE THE CFC TO ENSURE THEY ARE REASONABLY NECESSARY**
 - A) Action item – Consideration and adoption of Resolution No. 22-13 making and adopting express findings that modify or change the CFC to ensure they are reasonably necessary.

11. **NOTICE OF EXEMPTION – CEQA REQUIREMENTS FOR THE DISTRICT’S FIRE CODE ORDINANCE**
 - A) Action item – Consideration and adoption of the Notice of Exemption - CEQA requirements.

12. **RESOLUTION NO. 22-14 AUTHORIZING THE DISPOSITION OF EXCESS DISTRICT PROPERTY**
 - A) Action item – Consider and adopt Resolution No. 22-14 authorizing the disposition of excess District property.

13. **FIRE CHIEF REPORT**
 - A) Fire Incident/Fire Prevention Reports for October and November 2022
 - B) Operational Update

14. **CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: Number of cases: 1
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: Fire Chief
 - C. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8
APN: 02520017S
Property: Kerman 93630
Agency Negotiation: Chief Tim Henry
Negotiating Parties: Roland C. and Darlene A. Nale
Under Negotiation: Price and Terms of Sale

15. **BOARD MEMBER COMMENTS/REPORTS**

16. **ANNOUNCEMENTS**
 - A) Regular Board Meeting: Thursday, January 26, 2023, at 4:30 p.m.

17. **ADJOURNMENT**

PUBLIC COMMENTS AND INQUIRIES

At a Board meeting, those who wish to be heard on matters on the agenda should indicate their desire to speak when the item is ready for discussion. If, at the meeting, you wish to discuss an item, which is not on the agenda, you may indicate your desire to do so under “Public Comments”. In order 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 prior to the scheduled Board meeting to so request. 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 then proceed with your presentation. In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the District at 559-878-4550. Notification provided a minimum of 48 hours prior to 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.