

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, MAY 26, 2022, 5:30 P.M.**

**MINUTES**

**1. CALL TO ORDER**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:30 p.m.

**Roll Call**

**Board Members Present:** Mr. Michael Golden, Mr. Ken Abrahamian, Ms. Amanda Souza, Mr. Michael Foglio. Mr. Rusty Nonini arrived at 5:40 p.m.

Also present were Fire Chief Tim Henry and District Counsel Ken Price

**2. INVOCATION AND FLAG SALUTE**

The invocation was led by Tom Boomstra and the flag salute was led by Chief Henry.

**3. PUBLIC COMMENTS**

**4. CONSENT AGENDA**

A) Consideration and Approval of Disbursements List for April 2022

B) Review and Acceptance of Monthly Financial Reports

1) District Fund Cash Balances – All Funds

2) Budget Variance Report: YTD Expenses Compared to Budget

3) Revenue and Reimbursement Report

4) PG&E Report

C) Resolution 22-05 – Designation of District Treasurer and Designees for Conducting Business with the County of Fresno for Fund 4390

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. Hearing none, Mr. Abrahamian called for a motion to approve the Consent Agenda.

MOTION: To approve the consent agenda as presented.

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

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

**5. APPROVAL OF MINUTES**

A) Minutes of the Regular Board Meeting of April 28, 2022

MOTION: To approve the minutes of the Regular Board Meeting of April 28, 2022 with the typo correction to Deputy Chief McAfee's name in Item 1 Roll Call.

Moved by: Ms. Souza, second by Mr. Golden

|                 |             |             |             |            |      |
|-----------------|-------------|-------------|-------------|------------|------|
| Mr. Abrahamian: | Mr. Golden: | Mr. Foglio: | Mr. Nonini: | Ms. Souza: | Vote |
| Aye             | Aye         | Abstain     | Absent      | Aye        | 3/0  |

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

- A) Action Item – Conduct Public Hearing
- B) Review List of Notices

Mr. Abrahamian opened the floor for the Public Protest Hearing for public comments on the 2022 weed abatement season at 5:38 p.m.

Mr. Abrahamian asked if there had been any correspondence or phone calls. Chief Henry indicated there were two properties that the Fire Marshal had visited that day and that staff was working with the property owners. Chief Henry also provided the Board with follow-up information on 2021 weed abatement activity in response to a question at the April 28<sup>th</sup> meeting.

There were no members from the public to address the District Board so Mr. Abrahamian closed the floor for the Public Protest Hearing for the 2022 weed abatement season at 5:40 p.m.

**7. FIRE CHIEF REPORT**

- A) Fire Incident/Fire Prevention Reports for April 2022
- B) Fire Station Remodel(s) Update – Chief Henry noted that Bullard/West fire station is still on target to open on time, however there have been a couple permit issues which have caused some delay. Marks/Nielsen interiors are being completed by District maintenance staff, major appliances are in and staff are working with multiple agencies on obtaining internet connectivity.
- C) Update on Apparatus Purchases – Chief Henry reported that there are four pieces of equipment in process and once received, they will be rotated into the fleet.
- D) Property Acquisition Update – letters to two property owners were mailed to inquire about the potential purchase of land for future district fire station sites.

**8. AGREEMENT FOR AUTOMATIC AID FIRE SUPPRESSION AND EMERGENCY SERVICES WITH MADERA COUNTY FIRE DEPARTMENT**

- A) Action item – Consider and authorize Board Chair to execute an Agreement with the Madera County Fire Department for Automatic Aid Fire Suppression and Emergency Services

Tim England, President of Local 5260 expressed membership support for auto aid agreements and his concerns regarding the district's front-line and reserve apparatus repair status.

MOTION: Consider and authorize Board Chair and Fire Chief to execute an Agreement with the Madera County Fire Department for Automatic Aid Fire Suppression and Emergency Services.

Moved by: Mr. Nonini, second by Mr. Abrahamian

|                 |             |             |             |            |      |
|-----------------|-------------|-------------|-------------|------------|------|
| Mr. Abrahamian: | Mr. Golden: | Mr. Foglio: | Mr. Nonini: | Ms. Souza: | Vote |
| Aye             | Aye         | Aye         | Aye         | Aye        | 5/0  |

**PUBLIC COMMENT:**

Jonathan Hall, Fire Captain, NCFPD spoke on pay and benefit concerns. Tim England, President of Local 5260, expressed membership concerns. There were no other public comments, and the Board adjourned into closed session at 6:13 p.m.

**9. 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

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: Number of cases: 2

Back in open session 7.18 p.m. No action to report from Closed Session.

**10. BOARD MEMBER COMMENTS/REPORTS –**

Board Member Golden inquired about the impact on the open house at Station 59 if the opening day was delayed. Chief Henry indicated a public notice would be published/sent out about 2 weeks prior. Mr. Golden also inquired if Chief Henry had an opportunity to meet with Sierra Sky Park homeowners as requested at the last board meeting. Chief Henry indicated that he has been working with individuals to set a date and location for the informational meeting.

**11. ANNOUNCEMENTS**


A) Regular Board Meeting: Thursday, June 23, 2022, at 5:30 p.m.

**12. ADJOURNMENT**

The meeting was adjourned at 7:21 p.m.  
Moved by Mr. Nonini; second by Mr. Foglio

|                 |             |             |             |            |      |
|-----------------|-------------|-------------|-------------|------------|------|
| Mr. Abrahamian: | Mr. Golden: | Mr. Foglio: | Mr. Nonini: | Ms. Souza: | Vote |
| Aye             | Aye         | Aye         | Aye         | Aye        | 5/0  |

  
Amanda Souza, Board Secretary  
North Central Fire Protection District

  
Date