

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY AUGUST 24, 2023
START TIME: 4:30 P.M.
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

MINUTES

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

Meeting called to order at 4:40 p.m.

Roll Call

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

Mr. Michael Foglio was absent.

2. INVOCATION AND FLAG SALUTE

Invocation was led by Pastor Tom Boonstra of Kerman Baptist Church 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 Lists for July 2023
- 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) Resolution 23-09 – First Amendment to the 2022-2023 Fiscal Year Adopted Final Budget

MOTION: To approve the consent agenda as presented.

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

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

5. APPROVAL OF MINUTES

- A) Minutes of the Regular Board Meeting of July 27, 2023

MOTION: To approve the minutes of the Regular Board Meeting of July 27, 2023

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

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

6. APPROVAL OF MINUTES

A) Minutes of the Special Board Meeting of August 9, 2023

MOTION: To approve the minutes of the Regular Board Meeting of August 9, 2023

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

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

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

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

Mr. Abrahamian opened the floor for the Public Protest Hearing for public comments on the 2023 weed abatement season at 4:44 p.m.

No members from the public addressed the Board. Mr. Abrahamian closed the floor for the Public Protest Hearing for the 2023 weed abatement season at 4:45 p.m.

Chief Kutka summarized for the Board of Directors a review of the notice and inspections that have been given for the year.

8. RESOLUTION NO. 23-08 – WEED ABATEMENT TAX ROLL ASSESSMENT

A) Action item – Consider and adopt Resolution No. 23-08 to place weed abatement charges on the tax roll for the 2023-2024 fiscal year.

MOTION: Adopt Resolution No. 23-08 to place weed abatement charges on the tax roll for the 2023-2024 fiscal year.

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

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

9. PUBLIC HEARING AND ADOPTION OF THE 2023-2024 FISCAL YEAR FINAL BUDGET

A) Action item - Conduct Public Hearing and adopt the 2023-2024 Fiscal Year Final Budget.

Mr. Abrahamian opened the floor for Public Hearing for public comments on the 2023-2024 Fiscal Year Final Budget at 4:53 p.m.

No members from the public addressed the Board. Mr. Abrahamian closed the floor for the Public Hearing for the 2023-2024 Fiscal Year Final Budget 4:54 p.m.

Shannon Schroth gave the board a detailed review and breakdown of the changes from the estimated amounts included in the Preliminary Budget and amended to the 2023-2024 Final Budget.

Chief Henry gave a few specific details regarding the budget and planned capital spending for the next 20 years.

MOTION: Adopt 2023-2024 Fiscal Year Final Budget

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

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

10. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for July
- B) Fireworks Citations and Appeals Hearing Update
- C) Operational Update
- D) Finance Management Policy Manual Update

11. RESOLUTION NO. 23-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE OPENING OF A RESERVE ACCOUNT

A) Action item - Consider and adopt Resolution No. 23-06 authorizing the opening of a reserve account

Moved to next month's agenda

12. RESOLUTION NO. 23-10 – AUTHORIZING THE DISPOSITION OF EXCESS DISTRICT PROPERTY

A) Action item – Consider and adopt Resolution No. 23-10 authorizing the disposition of excess District property.

MOTION: To Consider and adopt Resolution No. 23-10 authorizing the disposition of excess District property.

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

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

13. CONSIDERATION OF INSURANCE CLAIM AGAINST DISTRICT

A) Action item - Consideration of Claim filed under the California Tort Claims Act and Authorization to refer matter to District's Insurance Carrier, Fire Agencies Insurance Risk Authority (FAIRA), Claimant Richard D Barr, Fresno California.

Legal Counsel Mr. Price gave a brief review on legal recourse regarding claims that are brought against the district.

MOTION: To reject the subject claim and refer it to the District's insurance company (FAIRA) for further action.

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

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

14. SITE SUBLEASE AGREEMENT WITH COUNTY OF MADERA

A) Action item - Consider and approve a sublease agreement with the County of Madera (on behalf of the Madera County Sheriff's Department) regarding the Loperena Antenna Site, and Authorize the Fire Chief to execute this Agreement and subsequent sublease agreements with the City of Fresno and County of Fresno for the Loperena Antenna Site

Chief Henry gave the Board Members a summarized history of the site sublease agreement and the current request from County of Madera.

MOTION: To Consider and approve Site Sublease Agreement with County of Madera and authorize Chief Henry to sign this and subsequent agreements with Fresno City and Fresno County.

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

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

15. CLOSED SESSION

A) REMOVED FROM CLOSED SESSION

16. BOARD MEMBER COMMENTS/REPORTS

No Comments

17. ANNOUNCEMENTS

Regular Board Meeting: Thursday, September 28, 2023, at 4:30 p.m.


18. ADJOURNMENT

MOTION: To ADJOURN the meeting at 6:00 p.m.

Moved by: Mr. Nonini second by Mr. Golden

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


Amanda Souza, Board Secretary
North Central Fire Protection District


Date