



NORTH CENTRAL FIRE  
PROTECTION DISTRICT

REGULAR BOARD MEETING PACKET

THURSDAY  
FEBRUARY 24, 2022

5:30 P.M.

Public Documents

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 24, 2022  
5:30 P.M.  
AGENDA**

This public meeting is electronically broadcast and is not an interactive forum.  
Phone #: (669) 900-6833  
Meeting ID: 860 7581 5897  
Passcode: 312780

Anyone from the public wishing to address any of the agenda items, can do so in person at 15850 W. Kearney Blvd. Kerman CA.

- 1. CALL TO ORDER**
  - A) Roll Call
  
- 2. INVOCATION AND FLAG SALUTE**
  
- 3. PUBLIC COMMENTS**
  
- 4. RECOGNITION OF JOE BARCELOS**
  
- 5. CONSENT AGENDA**
  - A) Consideration and Approval of Disbursements List for January 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
  
- 6. APPROVAL OF MINUTES**
  - A) Minutes of the Regular Board Meeting of January 27, 2022.
  
- 7. FIRE CHIEF REPORT**
  - A) Fire Incident/Fire Prevention Reports for January 2022
  - B) Summary of 2021 Fire Calls
  - C) Fig Garden Fire Protection District Update
  
- 8. RESOLUTION NO. 22-02 – ADOPTING DISTRICTS PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10010 AND SELECTION OF A DISTRICT MAP**

Action items –

  - A) Selection of a district map for incorporation into Resolution 22-02
  - B) Consider and adopt Resolution No. 22-02 transitioning to a by-district election system.

**PUBLIC COMMENT:** (Before Closed Session) For any member of the public that would like to make a comment on the Closed Session item(s)

**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

**10. BOARD MEMBER COMMENTS/REPORTS**

**11. ANNOUNCEMENTS**

A) Regular Board Meeting: Thursday, March 24, 2022, at 5:30 p.m.

**12. 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 559-275-5531. 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.



## NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Michael Foglio


Michael Golden • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters  
15850 W. Kearney Boulevard  
Kerman, California 93630-9335  
(559) 878-4550 • FAX (559) 846-3788  
[www.northcentralfire.org](http://www.northcentralfire.org)

### MEMORANDUM

**TO:** North Central Board of Directors

**FROM:** Timothy Henry, Fire Chief 

**DATE:** February 24, 2022

**SUBJECT:** Recognition of Joe Barcelos

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On February 9, 2022, the district lost one of its most valued family members, Joe Barcelos.

Joe Barcelos was born May 5, 1960 and passed into the arms of the Lord on February 9, 2022. His parents were Diego and Joanne Barcelos. He grew up in Kerman, California on the dairy his family owned. When the dairy was sold, he farmed the land with his father and brother.

He met the love of his life Kim Findley and they were married in 1982. They have three children, Jared, Justin, and Rachel.

Joe earned a bachelor's degree from National University and went to work for Kerman State Bank.

Joe came to NCFPD in January 2001 as an account clerk. In October 2005, Joe was promoted to the Finance Director position which subsequently transitioned into the title of Business Manager, and he successfully oversaw the business functions of the fire district for almost seventeen years.

The mission of North Central Fire Protection District is to integrate with our community by exceeding traditional service expectations. Joe did this in every aspect of his life. Joe knew district operations and financing inside out, and he was instrumental in the success and growth of the district. Joe was the historical point of refence for staff, finance expert, and all around "go-to" person, providing assistance when and wherever needed with quiet grace and professionalism.

February 24, 2022

RE: Recognition of Joe Barcelos

Page 2 of 2

He finished his career as the Business Manager for the North Central Fire District where he worked for 21 years.

Joe loved the Lord and served Him through several Christian ministries which included Walk to Emmaus and Kairos Prison ministries.

He enjoyed golf and fishing, but his favorite thing to do was spend time with his family, especially his three precious grandchildren, Annie, Everett, and Cora. They were the light of his world.

Anyone fortunate enough to have known Joe describe him as gentle, soft-spoken, kind, generous, and a friend to everyone. He never said no when asked to help and went the extra mile to make sure that things were done right.

His children knew he would do anything for them and was never further than a phone call away. He supported them in everything they did and his faith and work ethic continue to be an inspiration to them.

This July, Joe and Kim would have celebrated their 40th wedding anniversary.

He was preceded in death by his brother Michael Barcelos and his mother Joanne Barcelos.

He is survived by his father Diego Barcelos, sisters Kathy Halstead and Judy Barcelos, wife Kim, son Jared and his wife Emily, son Justin and his wife Marissa, daughter Rachel Barcelos and grandchildren.

Joe was an integral member of the district and he will be missed. In recognition of his many contributions to the District, I am requesting that the Board adjourn in memory of Joe Barcelos.

**Recommended Action:** Informational

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
DISBURSEMENT JOURNAL  
JANUARY 1, 2022 - JANUARY 31, 2022  
FEBRUARY 3, 2022**

<b>CK#</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>TOTAL AMOUNT</b>
	NCPFA	Union dues	01/03/22	3,000.00
7329	Central Pro Plumbing	Fix Station 58	01/03/22	1,500.00
7330	Overhead Door, Inc	Photo cell at Station 57	01/03/22	230.00
	QuickBooks Payroll	Employee Payroll	01/13/22	131,011.77
7331	Aramark	Linen service	01/14/22	215.58
7332	ARBA	Group life insurance	01/14/22	180.59
7333	AT&T	Phone & long distance service	01/14/22	49.14
7334	Baker Manock & Jensen	Legal services	01/14/22	1,955.36
7335	Employee Payroll Liabilities	Child support	01/14/22	435.00
7336	Employee Payroll Liabilities	Child support	01/14/22	100.50
7337	CCP Industries Inc.	Station supplies	01/14/22	427.24
7338	Central Pro Plumbing	Station 58 Plumbing	01/14/22	5,000.00
7339	Chase	Lease payment	01/14/22	208,138.75
7340	City of Fresno	lost 1st payment sent -resent 2nd for FY21-22	01/14/22	533,234.00
7341	City of Fresno	Utilities	01/14/22	77.46
7342	City of Kerman	Utilities	01/14/22	592.30
7343	Clyde Lansing	Consultant services	01/14/22	2,000.00
7344	Comcast Business	Internet and phone services	01/14/22	1,603.00
7345	Cook's	work on side by side	01/14/22	5,639.84
7346	Department of Justice	Live scan services	01/14/22	245.00
7347	FDAC Empolyment Benefits	Health Ins	01/14/22	58,238.79
7348	Fire Apparatus Solutions	Apparatus repairs	01/14/22	3,398.48
7349	Fire Safety Solutions Inc.	Plan review services- County	01/14/22	2,177.50
7350	Fire Specialties	Rick Moore, contracted for FM	01/14/22	226.36
7351	Fresno County -ISD Business	Use of County Peoplesoft Accouting	01/14/22	679.61
7352	H&J Chevrolet	Vehicle maintence	01/14/22	584.05
7353	Void ck	Void	01/14/22	0.00
7354	Board Member Reimbursement	Board member health insurance	01/14/22	799.00
7355	Loperena Antenna Sites	Owens mountain antenna site lease	01/14/22	1,853.00
7356	Mac's Equipment	Parts for apparatus	01/14/22	191.10
7357	Board Member Reimbursement	Board member health insurance	01/14/22	901.00
7358	Mid Valley Disposal	Utilities	01/14/22	324.22
7359	Miller Mendel	Computer storage maintenance	01/14/22	25.40
7360	Office Depot	Office supplies, training	01/14/22	354.08
7361	PG&E	Utilities	01/14/22	2,989.06
7362	Raul Herrera	Polygraphs and investigations	01/14/22	2,600.00
7363	Ray Morgan	Copier maintenance	01/14/22	62.57
7364	Real-Time	Computer maintenance	01/14/22	1,368.75
7365	Robert V Jensen	Bulk fuel	01/14/22	2,358.66
7366	Board Member Reimbursement	Board member health insurance	01/14/22	799.00

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
DISBURSEMENT JOURNAL  
JANUARY 1, 2022 - JANUARY 31, 2022  
FEBRUARY 3, 2022**

<b>CK#</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>TOTAL AMOUNT</b>
7367	Sierra HR Partners, Inc	HR consultant services	01/14/22	475.00
7368	Sierra Lock	repair locks	01/14/22	222.66
7369	Slumberger Lumber	Station maintenance	01/14/22	150.99
7370	Sparkletts	Water delivery service	01/14/22	878.14
7371	Employee Reimbursement	Health Ins	01/14/22	1,350.00
7372	Tyler Bugess Construction	Deposit for 59 construction	01/14/22	106,968.00
7373	U.S. Bank PARS	Pension plan contributions	01/14/22	42,890.36
7374	United Health Care Ins.	Prior Board Member health insurance	01/14/22	403.50
7375	Valley Farm Supply	Equipment repair, station supplies, Prevention	01/14/22	528.38
7376	John Hancock USA	457 Plan contributions	01/14/22	3,973.18
7377	Miller Mendel	More storage for backgrounds	01/20/22	908.50
	Payroll	Employee Payroll	01/28/22	131,974.60
7378	AllStar Fire Equipment	Composite Helmets	01/28/22	5,606.72
7379	Aramark	Linen service	01/28/22	172.64
7380	Asi Admin. Solutions	Dental/Vision	01/28/22	2,556.00
7381	ARBA	Group life insurance	01/28/22	231.89
7382	Employee Payroll Liabilities	Child support	01/28/22	435.00
7383	Employee Payroll Liabilities	Child support	01/28/22	100.50
7384	CCP Industries Inc.	Station supplies	01/28/22	1,092.09
7385	Employee Reimbursement	Training	01/28/22	250.00
7386	CSG Consultants	Plan review services	01/28/22	747.50
7387	Faustino Lopez	Gardener - station 59	01/28/22	370.00
7388	Fire Apparatus Solutions	Apparatus repairs	01/28/22	4,222.54
7389	Employee Reimbursement	Flex account	01/28/22	299.06
7390	John Hancock USA	457 Plan contributions	01/28/22	3,973.18
7391	Liebert, Cassidy, Whitmore	Legal services	01/28/22	38.00
7392	Board Member Reimbursement	Health Ins	01/28/22	168.16
7393	Nokia of America Corp.	Tower equipment	01/28/22	78,373.07
7394	Office Depot	Office supplies	01/28/22	867.38
7395	Orkin	Pest control	01/28/22	70.00
7396	PARS	457 Plan Premiums	01/28/22	2,952.25
7397	Petty Cash Reimbursement	Professional services, Food, Promotional, Office Supplies, Postage, Fuel, and Apparatus Maint.	01/28/22	468.84
7398	PG&E	Utilities	01/28/22	1,072.33
7399	Ray Morgan	Copier maintenance	01/28/22	127.25
7400	Real-Time	Computer maintenance	01/28/22	363.00
7401	Robert V Jensen	Bulk fuel	01/28/22	4,484.43
7402	Standard Insurance Company	Life & LTD Insurance	01/28/22	1,711.00
7403	Employee Reimbursement	Flex account	01/28/22	1,800.00
7404	Training Officers Symposium	Training for FM	01/28/22	474.00

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
DISBURSEMENT JOURNAL  
JANUARY 1, 2022 - JANUARY 31, 2022  
FEBRUARY 3, 2022**

<b>CK#</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>DATE</b>	<b>TOTAL AMOUNT</b>
7405	U.S Bank - Cal card	Station & office supplies, food, training, bank fees, equipment, apparatus, and station maintenance, Comm, professional services, Fuel, Uniforms, and prevention	01/28/22	26,052.94
7406	U.S Bank Pars	Pension plan contributions	01/28/22	42,902.42
7407	US Bank Voyager Fleet Card	Voyager card fuel purchases	01/28/22	1,204.07
7408	Verizon	Toughbooks data plan	01/28/22	760.20
7409	Verizon Wireless	Cell phones - operations	01/28/22	280.63
7410	Verizon Wireless office	Cell phones - admin	01/28/22	521.57
<b>Total</b>				<b>\$ 1,451,038.13</b>

**Board action: To approve disbursements from West America general account as presented for the total amount of \$ 1,451,038.13.**



**NORTH CENTRAL FIRE PROTECTION DISTRICT  
DISTRICT FUND CASH BALANCES  
JANUARY 31, 2022**

<b>CASH BALANCES</b>	<b>GENERAL</b>	<b>EQUIPMENT</b>	<b>BUILDING FUND</b>	<b>EMS</b>	<b>SICK LEAVE</b>	<b>RESERVE FUND</b>	<b>RISK CONTINGENCY FUND</b>	<b>TOTAL OF ALL FUNDS</b>
<b>FUND CLASS #</b>	<b>10000</b>	<b>20000</b>	<b>41400</b>	<b>41410</b>	<b>41420</b>	<b>41430</b>	<b>41440</b>	
<b>Beg Balance 01/01/2022</b>	<b>4,931,386.19</b>	<b>3,115,910.92</b>	<b>257,677.93</b>	<b>1,191,835.58</b>	<b>34,735.59</b>	<b>344,500.95</b>	<b>120,642.39</b>	<b>9,996,689.55</b>
<b>Ending Balance 01/31/2022</b>	<b>4,180,696.21</b>	<b>3,127,088.23</b>	<b>258,574.35</b>	<b>1,198,399.21</b>	<b>34,860.09</b>	<b>345,735.63</b>	<b>121,074.77</b>	<b>9,266,428.49</b>

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
WAGES, BENEFITS, POB AND FUND EXPENDITURES  
BUDGET - TO - ACTUAL  
JULY 2021 - JUNE 2022**

<b>Wages, Benefits and POB</b>	<b>Fiscal Year 2021 - 2022 Budget</b>	<b>Activity thru 12/31/2021</b>	<b>Jan-22</b>	<b>YTD Total</b>	<b>% of Budget Used</b>	<b>Budget Remaining</b>	<b>% of Budget Remaining</b>
<b>Current Board Wages and Benefits</b>	61,075	27,412.57	3,837.39	31,249.96	51%	29,825.04	49%
<b>Prior Board Member Benefits</b>	5,419	2,679.00	441.50	3,120.50	58%	2,298.50	42%
<b>Surviving Spouse Benefits</b>	11,295	5,599.58	957.38	6,556.96	58%	4,738.04	42%
<b>Employee Wages and Benefits</b>	6,155,974	3,047,106.18	449,302.92	3,496,409.10	57%	2,659,564.90	43%
<b>Total Wages and Benefits</b>	<b>6,233,763</b>	<b>3,082,797.33</b>	<b>454,539.19</b>	<b>3,537,336.52</b>	<b>57%</b>	<b>2,696,426.48</b>	<b>43%</b>
<b>Fund Expenditures per Budget</b>							
<b>Weed Abatement</b>	25,000	0.00	0.00	0.00	0%	25,000.00	100%
<b>Dispatch Radios Upgrade</b>	20,000	18,813.50	0.00	18,813.50	94%	1,186.50	6%
<b>Tranquillity Tower Equipment Transfer</b>	25,000	0.00	0.00	0.00	0%	25,000.00	100%
<b>Maintenance Worker Vehicle</b>	65,000	0.00	0.00	0.00	0%	65,000.00	100%
<b>Squad Rig - Station 59</b>	30,310	0.00	0.00	0.00	0%	30,310.00	100%
<b>Renovation Station 59 App Bay</b>	650,000	26,695.39	106,968.00	133,663.39	21%	516,336.61	79%
<b>Type III Fire Engine</b>	500,000	0.00	0.00	0.00	0%	500,000.00	100%
<b>Capital Improvement Projects</b>	100,000	60,099.28	0.00	60,099.28	60%	39,900.72	40%
<b>Extractors for Stations 56 &amp; 58</b>	30,000	26,094.38	0.00	26,094.38	87%	3,905.62	13%
<b>Miscellaneous Expenditures - Capital</b>	10,000	7,115.96	0.00	7,115.96	71%	2,884.04	29%
<b>Storage Containers - Stations 55 &amp; 58</b>	27,000	25,333.00	0.00	25,333.00	94%	1,667.00	6%
<b>Miscellaneous Expenditures - Building</b>	10,000	5,207.62	0.00	5,207.62	52%	4,792.38	48%
<b>Total Fund Expenditures</b>	<b>1,492,310</b>	<b>169,359.13</b>	<b>106,968.00</b>	<b>276,327.13</b>	<b>19%</b>	<b>1,215,982.87</b>	<b>81%</b>

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
SERVICES, SUPPLIES AND MAINTENANCE  
BUDGET - TO - ACTUAL  
JULY 2021 - JUNE 2022**

Services, Supplies and Maintenance	Fiscal Year 2021 - 2022 Budget	Activity thru 12/31/2021	Jan-22	YTD Total	% of Budget Used	Budget Remaining	% of Budget Remaining
City of Fresno Metro Service Agreement	1,066,468	533,234.00	88,872.33	622,106.33	58%	444,361.67	42%
County of Fresno - Dispatch Services	210,200	74,380.00	0.00	74,380.00	35%	135,820.00	65%
Pension Obligation Bonds	363,663	181,831.44	0.00	181,831.44	50%	181,831.56	50%
FCERA Payment Financing	417,751	208,568.52	208,138.75	416,707.27	100%	1,043.73	0%
Apparatus Financing Payment	49,161	49,160.54	0.00	49,160.54	100%	0.46	0%
Property, Auto & Liability Insurance	115,000	111,340.00	0.00	111,340.00	97%	3,660.00	3%
Turnouts	100,000	15,271.78	16,709.91	31,981.69	32%	68,018.31	68%
Communications	90,000	46,996.73	5,206.86	52,203.59	58%	37,796.41	42%
Apparatus Maintenance	150,000	95,333.77	14,078.32	109,412.09	73%	40,587.91	27%
Station Equipment Maintenance	40,000	5,436.55	381.81	5,818.36	15%	34,181.64	85%
Computers & Office Equipment	60,000	26,651.81	9,519.11	36,170.92	60%	23,829.08	40%
Facility Maintenance	100,000	47,627.91	9,313.11	56,941.02	57%	43,058.98	43%
Station Supplies	40,000	21,127.09	3,701.96	24,829.05	62%	15,170.95	38%
Bulk Fuel	90,000	48,827.50	8,176.94	57,004.44	63%	32,995.56	37%
Utilities	65,000	38,624.04	5,055.37	43,679.41	67%	21,320.59	33%
Professional Services	130,000	100,850.12	8,922.78	109,772.90	84%	20,227.10	16%
Membership Dues & Subscriptions	20,000	9,407.42	0.00	9,407.42	47%	10,592.58	53%
Travel Expenses	30,000	7,219.61	0.00	7,219.61	24%	22,780.39	76%
Training	127,000	22,434.02	3,702.04	26,136.06	21%	100,863.94	79%
Office Supplies	20,000	11,839.72	481.01	12,320.73	62%	7,679.27	38%
Food	5,000	2,111.92	332.92	2,444.84	49%	2,555.16	51%
Fire Prevention	25,000	5,126.64	2,436.06	7,562.70	30%	17,437.30	70%
Apparatus Tools, Equipment & Hose	75,000	26,967.51	0.00	26,967.51	36%	48,032.49	64%
SCBAs, Masks & Maintenance	20,000	12,394.13	0.00	12,394.13	62%	7,605.87	38%
<b>Totals</b>	<b>3,409,243</b>	<b>1,702,762.77</b>	<b>385,029.28</b>	<b>2,087,792.05</b>	<b>61%</b>	<b>1,321,450.95</b>	<b>39%</b>

7th month of fiscal year - average = 58.33%

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
REVENUE AND REIMBURSEMENTS  
BUDGET - TO - ACTUAL  
JULY 2021 - JUNE 2022**

Revenue	Fiscal Year 2021 - 2022 Budget	Activity thru 12/31/21	Jan-22	YTD Total	% of Budget Received	Budget Remaining	%
Property Taxes	10,467,016	5,145,027.24	0.00	5,145,027.24	49%	5,321,988.76	51%
Interest (County Investment Pool)	80,000	37,153.59	6,085.57	43,239.16	54%	36,760.84	46%
Fees, Permits and Plan Checks	35,000	57,771.28	7,097.25	64,868.53	185%	(29,868.53)	-85%
Ambulance Station Lease	17,388	7,245.00	0.00	7,245.00	42%	10,143.00	58%
Tower Rental	30,804	15,288.00	2,548.00	17,836.00	58%	12,968.00	42%
Weed Abatement Assessment	25,000	7,407.94	0.00	7,407.94	30%	17,592.06	70%
Fresno City College ISA Training	28,000	32,525.85	0.00	32,525.85	116%	(4,525.85)	-16%
Reimbursement for Priority One Calls	12,000	6,661.35	3,641.80	10,303.15	86%	1,696.85	14%
Miscellaneous Income	4,500	79,293.92	0.00	79,293.92	1762%	(74,793.92)	-1662%
<b>Revenue Totals</b>	<b>10,699,708</b>	<b>5,388,374.17</b>	<b>19,372.62</b>	<b>5,407,746.79</b>	<b>51%</b>	<b>5,291,961.21</b>	<b>49%</b>
<b>Reimbursable Items</b>		<b>Activity thru 12/31/21</b>	<b>Jan-22</b>	<b>YTD Totals</b>			
Ambulance Station Lease Utility Reimb.		5,374.84	0.00	5,374.84			
Strike Team Reimbursement	452,757.22	248,915.54	101,060.48	349,976.02			
SAFER Grant	837,610.00	334,231.00	69,646.00	403,877.00			
<b>Reimbursement Totals</b>		<b>588,521.38</b>	<b>170,706.48</b>	<b>759,227.86</b>			

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, JANUARY 27, 2022  
5:30 P.M.  
MINUTES**

**1. CALL TO ORDER**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 5:37 p.m.

**Roll Call**

**Board Members Present:** Mr. Michael Golden, Mr. Michael Foglio (Online), Mr. Rusty Nonini, Ms. Amanda Souza (Online) and Mr. Ken Abrahamian.

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

**2. INVOCATION AND FLAG SALUTE**

The invocation was led by Joe Barcelos and the flag salute was led by Chief Henry.

**3. PUBLIC COMMENTS**

**Action Items - Amendments to Agenda**

A. Remove Item 9A from Agenda as counsel is not available.

B. **Motion:** To Amend the Agenda to Add Resolution 22-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-21-21 ISSUED ON NOVEMBER 10, 2021 AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT FOR THE PERIOD FROM JANUARY 27, 2022 TO FEBRUARY 26, 2022 PURSUANT TO BROWN ACT PROVISIONS.

**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

C. **Action Item** – Consider and adopt Resolution 22-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY N-21-21 ISSUED ON NOVEMBER 10, 2021 AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE NORTH CENTRAL

FIRE PROTECTION DISTRICT FOR THE PERIOD FROM JANUARY 27, 2022  
TO FEBRUARY 26, 2022 PURSUANT TO BROWN ACT PROVISIONS.

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

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

There were no public comments.

**4. CONSENT AGENDA**

**A. Consideration and Approval of Disbursements List for December 2021**

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

- 1) District Fund Balances – All Funds
- 2) Budget Variance Report: YTD Expenses Compared to Budget
- 3) Revenue and Reimbursement Report
- 4) PG&E Reports

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.

Chief Henry responded to an inquiry by Mr. Nonini regarding consulting services on the December 2021 Disbursements List. Hearing no other comments or questions, 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. Nonini.

Mr. Abrahamian:	Mr. Golden:	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 December 9, 2021.**

Mr. Golden requested a typographical correction on page 2.

**Motion:** To approve the minutes of the Regular Board Meeting of December 9, 2021 as presented with the correction on page 2.

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

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

**B) Minutes of the Special Board Meeting of January 13, 2022.**

There were no questions or comments.

**Motion:** To approve the minutes of the Special Board Meeting of January 13, 2022 as presented.

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

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

**6. DISTRICT AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2021**

**A) Action Item** – Consider and accept the District Audit as presented by Bill Patterson with Sampson, Sampson and Patterson for the fiscal year ending June 30, 2021.

**Motion:** To accept the audit as submitted by Sampson, Sampson and Patterson for the fiscal year ending June 30, 2021.

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

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

**7. SECOND PUBLIC HEARING REGARDING THE CONTENT OF THE DRAFT MAPS AND PROPOSED SEQUENCE OF ELECTIONS**

**A) Conduct Public Hearing to invite public to provide input regarding the content of the draft maps and proposed sequence of elections.**

Mr. Abrahamian opened the public hearing at 6:09 p.m. for comments from the members of the public. There were no comments from members of the public so Mr. Abrahamian closed the public hearing at 6:10 p.m.

**8. FIRE CHIEF REPORT**

- A) Fire Incident/Fire Prevention Reports for December 2021
- B) COVID-19 Fiscal Relief for Special Districts
- C) American Rescue Plan Act of 2021 (ARPA)
- D) Station 59 Renovation Update
- E) CDBG Grant Update
- F) FPPC Fundraising Reporting Changes
- G) 2021 Strike Team Reimbursement Update
- H) 2021 SAFER Grant Application
- I) 2021 AFG Grant Application
- J) KUSD Workforce Grant Opportunity

**Public Comment:** Tim England, President of the North Central Professional Firefighter Association, requested to speak on Item 9.A., acknowledging that it had

been removed from the agenda and would not be discussed in closed session. The Board agreed to receive IAFF Local 5260's comments.

**9. CLOSED SESSION**

A) REMOVED FROM AGENDA

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

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

**10. AUTOMATIC/MUTUAL AID AGREEMENT PROPOSAL WITH FIG GARDEN FIRE PROTECTION DISTRICT**

**A) Action item – Consider and approve the proposed Automatic/Mutual Aid Agreement between the District and Fig Garden Fire Protection District.**

**Motion:** To approve the proposed Automatic/Mutual Aid Agreement between the District and Fig Garden Fire Protection District.

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

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

**11. BOARD MEMBER COMMENTS/REPORTS**

Board Member Golden was impressed with the video showing the progress of Station 59. No other comments were noted.

**12. ANNOUNCEMENTS**

**A) Next Regular Board Meeting: Thursday, February 24, 2022 at 5:30 p.m.**

**13. ADJOURNMENT**

**Motion:** To adjourn the meeting at 8:18 p.m.

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

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

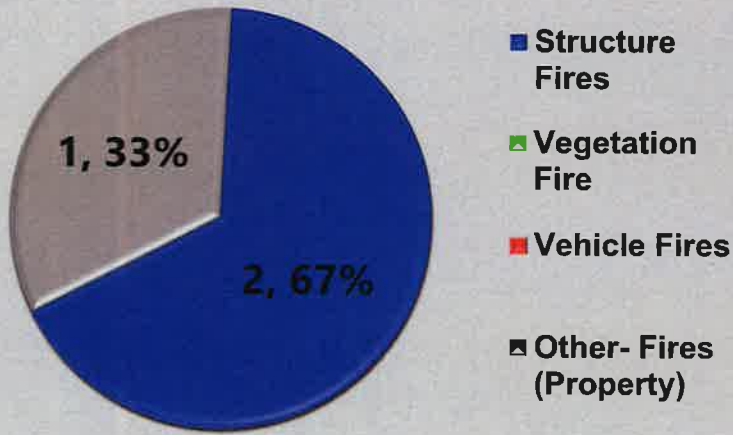
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Date



# District Overall Fire Investigation Statistics for January 2022

## INVESTIGATIONS BY TYPE



## DOLLAR LOSS

**\$3,000,000.00**

## Hours Spent on Investigations

**76**

**00 Injuries**

**00 Fatalities**

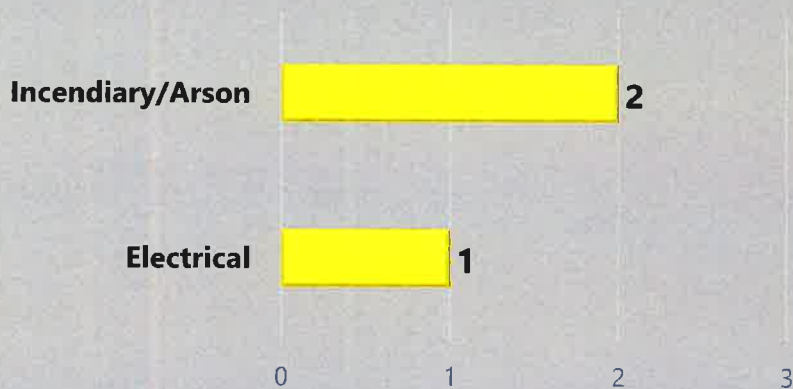
**27 Field Hours**

**49 Office Hours**

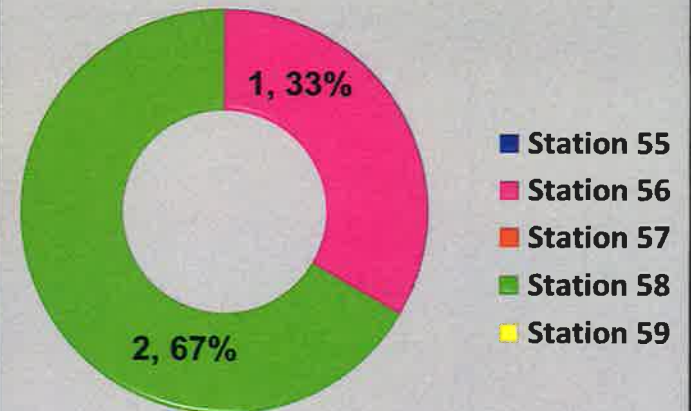
## INVESTIGATION COUNT PER MONTH



## INVESTIGATION CLASSIFICATION/CAUSE



## % OF INVESTIGATIONS BY 1<sup>ST</sup> IN STATION



# January 2022

**Total Calls**  
**401**

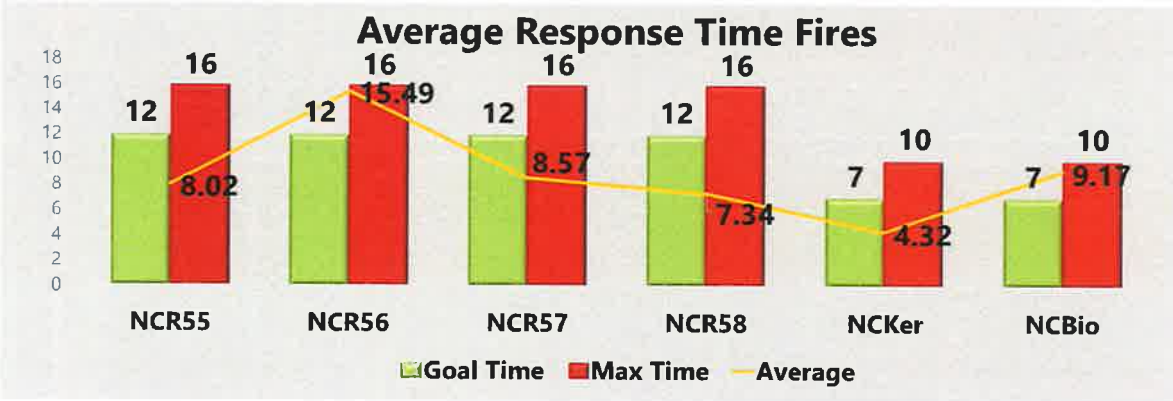
**Fire/Other**  
**34%**

**42** Fire Call Types

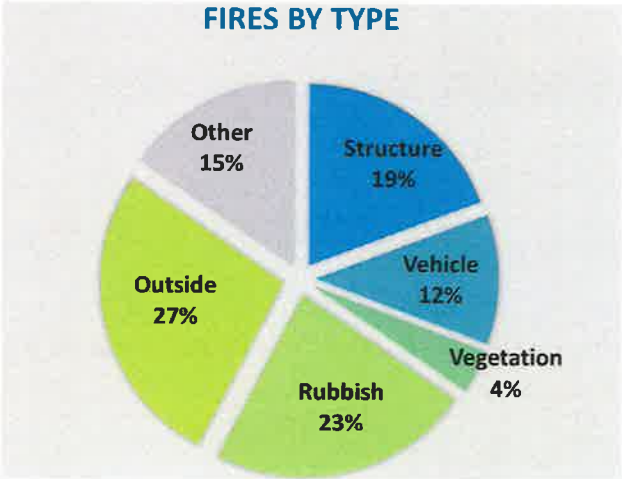
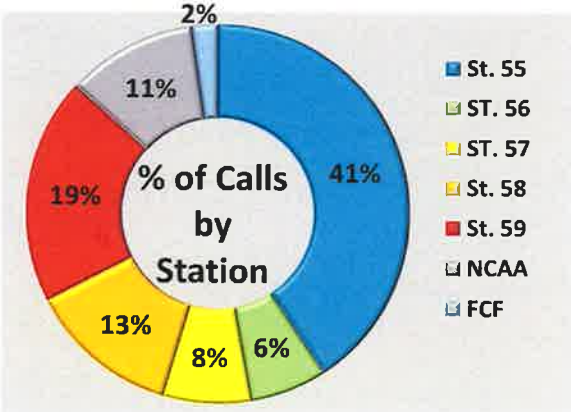
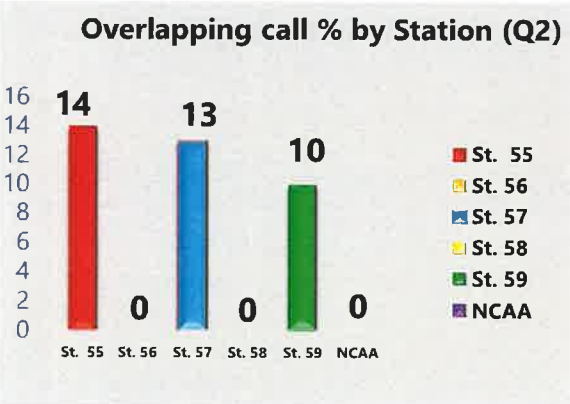
**95** Other Types

**EMS/Rescue**  
**66%**

**264** EMS/Rescue Call Types



**TOTAL FIRE LOSS**  
**\$3,210,700.00**



# NORTH CENTRAL FIRE PROTECTION DISTRICT

INCIDENT STATISTICS-2021



## Mission

Integrate with our community by exceeding traditional service expectations

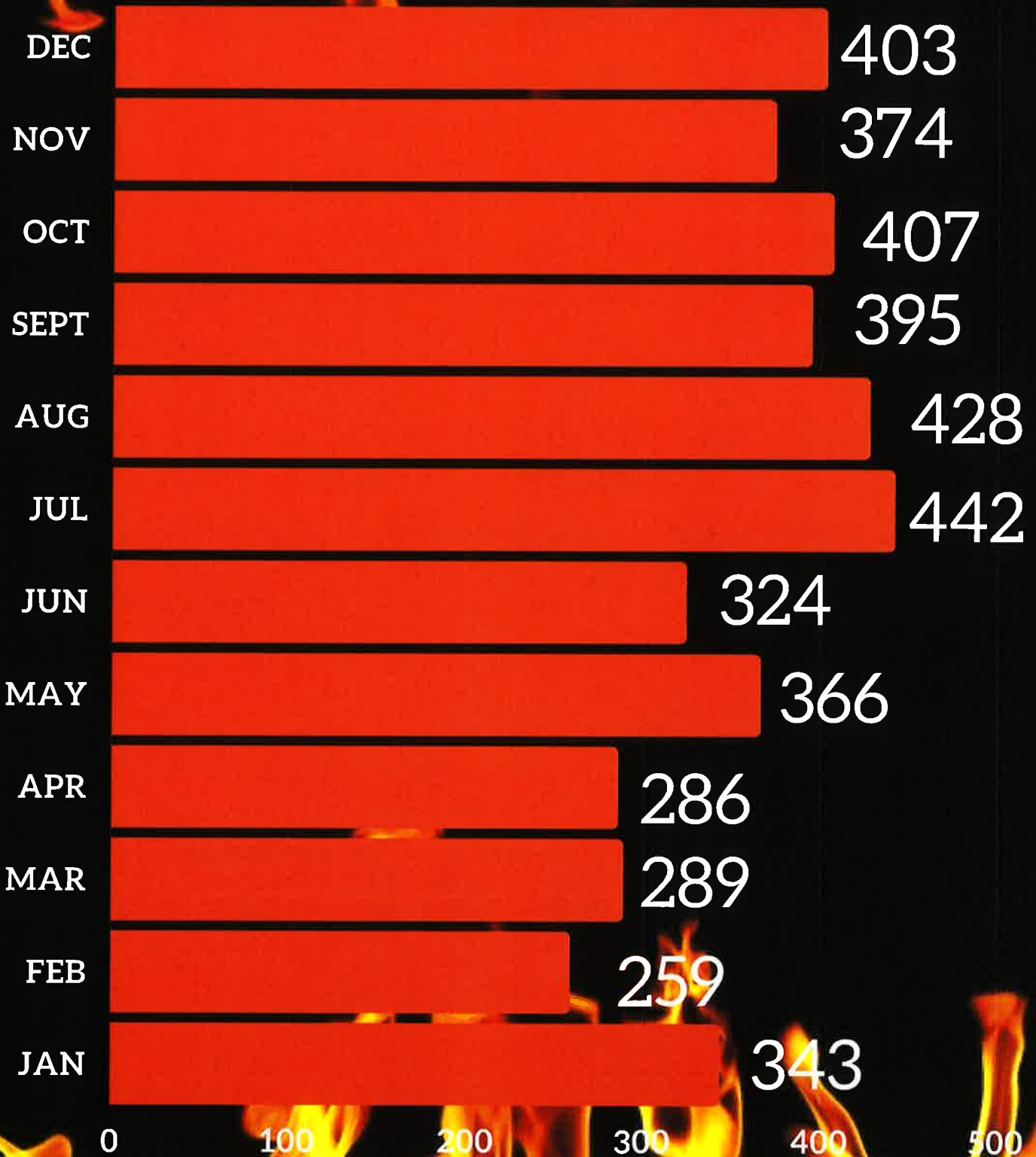
<u>Incident Type</u>	<u>Total Call Volume</u>
Emergency Medical	2771
Good Intent/Public Service	91
Structure Fire	67
Vegetation Fire	88
Vehicle Fire	66
Fire, Other	129
Hazardous Materials/Condition	118
Rescues & Vehicle Accidents	89
False Alarm/False Call/Canceled in route	859
Other Call types	38
<b>TOTAL</b>	<b>4316</b>
<b>Civilian Fatalities</b>	<b>1</b>
<b>Civilian Injuries</b>	<b>1</b>
<b>Total Dollar Loss</b>	<b>5,124,650</b>

# NORTH CENTRAL FIRE PROTECTION DISTRICT

INCIDENT STATISTICS- 2021



## INCIDENT COUNT PER MONTH

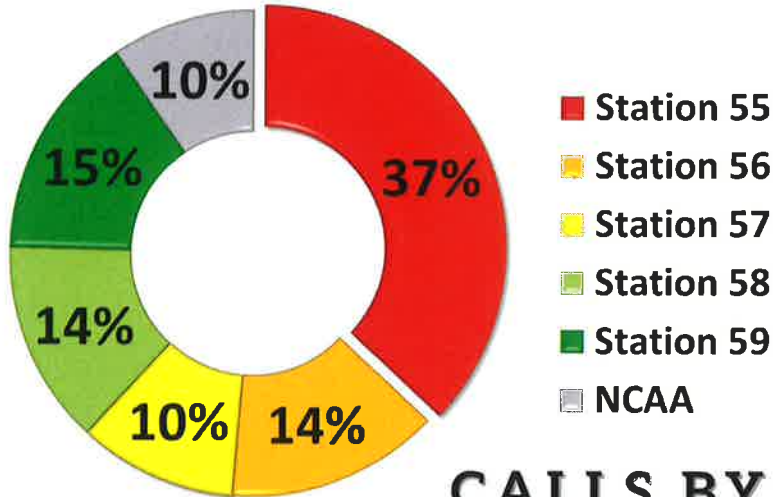


# NORTH CENTRAL FIRE PROTECTION DISTRICT

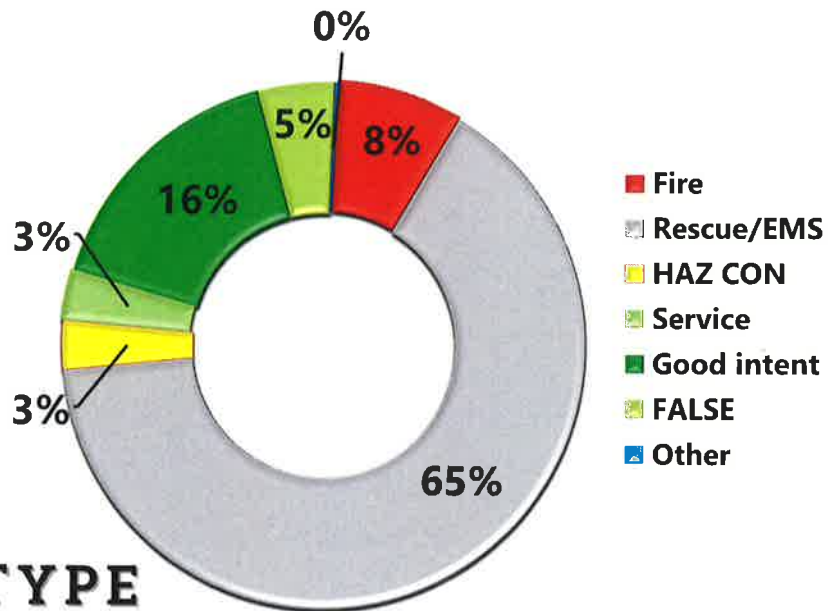
INCIDENT STATISTICS-2021



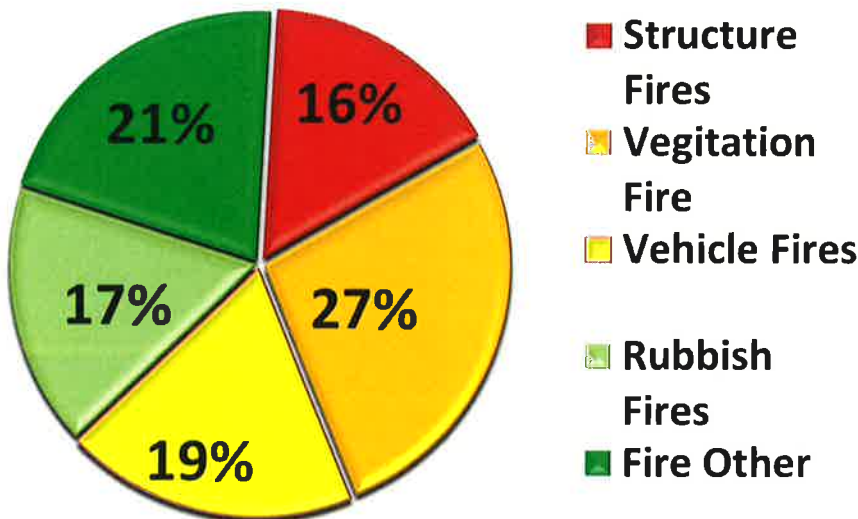
## PERCENT OF CALLS BY STATION



## CALLS BY INCIDENT TYPE



## FIRE CALLS BY TYPE





## NORTH CENTRAL FIRE PROTECTION DISTRICT

Board of Directors: Ken Abrahamian • Michael Foglio

Michael Golden • Rusty Nonini • Amanda Souza

Fire Chief: Timothy V. Henry, CFO, EFO

Fire Headquarters

15850 W. Kearney Boulevard

Kerman, California 93630-9335

(559) 275-5531 • FAX (559) 846-3788

[www.northcentralfire.org](http://www.northcentralfire.org)

February 3, 2022

Louis Linney, Board President  
911 H. Street  
Fresno, CA 93721

Dear Board President Linney,

On behalf of the North Central Fire Protection District (NCF) Board of Directors, I want to thank you for providing the time during your January 25, 2022, regular meeting to meet with Chief Timothy Henry, regarding the prospective of executing an Automatic/Mutual Aid Agreement. During its last Board meeting, you, as the Fig Garden Fire Protection District Board Chair, directed staff to bring back comments on the draft agreement during its March 15, 2022, regular board meeting.

The NCF Board of Directors is seeking to engage in a mutually beneficial agreement serving both our communities after the reopening of the Bullard and West fire station on July 1, 2022.

The attached Agreement was approved by the NCF Board of Directors during its January 27, 2022, regular board meeting. Upon your Board's approval, it will be ready for both parties' signature. NCF is amenable to any reasonable changes that the Fig Garden Fire Protection District Board may have to the agreement. We are excited by the prospect of our Districts' working together to enhance the fire protection of our residents.

Sincerely,

Ken Abrahamian  
Chairman

c: Kenneth Price, NCFPD Legal Counsel  
c: Chad Lew, FGFPD Legal Counsel

*"Our Mission: To integrate with our community by exceeding traditional service expectations"*

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**RESOLUTION – No. 22-02**

**NORTH CENTRAL FIRE PROTECTION DISTRICT**

**A RESOLUTION OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS ADOPTING DISTRICTS PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10010**

**WHEREAS**, members of the Board of Directors of the North Central Fire Protection District (the "District") are currently elected by at-large elections, whereby each member is elected through a District-wide vote; and

**WHEREAS**, the California Voting Rights Act ("CVRA") became law in 2003, and provides a means for attorneys and plaintiffs to allege racially polarized voting and to seek a change from a jurisdiction's at large election system to a different system, typically a by-district election system, and also allows for the recovery of a plaintiffs attorneys' fees; and

**WHEREAS**, a violation of the CVRA may be established if it is shown that racially polarized voting has combined with an at-large voting system to impair the ability of a protected class of voters to elect candidates of its choice or to influence the outcome of an election; and

**WHEREAS**, "racially polarized voting" under the CVRA means voting in which there is a difference between the choice of candidates or other electoral choices that are preferred by voters in a protected class and in the choice of candidates and electoral choices preferred by voters in the rest of the electorate; and

**WHEREAS**, the California Legislature recently amended Elections Code Section 10010 to provide a method whereby a jurisdiction may expeditiously transition to a district-based election system and avoid the high cost of litigation under the CVRA by its adoption of AB 350; and

**WHEREAS**, prior to the District's consideration of a resolution to establish district boundaries for a district-based electoral system, the District is first required under Elections Code section 10010 to hold public hearings where the public may provide input on the composition of the districts, then to draw proposed maps that must be published and available for the public to comment on during at least two public hearings, and to thereafter adopt a resolution with the new map showing the districts; and

**WHEREAS**, on September 30, 2021, the Board of Directors adopted a resolution declaring its intention to transition from an at-large to district-based elections for its next election, conducted hearings, and considered and adopted a District map, all consistent with the provisions in Elections Code section 10010, *et seq.*

**NOW THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT HEREBY RESOLVES:**

**Section 1. Recitals**

That the recitals set forth above are true and correct.

**Section 2. Prior Actions Related to District-Based Elections**

On November 18, 2021, the District's Board of Directors conducted a public hearing to take and consider public testimony regarding the District's transition to by-district elections. On December 9, 2021, the District's Board of Directors conducted a second meeting to take and consider public testimony regarding the District's transition to by-district elections. On January 13, 2022, the Board of Directors conducted its first hearing to take public testimony and consider five different maps as options for proposed District boundaries. On January 27, 2022, the Board of Directors conducted its second hearing to take public testimony and consider five different maps as options for proposed District boundaries.

**Section 3. Adoption of Maps.** On February 24, 2022, after considering five different maps as options for proposed by-district voting, the Board considers and adopts this resolution establishing district or zone elections, including the adoption of a district map (the " \_\_\_\_\_ Map" option), which is attached hereto and incorporated herein by this reference.

#### **Section 4. Severability**

That the Board of Directors declares that, should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Resolution as hereby adopted shall remain in full force and effect.

#### **Section 5. Repeal of Conflicting Provisions**

That all the provisions heretofore adopted by the District or the Board of Directors that are in conflict with the provisions of this Resolution are hereby repealed.

#### **Section 6. Effective Date**

That this Resolution shall take effect upon its adoption.

#### **Section 7. Certification**

That the Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

#### **Section 8. CEQA**

That a transition from at-large to district-based elections is exempt from environmental review under the California Environmental Quality Act ("CEQA") (Public Resources Code §§ 21000 *et seq.*) pursuant to State CEQA Guidelines (Cal. Code Regs., tit. 14 § 15000 *et seq.*) sections 15061(b)(3), 15320, and 15378(b)(3). Adoption of this Resolution is an organizational and administrative activity of the District, does not have the potential to result in either a direct or reasonably foreseeable indirect physical change in the environment, and is therefore not a project for purposes of CEQA. In the event adoption of this Resolution does constitute a project, it is categorically exempt under Class 20 (Changes in the Organization of Local Governments) categorical exemption.



**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the North Central Fire Protection District, on this 24th day of February, 2022, by the following vote, to wit:

Ayes:  
Noes:  
Absent:  
Abstain:

---

Ken Abrahamian, President  
North Central Fire Protection District

ATTEST:

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Amanda Souza, Secretary  
North Central Fire Protection District

**PROPOSAL #1 - DISTRICT MAPING**

Population Summary – January, 1, 2022

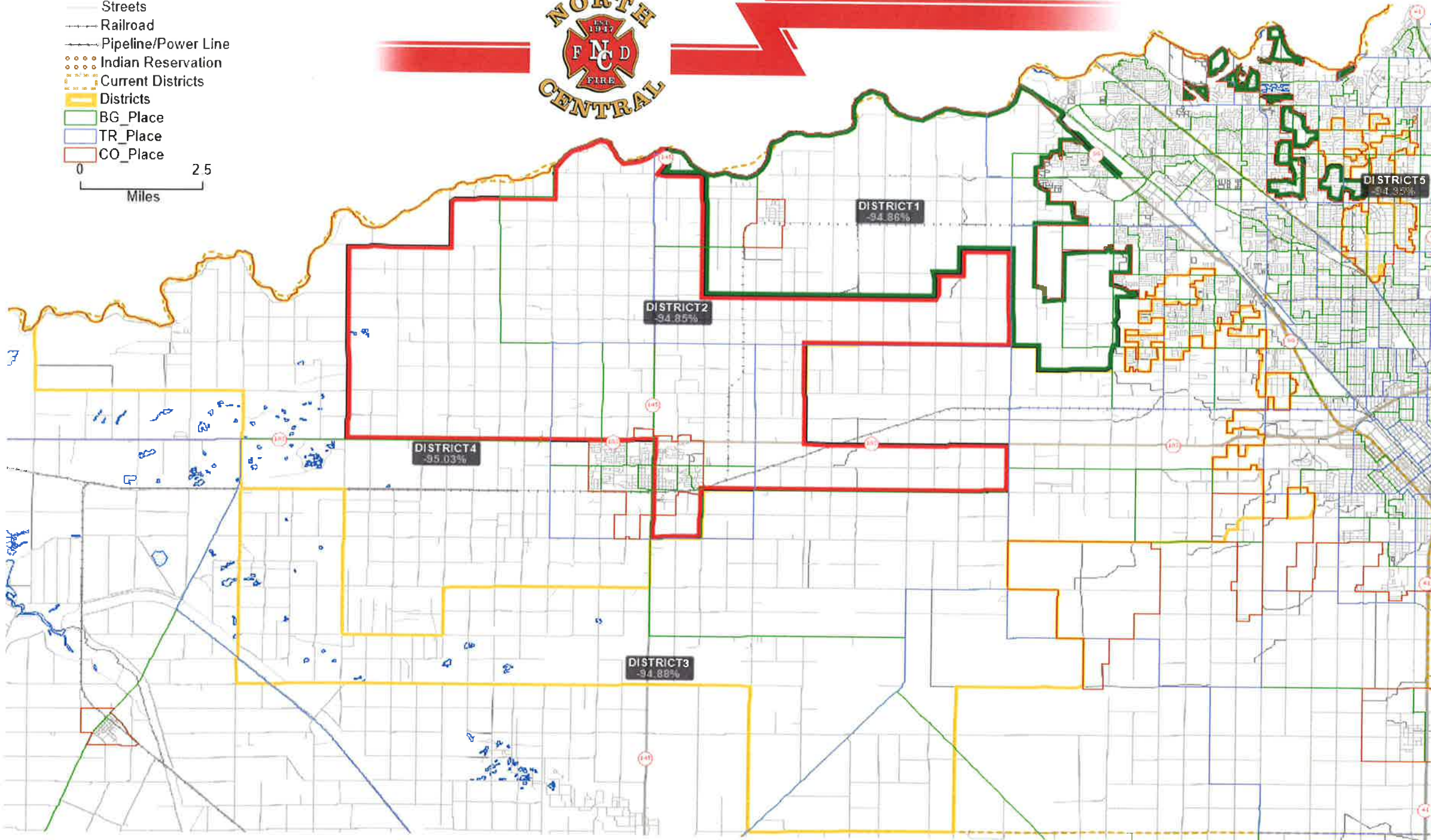
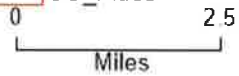
<u>District</u>	<u>Population</u>	<u>% Devn.</u>	<u>Hispanic</u>	<u>White</u>	<u>Black</u>	<u>Native American</u>	<u>Asian</u>	<u>Pacific Islander</u>
DISTRICT 1	10,367 -	94.86%	3,979	5,075	192	140	805	13
DISTRICT 2	10,386 --	94.85%	7,725	1,663	55	60	761	6
DISTRICT 3	10,336 --	94.88%	6,295	2,503	270	126	975	6
DISTRICT 4	10,017 --	95.03%	7,684	1,481	60	76	602	6
DISTRICT 5	10,192 --	94.95%	3,444	5,420	340	154	637	16

Total Population Total: **51,298**

# Proposed #1 North Central Board Member Districts



- Map layers**
- Census Block
  - Water Area
  - Streets
  - Railroad
  - Pipeline/Power Line
  - Indian Reservation
  - Current Districts
  - Districts
  - BG\_Place
  - TR\_Place
  - CO\_Place



## PROPOSAL #2 - DISTRICT MAPING

Population Summary – January, 1, 2022

<u>District</u>	<u>Population</u>	<u>% Devn.</u>	<u>Hispanic</u>	<u>White</u>	<u>Black</u>	<u>Native American</u>	<u>Asian</u>	<u>Pacific Islander</u>
DISTRICT 1	10,501 -	94.79%	4,051	5,124	194	140	816	13
DISTRICT 2	10,313 --	94.89%	7,668	1,661	50	61	751	6
DISTRICT 3	9,975 - -	95.05%	6,025	2,423	273	121	972	6
DISTRICT 4	10,317 --	94.89%	7,939	1,514	60	80	604	6
DISTRICT 5	10,192 --	94.95%	3,444	5,420	340	154	637	16

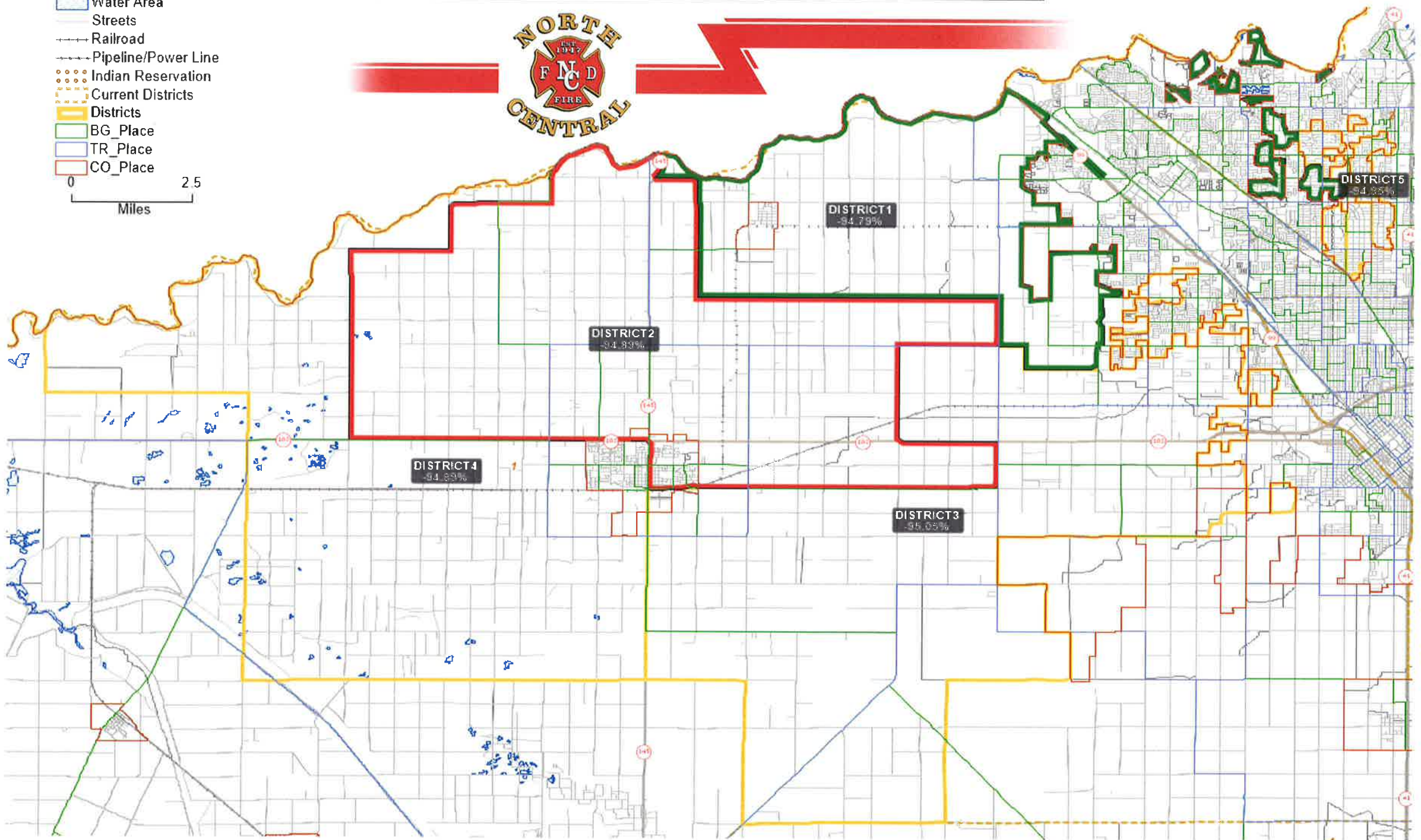
Total Population Total: **51,298**



# Proposed #2 North Central Board Member



- Map layers**
- Census Block
  - Water Area
  - Streets
  - Railroad
  - Pipeline/Power Line
  - Indian Reservation
  - Current Districts
  - Districts
  - BG\_Place
  - TR\_Place
  - CO\_Place
- 0 2.5 Miles



## PROPOSAL #3 - DISTRICT MAPING

Population Summary – January, 1, 2022

<u>District</u>	<u>Population</u>	<u>% Devn.</u>	<u>Hispanic</u>	<u>White</u>	<u>Black</u>	<u>Native American</u>	<u>Asian</u>	<u>Pacific Islander</u>
DISTRICT 1	10,102	94.99%	3,835	4,972	192	134	795	13
DISTRICT 2	10,179	94.95%	7,543	1,644	54	64	757	5
DISTRICT 3	10,336	94.88%	6,295	2,503	270	126	975	6
DISTRICT 4	10,489	94.80%	8,010	1,603	61	78	616	7
DISTRICT 5	10,192	94.95%	3,444	5,420	340	154	637	16

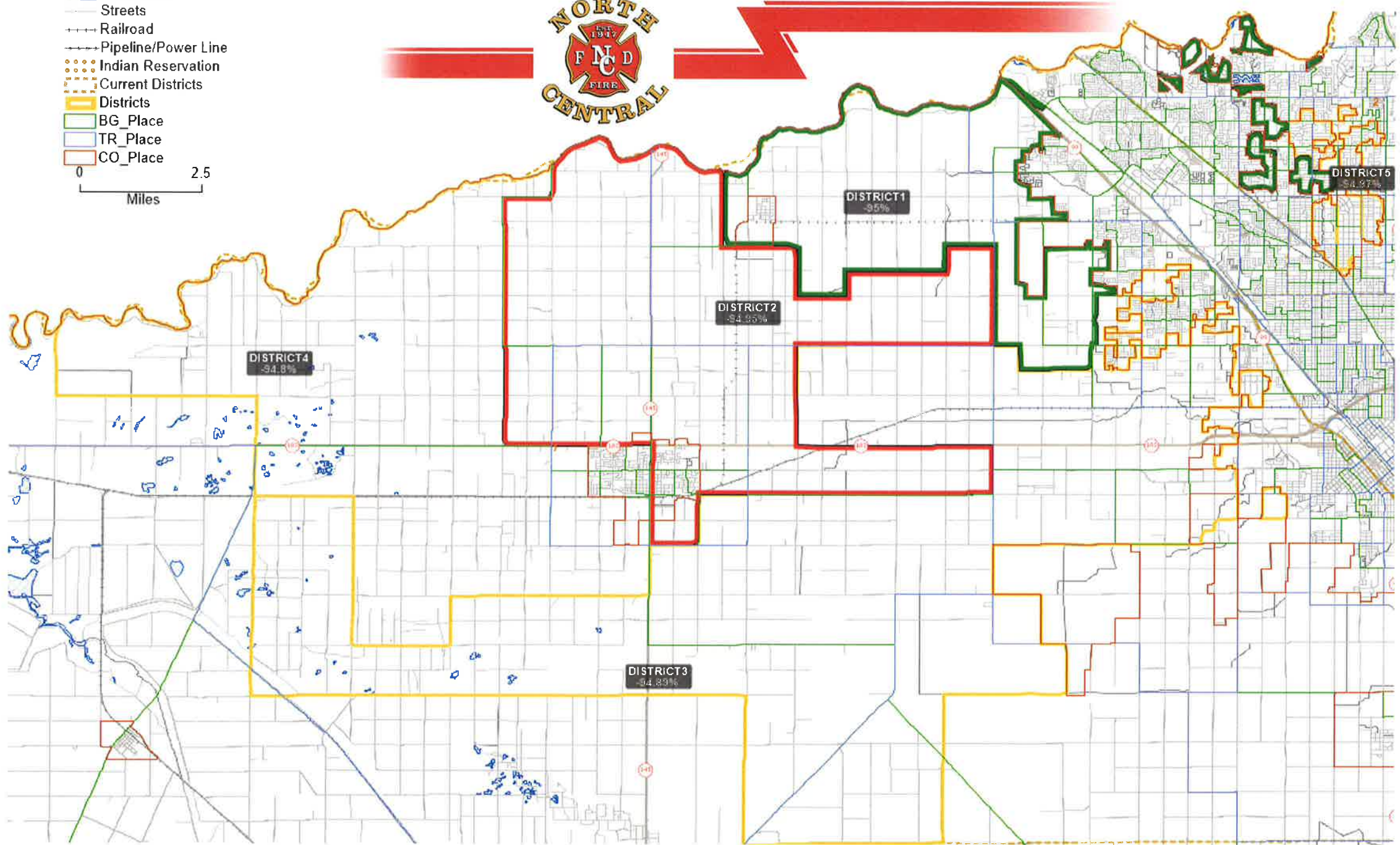
Total Population Total: **51,298**



# Proposed #3 North Central Board Member Districts



- Map layers**
- Census Block
  - Water Area
  - Streets
  - Railroad
  - Pipeline/Power Line
  - Indian Reservation
  - Current Districts
  - Districts
  - BG\_Place
  - TR\_Place
  - CO\_Place
- 0 2.5  
Miles



## PROPOSAL #4 - DISTRICT MAPING

Population Summary – January, 1, 2022

<u>District</u>	<u>Population</u>	<u>% Devn.</u>	<u>Hispanic</u>	<u>White</u>	<u>Black</u>	<u>Native American</u>	<u>Asian</u>	<u>Pacific Islander</u>
DISTRICT 1	10,166	-94.96%	3,921	4,993	192	137	755	13
DISTRICT 2	10,482	-94.80%	7,723	1,772	47	63	754	6
DISTRICT 3	10,141	-94.97%	6,100	2,443	278	122	1,030	6
DISTRICT 4	10,317	-94.89%	7,939	1,514	60	80	604	6
DISTRICT 5	10,192	-94.95%	3,444	5,420	340	154	637	16

Total Population Total: **51,298**

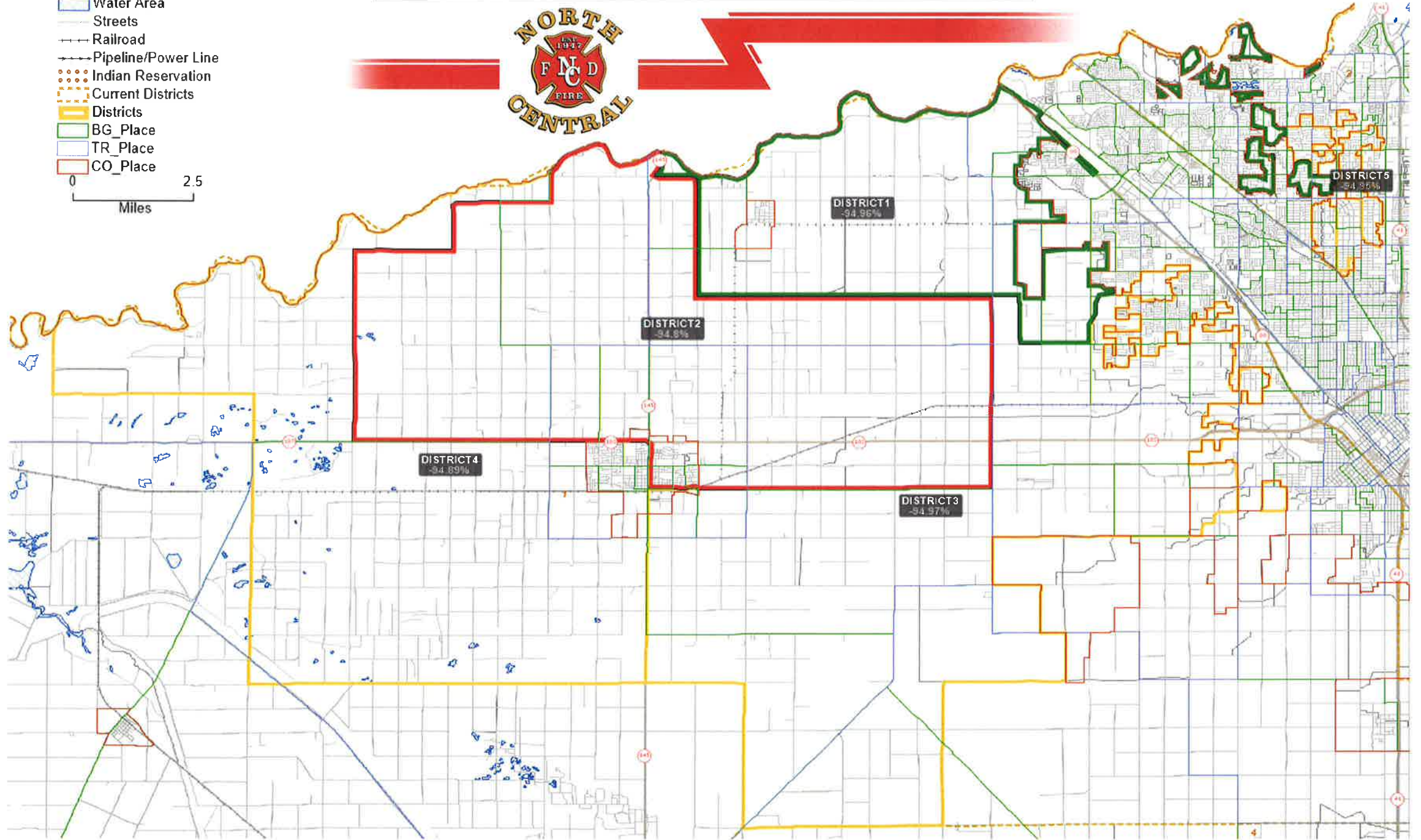




# Proposed #4 North Central Board Member



- Map layers**
- Census Block
  - Water Area
  - Streets
  - Railroad
  - Pipeline/Power Line
  - Indian Reservation
  - Current Districts
  - Districts
  - BG\_Place
  - TR\_Place
  - CO\_Place
- 0 2.5  
Miles



## PROPOSAL #5 - DISTRICT MAPING

Population Summary – January, 1, 2022

<u>District</u>	<u>Population</u>	<u>% Devn.</u>	<u>Hispanic</u>	<u>White</u>	<u>Black</u>	<u>Native American</u>	<u>Asian</u>	<u>Pacific Islander</u>
DISTRICT 1	10,278	-94.90%	3,972	5,031	192	140	769	13
DISTRICT 2	10,482	-94.80%	7,723	1,772	47	63	754	6
DISTRICT 3	10,029	-95.03%	6,049	2,405	278	119	1,016	6
DISTRICT 4	10,317	-94.89%	7,939	1,514	60	80	604	6
DISTRICT 5	10,192	-94.95%	3,444	5,420	340	154	637	16

Total Population Total: **51,298**



# Proposed #5 North Central Board Member



- Map layers**
- Census Block
  - Water Area
  - Streets
  - Railroad
  - Pipeline/Power Line
  - Indian Reservation
  - Current Districts
  - Districts
  - BG\_Place
  - TR\_Place
  - CO\_Place
- 0 2.5 Miles

