



**NORTH CENTRAL FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA**

July 25, 2024

4:30 p.m.

15850 W. Kearney Blvd., Kerman, CA 93630

1. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Flag Salute

2. AGENDA APPROVAL

3. PUBLIC COMMENTS/PRESENTATIONS

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. To allow time for all public comments, individuals are limited to five minutes total for each action item.

4. CONSENT ITEMS

Matters listed under the Consent Calendar are routine and will be enacted by one motion and vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Board Member may request an item be removed from the Consent Items, and it will be considered separately.

- A. Minutes – June 27, 2024
- B. Disbursement List – June 2024
- C. Monthly Financial Reports
 - 1. Fresno County: Cash Balances – All Funds
 - 2. Budget Variance Report: YTD Expenses Compared to Budget
 - 3. Revenue and Reimbursement Report

- D. Resolution No. 24-09 to Add Weed Abatement Charges to the 2024-2025 Fiscal Year Tax Roll

Recommended: Adopt Resolution No. 24-09 to add weed abatement charges to the 2024-2025 Fresno County tax roll.

5. PUBLIC HEARINGS

- A. Weed Abatement Public Hearing and Notices

Recommendation: Conduct Public Hearing.

6. ACTION ITEMS

- A. Resolution 24-10 Approving Board Members Health Insurance Monthly Cap

Recommendation: Adopt Resolution 24-10 Approving a Health and Dental/Vision Insurance Monthly Cap for Active Board Members.

- B. Consideration of modification to Fire Chief's employment agreement and adjustment compensation and benefits.

7. FIRE CHIEF REPORT

8. BOARD MEMBER COMMENTS/REPORTS/ANNOUNCEMENTS

- A. The next regular Board meeting, August 22, 2024

9. CLOSED SESSION

None

10. ADJOURNMENT

PUBLIC COMMENTS AND INQUIRIES. 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 before the scheduled Board meeting. 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.

ADA Compliance and Reasonable Accommodation. In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in 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.

AGENDA POSTING CERTIFICATION

I, Amanda Souza, Secretary for North Central Fire Protection District, do hereby declare under penalty of perjury that I caused the above agenda to be posted at North Central Fire Station at 15850 W. Kearney Blvd., Kerman, CA 93630 and on the website at [www. https://www.northcentralfire.org](https://www.northcentralfire.org).

Date: July 22, 2024 /s/ Amanda Souza, Secretary