

**NORTH CENTRAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 23, 2023  
START TIME: 4:30 P.M.  
LOCATION: 15850 W. KEARNEY BLVD., KERMAN CA.**

**MINUTES**

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](http://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**

District Board Chair Mr. Ken Abrahamian called the meeting to order at 4:38 p.m.

**Roll Call**

**Board Members Present:** Mr. Michael Golden, Mr. Michael Foglio, Mr. Ken Abrahamian, and Ms. Amanda Souza (until 7:00 p.m.). Mr. Rusty Nonini arrived at 4:45pm.

Also present were Fire Chief Tim Henry, District Counsel Ken Price, Deputy Chief McAfee, and Cheryl Carlson.

**2. INVOCATION AND FLAG SALUTE**

The invocation will be led by Pastor Lance Goldsmith of NorthPoint and the flag salute will be led by Chief Henry.

**3. PUBLIC COMMENTS**

No public comments.

**4. CONSENT AGENDA**

A) Consideration and Approval of Disbursements Lists for January 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

MOTION: To approve the consent agenda as presented.

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

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 January 26, 2023

MOTION: To approve the minutes of the Regular Board Meeting of January 26, 2023, as presented.

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

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

**6. DISTRICT AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2022**

A) Action item - Consider and accept the District Audit as presented by Max Leung with Sampson, Sampson and Patterson for the fiscal year ending June 30, 2022.

Auditor Max Leung presented the audit to the board members.

MOTION: To accept the audit as submitted by Sampson, Sampson and Patterson for the fiscal year ending June 30, 2022.

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

**7. MID-YEAR BUDGET REVIEW**

Cheryl Carlson provided a mid-year status report and projections for fiscal year end with the board members.

**8. CODE OF ETHICS**

Chief Henry presented a draft code of ethics for the board's review and Mr. Price shared specific details regarding the code. Chief Henry to meet with representatives from Local 5260 and return to the board in March with draft language for the board's review..

**9. FIRE CHIEF REPORT**

A) Fire Incident/Fire Prevention Reports for January 2023

B) Operational Update

No public comments

**10. 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. 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

**C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

TITLE: Fire Chief

Report from Closed Session: No action to report.

**11. EXECUTION OF EMPLOYMENT AGREEMENT WITH FIRE CHIEF TIM HENRY**

Moved to the March 2023 agenda.

**12. BOARD MEMBER COMMENTS/REPORTS**

No Comments.

**13. ANNOUNCEMENTS**

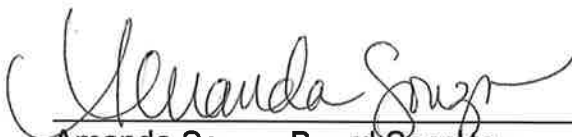
A) Regular Board Meeting: Thursday, March 23, 2023, at 4:30 p.m.

**14. ADJOURNMENT**

The meeting was adjourned at 5:12 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	Absent	4/0



Amanda Souza, Board Secretary  
North Central Fire Protection District

4-11-2023  
Date