

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, MARCH 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: 559 878 4550
Passcode: 4550

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. CONSENT AGENDA

- A) Consideration and Approval of Disbursements List for February 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

5. APPROVAL OF MINUTES

A) Minutes of the Regular Board Meeting of February 24, 2022.

6. FIRE CHIEF REPORT

- A) Fire Incident/Fire Prevention Reports for February 2022
- B) Fig Garden Fire Protection District Update

7. RESOLUTION NO. 22-03 – WEED ABATEMENT

A) Action item - Consider and adopt Resolution No. 22-03 establishing the existence of a public nuisance within the District and set the public hearing dates.

8. RESOLUTION NO. 22-04 AMENDING RESOLUTION 21-06 TO MAKE CHANGES TO ESTABLISHED SALARIES AND BENEFITS FOR CURRENT AND FUTURE EMPLOYEES

A) Action item - Consider and adopt Resolution No. 22-04 amending Resolution No. 21-06 to make changes to established salaries and benefits for current and future employees.

9. CORONAVIRUS STATE LOCAL FISCAL RECOVERY FUNDS SUBRECIPIENT AGREEMENT WITH COUNTY OF FRESNO

- A) Action item – Consider and authorize Board Chair to execute Coronavirus State Local Fiscal Recovery Funds Subrecipient Agreement with County of Fresno.

10. NORTH CENTRAL FIRE PROTECTION DISTRICT BYLAWS UPDATE

- A) Action item – Consider and adopt the North Central Fire Protection District Bylaws

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

11. 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

12. BOARD MEMBER COMMENTS/REPORTS

13. ANNOUNCEMENTS

- A) Regular Board Meeting: Thursday, April 28, 2022, at 5:30 p.m.

14. 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.