

**NORTH CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY, JULY 22, 2021
5:30 P.M.
AGENDA**

- 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 June 2021
 - B) Review and Acceptance of Monthly Financial Reports
 - 1) Budget Variance Report: YTD Expenses Compared to Budget
 - 2) PG & E Report

- 5. APPROVAL OF MINUTES**
 - A) Minutes of the Regular Board Meeting of June 24, 2021.

- 6. FIRE CHIEF REPORT**
 - A) Fire Incident/Fire Prevention Reports for June
 - B) Sole Source Contract – Station 59 Upgrades
 - C) Cal OES Type VI (Patrol) Engine on Loan to District
 - D) Squad 59 Update
 - E) Fireworks Update

- 7. BUILDING CONSTRUCTION CONTRACT WITH DONALD BURGESS CONTRACTING FOR UPGRADES TO DISTRICT STATION 59**
 - A) Action item – Consider and authorize Board Chair to execute Building Construction Contract with Donald Burgess Contracting for District Station 59 upgrades.

- 8. PUBLIC HEARING FOR WEED ABATEMENT AND LIST OF ABATEMENT NOTICES**
 - A) Action item – Conduct Public Hearing.
 - B) Review List of Notices

- 9. RESOLUTION NO. 21-07 – WEED ABATEMENT TAX ROLL ASSESSMENT**
 - A) Action item – Consider and adopt Resolution No. 21-07 to place weed abatement charges on the tax roll for the 2021-2022 fiscal year.

- 10. RESOLUTION NO. 21-08 AMENDING THE DISTRICT'S PURCHASING POLICY**
 - A) Action Item – Consider and adopt Resolution No. 21-08 amending the District's Purchasing Policy.

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

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

12. BOARD MEMBER COMMENTS/REPORTS

13. ANNOUNCEMENTS

A) Regular Board Meeting: Thursday, August 26, 2021, 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.