

NORTH COUNTY FIRE PROTECTION DISTRICT REGULAR BOARD MEETING AGENDA

Meeting Location: 11160 Speegle Street, Castroville, CA

Date: Tuesday, April 20, 2010

Roll Call: President Don Chapin
Vice President Frank Balesteri
Secretary Steve Tansey
Director Don Champion, Ph.D
Director Jacqueline C. Simon

Administrative Staff: Fire Chief Chris Orman

Time: 10:00 a.m.

**Please silence all cell phones and pagers during the meeting.*

CALL TO ORDER:

OPEN SESSION:

PLEDGE OF ALLEGIANCE:

1. ADDITIONS & CORRECTIONS TO AGENDA:

The Secretary to the Board will announce Agenda corrections and proposed additions, which may be acted on by the Board as provided in Section 54954.2 of the California Government Code.

2. PUBLIC COMMENTS:

*Public comment on items **not** on the Board's agenda shall be limited to 3 minutes per person per topic and understand that no action shall be taken on any item not appearing on the agenda. During consideration of any agenda item, public comment shall be limited to 3 minutes per person per topic and will be allowed **prior** to Board action on the item under discussion.*

3. MINUTES:

Approval of the March 16th, 2010 Regular Board meeting minutes. Copies have been submitted to each board member.

4. WARRANTS/PURCHASING CONSENT: See Attached

5. FINANCIAL REPORTS:

- a. Monthly Revenue Reports: March 2010.
- b. Monthly Expense Reports: March 2010.

6. CORRESPONDENCE:

- a. *Salinas Californian* news clipping on the School Bus collision.

7. FIRE CHIEF'S REPORT:

- a. Monthly Report.

8. **SAFETY COMMITTEE ISSUES:** *When needed, this time is reserved for the District's Safety Committee, members of the public, or any District employee to report a safety issue that requires Board direction. There is no safety update at this time.*
9. **STAFF REPORT:**
 - a. Receive update on California Public Employee's Retirement System (CALPERS) Second-Tier Actuaries.
10. **OLD BUSINESS:**
 - a. Discussion and Take Action on Proposed Strategic Plan Draft Developed by the Economic Strategy Committee (ESC).
11. **NEW BUSINESS:**
 - a. Take Action on Resolution 10-4-1: Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessment, and Property-Related Fees and Charges (EMS Tax).
 - b. Take Action on Resolution 10-4-2: Establishing Rates for Equipment and Personnel Costs.
 - c. Take Action on Resolution 10-4-3: Setting Units of Cost Calculations.
 - d. Take Action on Resolution 10-4-4: Appoint Division Chief Arista as the Monterey County Local Agencies Insurance Agencies Insurance Authority (MCLAIA) Alternate Representative
 - e. Take Action on a Request for Letter of Recommendation Received from Mr. Silvio Bernardi who is seeking to serve on the Monterey County Regional Fire Protection District Board.
 - f. Take Action to Create New Account #5376 for FY 2009/10 Budget to Track Bureau of Land Management (BLM) Grant Expenditures and Approve Budget Modifications FY 2009/10.
12. **BOARD of DIRECTORS COMMUNICATION:** *When needed, this time is reserved for the Board of Directors to communicate activity, educational classes, and/or Committee reports.*

CLOSED SESSION #1:

*Pursuant to Government Code Section 54957: The Board will discuss the following:
Personnel Issues*

ANNOUNCEMENT OF CLOSED SESSION ITEMS (if applicable):

ITEMS FOR NEXT MONTH'S AGENDA: Tuesday, May 18th, 2010 at 10:00 A.M.

ADJOURNMENT:

POSTED: APRIL 16, 2010