

NORTH COUNTY FIRE PROTECTION DISTRICT REGULAR BOARD MEETING AGENDA

Meeting Location: 11160 Speegle Street, Castroville, CA

Date: Tuesday, July 20th, 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:

Take action on the June 15th, 2010 Regular Board meeting minutes. Copies have been submitted to each board member.

4. WARRANTS/PURCHASING CONSENT: See Attached

5. FINANCIAL REPORTS:

- a. Accept Revenue Reports: June 2010.
- b. Accept Expense Reports: June 2010.
- c. Accept Fire Mitigation Fee History Summary.
- d. Accept Monthly Reconciliation Summary Report ending 6/30/2010 and Reconciliation Detail.

6. CORRESPONDENCE:

- a. Accept E-mail correspondence to the California Department of Pesticide Regulation.
- b. Accept Letter from the City of Watsonville in appreciation of Division Chief Arista's evaluation of candidates for the Fire Captain position.

7. FIRE CHIEF'S REPORT:

- a. Accept Monthly Report.

Note: If you believe you possess any disability that would require special accommodations in order to attend this meeting, please call North County Fire Protection District at 633-2578 or 722-7833.

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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. None.
 10. **OLD BUSINESS:**
 - a. Consider Adoption of the Interim Agreement for the Operation and Maintenance of the Driving Simulator with Monterey County Regional Fire District, Carmel Regional Ambulance, and Carmel Valley Fire Protection District.
 11. **NEW BUSINESS:**
 - a. Consider Adoption of Resolution 10-7-1: Proposition 4: Establishing an Appropriations Limit
 - b. Consider Adoption of Audit Proposal Contract Ending FY 2009/10 from Berger/Lewis Accountancy Corporation
 - c. Consider Adoption of Rules & Regulations Regarding Uniform Standards.
 - d. Consider Adoption of Policy #1803: Records Management and Retention
 - e. Consider Adoption of Policy #1612: Electronic Communications.
 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.*
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CLOSED SESSION #1:

*Pursuant to Government Code Section 54956.8: The Board will discuss the following:
Conference with Real Estate Property Negotiator (Board Chair-Don Chapin)
Property: APN: #127-013-003-000 and #127-013-008-000 8070 San Miguel Canyon Road
Prunedale ("San Miguel milk barn")
Negotiating Parties: NCFPD, Residents, and State of California Department of Transportation
Under Negotiation: Property Acquisitions*

CLOSED SESSION #2:

*Pursuant to Government Code Section 54956.9: The Board will discuss the following:
Existing Litigation:
Mr. Clifford Fasnacht & Local 3058 vs. North County Fire Protection District.*

CLOSED SESSION #3

*Pursuant to Government Code Section 54956.8: The Board will discuss the following:
Personnel Issues
Accept Report from the Negotiations Sub-Committee
Accept Report on Reserve Firefighter Terminations
Take Action on Administrative Officer Position*

ANNOUNCEMENT OF CLOSED SESSION ITEMS (if applicable): *The board will report out on any action taken during Closed Session, and may take additional action in Open session as appropriate.*

ITEMS FOR NEXT MONTH'S AGENDA: *Tuesday, August 17th, 2010 at 10:00 A.M.*

ADJOURNMENT:

POSTED: JULY 16TH, 2010