

**NORTH COUNTY FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
AGENDA**

**Meeting Location:** 11160 Speegle Street, Castroville, CA

**Date:** Tuesday, March 16, 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. PRESENTATION:**

Take Action to Approve Resolution 10-02-1: Resolution of Appreciation for A & S Metals. (*Presentation of Resolution and Plaque to Mr. Stan Silva, Jr. owner of A & S Metals and staff in attendance.*)

**4. PUBLIC HEARING:** Conduct a Public Hearing on the Proposed Fire Mitigation Fees to Consider Adoption of Proposed Fee Schedule.

**a.** Take Action to Approve Resolution 10-03-1: Annual Setting of Fire Mitigation Fees.

**5. MINUTES:**

*Approval of the February 16<sup>th</sup>, 2010 Regular Board meeting minutes. Copies have been submitted to each board member.*

**6. WARRANTS/PURCHASING CONSENT: See Attached**

*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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7. **FINANCIAL REPORTS:**
  - a. Monthly Revenue Reports: February 2010.
  - b. Monthly Expense Reports: February 2010.
  
8. **CORRESPONDENCE:**
  - a. Notice of Selection of Independent Special District (Regular) Representative to the Local Agency Formation Commission (LAFCO).
  
9. **FIRE CHIEF'S REPORT:**
  - a. Monthly Report.
  
10. **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.*
  
11. **STAFF REPORT:**
  - a. Receive update on California Public Employee's Retirement System (CALPERS) Second-Tier Actuaries.
  
12. **OLD BUSINESS:**
  - a. Take Action to Approve the Final Audit 2009/10.
  - b. Take Action on the Rancho Cielo Hand Crew.
  
13. **NEW BUSINESS:**
  - a. Take Action on the Extension of the Entry- Level and Promotional Firefighter Eligibility List.
  - b. Take Action to Adopt the 2010 Internal Revenue Service Standard Mileage Reimbursement Rates.

**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 54956.9: The Board will discuss the following:*

*Pending Litigation:*

*Mr. Clifford Fasnacht & Local 3058 vs. North County Fire Protection District*

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**CLOSED SESSION #2:**

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

*Personnel Issues*

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**ANNOUNCEMENT OF CLOSED SESSION ITEMS** (if applicable):

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**ITEMS FOR NEXT MONTH'S AGENDA: Tuesday, April 20<sup>th</sup>, 2010 at 10:00 A.M.**

Update from the Economic Strategy Committee (ESC) & Second Tier CALPERS Actuarial

**ADJOURNMENT:**

**POSTED: MARCH 12, 2010**

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