

NORTH COUNTY FIRE PROTECTION DISTRICT REGULAR BOARD MEETING AGENDA

Meeting Location: 11160 Speegle Street, Castroville, CA

Date: Tuesday, May 18th, 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 April 20th, 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: April 2010.
- b. Monthly Expense Reports: April 2010.
- c. Calcard Reconciliation and Detailed Transaction Summary (*as requested of staff at the previous meeting*).

6. CORRESPONDENCE:

- a. *Reference Letter for Mr. Silvio Bernardi in his pursuit to serve on the Monterey County Regional Fire Protection District Board.*

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.

Page 1

of 2

- b. *State of California Division of Occupational Safety and Health Cal/OSHA citation-notice of penalty.*
 - c. *Correspondence from City of Seaside in appreciation of Division Chief Doug McCoun's participation in the Engineer's testing process.*
- 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. None.
- 10. **OLD BUSINESS:**
 - a. Take Action to Approve Strategic Plan and Update from the Economic Strategy Committee (ESC).
 - b. Take Action to Approve Preliminary Budget FY 2010/2011.
- 11. **NEW BUSINESS:**
 - a. Take Action on Resolution 10-4-2: Setting Units of Cost Calculations.
 - b. Take Action on Resolution 10-5-1: Proposition 172 Tax Advance for the Current Fiscal Year.
 - c. Take Action to Set Date & Time for the Public Hearing to Consider Adoption of the Final Budget Fiscal Year 2010-2011.
- 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.*

NO CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION ITEMS (if applicable):

ITEMS FOR NEXT MONTH'S AGENDA: Tuesday, June 15th, 2010 at 10:00 A.M.

- 1. Adoption of the Final Budget FY 2010-2011.
- 2. Take Action on Resolution 10-6-1: Qualifications and Standards for Reserve Firefighters.

ADJOURNMENT:

POSTED: MAY 14, 2010