

The Regular meeting of the North County Fire Protection District Board of Directors was held on **March 16, 2010** at 11160 Speegle Street, Castroville, CA

ROLL CALL: Don Chapin, President
Steve Tansey, Secretary
Don Champion, Director
Jacqueline C. Simon, Director

Administrative Staff: Fire Chief Chris Orman
Division Chief Joe Pastore
Division Chief Humberto Arista
Division Chief Doug McCoun

Absent: Frank Balesteri, Vice President

The Board Chair called the meeting to order at 10:02 A.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: No public comments were received.

ADDITIONS & CORRECTIONS TO AGENDA: Due to time constraints, the agenda and the consent calendar were modified by motion of Director Champion, seconded by Secretary Tansey:

1. The public hearing (Item 4-A)'s description was revised to state: "Conduct a Public Hearing on the Proposed Fire Mitigation Fees to Consider Adoption of Proposed Fee Schedule". Motion carried, 4-0.
2. The Consent Calendar was revised to add 1 item: \$1,825.00 from Account #5120 Maintenance of Equipment for an emergency tow for Engine 5213 on March 9, 2010. Motion carried, 4-0.

PRESENTATION: Motion made by Director Champion, seconded by Director Simon to approve (Item 3-A) Resolution 10-2-1: Resolution of Appreciation to A & S Metals. Roll Call Vote: Simon-aye, Champion-aye, Chapin-aye, and Tansey, aye. Vice President Balesteri was not present. The Board extended their gratitude to Mr. Stan Silva, Jr., owner of A & S Metals for his many contributions to North County Fire Protection District and the community with a resolution and plaque as a token of appreciation. Mr. Stan Silva, Jr. accepted the resolution and the plaque presented in open session and expressed his appreciation for the District.

MINUTES: Motion made by Secretary Tansey, seconded by Director Champion to approve the February 16th, 2010 regular board meeting minutes. Motion carried, 4-0.

WARRANTS/PURCHASING CONSENT: Motion made by Secretary Tansey, seconded by Director Champion, to approve the Consent Calendar and the supplemental warrants #47-28866 through #47-29077 for a total of \$474,241.55. Motion carried, 4-0.

FINANCIAL REPORTS:

1. The February 2010 Revenue report (Item 7-A) was reviewed and accepted.
2. The February 2010 Expenditure report (Item 7-B) was reviewed and accepted.

CORRESPONDENCE:

1. The Board received and accepted a notice (Item 8-A) regarding the recent selection of an Independent Special District (Regular) Representative to the Local Agency Formation Commission of Monterey County (LAFCO).

FIRE CHIEF REPORT: Chief Orman presented his report (Item 9-A) to the Board. The Board accepted the Fire Chief's report.

PUBLIC HEARING ON THE ANNUAL SETTING OF FIRE MITIGATION FEES:

The public hearing opened at 10:30 A.M. No public comments were received. The public hearing closed at 10:35 A.M.

(March 16, 2010 Regular Board meeting minutes continued)

Motion made by Director Champion, seconded by Secretary Tansey to approve Resolution 10-3-1: Public Hearing to Set Fire Mitigation Fees (Item 4-A). Roll Call Vote: Simon-aye, Champion-aye, Chapin-aye, and Tansey, aye. Vice President Balesteri was absent. Motion carried.

STAFF REPORT:

1. The Board received a verbal report from the Chief on the CalPERS (California Public Employees' Retirement System) actuarial. Staff will continue to update the Board with detailed information as the actuaries are reviewed for further analysis. No action was taken.

OLD BUSINESS:

1. Motion made by Secretary Tansey, seconded by Director Simon to adopt the District's final audit FY 2008/09. Motion carried, 4-0.
2. Motion made by Secretary Tansey, seconded by Director Simon to approve the proposal to extend 20 volunteer firefighter positions solely dedicated to providing service as a hand crew responsible for fuels mitigation, weed abatement, and fire suppression. This program is in conjunction with the Rancho Cielo Youth Program who received additional funding from the Office of Economic Training (OET) to provide equipment to the crew, and for their hourly wages and worker's compensation. Motion carried, 4-0.

NEW BUSINESS:

1. Motion made by Secretary Tansey, seconded by Director Champion to approve a six month extension to the District's entry-level firefighter and promotional firefighter lists. Motion carried, 4-0.
2. Motion made by Secretary Tansey, seconded by Director Champion to adopt the current Internal Revenue Service (IRS) standard mileage rates for 2010 at 50 cents per mile for business miles driven. Motion carried, 4-0.

CLOSED SESSION: There were no closed sessions held.

ITEMS FOR NEXT MONTH'S AGENDA: Tuesday, April 20th, 2010 at 11160 Speegle St., Castroville

1. California Public Employees' Retirement System (Cal-PERS) actuarial
2. Economic Strategy Committee update
3. Resolution Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessment, and Property-Related Fees and Charges (EMS Tax).
4. Resolution Establishing Rates for Equipment and Personnel Costs.
5. Resolution Setting Units of Cost Calculations.

ADJOURNMENT: 10:44 A.M.

Respectfully submitted by,

Kim Overman, Recorder

Don Chapin, President

Frank Balesteri, Vice President