

The Regular meeting of the North County Fire Protection District Board of Directors was held on Tuesday, June 15, 2010 at 11160 Speegle Street, Castroville, CA

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

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

OPEN SESSION: 10:01 A.M.

PLEDGE OF ALLEGIANCE

MINUTES: Motion made by Vice President Balesteri, seconded by Director Simon, to approve the May 18th, 2010 Regular meeting minutes. Motion carried, 4-0. Director Tansey was not present during the vote.

PUBLIC HEARING: The scheduled Public Hearing opened at 10:04 A.M. No public comments were received.

Motion made by Secretary Tansey, seconded by Vice President Balesteri to adopt the Final Budget FY 2010/11 in the amount of \$4,421,030 for Salaries & Budgets, \$793,118 for Services & Supplies, \$9,000 for Capital Outlay, \$360,000 for the Contingency Reserves Fund for a total budgeted amount of \$5,223,148, Designated Reserves in the amount of \$35,000 for Election Reserves and \$100,000 for Post Retirement Reserves. Motion carried, 5-0.

The Public Hearing closed at 10:24 a.m.

PURCHASING CONSENT/WARRANTS: Motion made by Secretary Tansey, seconded by Director Simon to approve the Consent Calendar with accepted revisions and Supplemental Warrants #47-29458 through #47-29653 subtotaling \$910,583.60. Motion carried, 5-0.

FINANCIAL REPORTS:

1. The May 2010 Revenue Reports (Item 6A) were reviewed and accepted.
2. The May 2010 Expenditure Report (Item 6B) was reviewed and accepted.
3. The CAL-Card Visa Account Reconciliation Detailed Transaction Summary was received. No comments were made.

FIRE CHIEF REPORT: Chief Orman presented his report (Item 7) to the Board. The Board accepted the Fire Chief's report. Staff was directed to obtain additional quotes and bids for repairs and/or replacement of the stairs to the training room in order for the Board to make an informed decision on the issue. Staff was directed to designate reserve funds for future Monterey County Operational Area Emergency Communications System (NGEN) Next Generation portable radios.

SAFETY COMMITTEE ISSUES: Chief Pastore provided the Board with a verbal safety report on a hand crew member who experienced heat exhaustion and was treated for the incident. Reserve Marcos Vasquez, Rancho Cielo youth hand crew leader has been trained on the process of reporting worker's compensation injuries should any work-related injuries occur.

OLD BUSINESS:

1. Motion made by Vice President Balesteri, seconded by Secretary Tansey to approve the joint expenses associated with the mobile driving simulator purchased with the Assistance to Firefighter's Grant (AFG) including a tow vehicle purchase, preventative maintenance costs and repairs. The total cost of the vehicle is \$6,388.69 to be shared amongst participating agencies in the amount of \$2,130± for each participating agency's share. Motion carried, 5-0. Staff was directed to provide a tentative operating agreement pertaining to the use and storage of the regional driving simulator, towing vehicle, and related equipment for Board review.

(June 15th, 2010 Regular meeting minutes continued)

NEW BUSINESS:

1. Motion made by Vice President Balesteri, seconded by Secretary Tansey to approve Resolution 10-6-1: Qualifications and Standards for Reserve Firefighters to implement Emergency Medical Technician (EMT) as the minimum entry-level Reserve Firefighter requirement for all new hires in accordance with the Monterey County Emergency Services Agency and California State Title 22. Roll Call Vote: Chapin-aye, Balesteri-aye, Tansey-aye, Champion-aye, and Simon-aye. Motion carried.
2. Motion made by Director Simon, seconded by Secretary Tansey to approve Resolution 10-6-2: Dry Period Loan for Fiscal Year 2009/10 Request and authorize Secretary Tansey to authorize the transfer. Roll Call Vote: Chapin-aye, Balesteri-aye, Tansey-aye, Champion-aye, and Simon-aye. Motion carried.
3. Motion made by Director Champion, seconded by Vice President Balesteri to reverse budget modifications appropriating \$93,588.73 of unanticipated revenues as identified below and voted on at the April 20th, 2010 regular meeting. Motion carried, 5-0.

Table 2 - RECOMMENDED ALLOCATIONS

Account	Description	Amount		Recommended		Basis for Modification
		Budgeted		Modifications	Modified Budget	
5170	Office Expense	\$ 15,000.00	\$	1,500.00	\$ 16,500.00	Budget Realignment
5171	Computer Expense	\$ 12,000.00	\$	8,000.00	\$ 20,000.00	Budget Realignment
5181	Legal Counsel	\$ 20,000.00	\$	10,000.00	\$ 30,000.00	Budget Realignment
5183	Grant Administration	\$ 8,313.46	\$	2,500.00	\$ 10,813.46	Budget Realignment
5187	Property Tax Admin	\$ 43,000.00	\$	11,388.00	\$ 54,388.00	Budget Realignment
5235	Board Expense	\$ 4,000.00	\$	3,500.00	\$ 7,500.00	Budget Realignment
				\$	-	
				\$	-	
				\$	-	
5380	Contingency	\$ 855,280.94	\$	56,700.73	\$ 911,981.67	Budget Realignment
	TOTAL		\$	93,588.73		

ITEMS FOR NEXT MONTH'S AGENDA: Meeting time and date scheduled for Tuesday, July 20th, 2010 at 10:00 a.m.

1. Resolution 10-7-1: Proposition 4 Appropriations Limit
2. Contingency Funds Reconciliation
3. Designate Reserves for Next Generation Portable (NGEN) Radios and Dispatch Fees
4. Cal-PERS (California Public Employee's Retirement System Tier II planning
5. Tentative Mobile Driving Simulator Operations Agreement

ADJOURNMENT TO CLOSED SESSION: 11:24 A.M.

The Board discussed the on-going litigation between Mr. Cliff Fasnacht, Local 3058 vs. North County Fire Protection District. No action was taken.

ANNOUNCEMENT OF CLOSED SESSION: 11:35 A.M.

ADJOURNMENT: 11:39 A.M.

Respectfully submitted by,

Kim Overman, Recorder

Don Chapin, President

Frank Balesteri, Vice-President