

NORTH COUNTY FIRE PROTECTION DISTRICT REGULAR BOARD MEETING AGENDA

Meeting Location: 11160 Speegle Street, Castroville, CA

Date: Tuesday, February 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. MINUTES:

Approval of the January 19, 2010 Regular Board meeting minutes. Copies have been submitted to each board member.

5. WARRANTS/PURCHASING CONSENT: See Attached

6. FINANCIAL REPORTS:

- a. *Revised December 2009 Expense Report: Includes December's PERS payment*
- b. *Projected Revenue vs. Actual TYD Received.*
- c. *Monthly Revenue Reports: January 2010.*
- d. *Monthly Expenditure Reports: January 2010.*
- e. *Monthly Revenue vs Expense: January 2010.*

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. **CORRESPONDENCE:**
 - a. Correspondence from Local Agency Formation Commission of Monterey County (LAFCO) and request for nominations for one regular LAFCO commissioner.
 - b. Letter of appreciation from the City of Marina from Chief Harald Kelley for mutual aid on a structure fire.
8. **FIRE CHIEF'S REPORT:**
 - a. Monthly Report.
9. **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.*
10. **STAFF REPORT:**
 - a. Receive Update on California Public Employee's Retirement System (PERS) Second-Tier Actuaries.
 - b. Receive Communication Expense Analysis Report.
11. **OLD BUSINESS:**
 - a. Receive Report from the Economic Strategy Committee (ESC).
 - b. Take Action to Ratify the Mobile Data Agreement with the City of Monterey.
12. **NEW BUSINESS:**
 - a. Take Action on FY 2009/10 Budget Amendments.
 - b. Take Action to Set Date & Time of Public Hearing to Set the Rate of the Fire Mitigation Fee.

BOARD of DIRECTORS COMMUNICATION: *When needed, this time is reserved for the Board of Directors to communicate activity, educational classes, and/or Committee reports.*

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*

CLOSED SESSION #2:

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS (if applicable):

ITEMS FOR NEXT MONTH'S AGENDA: Tuesday, March 16, 2010 at 10:00 A.M.

1. Public Hearing-Annual Setting of Fire Mitigation Fees.
2. Acceptance of the Final Audit.
3. Extension of the Entry-Level Firefighter Promotional List

ADJOURNMENT:

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