

NORTH COUNTY FIRE PROTECTION DISTRICT REGULAR BOARD MEETING AGENDA

Meeting Location: 11160 Speegle Street, Castroville, CA

Date: Tuesday, January 19, 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 December 15, 2009 Regular Board meeting minutes. Copies have been submitted to each board member.

4. ANNUAL ORGANIZATIONAL MEETING: Electing Officers, Establishing Subcommittees, and Determining Date, Time, and Location of Board meetings

5. WARRANTS/PURCHASING CONSENT: See Attached

6. FINANCIAL REPORTS:

- a. Monthly Revenue Reports: December 2009.
- b. Monthly Expenditure Reports: December 2009.

7. CORRESPONDENCE:

- a. Correspondence from the Fire Chief to Joe Rosa, General Manager of the Pajaro Sunny Mesa Community Services District.
- b. Correspondence from the Fire Chief to Chief George Haines with CALFIRE.

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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- c. Thank you card from the City of Canada Flintridge in appreciation of the Strike Team's efforts and reponse during the Station Fire incident in Los Angeles.
 - d. Correspondence received from Mr. Jeffrey L. Adkins, member of the public.
8. **FIRE CHIEF'S REPORT:**
- a. Monthly Report.
 - b. Monterey County Local Agencies Insurance Authority (MCLAIA) Audit for FY 08/09.
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. None.
11. **OLD BUSINESS:**
- a. Receive Report from the Economic Strategy Committee (ESC).
12. **NEW BUSINESS:**
- a. Take Action to Change from Modified Cash Basis to Accrual Basis of Accounting.
 - b. Take Action on the Post-Retirement Actuarial and Proposal from Rael & Letson in accordance with Governmental Accounting Standards Board (GASB) Statement 45.
 - c. Take Action to Establish a Selection Process for a Consultant to conduct a Parcel Tax Needs Assessment.

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, February 16, 2010 at 10:00 A.M.

- 1. Communication Expense Analysis Update

ADJOURNMENT:

POSTED: JANUARY 15, 2010