

**NORTH COUNTY FIRE PROTECTION DISTRICT OF  
MONTEREY COUNTY**

**Administration Office: 11200 Speegle St. Castroville CA 95012**

**831.633.2578 or 722-7833 Phone**

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**<http://www.ncfpd.org>**



**SPECIAL MEETING**

Location: 11160 Speegle Street, Castroville

**Thursday, June 27, 2019**

10:00 a.m.

**Board of Directors:**

President Don Chapin

Vice President Jacqueline C. Simon

Secretary Frank Balesteri

Director Stanley Silva

Director Peter Scudder

Fire Chief Richard C. Hutchinson, Jr.

**NORTH COUNTY FIRE PROTECTION DISTRICT  
SPECIAL BOARD MEETING  
AGENDA**

**Meeting Location:** Castroville Library  
11160 Speegle Street, Castroville, CA

**Date:** **Thursday, June 27, 2019**

**Roll Call:**  
President Don Chapin  
Vice President Jacqueline C. Simon  
Secretary Frank Balesteri  
Director Stanley Silva  
Director Peter Scudder

**Administration:** Fire Chief Richard Hutchinson

**Time:** 11:00 a.m.

*\*Please silence all cell phones and refrain from texting 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. NEW BUSINESS:**

- a. Take Action to Approve the Fiscal Year 2017/2018 Financial Audit.

**Next meeting: Tuesday, July 16, 2019 at 10:00 A.M.**

**ADJOURNMENT:**

**AGENDA POSTED AND FAXED TO MEDIA AT 4:00 P.M. on Monday, June 24, 2019**

**Posting Locations:**

Castroville Library Bulletin Board, 11160 Speegle Street, Castroville CA 95012  
NCFD, Station 1: 11200 Speegle Street, Castroville CA 95012  
NCFD, Station 2: 17639 Pesante Road, Prunedale CA 93907  
NCFD, Station 3: 301 Elkhorn Road, Royal Oaks, CA 95076  
North County Fire Protection District website at [www.ncfpd.org](http://www.ncfpd.org)

*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.*

**Take Action to Review and Accept the Annual Financial Audit**

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**PURPOSE:** To present, for adoption, the District's final audit for fiscal year 2017/18 as prepared by Bianchi, Kasavan & Pope, LLP

**OUTLINE:** Each year, the District is required to obtain a final audit from a certified accounting firm. All steps and processes for the 2017/18 fiscal year have been completed and are presented in the enclosed Final Audit. The Board of Directors, and its appointed Audit Committee, has reviewed draft documents.

At this time, it is being recommended that the Board adopt the final 2017/18 audit and direct staff to file the document appropriately as required by law.

**RECOMMENDATION:** That the Board formally adopt the District's Final Audit Fiscal Year Ending 2017/18 as presented by its independent auditor Bianchi, Kasavan & Pope, LLP.

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*Richard C. Hutchinson Jr., Fire Chief*