

The Regular meeting of the North County Fire Protection District Board of Directors was held on **April 20th, 2021** via Zoom Teleconference in accordance with Government Code section 54953 and Governor Newsom's executive order N-25-20.

The Board Chair called the meeting to order at 10:01 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President
Jacqueline C. Simon, Vice President
Ramon Gomez, Secretary
Peter Scudder, Director
Stanley Silva, Director -Absent

Administration: Rick Parker, Fire Chief
Joel Mendoza, Division Chief
Jess Mendoza, Division Chief
Carolina Bravo, Administrative Officer

ADDITIONS & CORRECTIONS TO AGENDA:

No revisions or corrections to the agenda were received. Agenda to stand as posted.

PUBLIC COMMENTS:

None.

MINUTES:

Motion made by Vice President Simon, seconded by Director Scudder, to approve the March 16, 2021 regular board meeting minutes.

Motion carried; 4-0 (Director Silva absent).

WARRANTS/PURCHASING CONSENT:

The Board reviewed the April 2021 Purchasing Consent Calendar and the Check Register for March 2021 #43348 through #43406 (including direct deposit and electronic payments) for a monthly total of \$1,440,281.72. Motion made by Vice President Simon, seconded by Secretary Gomez to approve the Consent Calendar and Check Register.

Motion carried; 4-0 (Director Silva absent).

FINANCIAL REPORTS:

1. The March 2021 Revenue report (Item 5-A) was reviewed and received.
2. The March 2021 Expenditure report (Item 5-B) was reviewed and received.
3. The March 2021 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.
4. The March 2021 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The March 2021 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 5-E) was reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

Fire Chief Rick Parker presented the Chief's Report (Item 7-A) to the Board. The Board accepted the Fire Chief's report.

STAFF REPORT:

None.

OLD BUSINESS:

1. The Board, District staff, and members of the public participated in the Prop. 218 discussion. No action was taken.
2. The Board established a process and committee for the Fire Chief interviews. The committee will consist of President Don Chapin, Vice President Jacqueline Simon,

former NCFPD Fire Chief Richard Hutchinson, union (Local 3058) representation, and 1 or 2 additional qualified panelists. The committee will set a time and date to interview all the candidates in May, before the next board meeting. No action was taken.

NEW BUSINESS:

1. Motion made by Vice President Simon, seconded by Secretary Gomez to approve Resolution 21-4-1: Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes Assessments, and Property-Related Fees and Charges. Roll call vote was administered: Scudder – aye; Simon – aye; Chapin – aye; Gomez – aye; Silva – absent.
Motion carried; 4-0 (Director Silva absent).

BOARD OF DIRECTORS COMMUNICATION:

None

CLOSED SESSION:

None.

ITEMS FOR NEXT MONTH'S AGENDA:

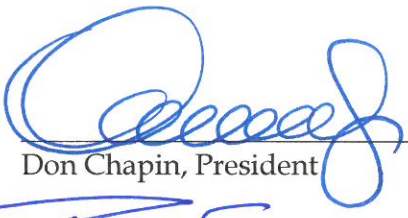

Tuesday, May 18, 2021 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

- Election Strategies and Prop. 218 Discussion (on-going)
- Fire Chief Promotion Committee recommendation -Closed Session

ADJOURNMENT: 11:32 A.M.

Respectfully submitted by:


Carolina Bravo, Recorder


Don Chapin, President

Ramon Gomez, Secretary