

The Regular meeting of the North County Fire Protection District Board of Directors was held on **April 12, 2022** at 11200 Speegle Street, Castroville, CA

The Board Chair called the meeting to order at 10:00 A.M.

PLEDGE OF ALLEGIANCE

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

Administration: Joel Mendoza, Fire Chief
Jess Mendoza, Division Chief
Rick Parker, 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 Director Scudder, seconded by Vice President Simon, to approve the March 15, 2022 regular board meeting minutes and the March 18, 2022 Special board meeting minutes.
Motion carried; 4-0.

PUBLIC HEARING:
President Chapin, opened the public hearing to adopt Resolution 22-4-1: Annual Setting of the Fire Capital Facilities Fees at 10:02 AM Fire Chief Joel Mendoza provided a report on the Fire Mitigation Fees. President Chapin opened the floor to questions from the public; there were no public comments. President Chapin returned to the Board for discussion. Motion made by Vice President Simon, seconded by Director Scudder to adopt Resolution 22-4-1: Annual Setting of the Fire Capital Facilities Fees.
Roll Call: Gomez, aye; Scudder, aye; Simon, aye; Chapin, aye ; Silva – absent.
Motion Carried; 4 - 0
Public hearing closed at 10:03 AM

WARRANTS/PURCHASING CONSENT:
The March 2022 Purchasing Consent Calendar and the Check Register for February 2022 were not available during the April 2022 Board meeting, to be reviewed and approved at the May 2022 regular board meeting.

FINANCIAL REPORTS:

1. The March 2022 Revenue report (Item 5-A) was not available during the April 2022 Board meeting, to be reviewed and approved at the May 2022 regular board meeting.
2. The March 2022 Expenditure report (Item 5-B) was not available during the April 2022 Board meeting, to be reviewed and approved at the May 2022 regular board meeting.
3. The March 2022 County Treasury Reconciliation Summary (Item 5-C) was not available during the April 2022 Board meeting, to be reviewed and approved at the May 2022 regular board meeting.
4. The March 2022 Comerica Bank Reconciliation Summary (Item 5-D) was not available during the April 2022 Board meeting, to be reviewed and approved at the May 2022 regular board meeting.
5. The March 2022 Santa Cruz County Bank Reconciliation Summary (Item 5-E) was not available during the April 2022 Board meeting, to be reviewed and approved at the May 2022 regular board meeting.
6. The March 2022 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 5-F) were not available during the April 2022 Board meeting, to be reviewed and approved at the May 2022 regular board meeting.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

Fire Chief Joel Mendoza 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. Motion made by Secretary Gomez, seconded by Director Scudder, to Adopt Resolution No. 22-4-3 Authorizing the Execution and Delivery of Certain Financing Documents in connection with the Refinancing of Part or all of the District's Outstanding Unfunded Accrued Liability to the California Public Employees' Retirement System, and to have Weist Law to correct the District name on all documents, and to authorize the Board and Fire Chief to sign all necessary documents to execute the agreements.
Roll Call: Gomez, aye; Simon, aye; Chapin, aye; Scudder, aye; Silva - absent.
Motion carried; 4-0

2. Motion made by Secretary Gomez, seconded by Director Scudder to authorize staff to pay down the Santa Cruz County Side Fund Loan up to \$1,000,000.00 and move the remaining balance to 2nd position lien.
Motion carried; 4-0.

NEW BUSINESS

1. Motion made by Director Scudder, seconded by Vice President Simon, to authorize the fire chief to sign an agreement for consulting services by Davidson Code Concepts.
Motion carried 4-0.
2. Motion made by Vice President Simon, seconded by Director Scudder to approve Resolution 22-4-2: Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes Assessments, and Property-Related Fees and Charges.
Roll call: Gomez, aye; Simon, aye; Chapin, aye; Scudder, aye; Silva - absent.
Motion carried; 4-0
3. Motion made by Secretary Gomez, seconded by Vice President Simon, to authorize the purchase of Firefighter Personal Protective Equipment utilizing American Rescue Act of 2021 Funds.
Motion carried 4-0.

CLOSED SESSION:

None.

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon thanked staff for putting together the Badge Pinning Ceremony.

ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, May 17, 2022, at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

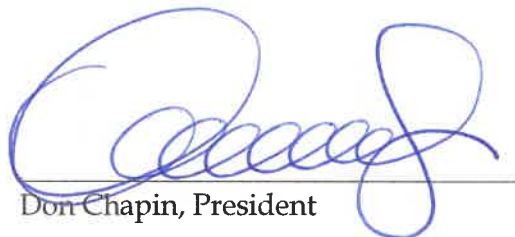
- UAL Update

ADJOURNMENT: 11:31 A.M.

Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Ramon Gomez, Secretary