

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

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

Date: **Tuesday, April 16, 2024**

Roll Call: President Don Chapin
Vice President Jacqueline C. Simon
Secretary Ramon Gomez
Director Stanley Silva
Director Peter Scudder

Administration: Fire Chief Joel Mendoza

Time: 10:00 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. PUBLIC HEARING:

Public Hearing to Set Fire Mitigation Fees - Resolution 24-4-1: Annual Setting of the Fire Capital Facilities Fee

4. MINUTES:

Take action on the March 19, 2024 regular board meeting minutes.

5. PURCHASING CONSENT & CHECK REGISTERS – Routine Expenses

6. FINANCIAL REPORTS:

- a. Accept Revenue Report: March 2024.
- b. Accept Expense Report: March 2024.
- c. Accept County Treasury Reconciliation Ending: March 2024.
- d. Accept Santa Cruz County Bank and Santa Cruz County Bank Money Market Account Reconciliation Ending: March 2024.

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.

- e. Accept Monthly CAL-CARD (US Bank) Reconciliation Report & Expense Statements Ending: March 2024.

7. CORRESPONDENCE:

- a. None

8. FIRE CHIEF'S REPORT:

- a. Receive Monthly Report

9. STAFF REPORT:

- a. None

10. OLD BUSINESS:

- a. None

11. NEW BUSINESS:

- a. Take Action on Annual Update & Certification of EMS Levy - Resolution 24-4-2: Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges.

- b. Take Action on Local Agency Formation Commission's (LAFCO) Ballot to fill one special district seat on LAFCO

CLOSED SESSION:

Pursuant to Government Code Section 54957.6: The Board will discuss the following:

- Labor Negotiations.
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ANNOUNCEMENT OF CLOSED SESSION ITEMS (if applicable):

The board will report out on any action taken during Closed Session, and may take additional action in Open session as appropriate.

11. NEW BUSINESS (continued):

- c. Take Action on approval of Amendment to the Memorandum of Understanding between the District and the Local 3058.

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

Next meeting: Tuesday, May 21, 2024 at 10:00 A.M.

ADJOURNMENT:

AGENDA POSTED AND FAXED TO MEDIA AT 04:00 P.M. on Friday, April 12, 2024

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

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