

The Regular meeting of the North County Fire Protection District Board of Directors was held on **August 21, 2018** at 11160 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 (absent)
Frank Balesteri, Vice President
Don Champion, Secretary (arrived at 10:03 a.m.)
Jacqueline C. Simon, Director
Stanley Silva, Director

Administration: Richard Hutchinson, Fire Chief

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 Simon, seconded by Director Silva to approve the July 17, 2018 regular board meeting , and the July 31, 2018 special meeting minutes.

Motion carried 3-0 (Secretary Champion had not yet arrived.)

WARRANTS/PURCHASING CONSENT:

The Board reviewed the August 2018 Purchasing Consent Calendar with the additional of a check to Casey Printing in the amount of \$7,999.71 for the 2017 Annual Report to the Community and the Check Register for July 2018 #41745 through #41823 (including direct deposit, electronic payments, and the PILT transfer to the County of Monterey) for a monthly total of \$1,947,789.67. Motion made by Director Simon, seconded by Director Silva to approve the Consent Calendar and Check Registers.

Motion carried 4-0.

FINANCIAL REPORTS:

1. The June & July 2018 Revenue reports (Item 5-A) were reviewed and received.
2. The June & July Expenditure reports (Item 5-B) were reviewed and received.
3. The June & July 2018 County Treasury Reconciliation Summaries (Item 5-C) were reviewed and received.
4. The July 2018 Comerica Bank Reconciliation Summaries (Item 5-D) were reviewed and received.
5. The July 2018 US Bank CAL-CARD Reconciliation Reports and Expense Statements (Item 5-E) were reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

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

SAFETY REPORT:

Division Chief Joseph Pastore gave a verbal report on a firefighter who sustained minor injury during the Mendocino fire.

STAFF REPORT:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Director Silva, seconded by Secretary Champion, to approve the Fire Chief's recommendation to award a contract to the firm Bianchi, Kasavan & Pope, LLC for auditing services. The board directed Fire Chief Hutchinson to sign the contract for a period of 1 year, and to engage in negotiations for pricing for the 2nd and 3rd years.
Motion carried 3-1 (Director Simon objected).
2. Motion made by Director Silva, seconded by Director Simon to rescind the prior motion awarding a contract to the firm Bianchi, Kasavan & Pope, LLC for auditing services, and directing Fire Chief Hutchinson to sign the contract for a period of 1 year, and to engage in negotiations for pricing for the 2nd and 3rd years.
Motion carried 3-1 (Secretary Champion Objected).
3. Motion made by Director Simon, seconded by Director Silva, to award a contract to the firm Bianchi, Kasavan & Pope, LLC for auditing services for a period of 1 year.
Motion carried; 4 - 0

BOARD OF DIRECTORS COMMUNICATION:

None

CLOSED SESSION:

None


ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, September 18, 2018 at 11160 Speegle St., Castroville, CA 95012

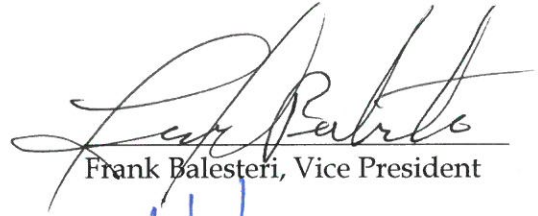
- None

ADJOURNMENT: 11:07 A.M.

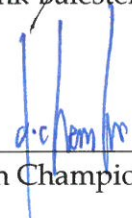
Respectfully submitted by:



Carolina Bravo, Recorder



Frank Balesteri, Vice President



Don Champion, Secretary