

The Regular meeting of the North County Fire Protection District Board of Directors was held on **August 17, 2021** at 11200 Speegle Street, Castroville, CA

The Board Vice President called the meeting to order at 10:02 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President (absent)
Jacqueline C. Simon, Vice President
Ramon Gomez, Secretary
Stanley Silva, Director
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.

PUBLIC HEARING:
The Board Vice President opened the public hearing to adopt the FY 2021/22 Budget at 10:03 A.M. The Fire Chief presented the FY 2021/22 budget for consideration. Board members discussed the FY 2021/22 budget. There were no public comments on the FY 2021/22 budget during Public Comments.

Motion was made by Director Silva, seconded by Director Scudder, to adopt the final budget as presented below:

Revenue	
\$7,016,885	Anticipated Revenue
\$93,158	From Carryover from 20/21
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\$7,110,043	Total Revenue including carryover
Expenditures	
\$5,876,537	Salaries and Benefits
\$1,163,306	Services and Supplies
\$70,200	Capital Acquisition / Bank Service Fees
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\$7,110,043	Total Expenditures

Roll Call: Silva, aye; Scudder, aye; Gomez, aye; Simon, aye; Chapin, absent.
Motion carried; 4-0.
PUBLIC HEARING CLOSED: 10:29 A.M.

MINUTES:
Motion made by Secretary Gomez, seconded by Director Scudder, to approve the July 20, 2021 regular board meeting minutes.
Motion carried; 4-0.

WARRANTS/PURCHASING CONSENT:
The Board reviewed the September 2021 Purchasing Consent Calendar and the Check Register for August 2021 #43568 through #43617 (including direct deposit and electronic payments) for a monthly total of \$1,431,250.25. Motion made by Director Silva seconded by Director Scudder to approve the Consent Calendar and Check Register.
Motion carried; 4-0.

FINANCIAL REPORTS:

1. The June and July 2021 Revenue report (Item 6-A) was reviewed and received.
2. The June and July 2021 Expenditure report (Item 6-B) was reviewed and received.
3. The June and July 2021 County Treasury Reconciliation Summary (Item 6-C) was reviewed and received.
4. The July 2021 Comerica Bank Reconciliation Summary (Item 6-D) was reviewed and received.
5. The July 2021 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 6-E) was reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

Fire Chief Joel Mendoza presented the Chief's Report (Item 8-A) to the Board. The Board accepted the Fire Chief's report.

STAFF REPORT:

None.

OLD BUSINESS:

1. The Board discussed the LAFCO 2020 Municipal Service Review and Sphere of Influence Study. The Board directed Fire Chief Joel Mendoza to meet with Monterey County Regional Fire District, Chief Mike Urquides, to verify that both agencies are interested before proceeding. No action was taken.

NEW BUSINESS

1. Motion made by Director Silva, seconded by Secretary Gomez to approve Resolution 21-9-1: Establishing the Appropriations Limit for Fiscal Year 2021/2022.
Roll Call: Silva, aye; Scudder, aye; Gomez, aye; Simon, aye; Chapin, absent.
Motion carried; 4-0.

BOARD OF DIRECTORS COMMUNICATION:

Director Scudder expressed his concerns over the recent California Fires and wished that all the firefighters remain safe during out of county assignments. Secretary Gomez reminded everyone to vote during the upcoming elections. Vice President Simon wished everyone to remain safe during Covid.

CLOSED SESSION:

None.

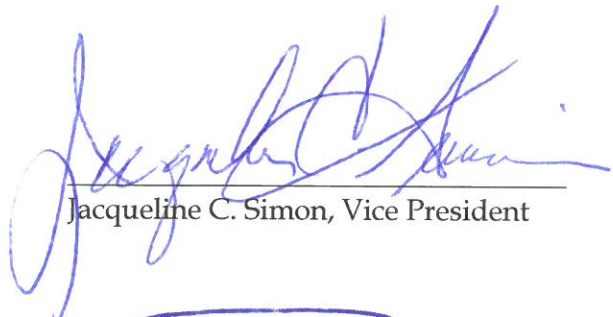
ITEMS FOR NEXT MONTH'S AGENDA:

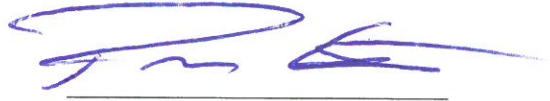
Tuesday, September 21, 2021 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

ADJOURNMENT: 11:38 A.M.

Respectfully submitted by:



Carolina Bravo, Recorder

Jacqueline C. Simon, Vice President

Ramon Gomez, Secretary