

The Regular meeting of the North County Fire Protection District Board of Directors was held on **August 18, 2020** 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  
Stanley Silva, Director  
Peter Scudder, Director

Administrative Staff: Jess Mendoza, Fire Chief  
Joel 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 COMMENT:  
Community member Grant Leonard expressed his gratitude towards the North County Fire Protection District for their assistance during a fire on the 4<sup>th</sup> of July and assisting in various medical calls in his community.

MINUTES:  
Motion made by Vice President Simon, seconded by Director Scudder, to approve the July 14, 2020 regular board meetings minutes.  
Roll Call: Silva, aye; Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye.  
Motion carried; 5-0

WARRANTS/PURCHASING CONSENT:  
The Board reviewed the August 2020 Purchasing Consent Calendar and the Check Register for July #42970 through #43016 (including direct deposit, electronic payments, and the PILT transfer to the County of Monterey) for a monthly total of \$1,473,926.63. Motion made by Director Scudder, seconded by Secretary Gomez, to approve the Consent Calendar and Check Register.  
Roll Call: Silva, aye; Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye.  
Motion carried; 5-0

FINANCIAL REPORTS:  
1. The June & July 2020 Revenue reports (Item 5-A) were reviewed and received.  
2. The June & July 2020 Expenditure reports (Item 5-B) were reviewed and received.  
3. The June & July 2020 County Treasury Reconciliation Summaries (Item 5-C) were reviewed and received  
4. The July 2020 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.  
5. The July 2020 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 5-E) was reviewed and received.

CORRESPONDENCE:  
None.

FIRE CHIEF REPORT:  
Fire Chief Jess 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. The District staff had no updates on the election strategies or Prop. 218. No action was taken.

2. Motion made by Vice President Simon, seconded by Secretary Gomez to enter into an agreement with Miller Maxfield, Inc. for Community Education Initiative Services.  
Roll Call: Silva, aye; Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye.  
Motion carried; 5-0

NEW BUSINESS:

1. Motion made by Director Silva, seconded by Vice President Simon to authorize the purchase of 3 staff replacement vehicles through Salinas MY Chevrolet Co as outlined in the vehicle replacement proposal, and directed staff to work with Santa Cruz County Bank to set up the financing.  
Roll Call: Silva, aye; Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye.  
Motion carried; 5-0

BOARD OF DIRECTORS COMMUNICATION:

President Chapin inquired regarding the board member elections. Staff reported that there will be no one running against the incumbents; therefore, all candidates will be appointed.

CLOSED SESSION:

None.


ITEMS FOR NEXT MONTH'S AGENDA:

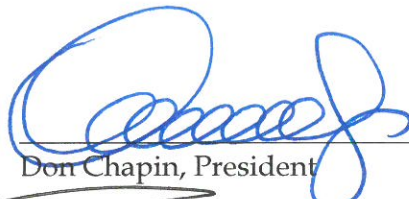

Tuesday, September 15, 2020 at 11200 Speegle St., Castroville, CA 95012

- Election Strategies and Prop. 218 Discussion (on-going)
- Census Youth Action Group Census 2020 Presentation
- Employee Recognition program plan

ADJOURNMENT: 11:32 A.M.

Respectfully submitted by:

  
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Carolina Bravo, Recorder

  
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Don Chapin, President  
  
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Ramon Gomez, Secretary