

The Regular meeting of the North County Fire Protection District Board of Directors was held on **August 20, 2019** 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  
Jacqueline C. Simon, Vice President  
Secretary - Vacant  
Stanley Silva, Director (arrived at 10:03 am)  
Peter Scudder, Director

Administration: Joel Mendoza, 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 Vice President Simon, seconded by Director Scudder to approve the July 16 2019, regular board meeting minutes.

Motion carried; 3-0 (Director Silva had not yet arrived)

WARRANTS/PURCHASING CONSENT:

The Board reviewed the Aug 2019 Purchasing Consent Calendar and the Check Register for July 2019 #42429 through #42478 (including direct deposit, electronic payments, and the PILT transfer to the County of Monterey) for a monthly total of \$1,379,604.24.

Motion made by Vice President Simon, seconded by Director Scudder to approve the Consent Calendar and Check Registers.

Motion carried; 3-0 (Director Silva had not yet arrived)

*PRESENTATION NEW BUSINESS Item 11A - SCI Presentation was moved up for time purposes.*

1. John Bliss of SCI presented various options and considerations to the Board for tax election strategies. The Board received the presentation and directed the staff to make contact with legal counsel and prepare to further discuss the options of a Prop 218 ballot measure as well as the other options provided at the next and further meetings. No actions were taken by the Board.

FINANCIAL REPORTS:

1. The June & July 2019 Revenue reports (Item 5-A) were reviewed and received.
2. The June & July 2019 Expenditure reports (Item 5-B) were reviewed and received.
3. The June & July 2019 County Treasury Reconciliation Summaries (Item 5-C) were reviewed and received.
4. The July 2019 Comerica Bank Reconciliation Summaries (Item 5-D) were reviewed and received.
5. The July 2019 US Bank CAL-CARD Reconciliation Reports and Expense Statements (Item 5-E) were reviewed and received.

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.

SAFETY REPORT:

None

STAFF REPORT:

None

OLD BUSINESS:

1. After a presentation by Chief Parker and Staff on a proposal received from Fire Recovery USA, and discussion about the same, Motion made by Director Scudder, seconded by Vice President Simon to adopt Resolution 19-8-1 and authorized the board chair to enter into a Service Agreement with Fire Recovery USA for incident fees recovery services.  
Roll call: Silva- Aye; Simon - Aye; Chapin- Aye; Scudder - Aye.  
Motion Carried; 4 - 0

NEW BUSINESS:

*(PRESENTATION NEW BUSINESS Item 11A - SCI Presentation was moved up for time purposes. See above)*

2. The Board of Directors confirmed the eligibility of the one candidate that had applied to be appointed to the vacant seat on the Directors Board.
3. The Board of Directors interviewed the candidate, Ramon Gomez, for the vacant board seat.
4. Motion made by Vice President Simon, seconded by Director Scudder to appoint Ramon Gomez to fill the vacant board seat. The oath of office will be administered at the regularly scheduled September 17, 2019 board meeting.  
Motion Carried; 4 - 0
5. The board tabled New Business Item 11E: Re-establishing board organization structure and subcommittee appoints until the regularly scheduled September 17, 2019 board meeting.
6. Motion made by Director Silva, seconded by Director Scudder to engage with Rael and Letson for Post-Retirement GASB 75 Actuarial Services.  
Motion Carried; 4 - 0
7. Motion made by Director Scudder, seconded by Vice President Simon to approve the personnel promotions of Lieutenant and Captain effective September 1<sup>st</sup>, 2019.  
Motion Carried; 4 - 0

BOARD OF DIRECTORS COMMUNICATION:

None.

CLOSED SESSION:

None

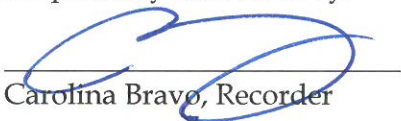
ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, September 17, 2019, at 11160 Speegle St., Castroville, CA 95012

- Special Election/Benefit Assessment Discussion with Legal Counsel
- OES Engine - Take Action or update
- Final Budget Public Hearing
- Organizational Meeting

ADJOURNMENT: 11:49 A.M.

Respectfully submitted by:

  
Carolina Bravo, Recorder

  
Don Chapin, President

  
Jacqueline Simon, Vice President