

The Regular meeting of the North County Fire Protection District Board of Directors was held on **December 21, 2021** at 11200 Speegle Street, Castroville, CA

The Board Chair called the meeting to order at 10:03 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:	Don Chapin, President Jacqueline C. Simon, Vice President Ramon Gomez, Secretary Stanley Silva, Director Peter Scudder, Director (absent)
Administration:	Joel Mendoza, Fire Chief Jess Mendoza, Division Chief Rick Parker, Division Chief Carolina Bravo, Administrative Officer

ADDITIONS & CORRECTIONS TO AGENDA:

Staff provided the Board with the addendum to the Local 3058 MOU effective January 1 2022 and revised documents with corrections to the District’s name for New Business items A, B, and C as listed below:

- Resolution 21-12-1 and Debt Management Policy
- Resolution 21-12-2: and Unfunded Accrued Liability Management Policy
- Resolution 21-12-3: Authorizing the Issuance of Series 2022 Taxable Revenue Bonds to Refinance Certain Pension Obligations of the District; Approving the Forms of and Authorizing and Directing Execution and Delivery of Necessary Financing Documents in Connection Therewith; and Providing for Other Matters Properly Related Thereto.

No revisions or corrections to the agenda were received. Agenda to stand as posted.
Motion made by Vice President Simon, seconded by Secretary Gomez, to accept the addendum and revised documents.
Motion carried; 4-0

PUBLIC COMMENTS:
None.

MINUTES:
Motion made by Vice President Simon, seconded by Secretary Gomez, to approve the November 16, 2021 regular board meeting minutes.
Motion carried; 3-0-1 (Director Silva Abstained, as he was not present at the November board meeting)

WARRANTS/PURCHASING CONSENT:
The Board reviewed the December 2021 Purchasing Consent Calendar and the Check Register for November 2021 #43800 through #43834 (including direct deposit and electronic payments) for a monthly total of \$697,507.36. Motion made by Vice President Simon, seconded by Secretary Gomez to approve the Consent Calendar and Check Register.
Motion carried; 4-0.

FINANCIAL REPORTS:

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

STAFF REPORT:

None.

OLD BUSINESS:

1. Motion made by Vice President Simon, seconded by Director Silva to authorize the Board Chair to sign the Memorandum of Understanding and addendum between the District and the Local 3058 effective January 1, 2022.
Motion carried; 4-0.

NEW BUSINESS

1. Motion made by Vice President Simon, seconded by Secretary Gomez approve the Debt Management Policy as well as adopt Resolution 21-12-1: Debt Management Policy, with the correction of striking out "the use of variable rate securities may be issued if authorized by the Board on a case-by-case basis" on page 5.
Motion carried; 4-0.
Roll call: Gomez- aye; Simon - aye; Chapin - aye; Silva - aye.
2. Motion made by Director Silva, seconded by Vice President Simon approve the Unfunded Accrued Liability Pension Management Policy as well as adopt Resolution 21-12-2: Unfunded Accrued Liability Pension Management Policy.
Motion carried; 4-0.
Roll call: Gomez- aye; Simon - aye; Chapin - aye; Silva - aye.
3. Motion made by Secretary Gomez, seconded by Vice President Simon to approve Resolution 21-12-3: Authorizing the Issuance of Series 2022 Taxable Revenue Bonds to Refinance Certain Pension Obligations of the District; Approving the Forms of and Authorizing and Directing Execution and Delivery of Necessary Financing Documents in Connection Therewith; and Providing for Other Matters Properly Related Thereto.
Motion carried; 4-0.
Roll call: Gomez- aye; Simon - aye; Chapin - aye; Silva - aye.
4. Resident Jeff Bowler requested that the Board consider hiring an independent fire investigator to review the NCFPD incident report and fire investigation #2021-0843. Fire Chief Joel Mendoza reported to the board that the District hired independent fire investigator Art Black to review the report. Fire investigator Art Black stated to the board that he reviewed the report, and believed the NCFPD incident report and fire investigation to be thorough and accurate. Motion made by Vice President Simon, seconded by Secretary Gomez to approve the incident report as provided by NCFPD.
Motion carried; 4-0.

CLOSED SESSION:

None.

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon stated that she enjoyed listening to the UAL presentation and appreciated Chief Mendoza's work in this matter, and looks forward to the outcome.

ITEMS FOR NEXT MONTH'S AGENDA:

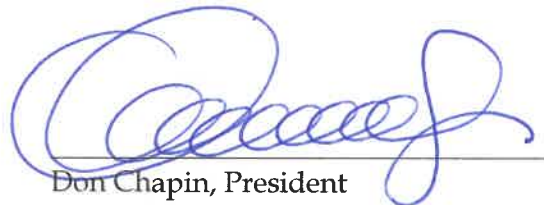
Tuesday, January 18, 2021 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

ADJOURNMENT: 12:16 P.M.

Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Ramon Gomez, Secretary