

The Regular meeting of the North County Fire Protection District Board of Directors was held on **December 17, 2019** at 11160 Speegle Street, Castroville, CA

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: Joel Mendoza, Fire Chief

#### ADDITIONS & CORRECTIONS TO AGENDA:

No revisions or corrections to the agenda were received. Agenda to stand as posted.

#### PUBLIC COMMENT:

None.

#### ORGANIZATIONAL MEETING:

##### **Offices and Terms:**

Motion made by Secretary Gomez, seconded by Director Silva to propose that the Board retain its current slate of officers. There were no new nominations and no oppositions on the election of officers. Motion carried, 5-0.

##### The Slate of Officers:

- President Don Chapin
- Vice President Jacqueline C. Simon
- Secretary Ramon Gomez
- Director Stanley Silva
- Director Peter Scudder

Motion made by Director Scudder, seconded by Director Silva to propose the Board retain its current Recorder/Clerk to the Board, Carolina Bravo. There were no new nominations and no oppositions on the election of the Recorder/Clerk to the Board.

Motion carried, 5-0.

Motion made by Vice President Simon, seconded by Director Silva, to hold its regular meetings on the 3rd Tuesday of each month at 10:00 a.m. at the Monterey County Castroville Library Conference Room at 11160 Speegle Street, Castroville, CA 95012.

Motion carried, 5-0.

##### **Regular Meeting Schedule**

- Tuesday, January 21, 2020
- Tuesday, February 18, 2020
- Tuesday, March 17, 2020
- Tuesday, April 21, 2020
- Tuesday, May 19, 2020
- Tuesday, June 16, 2020
- Tuesday, July 21, 2020
- Tuesday, August 18, 2020
- Tuesday, September 15, 2020
- Tuesday, October 20, 2020
- Tuesday, November 17, 2020
- Tuesday, December 15, 2020

Motion made by Secretary Gomez, seconded by Director Scudder, to nominate Vice President Simon and President Chapin for the Negotiations Committee, and Director Silva as an alternate.

Motion carried, 5-0.

Motion made by Director Silva, seconded by Secretary Gomez, to nominate Vice president Simon and Director Scudder for the Audit Committee.

Motion carried, 5-0.

Motion made by Vice President Simon, seconded by Director Scudder, to propose to the Board the below listed Economic Strategy Committee.

Motion carried, 5-0.

**Economic Strategy Committee:**

- President Don Chapin
- Director Jacqueline C. Simon
- Fire Chief
- Division Chief
- Captain Jess Cortez, Local 3058
- David Batinovich, Local 3058
- Thomas Ensley, North County Reserve Firefighter's Association

**MINUTES:**

Motion made by Vice President Simon, seconded by Secretary Gomez, to approve the November 19, 2019 regular board meetings minutes.

Motion carried; 5-0.

**WARRANTS/PURCHASING CONSENT:**

The Board reviewed the December 2019 Purchasing Consent Calendar and the Check Register for November 2019 #42618 through #42636 (including direct deposit and electronic payments) for a monthly total of \$516,803.87. Motion made by Director Silva, seconded by Vice President Simon, to approve the Consent Calendar and Check Register.

Motion carried; 5-0.

**FINANCIAL REPORTS:**

1. The November 2019 Revenue report (Item 6A) was reviewed and received.
2. The November 2019 Expenditure report (Item 6-B) was reviewed and received.
3. The November 2019 County Treasury Reconciliation Summary (Item 6-C) was reviewed and received.
4. The November 2019 Comerica Bank Reconciliation Summary (Item 6-D) was reviewed and received.
5. The November 2019 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 and District staff participated in an election strategies and Prop. 218 discussion. No action was taken

**NEW BUSINESS:**

None.

**BOARD OF DIRECTORS COMMUNICATION:**

Secretary Gomez passed out flyers for the North County Recreation District Crab Boil.

**CLOSED SESSION:**

None.

**ITEMS FOR NEXT MONTH'S AGENDA:**

Tuesday, January 21, 2020 at 11160 Speegle St., Castroville, CA 95012

- Election Strategies and Prop. 218 Discussion (on-going)

ADJOURNMENT: 10:57 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