

The Regular meeting of the North County Fire Protection District Board of Directors was held on **February 18, 2020** at 11200 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.

#### MINUTES:

Motion made by Vice President Simon, seconded by Director Scudder, to approve the January 21, 2020 regular board meetings minutes.

Motion carried; 3-0-2 (President Chapin and Director Silva Abstained)

#### WARRANTS/PURCHASING CONSENT:

The Board reviewed the February 2020 Purchasing Consent Calendar and the Check Register for January #42678 through #42723 (including direct deposit and electronic payments) for a monthly total of \$563,101.24. Motion made by Vice President Simon, seconded by Director Silva, to approve the Consent Calendar and Check Register.

Motion carried; 5-0.

#### FINANCIAL REPORTS:

1. The January 2020 Revenue report (Item 5-A) was reviewed and received.
2. The January 2020 Expenditure report (Item 5-B) was reviewed and received.
3. The January 2020 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.
4. The January 2020 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The January 2020 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. The Board and District staff participated in an election strategies and Prop. 218 discussion. No action was taken.

#### NEW BUSINESS:

1. Motion made by Vice President Simon, seconded by Director Silva, to set the time and date for the annual Fire Mitigation Fee Public Hearing for March 17, 2020, at 10:00 a.m.  
Motion carried; 5-0

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon commented on reaching out to the Monterey County Board Of Supervisor to gain support for the Fire District.

CLOSED SESSION:

None.

ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, March 17, 2020 at 11160 Speegle St., Castroville, CA 95012

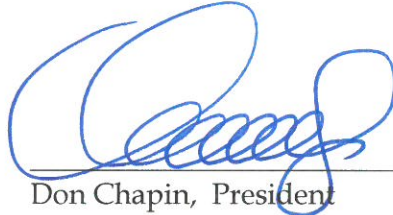
- Election Strategies and Prop. 218 Discussion (on-going)

ADJOURNMENT: 10:49 A.M.

Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Ramon Gomez, Secretary