

The Regular meeting of the North County Fire Protection District Board of Directors was held on **February 15, 2022** at 11200 Speegle Street, Castroville, CA

The Board Chair called the meeting to order at 10:02 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President
Jacqueline C. Simon, Vice President
Ramon Gomez, Secretary
Stanley Silva, Director
Peter Scudder, Director

Administration: Joel Mendoza, Fire Chief
Jess 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 COMMENTS:

Pam Peck of the Fire Safe Council for Monterey County provided the board of directors and staff with the proposed plan and overview of the Multi-Community Chipping Grant, which will directly benefit the communities of Las Loma, Oak Hills, Prunedale, and Royal Oaks.

MINUTES:

Motion made by Vice President Simon, seconded by Secretary Gomez, to approve the December 21, 2021, regular board meeting minutes.

Motion carried; 4-0. (Director Scudder abstained from voting, as he was not present at the December 2021 Meeting).

Motion made by Director Scudder, seconded by Vice President Simon, to approve the January 18, 2022, regular board meeting minutes.

Motion carried; 3-0. (Secretary Gomez and Director Silva abstained from voting, as they were not present at the January 2022 Meeting).

WARRANTS/PURCHASING CONSENT:

The Board reviewed the February 2022 Purchasing Consent Calendar and the Check Register for January 2022 #50001 through #50058 (including direct deposit and electronic payments) for a monthly total of \$481,767.69. 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 January 2022 Revenue report (Item 5-A) was reviewed and received.
2. The January 2022 Expenditure report (Item 5-B) was reviewed and received.
3. The January 2022 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.
4. The January 2022 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The January 2022 Santa Cruz County Bank Reconciliation Summary (Item 5-E) was reviewed and received.
6. The January 2022 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 5-F) was reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

Fire Chief Joel Mendoza presented the Annual Report and Chief's Report (Item 7-A) to the Board. The Board accepted the Annual Report and Fire Chief's report and directed the Fire Chief to prepare the Annual Report as a 4-page mail out.

STAFF REPORT:

None.

OLD BUSINESS:

None.

CLOSED SESSION:

ADJOURNMENT TO CLOSED SESSION: 11:26 A.M.

CLOSED SESSION ANNOUNCEMENT: 11:30 A.M.

The Board discussed with labor negotiators President Chapin and Vice President Simon, regarding a negotiating session with The Fire Chief, Division Chief, and Administrative Officer. The items will be discussed in New Business.

NEW BUSINESS

1. The Board directed staff to provide a written narrative of the mid-year budget modifications. Item to be brought back at the March 2022 Regular Board meeting.
No action was taken.
2. Motion made by Director Silva, seconded by Director Scudder to authorize the Board Chair to sign the Memorandum of Understanding between the District and the Division Chiefs retro-actively effective January 1, 2022.
Motion carried; 5-0.
3. Motion made by Director Silva, seconded by Director Scudder to authorize the Board Chair to sign the Memorandum of Understanding between the District and the Fire Chief retro-actively effective January 1, 2022.
Motion carried; 5-0.
4. Motion made by Director Silva, seconded by Director Scudder to authorize the Board Chair to sign the Memorandum of Understanding between the District and the Administrative Officer retro-actively effective January 1, 2022.
Motion carried; 5-0.
5. Motion made by Vice President Simon, seconded by Director Silva, to approve Resolution 22-2-1: Declaration of Surplus Vehicles.
Motion carried; 5-0
Roll call: Gomez- Aye; Simon - Aye; Chapin- Aye; Scudder- Aye; Silva - Aye.
6. Motion made by Director Scudder, seconded by Director Silva to not approve the continued use of teleconference board meetings.
Motion carried; 5-0.
7. Motion made by Secretary Gomez, seconded by Director Scudder, to nominate Vice President Simon as the candidate to fill one special district seat on LAFCO. Vice President Simon accepted the nomination.
Motion carried; 5-0

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon stated she appreciated the Staff's hard work. Director Scudder commended Chief Joel Mendoza's press interview for the Vistra incident.

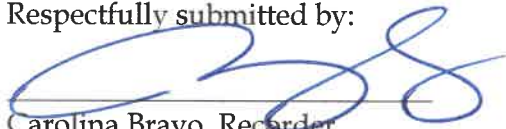
ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, March 15, 2022, at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

- Budget Modification
- Plan to access Capital Facilities

ADJOURNMENT: 12:21 P.M.

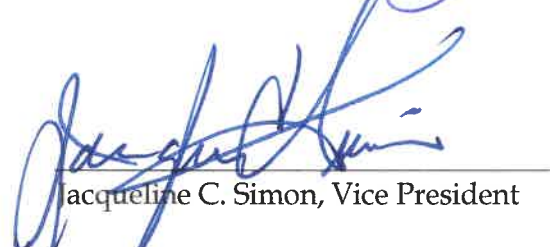
Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Jacqueline C. Simon, Vice President