

The Regular meeting of the North County Fire Protection District Board of Directors was held on **February 16th, 2021** via Zoom Teleconference in accordance with Government Code section 54953 and Governor Newsom's executive order N-25-20.

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
Ramon Gomez, Secretary (Arrived at 10:08 am)
Stanley Silva, Director
Peter Scudder, Director

Administration: Rick Parker, Fire Chief
Joel Mendoza, Division Chief
Jess Mendoza, 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:
None.
PRESENTATIONS:
None.
PUBLIC HEARING:
None.

MINUTES:
Motion made by Vice President Simon, seconded by Director Silva, to approve the January 19, 2021 regular board meeting minutes with the correction of removing Chief Jess Mendoza as an attending Administrator.
Motion carried; 4-0 (Secretary Gomez had not yet arrived).

WARRANTS/PURCHASING CONSENT:
The Board reviewed the February 2021 Purchasing Consent Calendar and the Check Register for January 2021 #43245 through #43294 (including direct deposit and electronic payments) for a monthly total of \$349,912.79. Motion made by Vice President Simon, seconded by Director Silva to approve the Consent Calendar and Check Register with the correction of Consent Calendar amount for vendor GCR, changed from \$1704.77 to \$1699.69. Motion carried; 4-0 (Secretary Gomez had not yet arrived).

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

CORRESPONDENCE:
None.

FIRE CHIEF REPORT:
Fire Chief Rick Parker 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. SCI presented the 2021 Prop 218 Benefit Assessment Ballot Proceeding power point presentation. The Board, District staff, and members of the public participated in the Prop. 218 discussion. No action was taken.

NEW BUSINESS:

1. Motion made by Secretary Gomez, seconded by Director Scudder, to set the time and date for the annual Fire Mitigation Fee Public Hearing for March 16, 2021 at 10:00 a.m. at 11200 Speegle Street, Castroville, CA 95012 (& via Zoom Teleconference in accordance with Government Code section 54953 & Governor Newsom's executive order N-25-20).

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon inquired about the District's response to evacuations due to the recent storms. Secretary Gomez invited District members and the community to participate in the First Baptist Church of Prunedale's food giveaway on Tuesday February 23, 2021 from 4:30 pm to 6:00 pm. Director Scudder inquired if District employees have been given the opportunity to receive the Covid-19 vaccine.

CLOSED SESSION:

None.

ITEMS FOR NEXT MONTH'S AGENDA:



Tuesday, March 16, 2021 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

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

ADJOURNMENT: 11:47 A.M.

Respectfully submitted by:


Carolina Bravo, Recorder


Don Chapin, President

Ramon Gomez, Secretary