

The Regular meeting of the North County Fire Protection District Board of Directors was held on **January 21, 2020** at 11160 Speegle Street, Castroville, CA

The Board Vice President called the meeting to order at 10:08 A.M.

#### PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President - Absent  
Jacqueline C. Simon, Vice President  
Ramon Gomez, Secretary  
Stanley Silva, Director - Absent  
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 Secretary Gomez, seconded by Director Scudder, to approve the December 17, 2019 regular board meetings minutes.

Motion carried; 3-0.

#### WARRANTS/PURCHASING CONSENT:

The Board reviewed the January 2020 Purchasing Consent Calendar and the Check Register for December 2019 #42637 through #42677 (including direct deposit and electronic payments) for a monthly total of \$585,106.01. Motion made by Director Scudder, seconded by Secretary Gomez, to approve the Consent Calendar and Check Register.

Motion carried; 3-0.

#### FINANCIAL REPORTS:

1. The December 2019 Revenue report (Item 5-A) was reviewed and received.
2. The December 2019 Expenditure report (Item 5-B) was reviewed and received.
3. The December 2019 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.
4. The December 2019 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The December 2019 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. CPA David Farnsworth presented the 18/19 Financial Statements. Motion made by Director Scudder, seconded by Secretary Gomez, to approved the Fiscal Year 18/19 Financial Audit with the correction to the Board Member office terms on page 18 and the typo on page 41.

Motion carried; 3- 0

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon thanked CPA David Farnsworth for the presentation and explanation of the financial statements, thanked the Local 3058 for their help with facilitating staffing levels, and thanked all District staff for working well together.

CLOSED SESSION:

None.

ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, February 18, 2020 at 11200 Speegle St., Castroville, CA 95012

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

ADJOURNMENT: 11:25 A.M.

Respectfully submitted by:

  
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Carolina Bravo, Recorder

  
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Jacqueline Simon, Vice President

  
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Ramon Gomez, Secretary