

The Regular meeting of the North County Fire Protection District Board of Directors was held on **January 18, 2022** at 11200 Speegle Street, Castroville, CA

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 (absent)
Stanley Silva, Director (absent)
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:

None.

MINUTES:

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

Motion on hold for approval until the next board meeting (Director Scudder Abstained from voting, as he was not present at the December 2021 Meeting).

WARRANTS/PURCHASING CONSENT:

The Board reviewed the January 2022 Purchasing Consent Calendar and the Check Register for December 2021 #43847 through #43881 (including direct deposit and electronic payments) for a monthly total of \$383,861.72. Motion made by Director Scudder, seconded by Vice President Simon to approve the Consent Calendar and Check Register.

Motion carried; 3-0.

FINANCIAL REPORTS:

1. The December 2021 Revenue report (Item 5-A) was reviewed and received.
2. The December 2021 Expenditure report (Item 5-B) was reviewed and received.
3. The December 2021 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.
4. The December 2021 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The December 2021 Santa Cruz County Bank Reconciliation Summary (Item 5-E) was reviewed and received.
6. The December 2021 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 Chief's Report (Item 7-A) to the Board. The Board accepted the Fire Chief's report.

STAFF REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS

None.

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon thanked staff for doing a great job and stated she was glad to see the first posting for the benefit assessment. Director Scudder inquired about the Fire District using Drones. Chief Joel Mendoza informed Director Scudder about the Monterey County Drone Program.

CLOSED SESSION:

None.

ITEMS FOR NEXT MONTH'S AGENDA:

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

- Budget Modification

ADJOURNMENT: 10:45 A.M.

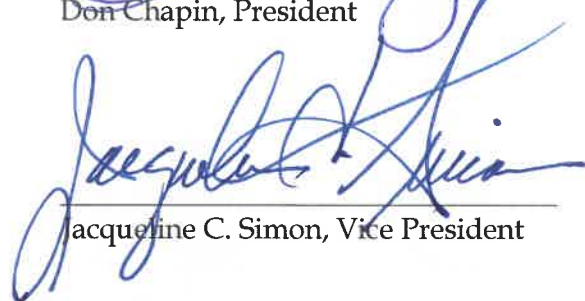
Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Jacqueline C. Simon, Vice President