

The Regular meeting of the North County Fire Protection District Board of Directors was held on **January 19, 2021** via Zoom Teleconference in accordance with Government Code section 54953 and Governor Newsom's executive order N-25-20.

The Board Vice President called the meeting to order at 10:01 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President (Arrived at 10:12 am)
Jacqueline C. Simon, Vice President
Ramon Gomez, Secretary
Stanley Silva, Director
Peter Scudder, Director (Arrived at 10:02 am)

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:

Grant Leonard inquired about the Red Flag Warning that had been issued. Chief Parker provided a brief overview of the conditions that may have triggered the Red Flag Warning.

PRESENTATIONS:

None.

PUBLIC HEARING:

None.

MINUTES:

Motion made by Secretary Gomez, seconded by Director Silva, to approve the December 15, 2020 regular board meeting minutes.

Motion carried; 4-0 (President Chapin had not yet arrived).

WARRANTS/PURCHASING CONSENT:

The Board reviewed the January 2021 Purchasing Consent Calendar and the Check Register for December 2020 #43199 through #43244 (including direct deposit and electronic payments) for a monthly total of \$495,551.17. Motion made by Director Scudder, seconded by Director Silva to approve the Consent Calendar and Check Register.

Motion carried; 4-0 (President Chapin had not yet arrived).

FINANCIAL REPORTS:

1. The December 2020 Revenue report (Item 7-A) was reviewed and received.
2. The December 2020 Expenditure report (Item 7-B) was reviewed and received.
3. The December 2020 County Treasury Reconciliation Summary (Item 7-C) was reviewed and received.
4. The December 2020 Comerica Bank Reconciliation Summary (Item 7-D) was reviewed and received.
5. The December 2020 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 7-E) was reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

Fire Chief Rick Parker presented the Chief's Report (Item 9-A) to the Board. The Board accepted the Fire Chief's report. Vice President Simon inquired about the possibility of having Public Service Announcement for Fire Safety.

STAFF REPORT:

None.

OLD BUSINESS:

1. The Board and District staff participated in an election strategies and Prop. 218 discussion. No action was taken.
2. Motion made by Secretary Gomez, seconded by Director Silva to authorize the Board Chair to sign the Memorandum of Understanding between the District and the Administrative Officer effective January 1, 2021.
Motion carried; 5-0

NEW BUSINESS

None.

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon expressed her appreciation for being part of the NCFPD Board and that she looks forward to 2021. Director Scudder thanked staff for their hard work.

CLOSED SESSION:

None.

ITEMS FOR NEXT MONTH'S AGENDA:

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

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

ADJOURNMENT: 10:49 A.M.

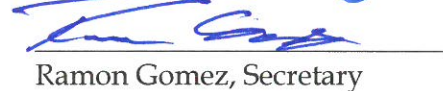
Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Ramon Gomez, Secretary