

The Regular meeting of the North County Fire Protection District Board of Directors was held on **July 14, 2020** 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 10:03 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President
Jacqueline C. Simon, Vice President (Arrived at 10:04 am)
Ramon Gomez, Secretary
Stanley Silva, Director (Absent)
Peter Scudder, Director

Administrative Staff: Jess Mendoza, Fire Chief
Joel 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 COMMENT:

Secretary Gomez informed administration that LULAC invited NCFPD to participate in the 2020 census.

MINUTES:

Motion made by Vice President Simon, seconded by Director Scudder, to approve the June 16, 2020 regular board meetings minutes.

Roll Call: Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye; Silva, absent.

Motion carried; 4-0

WARRANTS/PURCHASING CONSENT:

The Board reviewed the July 2020 Purchasing Consent Calendar and the Check Register for June #42913 through #42969 (including direct deposit and electronic payments) for a monthly total of \$850,526.48. Motion made by Secretary Gomez, seconded by Vice President Simon, to approve the Consent Calendar and Check Register.

Roll Call: Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye; Silva, absent.

Motion carried; 4-0

FINANCIAL REPORTS:

1. The June 2020 Revenue report (Item 5-A): Due to having the board meeting earlier in the month, the financial reports from Monterey County were not available. The revenue report will be available at the August 2020 board meeting.
2. The June 2020 Expenditure report (Item 5-B): Due to having the board meeting earlier in the month, the financial reports from Monterey County were not available. The expense report will be available at the August 2020 board meeting.
3. The June 2020 County Treasury Reconciliation Summary (Item 5-C): Due to having the board meeting earlier in the month, the financial reports from Monterey County were not available. The County Treasury Reconciliation Summaries will be available at the August 2020 board meeting.
4. The June 2020 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The June 2020 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 5-E) was reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

Fire Chief Jess 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 District staff had no updates on the election strategies or Prop. 218. No action was taken.

NEW BUSINESS (to be continued after closed session):

1. Secretary Gomez led the discussion regarding the Miller Maxfield, Inc. proposal for Community Education Initiative Services. The board directed staff to meet with Miller Maxfield, Inc., and come back with a recommendation to the board.
No action was taken.
2. Motion made by Director Scudder, seconded by Vice President Simon to authorize the Board Chair to sign the Memorandum of Understanding between the District and the Local 3058 retro-actively effective July 1, 2020 through June 30, 2021.
Roll Call: Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye; Silva, absent.
Motion carried; 4-0
3. Motion made by Secretary Gomez, 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 July 1, 2020 through June 30, 2021.
Roll Call: Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye; Silva, absent.
Motion carried; 4-0
4. Motion made by Director Scudder, seconded by Vice President Simon to authorize the Board Chair to sign the Memorandum of Understanding between the District and the Fire Chief retro-actively effective July 1, 2020 through October 31, 2020.
Roll Call: Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye; Silva, absent.
Motion carried; 4-0

BOARD OF DIRECTORS COMMUNICATION:

President Chapin announced that he was informed that a community member will be running for a board seat in the November 2020 Election, this will trigger the District to participate in the November 2020 Election with an anticipated cost of approximately \$125,000.00.

CLOSED SESSION:

ADJOURNMENT TO CLOSED SESSION: 11:19 A.M.

CLOSED SESSION ANNOUNCEMENT: 12:09 P.M.

The Board met with their labor negotiators and received a report on the MOU discussion between the District and the Administrative Officer. The Board accepted the negotiators report.

NEW BUSINESS (cont):

5. Motion made by Director Scudder, seconded by Secretary Gomez to authorize the Board Chair to sign the Memorandum of Understanding between the District and Administrative Officer retro-actively effective July 1, 2020 through June 30, 2021, and advised to re-open negotiations for the healthcare in December 2020.
Roll Call: Scudder, aye; Gomez, aye; Simon, nay; Chapin, aye; Silva, absent.
Motion carried; 3-1


ITEMS FOR NEXT MONTH'S AGENDA:

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

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

ADJOURNMENT: 12:12 P.M.

Respectfully submitted by:


Carolina Bravo, Recorder


Don Chapin, President


Ramon Gomez, Secretary