

The special board meeting of the North County Fire Protection District Board of Directors was held on July 31, 2018 at 11160 Speegle Street, Castroville, CA

The Board Chair called the meeting to order at 10:02 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President
Frank Balesteri, Vice President
Don Champion, Secretary
Jacqueline C. Simon, Director
Stanley Silva, Director (Absent)

Administration: Richard Hutchinson, Fire Chief

ADDITIONS & CORRECTIONS TO AGENDA:

No revisions or corrections to the agenda were received. Agenda to stand as posted.

PUBLIC COMMENTS:

None.

OLD BUSINESS:

1. Motion made by Vice President Balesteri, seconded by Director Simon to rescind Resolution 18-7-1: Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election.
Motion carried; 4 - 0
Roll call: Balesteri - Aye; Simon - Aye; Chapin- Aye; Champion - Aye; Silva- Absent.
2. Motion made by Vice President Balesteri, seconded by Director Simon to approve Resolution 18-7-2: Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election with the correction of 3 spelling errors.
Motion carried; 4 - 0
Roll call: Balesteri - Aye; Simon - Aye; Chapin- Aye; Champion - Aye; Silva- Absent.

BOARD OF DIRECTORS COMMUNICATION:

Secretary Champion requested to receive a copy of the election bylaws for board members. Director Simon inquired about the deployment of firefighters throughout the state and expressed her condolences for the fallen firefighter.

ADJOURNMENT: 10:19 A.M.

Respectfully submitted by:


Carolina Bravo, Recorder


Don Chapin, President


Don Champion, Secretary