

The Regular meeting of the North County Fire Protection District Board of Directors was held on **July 17, 2018** at 11160 Speegle Street, Castroville, CA

The Board Chair called the meeting to order at 10:04 A.M.

#### PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President  
Frank Balesteri, Vice President  
Don Champion, Secretary  
Jacqueline C. Simon, Director (Left early- 11:46 am)  
Stanley Silva, Director

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.

#### MINUTES:

Motion made by Director Simon, seconded by Director Silva to approve the June 19, 2018 regular board meeting minutes.

Motion carried 5-0.

#### WARRANTS/PURCHASING CONSENT:

The Board reviewed the July 2018 Purchasing Consent Calendar and the Check Register for June 2018 #41686 through #41744 (including direct deposit & electronic payments) for a monthly total of \$486,642.63. Motion made by Director Simon, seconded by Vice President Balesteri to approve the Consent Calendar and Check Registers.

Motion carried 5-0.

#### FINANCIAL REPORTS:

1. The June 2018 Revenue reports (Item 5-A): the County Treasury statements were not ready for review, the Revenue reports will be presented at the August 2018 regularly scheduled board meeting.
2. The June 2018 Expenditure reports (Item 5-B): the County Treasury statements were not ready for review, the Expenditure reports will be presented at the August 2018 regularly scheduled board meeting.
3. The June 2018 County Treasury Reconciliation Summaries (Item 5-C): the County Treasury statements were not ready for review, the Reconciliation Summaries will be presented at the August 2018 regularly scheduled board meeting.
4. The June 2018 Comerica Bank Reconciliation Summaries (Item 5-D) were reviewed and received.
5. The June 2018 US Bank CAL-CARD Reconciliation Reports and Expense Statements (Item 5-E) were reviewed and received.

#### CORRESPONDENCE:

None.

#### FIRE CHIEF REPORT:

Fire Chief Richard Hutchinson presented the Chief's Report (Item 7-A) to the Board. The Board accepted the Fire Chief's report.

#### SAFETY REPORT:

None

#### STAFF REPORT:

None

OLD BUSINESS:

1. Motion made by Director Simon, seconded by Vice President Balesteri, to accept the Fire Chief's recommendation to decline the California Special Districts Association membership.  
Motion carried; 5 - 0.

2. Motion made by Vice President Balesteri, seconded by Director Simon to the approve the recommendation of the NCFPD staff and the Local 3058 to go forward with placing a special tax measure in the November 6, 2018 election ballot with the rates to be set at a later motion.  
Motion carried; 4 - 1 (Noes: Champion)

Motion made by Director Silva, seconded by Vice President Balesteri to set the rates for the special tax measure at \$39.00 per residential unit; \$63.75 dollars per unimproved lot/agricultural parcel; and \$0.10 per square foot commercial/industrial building, generating estimated revenues of \$754,000 annually to fund District with no termination.  
Motion carried; 3 -0- 1 (Abstain: Champion, Absent: Simon)

Motion made by Director Silva, seconded by Vice President Balesteri authorizing Fire Chief Hutchinson to engage SCI Consulting for election services & to authorize the expenditure for additional election costs not to exceed \$75,000.  
Motion carried; 4 - 0 (Absent: Simon)

Motion made by Vice President Balesteri, seconded by Director Silva to approve Resolution 18-7-1: Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election with the modified rates of \$39.00 per residential unit, and \$0.10 per square foot commercial/industrial building.  
Motion carried; 4 - 0  
Roll call: Silva - Aye; Balesteri - Aye; Chapin- Aye; Champion - Aye; Simon - Absent.

NEW BUSINESS:

None.

BOARD OF DIRECTORS COMMUNICATION:

None.

CLOSED SESSION:

None.

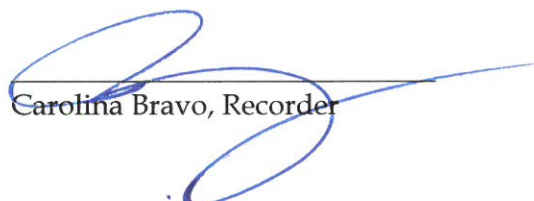
ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, August 21, 2018 at 11160 Speegle St., Castroville, CA 95012

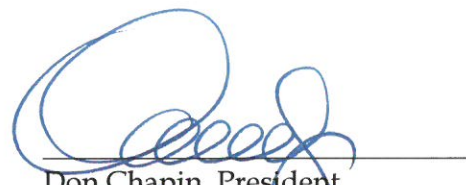
- None

ADJOURNMENT: 12:21 P.M.

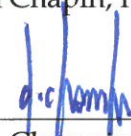
Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Don Champion, Secretary