

The Regular meeting of the North County Fire Protection District Board of Directors was held on **July 20th, 2021** 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  
Peter Scudder, Director  
Stanley Silva, 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.

PRESENTATION:  
President Don Chapin presented the promotional badge pinning to Fire Chief Joel Mendoza.

MINUTES:  
Motion made by Vice President Simon, seconded by Director Scudder, to approve the June 15, 2021 regular board meeting and June 30, 2021 special board meeting minutes.  
Motion carried; 5-0

WARRANTS/PURCHASING CONSENT:  
The Board reviewed the June 2021 Purchasing Consent Calendar and the Check Register for June 2021 #43509 through #43567 (including direct deposit and electronic payments) for a monthly total of \$1,383,237.38. Motion made by Director Scudder, seconded by Vice President Simon to approve the Consent Calendar and Check Register.  
Motion carried; 5-0

FINANCIAL REPORTS:  
1. The June 2021 Revenue report (Item 6-A) was reviewed and received.  
2. The June 2021 Expenditure report (Item 6-B) was reviewed and received.  
3. The June 2021 County Treasury Reconciliation Summary (Item 6-C) was reviewed and received.  
4. The June 2021 Comerica Bank Reconciliation Summary (Item 6-D) was reviewed and received.  
5. The June 2021 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 6-E) was reviewed and received.

CORRESPONDENCE:  
None.

FIRE CHIEF REPORT:  
Fire Chief Joel Mendoza presented the Chief's Report (Item 8-A) to the Board. The Board accepted the Fire Chief's report.

STAFF REPORT:  
None.

OLD BUSINESS:  
None.

NEW BUSINESS (Item a was moved up for time):

1. Kate McKenna and Chief Mike McMurray presented the LAFCO 2020 Municipal Service Review and Sphere of Influence Study. The Board received the presentation. No action was taken.

ADJOURNMENT TO CLOSED SESSION: 11:25 A.M.

CLOSED SESSION ANNOUNCEMENT: 11:38 A.M.

The Board met with the labor negotiators and received a report on the MOU discussion between the District and the Local 3058, Fire Chief, Division Chief and the Administrative Officer.

NEW BUSINESS (continued):

2. Motion made by Secretary Gomez, seconded by Vice President Simon to approve Resolution 21-7-1: Certifying of Annual Certification of Fire Protection and Emergency Response Services Assessment: Compliance with State Law with Respect to the Levying of General and Special Taxes Assessments, and Property-Related Fees and Charges. Roll call vote was administered: Silva - aye; Scudder - aye; Gomez - aye; Simon - aye; Chapin - aye; Motion carried 5-0
3. 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 Local 3058 retro-actively effective July 1, 2021. Motion carried; 5-0.
4. Motion made by Director Silva, 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, 2021. Motion carried; 5-0.
5. Motion made by Director Silva, seconded by Director Scudder to authorize the Board Chair to sign the Memorandum of Understanding between the District and the Fire Chief retro-actively effective July 1, 2021. Motion carried; 5-0.
6. 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 retro-actively effective July 1, 2021. Motion carried; 5-0.

#### BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon and Director Scudder expressed their gratitude towards all the staff for their hard work. Secretary Gomez invited everyone to the First Baptist Church's food drive in Prunedale. President Chapin asked staff to commence work of the annual report.

#### ITEMS FOR NEXT MONTH'S AGENDA:

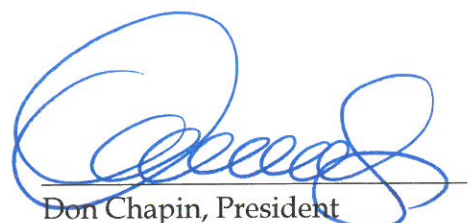
Tuesday, August 17, 2021 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

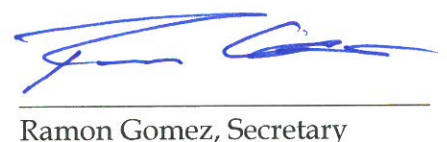
- LAFCO Action Item

ADJOURNMENT: 11:48 A.M.

Respectfully submitted by:

  
Carolina Bravo, Recorder

  
Don Chapin, President

  
Ramon Gomez, Secretary