

The Regular meeting of the North County Fire Protection District Board of Directors was held on **June 16, 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
Ramon Gomez, Secretary
Stanley Silva, Director
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:
None.

MINUTES:
Motion made by Vice President Simon, seconded by Director Scudder, to approve the May 19, 2020 regular board meetings minutes.
Roll Call: Scudder, aye; Silva, aye; Gomez, aye; Simon, aye; Chapin, aye.
Motion carried; 5-0

WARRANTS/PURCHASING CONSENT:
The Board reviewed the June 2020 Purchasing Consent Calendar and the Check Register for May #42888 through #42912 (including direct deposit and electronic payments) for a monthly total of \$299,553.92. Motion made by Vice President Simon, seconded by Director Silva, to approve the Consent Calendar and Check Register.
Roll Call: Scudder, aye; Silva, aye; Gomez, aye; Simon, aye; Chapin, aye.
Motion carried; 5-0.

FINANCIAL REPORTS:
1. The May 2020 Revenue report (Item 5-A) was reviewed and received.
2. The May 2020 Expenditure report (Item 5-B) was reviewed and received.
3. The May 2020 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.
4. The May 2020 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The May 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. Based on the Chief's recommendation, with concurrence of Staff, the Board authorized the Chief to send out an informational mailer to the District residents. The Board accepted the Fire Chief's report.

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 Vice President Simon, seconded by Director Scudder, to adopt Resolution 20-6-1 to amend 20-5-1: Resolution ordering an election, requesting the county elections department to conduct the election, and requesting consolidation of the election.

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

Motion carried 5-0

NEW BUSINESS:

1. Motion made by Secretary Gomez, seconded by Vice President Simon, to adopt Resolution 20-6-2: Authorizing to withdraw North County Fire Protection District from the Monterey County Local Agency Insurance Authority.

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

Motion carried 5-0

2. Motion made by Vice President Simon, seconded by Director Silva to approve the fiscal year 2020/21 Preliminary Budget in the amounts of \$5,432,602.92 for Salaries & Benefits, \$1,056,002.00 for Services & Supplies, \$70,200.00 for Capital Acquisition / Bank Service Fees in expenditures, \$6,278,314.60 in anticipate revenue, and \$280,490.32 from contingency/carry over from FY19/20 for a balanced budget.

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

Motion carried; 5-0.

3. Motion made by Secretary Gomez, seconded by Director Silva to set the time and date for a public hearing to adopt the FY 2020/21 Final Budget as September 15, 2020 at 10:00 a.m. at the published location for the regular Board of Directors meeting.

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

Motion carried; 5-0.

4. Motion made by Vice President Simon, seconded by Director Scudder, to adopt Resolution 20-6-3: Dry Period Loan Request for Fiscal Year 2020/21.

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

Motion carried; 5-0.

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon thanked the Economic Strategies Committee for their participation and professionalism in helping finalize the preliminary budget.

CLOSED SESSION:

None.

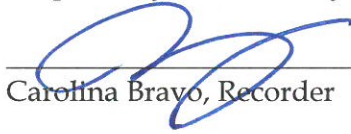
ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, July 21, 2020 at 11200 Speegle St., Castroville, CA 95012

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

ADJOURNMENT: 11:43 A.M.

Respectfully submitted by:


Carolina Bravo, Recorder


Don Chapin, President


Ramon Gomez, Secretary