

The Special meeting of the North County Fire Protection District Board of Directors was held on **June 30, 2021** at 11200 Speegle Street, Castroville, CA

The Board Chair called the meeting to order at 3:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:	Don Chapin, President Jacqueline C. Simon, Vice President Ramon Gomez, Secretary Stanley Silva, Director (Absent) Peter Scudder, Director
Administration:	Rick Parker, Fire Chief Joel Mendoza, Division Chief Jess Mendoza, 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.

NEW BUSINESS

1. Staff provided the Board and Public a summary presentation of the proposed tentative budget. Upon completion of the presentation, a Motion made by Vice President Simon, seconded by Director Scudder to, approve the fiscal year 2021/22 Preliminary Budget in the amounts of \$5,847,497 for Salaries & Benefits, \$1,163,306.00 for Services & Supplies, \$70,200.00 for Capital Acquisition / Bank Service Fees in expenditures, \$7,081,003.00 in anticipate revenue, and modify the presented preliminary budget by carrying over an additional \$9,354 to make the total carryover \$128,229.00, as well as remove the word contingency from contingency/carry over .
Roll Call: Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye. Silva, absent.
Motion carried; 4-0.
2. Motion made by Secretary Gomez, seconded by Vice President Simon to set the time and date for a public hearing to adopt the FY 2021/22 Final Budget as August 17, 2021 at 10:00 a.m. at the published location for the regular Board of Directors meeting.
Motion carried; 4-0.
3. Motion made by Vice President Simon, seconded by Secretary Gomez, to adopt Resolution 21-6-2: Dry Period Loan Request for Fiscal Year 2021/22. (with the correction of adding Secretary Gomez's name to the form)
Roll Call: Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye. Silva, absent.
Motion carried; 4-0.

BOARD OF DIRECTORS COMMUNICATION:
None.

ADJOURNMENT TO CLOSED SESSION: 3:30 P.M.

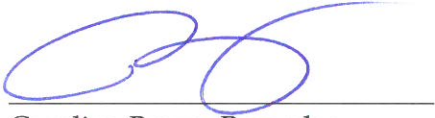
CLOSED SESSION ANNOUNCEMENT: 3:39 P.M.
The Board met with the labor negotiators and received a report on the MOU discussion between the District and the Local 3058. The Board reached a tentative agreement, and advised staff to draft MOU effective July 1, 2021 and bring it back to the July board meeting for Board approval and adoption.

ITEMS FOR NEXT MONTH'S AGENDA:
Tuesday, July 20, 2021 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

- LAFCO Presentation
- Fire Chief Badge Pinning

ADJOURNMENT: 3:41 P.M.

Respectfully submitted by:

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Carolina Bravo, Recorder

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Don Chapin, President

A handwritten signature in blue ink, consisting of a large loop followed by a smaller loop and a horizontal stroke.

Ramon Gomez, Secretary