

The Special Board Meeting of the North County Fire Protection District Board of Directors was held on **June 30, 2022** at 11200 Speegle Street, Castroville, CA.

The Board Chair called the meeting to order at 12:09 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 (Absent)

Administration:

Joel Mendoza, Fire Chief (Absent)  
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.

NEW BUSINESS:

1. David Farnsworth, CPA presented the 2020/2021 Financial Statements. Motion made by Secretary Gomez, seconded by Vice President Simon, to accept the Fiscal Year 2020/2021 Financial Audit that includes a note correction about the addition/correction of the Santa Cruz side fund loan pay down for the subsequent events portion of the audit.

Motion carried; 3-0

ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, July 19, 2022, at 11200 Speegle St., Castroville, CA 95012

- None

ADJOURNMENT: 12:55 P.M.

Respectfully submitted by:

  
Carolina Bravo, Recorder  
Don Chapin, President  
Ramon Gomez, Secretary