

The Regular meeting of the North County Fire Protection District Board of Directors was held on **March 17, 2020** at 11160 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
Stanley Silva, Director (Absent)
Peter Scudder, Director

Administration:

Jess Mendoza, Fire Chief

ADDITIONS & CORRECTIONS TO AGENDA:

Item 3-A, Update on Corona Virus was added to the agenda as a matter of urgency. Motion made by Vice President Simon, seconded by Director Scudder to approve the addition of Update on Corona Virus in Item 3-A.
Motion carried 4-0.

PUBLIC COMMENTS:

None.

UPDATE ON CORONA VIRUS:

Fire Chief Jess Mendoza gave an update on the COVID-19 Shelter in Place Order and the precautionary measures taken by NCFPD to keep personnel and the community safe.

MINUTES:

Motion made by Vice President Simon, seconded by Director Scudder to approve the February 18, 2020 regular board meeting minutes.
Motion carried; 4 - 0

PUBLIC HEARING:

President Chapin, opened the public hearing to adopt Resolution 20-3-1: Annual Setting of the Fire Capital Facilities Fees at 10:13 AM. Division Chief Joel Mendoza provided a report on the Fire Mitigation Fees. President Chapin opened the floor to questions from the public; there were no public comments. President Chapin returned to the Board for discussion. Motion made by Director Gomez, seconded by Vice President Simon to adopt Resolution 20-3-1: Annual Setting of the Fire Capital Facilities Fees.
Motion Carried; 4 - 0
Public hearing closed at 10:17 AM

PRESENTATION:

CalPERS actuary Alex Grunder teleconferenced into the board meeting to answer questions and provide information regarding future cost of CalPERS Miscellaneous Contract. The Board was able to ask questions to ensure they understood the current and future costs (normal costs and any changes in accrued liability) of the retirement benefit as determined by the actuary.

WARRANTS/PURCHASING CONSENT:

The Board reviewed the March 2020 Purchasing Consent Calendar and the Check Register for February 2020 #42724 through #42787 (including direct deposit & electronic payments) for a monthly total of \$406,720.15. Motion made by Director Scudder, seconded by Secretary Gomez to approve the Consent Calendar and Check Registers.
Motion carried; 4-0.

FINANCIAL REPORTS:

1. The February 2020 Revenue reports (Item 8-A) were reviewed and received.
2. The February 2020 Expenditure reports (Item 8-B) were reviewed and received.
3. The February 2020 County Treasury Reconciliation Summaries (Item 8-C) were reviewed and received.
4. The February 2020 Comerica Bank Reconciliation Summaries (Item 8-D) were reviewed and received.

5. The February 2020 US Bank CAL-CARD Reconciliation Reports and Expense Statements (Item 8-E) were reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

Fire Chief Jess Mendoza presented the Chief's Report (Item 10-A) to the Board. The Board accepted the Fire Chief's report.

STAFF REPORT:

Division Chief Rick Parker provided the Board of Directors with an update on AFG grant opportunities available to North County Fire District. The board directed staff to submit for the grant.

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 approve Resolution 20-3-2: Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-insure Workers' Compensation Liabilities.
Motion carried; 4-0

NEW BUSINESS:

1. Motion made by Director Scudder, seconded by Secretary Gomez, to nominate Vice President Simon as the candidate to fill one special district seat on LAFCO. Vice President Simon accepted the nomination.
Motion carried; 4-0
2. Motion made by Vice President Simon, seconded by Secretary Gomez, to authorize the Board Chair to sign the Memorandum of Understanding between the District and the Fire Chief effective March 1, 2020 through October 31, 2020.
Motion carried; 4-0.

BOARD OF DIRECTORS COMMUNICATION:

None

CLOSED SESSION:

None

ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, May 19, 2020, at 11160 Speegle St., Castroville, CA 95012

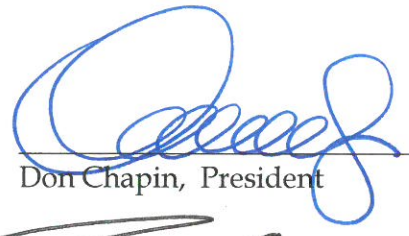
- None

ADJOURNMENT: 11:26 A.M.


Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Ramon Gomez, Secretary