

The Special Board meeting of the North County Fire Protection District Board of Directors was held on **March 18, 2022** at 11200 Speegle Street, Castroville, CA

The Board Chair called the meeting to order at 10:01 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President
Jacqueline C. Simon, Vice President – arrived at 10:02 am
Ramon Gomez, Secretary
Stanley Silva, Director
Peter Scudder, Director – absent

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.

OLD BUSINESS:

1. Motion made by Director Silva, seconded by Secretary Gomez to authorize the Board to change the Public Bond offering to a Private Placement. The Private Placement would lock in at 3.20% fixed interest rate over a 20 year period and close within 60 days.
Motion carried; 3-0. (Vice President Simon had not yet arrived)

2. Motion made by Vice President Simon, seconded by Secretary Gomez to not authorize the consolidation of the Santa Cruz County Bank Side Fund loan
Motion carried; 4-0.
The board directed staff to look into paying off the Santa Cruz County Bank Loan or moving it to a second position lien.

3. Motion made by Director Silva, seconded by Secretary Gomez to reaffirm the existing fees in the public placement offering not to exceed \$187,200.00.
Motion carried; 4-0.

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon thanked everyone for attending the special board meeting.

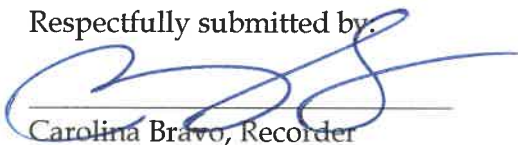
ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, April 12, 2022, at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

- FMF Public Hearing

ADJOURNMENT: 10:34 A.M.

Respectfully submitted by.



Carolina Bravo, Recorder



Don Chapin, President



Ramon Gomez, Secretary