

The Regular meeting of the North County Fire Protection District Board of Directors was held on **May 19, 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 10:06 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 Silva, to approve the April 21, 2020 regular board meetings minutes.

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

Motion carried; 5-0

#### WARRANTS/PURCHASING CONSENT:

The Board reviewed the May 2020 Purchasing Consent Calendar and the Check Register for April #42835 through #42887 (including direct deposit and electronic payments) for a monthly total of \$511,232.37. Motion made by Vice President Simon, seconded by Director Scudder, to approve the Consent Calendar and Check Register.

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

Motion carried; 5-0.

#### FINANCIAL REPORTS:

1. The April 2020 Revenue report (Item 5-A) was reviewed and received.
2. The April 2020 Expenditure report (Item 5-B) was reviewed and received.
3. The April 2020 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.
4. The April 2020 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The April 2020 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 5-E) was reviewed and received.

#### CORRESPONDENCE:

1. The District received correspondence from LAFCO regarding the special district election results. The board received the correspondence.

#### FIRE CHIEF REPORT:

Fire Chief Jess Mendoza presented the Chief's Report (Item 7-A) to the Board. 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.

NEW BUSINESS:

1. Motion made by Vice President Simon, seconded by Director Scudder, to adopt Resolution 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; Simon, aye; Chapin, aye; Gomez, aye.  
Motion carried 5-0

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon thanked staff for doing a great job.

Chief Jess Mendoza stated that he appreciated Vice President Simon's efforts to share new grant options to the District.

CLOSED SESSION:

None.

ITEMS FOR NEXT MONTH'S AGENDA:

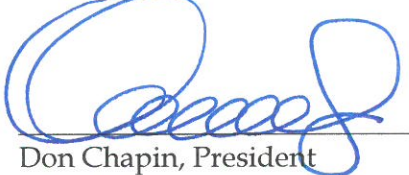
Tuesday, June 16, 2020 at 11200 Speegle St., Castroville, CA 95012

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

ADJOURNMENT: 11:17 A.M.

Respectfully submitted by:

  
\_\_\_\_\_  
Carolina Bravo, Recorder

  
\_\_\_\_\_  
Don Chapin, President

  
\_\_\_\_\_  
Ramon Gomez, Secretary