

The Regular meeting of the North County Fire Protection District Board of Directors was held on **May 18th, 2021** 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 10:01 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President  
Jacqueline C. Simon, Vice President  
Ramon Gomez, Secretary  
Peter Scudder, Director  
Stanley Silva, Director (Left at 11:04 am)

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.

MINUTES:  
Motion made by Vice President Simon, seconded by Director Scudder, to approve the April 20, 2021 regular board meeting minutes.  
Motion carried; 5-0

WARRANTS/PURCHASING CONSENT:  
The Board reviewed the May 2021 Purchasing Consent Calendar and the Check Register for April 2021 #43407 through #43467 (including direct deposit and electronic payments) for a monthly total of \$449,717.70. Motion made by Vice President Simon, seconded by Director Silva to approve the Consent Calendar and Check Register.  
Motion carried; 5-0

FINANCIAL REPORTS:  
1. The April 2021 Revenue report (Item 5-A) was reviewed and received.  
2. The April 2021 Expenditure report (Item 5-B) was reviewed and received.  
3. The April 2021 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.  
4. The April 2021 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.  
5. The April 2021 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 5-E) was reviewed and received.

CORRESPONDENCE:  
None.

FIRE CHIEF REPORT:  
Fire Chief Rick Parker 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, District staff, and members of the public participated in the Prop. 218 discussion. No action was taken.

NEW BUSINESS:

1. Motion made by Secretary Gomez, seconded by Director Scudder to engage with Rael and Letson for Post-Retirement GASB 75 Actuarial Services.  
Motion Carried; 4 - 0 (Director Silva left at 11:04 am)

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon expressed her gratitude towards all the staff for their hard work.

ADJOURNMENT TO CLOSED SESSION: 11:35 A.M.

CLOSED SESSION ANNOUNCEMENT: 11:48 A.M.

The Board convened in closed session to receive a report from the Labor Negotiators in regards to the recommendation for appointment of the permanent Fire Chief Position. The board voted in closed session to appoint Division Chief Joel Mendoza as the permanent Fire Chief.



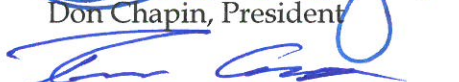
ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, June 15, 2021 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

- Public Hearing: Prop 218 Ballot Tabulation

ADJOURNMENT: 12:04 P.M.

Respectfully submitted by:

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