

The Regular meeting of the North County Fire Protection District Board of Directors was held on **April 16, 2019** 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
Frank Balesteri, Secretary
Stanley Silva, Director (Absent)
Peter Scudder, Director

Administration:

Richard Hutchinson, Fire Chief

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 Secretary Balesteri, seconded by Vice President Simon to approve the March 19, 2019 regular board meeting minutes.

Motion carried; 4-0.

WARRANTS/PURCHASING CONSENT:

The Board reviewed the April 2019 Purchasing Consent Calendar and the Check Register for March 2019 #42199 through #42257 (including direct deposit & electronic payments) for a monthly total of \$496,314.18. Motion made by Vice President Simon, seconded by Secretary Balesteri to approve the Consent Calendar and Check Registers.

Motion carried; 4-0.

FINANCIAL REPORTS:

1. The March 2019 Revenue reports (Item 5-A) were reviewed and received.
2. The March 2019 Expenditure reports (Item 5-B) were reviewed and received.
3. The March 2019 County Treasury Reconciliation Summaries (Item 5-C) were reviewed and received.
4. The March 2019 Comerica Bank Reconciliation Summaries (Item 5-D) were reviewed and received.
5. The March 2019 US Bank CAL-CARD Reconciliation Reports and Expense Statements (Item 5-E) were reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

Fire Chief Richard Hutchinson presented the Chief's Report (Item 7-A) to the Board. The Board accepted the Fire Chief's report.

SAFETY REPORT:

None

STAFF REPORT:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Secretary Balesteri, seconded by Vice President Simon to approve Resolution 19-4-1: Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes Assessments, and Property-Related Fees and Charges.
Roll call vote was administered: Scudder - aye; Simon - aye; Chapin - aye; Balesteri - aye.

Motion carried 4-0

BOARD OF DIRECTORS COMMUNICATION:
None

CLOSED SESSION:
None

ITEMS FOR NEXT MONTH'S AGENDA:
Tuesday, May 14, 2019, at 11160 Speegle St., Castroville, CA 95012

- None

ADJOURNMENT: 10:52 A.M.

Respectfully submitted by:



Carolina Bravo, Recorder

Don Chapin, President

Frank Balesteri, Secretary