

The Regular meeting of the North County Fire Protection District Board of Directors was held on **March 19, 2019** at 11160 Speegle Street, Castroville, CA

The Board Vice President called the meeting to order at 10:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President (Absent)
Jacqueline C. Simon, Vice President
Frank Balesteri, Secretary
Stanley Silva, Director
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.

PRESENTATION:

Fire Chief Richard Hutchinson administered the Oath of Office to swear in Peter Scudder as the District's newest Board Director.

PUBLIC HEARING:

Vice President Jacqueline C. Simon, opened the public hearing to adopt Resolution 19-3-1: Annual Setting of the Fire Capital Facilities Fees. Administrative Officer Bravo and Fire Chief Richard Hutchinson provided a report on the Fire Mitigation Fees. Vice President Jacqueline C. Simon opened the floor to questions from the public, there were no public comments. Vice President Jacqueline C. Simon returned to the Board for discussion. Motion made by Director Peter Scudder, seconded by Director Stanley Silva to adopt Resolution 19-3-1: Annual Setting of the Fire Capital Facilities Fees.

Roll call: Silva- Aye; Scudder - Aye; Simon - Aye; Balesteri - Aye; Chapin - Absent.

Motion Carried; 4 - 0

MINUTES:

Motion made by Secretary Balesteri, seconded by Director Silva to approve the February 19, 2019 regular board meeting minutes.

Motion carried; 3-0 (Director Scudder Abstained).

WARRANTS/PURCHASING CONSENT:

The Board reviewed the March 2019 Purchasing Consent Calendar and the Check Register for February 2019 #42156 through #42198 (including direct deposit & electronic payments) for a monthly total of \$527,870.37. Motion made by Director Scudder, seconded by Director Silva to approve the Consent Calendar and Check Registers.

Motion carried; 4-0.

FINANCIAL REPORTS:

1. The February 2019 Revenue reports (Item 7-A) were reviewed and received.
2. The February 2019 Expenditure reports (Item 7-B) were reviewed and received.
3. The February 2019 County Treasury Reconciliation Summaries (Item 7-C) were reviewed and received.
4. The February 2019 Comerica Bank Reconciliation Summaries (Item 7-D) were reviewed and received.
5. The February 2019 US Bank CAL-CARD Reconciliation Reports and Expense Statements (Item 7-E) were reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

Fire Chief Richard Hutchinson presented the Chief's Report (Item 9-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 Director Silva, to approve Resolution 19-3-2: Approving Adoption of CalPERS Supplemental Income 457 Plan.
Motion carried; 4-0
Roll call: Silva - Aye; Balesteri - Aye; Simon - Aye; Scudder- Aye; Chapin - Absent.
2. Motion made by Secretary Balesteri, seconded by Director Silva, to direct staff send out a Request for Proposal (RFP) for Auditing Services for the term of three (3) Fiscal Years with the option of extending the contract for two (2) additional one-year periods.
Motion carried; 4-0

BOARD OF DIRECTORS COMMUNICATION:

Director Silva welcomed Peter Scudder as the District's newest Board Member.

Direct Scudder stated he looked forward to working with the NCFPD Board of Directors.

CLOSED SESSION:

None

ITEMS FOR NEXT MONTH'S AGENDA:

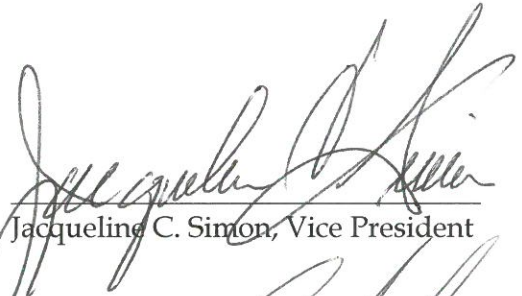
Tuesday, April 16, 2019, at 11160 Speegle St., Castroville, CA 95012

- None

ADJOURNMENT: 11:14 A.M.

Respectfully submitted by:


Carolina Bravo, Recorder


Jacqueline C. Simon, Vice President


Frank Balesteri, Secretary