

The Economic Strategy Committee Meeting (Meeting of the Whole) of the North County Fire Protection District Board of Directors was held on **May 29, 2019** at 11200 Speegle Street, Castroville, CA.

The Board Chair called the meeting to order at 12:06 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Don Chapin, President
Jacqueline C. Simon, Vice President
Frank Balesteri, Secretary (Absent)
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.

ECONOMICS STRATEGIES COMMITTEE BUDGET DISCUSSION:

Fire Chief Richard Hutchinson and Administrative Officer Carolina Bravo presented the preliminary FY19/20 budget overview with various budget scenarios. The Board of Directors, Administrative Staff, Local 3058 and Reserve Firefighter representatives all discussed the scenarios and the impacts on the District.

No action was taken.

ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, June 18, 2019, at 11160 Speegle St., Castroville, CA 95012

- Preliminary Budget Adoption

ADJOURNMENT: 1:45 P.M.

Respectfully submitted by:


Carolina Bravo, Recorder


Don Chapin, President


Jacqueline C. Simon, Vice President