

The Regular meeting of the North County Fire Protection District Board of Directors was held on **May 14, 2019** at 11200 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 (arrived at 10:01 am)  
Frank Balesteri, Secretary  
Stanley Silva, Director (arrived at 10:01 am)  
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 presented the promotional badge pinning to Division Chief Rick Parker.

MINUTES:

Motion made by Vice President Simon, seconded by Secretary Balesteri to approve the April 16, 2019 regular board meeting minutes.

Motion carried; 5-0.

WARRANTS/PURCHASING CONSENT:

The Board reviewed the May 2019 Purchasing Consent Calendar and the Check Register for April 2019 #42258 through #42306 (including direct deposit & electronic payments) for a monthly total of \$440,545.91. Motion made by Secretary Balesteri, seconded by Director Silva to approve the Consent Calendar and Check Registers.

Motion carried; 5-0.

FINANCIAL REPORTS:

1. The April 2019 Revenue reports (Item 6-A) were reviewed and received.
2. The April 2019 Expenditure reports (Item 6-B) were reviewed and received.
3. The April 2019 County Treasury Reconciliation Summaries (Item 6-C) were reviewed and received.
4. The April 2019 Comerica Bank Reconciliation Summaries (Item 6-D) were reviewed and received.
5. The April 2019 US Bank CAL-CARD Reconciliation Reports and Expense Statements (Item 6-E) were reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

Fire Chief Richard Hutchinson presented the Chief's Report (Item 8-A) to the Board. The Board accepted the Fire Chief's report.

SAFETY REPORT:

None

STAFF REPORT:

None

OLD BUSINESS:

1. Motion made by Secretary Balesteri, seconded by Director Silva to authorize Fire Chief Richard Hutchinson to execute the supplemental funding agreement with Vistra Energy.  
Motion carried 5-0

NEW BUSINESS:

1. Motion made by Secretary Balesteri, seconded by Director Silva to approve Resolution 19-5-1: Authorizing Participation in the Fire Agencies Self Insurance System Workers' Compensation Program, and to table Resolution 19-5-2: To Provide Workers' Compensation Coverage for Certain District Volunteers until further information can be obtained to verify if board members should be covered on workers' compensation.  
Roll call vote was administered: Scudder - aye; Silva - aye; Simon - aye; Chapin - aye; Balesteri- aye.  
Motion carried 5-0
2. Motion made by Vice President Simon, seconded by Secretary Balesteri to form the Economics Strategies Committee and to appoint Director Scudder and Vice President Simon as committee members.  
Motion carried 5-0

BOARD OF DIRECTORS COMMUNICATION:

None

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

CLOSED SESSION ANNOUNCEMENT: 12:00 P.M.

The Board convened in closed session to discuss labor negotiations with the Administrative Officer. The Board directed the labor negotiators to meet with the bargaining unit to work out details and to bring back for discussion at the June 2019 Board Meeting.

ITEMS FOR NEXT MONTH'S AGENDA:

Special Meeting

Wednesday, May 29, 2019, at 11200 Speegle St., Castroville, CA 95012 at 12 noon


- Economic Strategies Committee - Budget Workshop


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

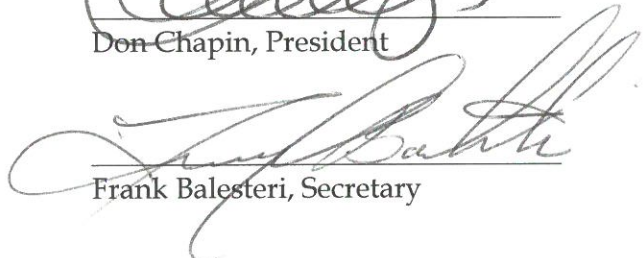
- Preliminary Budget Adoption

ADJOURNMENT: 12:03 P.M.

Respectfully submitted by:

  
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Carolina Bravo, Recorder

  
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Don Chapin, President

  
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Frank Balesteri, Secretary