

The Regular meeting of the North County Fire Protection District Board of Directors was held on **November 13, 2018** 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  
Frank Balesteri, Vice President  
Don Champion, Secretary  
Jacqueline C. Simon, Director  
Stanley Silva, Director

Administration: Richard Hutchinson, Fire Chief (Absent)

#### ADDITIONS & CORRECTIONS TO AGENDA:

No revisions or corrections to the agenda were received. Agenda to stand as posted.

#### PUBLIC COMMENTS:

Captain Richard Smith congratulated the incumbent board members for their re-election.

#### MINUTES:

Motion made by Vice President Balesteri, seconded by Director Silva to approve the October 16, 2018 regular board meeting.

Motion carried 4-0 (President Chapin abstained, as he was not present at the October board meeting)

#### WARRANTS/PURCHASING CONSENT:

The Board reviewed the November 2018 Purchasing Consent Calendar and the Check Register for October 2018 #41935 through #41998 (including direct deposit & electronic payments) for a monthly total of \$417,270.21. Motion made by Director Silva, seconded by Vice President Balesteri to approve the Consent Calendar and Check Registers.

Motion carried 5-0.

#### FINANCIAL REPORTS:

1. The October 2018 Revenue reports (Item 5-A): Due to having the board meeting earlier in the month, the financial reports from Monterey County were not available. The revenue report will be available at the December 2018 board meeting.
2. The October 2018 Expenditure reports (Item 5-B): Due to having the board meeting earlier in the month, the financial reports from Monterey County were not available. The expense report will be available at the December 2018 board meeting.
3. The October 2018 County Treasury Reconciliation Summaries (Item 5-C): Due to having the board meeting earlier in the month, the financial reports from Monterey County were not available. The County Treasury Reconciliation Summaries will be available at the December 2018 board meeting.
4. The October 2018 Comerica Bank Reconciliation Summaries (Item 5-D) were reviewed and received.
5. The October 2018 US Bank CAL-CARD Reconciliation Reports and Expense Statements (Item 5-E) were reviewed and received.

#### CORRESPONDENCE:

None.

#### FIRE CHIEF REPORT:

Division Chiefs Jess Mendoza and Joseph Pastore 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 Vice President Balesteri, seconded by Director Silva, to approve Resolution 18-11-1 which declares auto extrication equipment, hose fitting/adapters, and breathing apparatus as surplus and removes it from service.

Motion carried; 5-0

Roll call: Silva - Aye; Simon - Aye; Balesteri - Aye; Chapin- Aye; Champion - Aye.

2. Motion made by Director Simon, seconded by Director Silva, to approve Resolution: 18-11-2: Addition to Reserve Firefighter Standards, memorializing the process that prohibits reserve firefighters from working with multiple fire agencies (with the exception of CalFire).

Motion carried; 5-0

Roll call: Silva - Aye; Simon - Aye; Balesteri - Aye; Chapin- Aye; Champion - Aye.

3. Motion made by Director Silva, seconded by Director Simon, to approve Resolution: 18-11-3: Appoint Representative to Monterey County Local Agencies Insurance Authority (MCLAIA), appointing Division Chief Jess Mendoza as the representative and Administrative Officer Carolina Bravo as the alternate.

Motion carried; 5-0

Roll call: Silva - Aye; Simon - Aye; Balesteri - Aye; Chapin- Aye; Champion - Aye.

BOARD OF DIRECTORS COMMUNICATION:

None.

CLOSED SESSION:

None

ITEMS FOR NEXT MONTH'S AGENDA:

Special Board Meeting:

Tuesday, December 4, 2018 at 11200 Speegle St., Castroville, CA 95012

- Fiscal Projections and Revenue Discussion

Tuesday, December 18, 2018 at 11160 Speegle St., Castroville, CA 95012

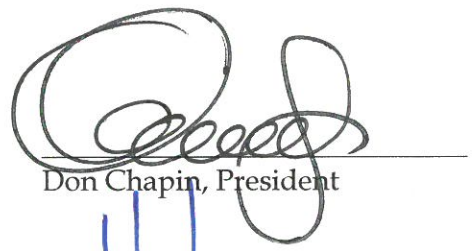
- None

ADJOURNMENT: 10:52 A.M.

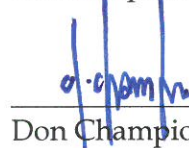
Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Don Champion, Secretary