

The Regular meeting of the North County Fire Protection District Board of Directors was held on **October 16, 2018** at 11160 Speegle Street, Castroville, CA

The Board Vice President called the meeting to order at 10:01 A.M.

PLEDGE OF ALLEGIANCE

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

Claudia Link, Monterey County Supervisor Aide, on the behalf of Supervisor John M. Phillips, presented a resolution recognizing Division Chief Humberto Arista for 26 years of service to the North County Fire Protection District and the County of Monterey.

MINUTES:

Motion made by Director Silva, seconded by Director Simon to approve the September 18, 2018 regular board meeting.

Motion carried 4-0

WARRANTS/PURCHASING CONSENT:

The Board reviewed the October 2018 Purchasing Consent Calendar and the Check Register for September 2018 #41745 through #41823 (including direct deposit & electronic payments) for a monthly total of \$532,519.25. Motion made by Secretary Champion, seconded by Director Simon to approve the Consent Calendar and Check Registers.

Motion carried 3-0. (Director Silva briefly stepped out)

FINANCIAL REPORTS:

1. The September 2018 Revenue reports (Item 6-A) were reviewed and received.
2. The September 2018 Expenditure reports (Item 6-B) were reviewed and received.
3. The September 2018 County Treasury Reconciliation Summaries (Item 6-C) were reviewed and received.
4. The September 2018 Comerica Bank Reconciliation Summaries (Item 6-D) were reviewed and received.
5. The September 2018 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:

None

NEW BUSINESS:

None

BOARD OF DIRECTORS COMMUNICATION:

Secretary Champion took a moment to clarify this position of Measure T. Secretary Champion stated he supported SCI Consulting's recommendation to wait to put to put the measure forward to ensure greater success for passage. He also stated that he would enthusiastically support Measure T, since it was passed by the Board.

CLOSED SESSION:

None

ITEMS FOR NEXT MONTH'S AGENDA:

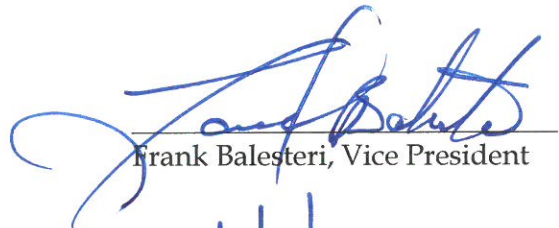
Tuesday, November 20, 2018 at 11160 Speegle St., Castroville, CA 95012

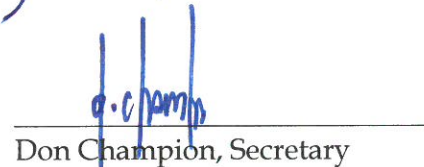
- None

ADJOURNMENT: 10:29 A.M.

Respectfully submitted by:


Carolina Bravo, Recorder


Frank Balesteri, Vice President


Don Champion, Secretary