

The special board meeting of the North County Fire Protection District Board of Directors was held on December 4, 2018 at 11200 Speegle Street, Castroville, CA

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President
Frank Balesteri, Vice President
Don Champion, Secretary (Arrived at 10:02 a.m.)
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.

STAFF REPORT:

Fire Chief Richard Hutchinson presented staff report Revenue Challenges identifying Short, Medium and Long Term. The board and staff engaged in discussion. No actions were taken. The board directed Chief Hutchinson to invite the District's Legal Counsel for the December 2018 regular board meeting to advise the board on procedures for board organization. The board directed Chief Hutchinson to provide the board with an update regarding the agreement with the City of Marina for Shared Services by January 2019. The Board also directed Chief Hutchinson to bring back in January and February, for the board's consideration, a plan to balance projected revenues and expenses for fiscal 19/20 budget and whatever can be done in remainder of 18/19. Lastly, the board directed the Fire Chief to review & possibly update the existing Strategic Plan by February 2019.

BOARD OF DIRECTORS COMMUNICATION:


None.

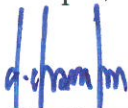
ADJOURNMENT: 11:41 A.M.

Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President


Don Champion, Secretary