

The Regular meeting of the North County Fire Protection District Board of Directors was held on **November 19, 2019** at 11160 Speegle Street, Castroville, CA

The Board Chair called the meeting to order at 10:03A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President
Jacqueline C. Simon, Vice President
Ramon Gomez, Secretary
Stanley Silva, Director
Peter Scudder, Director

Administration: Joel Mendoza, Fire Chief

ADDITIONS & CORRECTIONS TO AGENDA:

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

PUBLIC COMMENTS:

None.

MINUTES:

Motion made by Vice President Simon, seconded by Director Scudder, to approve the October 15, 2019 regular board meeting minutes.

Motion carried; 5-0.

WARRANTS/PURCHASING CONSENT:

The Board reviewed the November 2019 Purchasing Consent Calendar and the Check Register for October 2019 #42555 through #42617 (including direct deposit and electronic payments) for a monthly total of \$612,937.19. Motion made by Director Silva, seconded by Vice President Simon to approve the Consent Calendar and Check Register.

Motion carried; 5-0.

FINANCIAL REPORTS:

1. The October 2019 Revenue report (Item 5-A) was reviewed and received.
2. The October 2019 Expenditure report (Item 5-B) was reviewed and received.
3. The October 2019 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.
4. The October 2019 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The October 2019 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 5-E) was reviewed and received.

FIRE CHIEF REPORT:

Fire Chief Joel Mendoza presented the Chief's Report (Item 7-A) to the Board. The Board accepted the Fire Chief's report.

STAFF REPORT:

None.

OLD BUSINESS:

1. The Board and District staff participated in an election strategies and Prop. 218 discussion. The Board directed staff to meet with SCI and present an election strategy with a September 2020 target date at the December 2019 board meeting.
No action was taken.
2. Motion made by Secretary Gomez, seconded by Director Silva to accept the PEPRA Miscellaneous Plan New Member Category Actuarial Valuation Report and authorize staff to continue the application process. The Board directed the staff to meet with CalPERS and gather additional information regarding the District's obligations.
Motion carried; 5-0.

NEW BUSINESS

None.

BOARD OF DIRECTORS COMMUNICATION:

Secretary Gomez notified staff he would be providing them with contact information for public education consultants.

Vice President Simon suggested staff encourage community members to start a "Friends of North County" Public Committee.

CLOSED SESSION:

ADJOURNMENT TO CLOSED SESSION: 11:00 A.M.

CLOSED SESSION ANNOUNCEMENT: 11:05 A.M.

The Board Discussed the 8-month Memorandum of Understanding between the District and the Fire Chief and the Memorandum of Understanding between the District and Division Chiefs. The MOUs are to remain the same as the prior MOUs including the same salaries and benefits.

1. Motion made by Director Silva, seconded by Secretary Gomez to authorize the Board Chair to sign the Memorandum of Understanding between the District and the Fire Chief retro-actively effective July 1, 2019 through February 29, 2020 and Divisions Chiefs retro-actively effective July 1, 2018 through June 30, 2020.

Motion carried; 5-0.

ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, December 17, 2019 at 10:00 A.M. at 11160 Speegle St., Castroville, CA 95012

- Election Strategies and Prop. 218 Discussion (on-going)
- SCI election plan comprehensive schedule

ADJOURNMENT: 11:07 A.M.

Respectfully submitted by:


Carolina Bravo, Recorder


Don Chapin, President


Ramon Gomez, Secretary