

The Regular meeting of the North County Fire Protection District Board of Directors was held on **November 17, 2020** via Zoom Teleconference in accordance with Government Code section 54953 and Governor Newsom's executive order N-25-20.

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

PLEDGE OF ALLEGIANCE

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

Administration: Rick Parker, Fire Chief
Joel Mendoza, Division Chief
Jess Mendoza, Division Chief

ADDITIONS & CORRECTIONS TO AGENDA:
No revisions or corrections to the agenda were received. Agenda to stand as posted.

PUBLIC COMMENTS:
None.

PRESENTATIONS:
None.

PUBLIC HEARING:
None.

MINUTES:
Motion made by Vice President Simon, seconded by Director Scudder, to approve the October 27, 2020 regular board meeting minutes.
Motion carried; 5-0.

WARRANTS/PURCHASING CONSENT:
The Board reviewed the November 2020 Purchasing Consent Calendar and the Check Register for October 2020 #43102 through #43177 (including direct deposit and electronic payments) for a monthly total of \$639,639.81. Motion made by Director Scudder, seconded by Secretary Gomez to approve the Consent Calendar and Check Register.
Roll Call: Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye; Silva, aye.
Motion carried; 5-0.

FINANCIAL REPORTS:
1. The October 2020 Revenue report (Item 7-A) was reviewed and received.
2. The October 2020 Expenditure report (Item 7-B) was reviewed and received.
3. The October 2020 County Treasury Reconciliation Summary (Item 7-C) was reviewed and received.
4. The October 2020 Comerica Bank Reconciliation Summary (Item 7-D) was reviewed and received.
5. The October 2020 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 7-E) was reviewed and received.

CORRESPONDENCE:
None.

FIRE CHIEF REPORT:
Fire Chief Rick Parker presented the Chief's Report (Item 9-A) to the Board. The Board accepted the Fire Chief's report.

FIRE CHIEF REPORT:

Fire Chief Jess Mendoza presented the Chief's Report (Item 9-A) to the Board. The Board accepted the Fire Chief's report.

STAFF REPORT:

None.

OLD BUSINESS:

1. The District discussed Prop. 218 and agreed to have a report and actions decided at next month's board meeting. No action was taken.

NEW BUSINESS

1. Item 12-A was presented to the Board which is a sub-recipient agreement to purchase a new Type-1 Fire Engine for Station #3, to serve the communities of Pajaro, Las Lomas and Elkhorn, utilizing Community Development Block Grant Funds awarded to the Fire District. The District will need to cover amounts over and above the amounts awarded. After much discussion and clarifications of the agreement, a Motion was made to approve the agreement and authorize the President and the Secretary to sign the agreement on behalf of the district via Docusign. Motion by President Chapin, seconded by Vice President Simon.

Roll Call: Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye.

Motion carried; 4-0.

2. Motion made (Item 12-B) to appoint Chief Rick Parker to the position of Fire Chief effective November 1, 2020 and sign the Memorandum of Understanding between the new Chief and the District.

Roll Call: Gomez, aye; Simon, aye; Scudder, aye; Chapin, aye.

Motion carried; 4-0

BOARD OF DIRECTORS COMMUNICATION:

Secretary Gomez proposed that the District send a Thank You letter to Supervisor Phillip's office for his assistance in the Grant process. The Board was in agreement and requested Staff to follow up on the same.

Vice President Simon thanked Secretary Gomez for his participation, thanked all Chiefs for their contributions. Director Scudder thanked Vice President Simon for her community outreach and support.

CLOSED SESSION:

None.

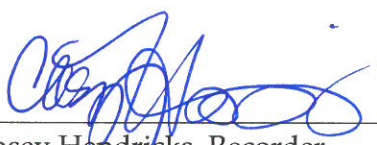
ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, November 17 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

- Election Strategies and Prop. 218 Discussion (on-going)

ADJOURNMENT: 11:58 A.M.

Respectfully submitted by:


Casey Hendricks, Recorder


Don Chapin, President


Ramon Gomez, Secretary