

The Regular meeting of the North County Fire Protection District Board of Directors was held on **October 19, 2021** at 11200 Speegle Street, Castroville, CA

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

PLEDGE OF ALLEGIANCE

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

Administration: Joel Mendoza, Fire Chief
Jess Mendoza, Division Chief
Rick Parker, Division Chief
Carolina Bravo, Administrative Officer

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 Director Silva, seconded by Director Scudder, to approve the September 21, 2021 regular board meeting minutes.
Motion carried; 4-0

WARRANTS/PURCHASING CONSENT:
The Board reviewed the October 2021 Purchasing Consent Calendar and the Check Register for September 2021 #436680 through #43722 (including direct deposit and electronic payments) for a monthly total of \$512,815.64. Motion made by Director Scudder, seconded by Director Silva to approve the Consent Calendar and Check Register.
Motion carried; 4-0.

FINANCIAL REPORTS:
1. The June and September 2021 Revenue report (Item 5-A) were reviewed and received.
2. The June and September 2021 Expenditure report (Item 5-B) were reviewed and received.
3. The June and September 2021 County Treasury Reconciliation Summary (Item 5-C) were reviewed and received.
4. The September 2021 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The September 2021 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 5-E) was reviewed and received.

CORRESPONDENCE:
None.

FIRE CHIEF REPORT:
Fire Chief Joel Mendoza presented the Chief’s Report (Item 7-A) to the Board. Vice President Simon requested that the Fire Chief maintain open communication with Vistra in regards to the Moss Landing Project and to keep the board updated with the Battery Project incident mitigation status. The Board accepted the Fire Chief’s report.

STAFF REPORT:
None.

OLD BUSINESS:
None.

NEW BUSINESS

None.

BOARD OF DIRECTORS COMMUNICATION:

Secretary Gomez thanked staff for attending the First Baptist Church's food drive in September and invited everyone to the First Baptist Church's food drive in Prunedale on October 26th. Vice President Simon thanked infrastructure staff for their continued support in the community.

CLOSED SESSION:

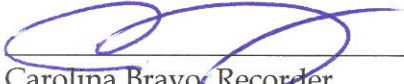
None.

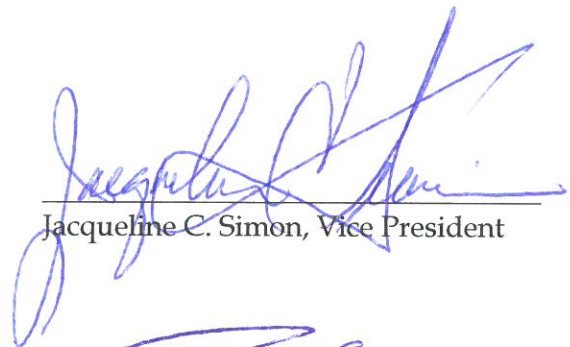
ITEMS FOR NEXT MONTH'S AGENDA:


Tuesday, November 16, 2021 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

ADJOURNMENT: 11:11 A.M.

Respectfully submitted by:



Carolina Bravo, Recorder

Jacqueline C. Simon, Vice President

Ramon Gomez, Secretary