

The Regular meeting of the North County Fire Protection District Board of Directors was held on **October 15, 2019** at 11160 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
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 Director Silva, seconded by Vice President Simon, to approve the September 17, 2019 regular board meeting minutes.

Motion carried; 5-0.

WARRANTS/PURCHASING CONSENT:

The Board reviewed the October 2019 Purchasing Consent Calendar and the Check Register for September 2019 #42503 through #42554 (including direct deposit and electronic payments) for a monthly total of \$359,867.79. Motion made by Director Scudder, seconded by Vice President Simon to approve the Consent Calendar and Check Register.

Motion carried; 5-0.

FINANCIAL REPORTS:

1. The June 2019 & September 2019 Revenue reports (Item 5-A) were reviewed and received.
2. The June 2019 & September 2019 Expenditure report (Item 5-B) were reviewed and received.
3. The September 2019 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.
4. The September 2019 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The September 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.

SAFETY REPORT:

None.

STAFF REPORT:

None.

OLD BUSINESS:

1. The Board and District staff participated in an election strategies and Prop. 218 discussion. No action was taken

NEW BUSINESS

1. Motion made by Director Gomez, seconded by Vice President Simon to approve and authorize the Fire Chief to sign the Consultant Services Agreement between NCFPD and SCI Consulting Group for benefit assessment election services. The Board directed the Fire Chief to meet with SCI and bring back a comprehensive schedule of SCI's election plan.

Motion carried; 5-0.

BOARD OF DIRECTORS COMMUNICATION:

None.

CLOSED SESSION:

None.

ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, November 19, 2019 at 10:00 A.M. at 11160 Speegle St., Castroville, CA 95012

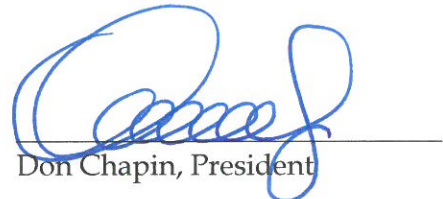
- Election Strategies and Prop. 218 Discussion (on-going)
- SCI election plan comprehensive schedule

ADJOURNMENT: 11:10 A.M.

Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Ramon Gomez, Secretary