

The Regular meeting of the North County Fire Protection District Board of Directors was held on **October 27, 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 10:00 A.M.

#### PLEDGE OF ALLEGIANCE

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

Administration: Jess Mendoza, Fire Chief  
Joel Mendoza, Division Chief  
Rick Parker, 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 September 15, 2020 regular board meeting minutes.

Motion carried; 4-0.

#### WARRANTS/PURCHASING CONSENT:

The Board reviewed the October 2020 Purchasing Consent Calendar and the Check Register for September 2020 #43068 through #43101 (including direct deposit and electronic payments) for a monthly total of \$629,221.46. 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.

Motion carried; 4-0.

#### FINANCIAL REPORTS:

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

#### CORRESPONDENCE:

None.

STAFF REPORT:  
None.

OLD BUSINESS:

1. The District discussed Prop. 218 and agreed to use engineer's reports to come up with a dollar amount. Fire Chief Parker will provide an update at December's Board Meeting. No action was taken.

NEW BUSINESS:  
None.

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon acknowledged the good work of staff in the community. Vice President Simon suggested The District assist with a local upcoming food drive.

ADJOURNMENT TO CLOSED SESSION: 10:42 A.M.

CLOSED SESSION ANNOUNCEMENT: 10:52 A.M.

The Board discussed with labor negotiators President Chapin and Vice President Simon, negotiations regarding Local 3058's pending insurance increases. Local 3058 requested a 1% pay increase instead of an in-lieu insurance increase. The Board advised staff to amend the MOU effective January 1, 2021 and bring it back to the December board meeting for Board approval and adoption.

ITEMS FOR NEXT MONTH'S AGENDA:

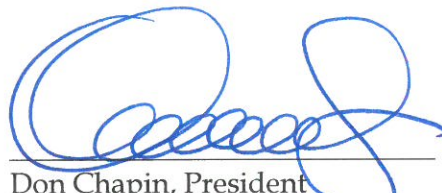
Tuesday, December 15 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012


- Open session voting to adopt MOU changes to reflect Local 3058's 1% pay increase.
- Election Strategies and Prop. 218 Discussion (on-going)

ADJOURNMENT: 11:00 A.M.

Respectfully submitted by:

  
Casey Hendricks, Recorder

  
Don Chapin, President

  
Ramon Gomez, Secretary