

The Regular meeting of the North County Fire Protection District Board of Directors was held on **September 21, 2021** at 11200 Speegle Street, Castroville, CA

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  
Peter Scudder, Director

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

ADDITIONS & CORRECTIONS TO AGENDA:

The clerk of the board made a typographical correction to the numbering on the agenda, no other revisions or corrections to the agenda were received.

PUBLIC COMMENTS:

North County Resident Jeff Bowler provided comments regarding a fire in Moss Landing.

MINUTES:

Motion made by Vice President Simon, seconded by Director Silva, to approve the August 17, 2021 regular board meeting minutes.

Motion carried; 4-0-1 (President Chapin Abstained, as he was not present at the August board meeting)

WARRANTS/PURCHASING CONSENT:

The Board reviewed the September 2021 Purchasing Consent Calendar and the Check Register for August 2021 #43618 through #43667 (including direct deposit and electronic payments) for a monthly total of \$575,595.52. Motion made by Vice President Simon seconded by Director Scudder to approve the Consent Calendar and Check Register.

Motion carried; 5-0.

FINANCIAL REPORTS:

1. The August 2021 Revenue report (Item 5-A) was reviewed and received.
2. The August 2021 Expenditure report (Item 5-B) was reviewed and received.
3. The August 2021 County Treasury Reconciliation Summary (Item 5-C) was reviewed and received.
4. The August 2021 Comerica Bank Reconciliation Summary (Item 5-D) was reviewed and received.
5. The August 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. The Board accepted the Fire Chief's report.

STAFF REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS

1. Division Chief Jess Mendoza presented the Firefighter Personal Protective Turnout Gear Replacement Plan. Motion made by Secretary Gomez, seconded by Vice President Simon to approve the Firefighter Personal Protective Turnout Gear Replacement Plan as presented.  
Motion carried; 5-0.
2. Motion made by Vice President Simon, seconded by Director Scudder to approve Resolution 21-9-2: Unfunded Accrued Liability Refinance and authorizing Weist Law/CalMuni to proceed to develop a policy to refinance a portion of the District's outstanding CalPERS unfunded accrued liability and authorizing the Board President to enter into agreement for bond counsel services.  
Roll Call: Silva, aye; Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye.  
Motion carried; 5-0.
3. Motion made by Vice President Simon, seconded by Director Silva to authorize staff to switch the District's checking account to Santa Cruz County Bank.  
Motion carried; 5-0.

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon thanked staffed for their hard work. Secretary Gomez invited everyone to the First Baptist Church's food drive in Prunedale.

CLOSED SESSION:

None.

ITEMS FOR NEXT MONTH'S AGENDA:

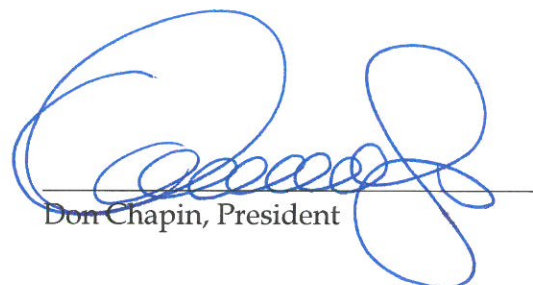
Tuesday, October 19, 2021 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

ADJOURNMENT: 11:16 A.M.

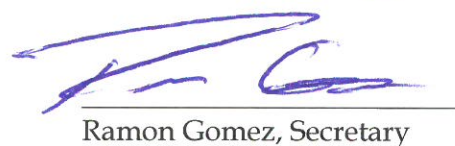
Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Ramon Gomez, Secretary