

The Regular meeting of the North County Fire Protection District Board of Directors was held on **September 17, 2019** at 11160 Speegle Street, Castroville, CA

The Board Chair called the meeting to order at 10:02 A.M.

PLEDGE OF ALLEGIANCE

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

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.

PRESENTATIONS:
Board President Don Chapin administered the Oath of Office to swear in Ramon Gomez as the District’s newest Board Director.

Board President Don Chapin presented resolutions on behalf of the Monterey County Board of Supervisors honoring former Directors Frank Balesteri and Don Champion for their years of service.

OLD BUSINESS Item 12B- Confer with Legal Counsel, was moved up for time purposes.
The Board of Directors conferred with the District’s legal counsel, Phil Passafuime, regarding election strategies and Prop. 218. Attorney Phil Passafuime confirmed that it is reasonable for the District to proceed with a funding measure. No action Taken.

PRESENTATIONS *Continued*:
Fire Chief Joel Mendoza presented the promotional badge pinning to Captain Jess Cortez and Lieutenant Carlos Gonzalez

PUBLIC HEARING:
The Board President opened the public hearing to adopt the FY 2019/20 Budget at 10:59 A.M. The administrative staff presented the FY 2019/20 budget for consideration. Board members discussed the FY 2019/20 budget. There were no public comments on the FY 2019/20 budget during Public Comments.

Motion was made by Vice President Simon, seconded by Director Silva, to adopt the final budget as presented below:

Revenue	
\$7,105,860	Anticipated Revenue
\$ 0	From Contingency
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\$7,105,860	Total Revenue
 Expenditures	
\$5,274,633	Salaries and Benefits
\$1,000,921	Services and Supplies
\$ 830,106	Capital Acquisition
\$ 200	Bank Service Fees
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\$7,105,860	Total Expenditures

Motion carried; 4-0.
PUBLIC HEARING CLOSED: 11:10 A.M.

MINUTES:

Motion made by Director Silva, seconded by Vice President Simon, to approve the August 20, 2019 regular board meeting minutes.

Motion carried; 4-0.

WARRANTS/PURCHASING CONSENT:

The Board reviewed the September 2019 Purchasing Consent Calendar and the Check Register for August 2019 #42479 through #42502 (including direct deposit and electronic payments) for a monthly total of \$458,611.09. Motion made by Vice President Simon, seconded by Director Silva to approve the Consent Calendar and Check Register.

Motion carried; 4-0.

FINANCIAL REPORTS:

1. The June 2019 & August 2019 Revenue reports (Item 7-A) were reviewed and received.
2. The June 2019 & August 2019 Expenditure report (Item 7-B) were reviewed and received.
3. The August 2019 County Treasury Reconciliation Summary (Item 7-C) was reviewed and received.
4. The August 2019 Comerica Bank Reconciliation Summary (Item 7-D) was reviewed and received.
5. The August 2019 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 7-E) was reviewed and received.

FIRE CHIEF REPORT:

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

SAFETY REPORT:

None.

STAFF REPORT:

None.

OLD BUSINESS:

1. Motion made by Vice-President Simon, seconded by Director Silva, to nominate Ramon Gomez as Secretary, having the remainder of the Board remain in their respective positions.
Motion carried, 4-0.

Motion made by Director Silva, seconded by Secretary Gomez, to nominate Vice President Simon and President Chapin for the Negotiations Committee.

Motion carried, 4-0.

2. *OLD BUSINESS Item 12B- Confer with Legal Counsel: Election Strategies and Prop. 218 discussion, was moved up for time purposes. See Above*

NEW BUSINESS

1. Motion made by Vice President Simon, seconded by Director Silva to approve Resolution 19-9-1: Establishing the Appropriations Limit for Fiscal Year 2019/2020.
Motion carried; 4-0.
Roll Call: Simon, aye; Chapin, aye; Silva, aye; Gomez, aye; Scudder, absent.
2. Motion made by Vice President Simon, seconded by Director Silva to approve the Fire Truck Co-Funding Agreement with PG&E and authorize the board president to sign the agreement.
Motion carried; 4-0.
3. Motion made by Director Silva, seconded by Vice President Simon to authorize the Fire Chief to enter into an agreement on behalf of the District for the purchase of a new Type 3 Apparatus, once the District receives the funding allocated by PG&E. The District to pay the difference of \$29,129.68.
Motion carried; 4-0.

BOARD OF DIRECTORS COMMUNICATION:

Director Gomez informed the Board of Directors that he can get the District's staff in contact with attorneys who can review engineering reports.

Vice President Simon inquired regarding the newly implemented cost recovery program. Division Chief Parker informed the board that the District is now actively collecting and submitting the cost recovery data.

Vice President Simon expressed her appreciation towards to Local 3058 in their efforts to support the District.

CLOSED SESSION:

ADJOURNMENT TO CLOSED SESSION: 11:45 A.M.

CLOSED SESSION ANNOUNCEMENT: 11:47 A.M.

1. Motion made by Vice President Simon, seconded by Director Silva to authorize the Board Chair to sign the Memorandum of Understanding minimum staffing addendum between the District and the Local 3058 retro-actively effective September 7, 2019 through June 30, 2020.

Motion carried; 4-0.

ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, November 19, 2018 at 10:00 A.M. at 11160 Speegle St., Castroville, CA 95012

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

ADJOURNMENT: 11:49 A.M.

Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Ramon Gomez, Secretary