

The Regular meeting of the North County Fire Protection District Board of Directors was held on **September 15, 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 10:01 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Chapin, President
Jacqueline C. Simon, Vice President
Ramon Gomez, Secretary (Arrived at 10:05 am)
Stanley Silva, Director
Peter Scudder, Director

Administration: Jess Mendoza, Fire Chief
Joel 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.

PRESENTATIONS:
Advisor Yvette Padilla along with students Catalina Perez & Evelyn Gutierrez presented on the 2020 Census on behalf of the Empower Census Youth Action Group of North Monterey County. The Empower Census Youth Action Group of North Monterey County invited North County Fire Protection District to participate in their 2020 Census Caravan.

PUBLIC HEARING:
The Board President opened the public hearing to adopt the FY 2020/21 Budget at 10:44 A.M. The Fire Chief presented the FY 2020/21 budget for consideration. Board members discussed the FY 2020/21 budget. There were no public comments on the FY 2020/21 budget during Public Comments.

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

Revenue	
\$6,218,052.85	Anticipated Revenue
\$786,049.01	FY 19/20 Carryover
\$7,004,101.86	Total Revenue including carryover
Expenditures	
\$5,441,707.03	Salaries and Benefits
\$1,006,145.82	Services and Supplies
\$70,200.00	Capital Acquisition / Bank Service Fees
\$6,518,052.85	Total Expenditures
\$486,049.01	Contingency

Roll Call: Silva, aye; Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye.
Motion carried; 5-0.
PUBLIC HEARING CLOSED: 10:58 A.M.

MINUTES:
Motion made by Director Silva, seconded by Vice President Simon, to approve the August 18, 2020 regular board meeting minutes.

Motion carried; 5-0.

WARRANTS/PURCHASING CONSENT:

The Board reviewed the September 2020 Purchasing Consent Calendar and the Check Register for August 2020 #43017 through #43067 (including direct deposit and electronic payments) for a monthly total of \$501,572.68. Motion made by Director Scudder, seconded by Director Silva to approve the Consent Calendar and Check Register.

Roll Call: Silva, aye; Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye.

Motion carried; 5-0.

FINANCIAL REPORTS:

1. The August 2020 Revenue report (Item 7-A) was reviewed and received. The Final June 2020 Revenue report was not available from Monterey County. The Final June 2020 Revenue report will be available at the October 2020 board meeting.
2. The August 2020 Expenditure report (Item 7-B) was reviewed and received. The Final June 2020 expenditure report was not available. The revenue Final June 2020 Expenditure report will be available at the October 2020 board meeting.
3. The August 2020 County Treasury Reconciliation Summary (Item 7-C) was reviewed and received. The Final June 2020 Reconciliation Summary will be available at the October 2020 board meeting.
4. The August 2020 Comerica Bank Reconciliation Summary (Item 7-D) was reviewed and received.
5. The August 2020 US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 7-E) was reviewed and received.

CORRESPONDENCE:

None.

FIRE CHIEF REPORT:

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

STAFF REPORT:

None.

OLD BUSINESS:

1. The District staff had no updates on the election strategies or Prop. 218. No action was taken.

NEW BUSINESS

1. Motion made by Director Silva, seconded by Director Scudder to approve Resolution 20-9-1: Establishing the Appropriations Limit for Fiscal Year 2020/2021.
Roll Call: Silva, aye; Scudder, aye; Gomez, aye; Simon, aye; Chapin, aye.
Motion carried; 5-0.

BOARD OF DIRECTORS COMMUNICATION:

Vice President Simon expressed her appreciation towards the Empower Census Youth Action Group of North Monterey County for assisting the community and thanked Director Gomez for setting up the presentation.

Vice President Simon & Director Gomez invited the NCFPD to participate in the Prunedale food drive.

President Chapin proposed that the October 2020 board meeting be rescheduled due to conflicting schedules. The board rescheduled the October meeting to October 27, 2020 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012 via Zoom.

CLOSED SESSION:

None.

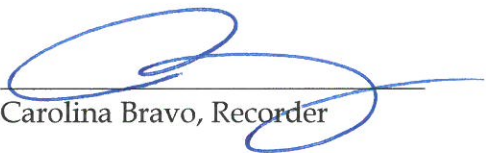
ITEMS FOR NEXT MONTH'S AGENDA:

Tuesday, October 27, 2020 at 10:00 A.M. at 11200 Speegle St., Castroville, CA 95012

- Election Strategies and Prop. 218 Discussion (on-going)
- Proposal for resolution for retirees

ADJOURNMENT: 11:58 A.M.

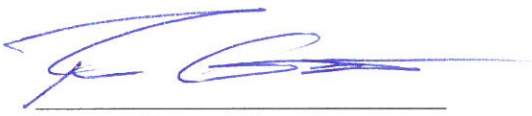
Respectfully submitted by:



Carolina Bravo, Recorder



Don Chapin, President



Ramon Gomez, Secretary