

NORTH COUNTY FIRE PROTECTION DISTRICT REGULAR BOARD MEETING AGENDA

Meeting Location: 11160 Speegle Street, Castroville, CA

Date: Tuesday, January 18th, 2011

Roll Call: President Don Chapin
Vice President Frank Balesteri
Secretary Steve Tansey
Director Don Champion, Ph.D
Director Jacqueline C. Simon

Administrative Staff: Fire Chief Chris Orman

Time: 10:00 a.m.

**Please silence all cell phones during the meeting.*

CALL TO ORDER:

OPEN SESSION:

PLEDGE OF ALLEGIANCE:

1. ADDITIONS & CORRECTIONS TO AGENDA:

The Secretary to the Board will announce Agenda corrections and proposed additions, which may be acted on by the Board as provided in Section 54954.2 of the California Government Code.

2. PUBLIC COMMENTS:

*Public comment on items **not** on the Board's agenda shall be limited to 3 minutes per person per topic and understand that no action shall be taken on any item not appearing on the agenda. During consideration of any agenda item, public comment shall be limited to 3 minutes per person per topic and will be allowed **prior** to Board action on the item under discussion.*

3. MINUTES:

Take action on the December 21st, 2010 regular Board meeting minutes. Copies have been submitted to each board member.

4. WARRANTS/PURCHASING CONSENT: See Attached

5. FINANCIAL REPORTS:

- a. Accept Revenue Reports: December 2010.
- b. Accept Expense Reports: December 2010.
- c. Accept Monthly Bank Reconciliation Summary Ending 12/31/2010.
- d. Accept Monthly CAL-CARD (US Bank) Expense Statement.
- e. Accept Monthly CAL-CARD (US Bank) Reconciliation Report.

6. CORRESPONDENCE:

- a. Receive article from the *Register Pajaronian* issue dated December 28, 2010 regarding presentation of a Thermal Imaging Camera (TIC) to the District by the North County Reserve Firefighters Association.

7. FIRE CHIEF'S REPORT:

- a. Receive Monthly Report.

Note: If you believe you possess any disability that would require special accommodations in order to attend this meeting, please call North County Fire Protection District at 633-2578 or 722-7833.

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8. **SAFETY COMMITTEE ISSUES:** *When needed, this time is reserved for the District's Safety Committee, members of the public, or any District employee to report a safety issue that requires Board direction. There are no safety issues to report at this time.*
9. **STAFF REPORT:**
 - a. Receive Report on District Checking Account.
10. **OLD BUSINESS:**
 - a. Take Action on 2nd Tier Retirement proposal.
11. **NEW BUSINESS:**
 - a. Take Action to Approve Revisions to District Policy #1301: Driver Operator Qualifications.
 - b. Take Action to Purchase a new Thermal Imaging Camera (TIC) Utilizing the Fireman's Fund Grant.
13. **BOARD of DIRECTORS COMMUNICATION:** *When needed, this time is reserved for the Board of Directors to communicate activity, educational classes, and/or Committee reports.*

CLOSED SESSION:

*Pursuant to Government Code Section 54957: The Board will discuss the following:
Personnel Issues*

ANNOUNCEMENT OF CLOSED SESSION ITEMS (if applicable):

The board will report out on any action taken during Closed Session, and may take additional action in Open session as appropriate.

ITEMS FOR NEXT MONTH'S AGENDA: Tuesday, February 15th, 2011 at 10:00 A.M.

- _____
- _____
- _____
- _____

ADJOURNMENT:

AGENDA POSTED AND FAXED TO MEDIA AT 4:00 P.M. on JANUARY 14th, 2011

Posting Locations:

Castroville Library 11160 Speegle Street, Castroville CA 95012
 NCFD, Station 1: 11200 Speegle Street, Castroville CA 95012
 NCFD, Station 2: 17639 Pesante Road, Prunedale CA 93907
 NCFD, Station 3: 301 Elkhorn Road, Royal Oaks, CA 95076