

**NORTH COUNTY FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
AGENDA**

Meeting Location: 11160 Speegle Street, Castroville, CA

Date: Tuesday, December 20, 2011

Roll Call:

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

Administration: Fire Chief Chris Orman

Time: 10:00 a.m.

**Please silence all cell phones and refrain from texting 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 November 15, 2011 regular Board meeting minutes. Copies have been submitted to each board member.

4. PURCHASING CONSENT & CHECK REGISTERS

5. FINANCIAL REPORTS:

- a. Accept Revenue Report: November 2011.
- b. Accept Expense Report: November 2011.
- c. Accept County Treasury Reconciliation Ending: November 30, 2011.
- d. Accept Comerica Bank Reconciliation Ending: November 30, 2011
- e. Accept Monthly CAL-CARD (US Bank) Reconciliation Report & Expense Statement.

6. CORRESPONDENCE:

- a. Received: Monterey County Board of Supervisors Resolutions Appointing Candidates, in Lieu of Election, to the North County Fire District Board with 4-year terms ending 12/01/2015: Don Chapin & Steve Tansey.

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.

7. **OATH OF OFFICE:**
 - a. Administration of Oath of Office to Board Appointees: Don Chapin & Steve Tansey.
8. **ORGANIZATIONAL MEETING:**
 - a. Annual Organizational Meeting Pursuant to Board of Directors Standard Operating Policies.
9. **FIRE CHIEF'S REPORT:**
 - a. Receive Monthly Report.
10. **SAFETY COMMITTEE ISSUES:**

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.
11. **STAFF REPORT:**
 - a. None.
12. **OLD BUSINESS:**
 - a. Take Action on Policies - #1601-A: Physical Fitness Equipment & Exercise.
 - b. Take Action on NCFD Audit Committee Recommendations Regarding FY 2010/11 Draft Audit by Berger-Lewis Accountancy Corporation.
 - c. No Action Needed. Informational Development on Proposed New Helmet Style.
13. **NEW BUSINESS:**
 - a. Take Action on Request to Waive Reserve Firefighter Full-Time Testing Requirement.
14. **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, if needed, the following:

- *Personnel Matters*
 - *Negotiations/Collective Bargaining*
-

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.

Next meeting: Tuesday, January 17, 2011 at 10:00 A.M. *(unless otherwise determined by Board action during their Organizational Meeting determinations.)*

ADJOURNMENT:

AGENDA POSTED AND FAXED TO MEDIA AT 4:00 P.M. on December 16, 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

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.