

The Regular meeting of the North County Fire Protection District Board of Directors was held on July 19, 2011 at 11160 Speegle Street, Castroville, CA.

ROLL CALL: Don Chapin, President  
Frank Balesteri, Vice President  
Don Champion, Director

ABSENT: Steve Tansey, Secretary  
Jacqueline C. Simon, Director

Administrative Staff: Fire Chief Chris Orman  
Division Chief Joe Pastore  
Division Chief Humberto Arista  
Division Chief Doug McCoun

President Chapin called the meeting to order at 10:01 A.M.

#### PLEDGE OF ALLEGIANCE

ADDITIONS & CORRECTIONS TO AGENDA: No additions or corrections were received.

PUBLIC COMMENTS: None.

MINUTES: Motion made by Vice-President Balesteri, seconded by Director Champion, to approve the June 21, 2011 Regular board meeting and the June 29, 2011 Special Board meeting minutes. Motion carried, 3-0.

#### PAYABLES/DISBURSEMENTS & PURCHASING CONSENT:

Motion made by Vice-President Balesteri, seconded by Director Champion, to approve the Consent Calendar and the month's check register for June #31809 through #32000 (and 32112) for a monthly total of \$396,717.22 and the supplemental check register for July #32001 through #32111 for a subtotal of \$280,103.73. Motion carried, 3-0.

#### FINANCIAL REPORTS:

1. The June 2011 Revenue report (Item 5-A) was reviewed and received.
2. The June 2011 Expenditure report (Item 5-B) was reviewed and received.
3. The June 2011 County Treasury Reconciliation Summary ending 06/30/2011 (Item 5-C) was reviewed and received.
4. The June 2011 Comerica Bank Reconciliation Summary ending 06/30/2011 (Item 5-D) was reviewed and received.
5. The US Bank CAL-CARD Reconciliation Report and Expense Statement (Item 5-E) was reviewed and received.
6. The ICMA-RC Quarterly Report for the District's Employer's Investment Program (EIP) Account was reviewed and received.

#### CORRESPONDENCE:

1. None.

#### FIRE CHIEF REPORT:

Fire Chief Orman presented his report (Item 7-A) to the Board. The Board accepted the Fire Chief's report.

#### SAFETY REPORT:

1. None.

#### STAFF REPORT:

1. Fire Chief Orman presented an oral report on the Cal Fire 911 Dispatch Proposal and its Options. Discussion was held regarding CalFIRE's current dispatch services, existing lagtime, and the possibility of bringing on neighboring fire departments should a future RFQ/RFP be considered.
2. Fire Service Task Book System: This item was tabled to the August 2011 Board meeting.

(July 19, 2011 Continued)

3. An oral report on the motor replacement for Engine 5212 was provided by Division Chief Joe Pastore. Discussions led to the Board's concurrence to provide President Chapin, Fire Chief Orman, and Division Chief Pastore with the authority to make decisions and take action on the best solution available to the District. Further discussions also requested that a full report on this issue be brought to the Board at the August 2011 Regular meeting. This report shall include all costs (materials, shipping, hotels, mileage, etc.) and funding source.

OLD BUSINESS:

1. Motion made by Director Champion, seconded by Vice-President Balesteri, to ratify the Memorandum of Understanding between the North County Fire Protection District and Administrative Officer for FY 2011/12. Motion carried, 3 - 0.

NEW BUSINESS:

1. Motion made by Director Champion, seconded by Vice-President Balesteri, to accept the service proposal from Berger/Lewis Accountancy Corporation in the amount of \$8,100 for audit services for fiscal year 2010/11, along with a request from Director Champion to receive bids from multiple vendors prior to accepting next year's audit cost proposal. Motion carried, 3 - 0.
2. Motion made by Director Champion, seconded by Vice-President Balesteri, to enter into the staffing agreement with Dynegy (Moss Landing Power Plant) which supports the District with a 2-year extension to the existing funding agreement by providing annual installments of \$416,000 in 2012 and \$208,000 in 2013 for a total of \$624,000 over the next two years. At this time, both parties understand that post 2013 staffing agreements will cease. Motion carried, 3 - 0.
3. Motion made by Vice-President Balesteri, seconded by Director Champion, to approve Resolution 11-7-1: Designation of Applicant's Agent Resolution for Non-State Agencies which approves a FEMA application for Disaster Relief and Emergency Assistance reimbursement. A roll call vote was conducted. Champion - aye; Chapin - aye; Balesteri - aye; Tansey - absent; Simon - absent. Motion carried, 3 - 0.

BOARD OF DIRECTORS COMMUNICATION:

- None.

CLOSED SESSION:

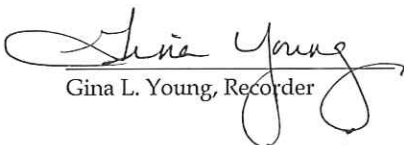
- None.

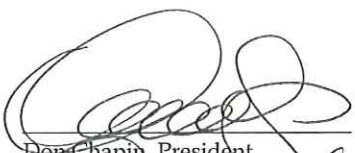
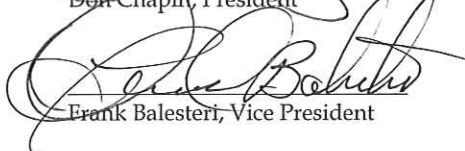
ITEMS FOR NEXT MONTH'S AGENDA: Tuesday, August 16, 2011 at 11160 Speegle St., Castroville.

1. Fire Service Task Books System
2. Engine 5212 Motor Replacement/Repairs

ADJOURNMENT: 11:50 A.M.

Respectfully submitted by:

  
Gina L. Young, Recorder

  
Don Chapin, President  
  
Frank Balesteri, Vice President