

The Special meeting of the North County Fire Protection District Board of Directors was held on June 29, 2011 at 11200 Speegle Street, Castroville, CA.

ROLL CALL: Don Chapin, President
Frank Balesteri, Vice President
Steve Tansey, Secretary
Don Champion, Director
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 5:05 P.M.

PLEDGE OF ALLEGIANCE

ADDITIONS & CORRECTIONS TO AGENDA: Secretary Tansey indicated there were no additions or corrections to the agenda.

PUBLIC COMMENTS: None.

OLD BUSINESS:

1. A presentation and discussion about the budget and the affect the CalPERS payoff has on the budget, as well as other adjustment items that were discovered after the adoption at the last regular Board of Directors meeting (June 21, 2011) was held. Motion made by Secretary Tansey, seconded by Vice-President Balesteri, to adopt amendments to the FY 2011/12 budget as identified below. Motion carried, 5 - 0.

Anticipated Revenue \$5,694,469 *(without any transfer of funds from reserves)*

Total Expenditures	\$5,583,667	
Salaries & Benefits		\$4,718,127
Services & Supplies		\$792,636
Capital Expenditure		\$72,904

Fund Balance Total	\$1,252,484.70	
• Building Fund		\$419,000
• Election		\$105,000
• Equipment		\$10,000
• Fire Mitigation Fee		\$40,935.06
• Incident Software		\$7,436
• Land		\$10,000
• NGEN		\$45,000
• Post Retirement		\$246,000
• ICMA PRHBT		\$369,113.64

2. Motion made by Secretary Tansey, seconded by Vice-President Balesteri to approve Resolution 11-6-4: Approval for Loan Agreement with Santa Cruz County Bank to refinance the District CalPERS Side Fund. A roll call vote was conducted. Simon - aye; Champion - aye; Chapin - aye; Balesteri - aye; Tansey - aye. Motion carried, 5 - 0.
3. Motion made by Director Champion, seconded by Director Simon, to grant authority to the Board President and Board Secretary to sign the necessary documentation and enter into the loan agreement with Santa Cruz County Bank to refinance the District's CalPERS Side Fund. Motion carried, 5 - 0.

ADJOURNMENT TO BREAK: 5:21 P.M.
During the break, President Chapin and Secretary Tansey signed documents with Santa Cruz County Bank.

RETURN TO OPEN SESSION: 5:38 P.M.

MOVED TO CLOSED SESSION: 5:39 P.M.

(June 29, 2011 Continued)

RETURNED TO OPEN SESSION: 6:15 P.M.

Announcement of two (2) closed session discussion:

1. The Board received an update and recommendations from the Board of Directors Negotiators. The Board accepted tentative agreements for Memorandums of Understanding for FY 2011/12 for three Bargaining Groups: Fire Chief, Division Chief, and Firefighters Local 3058.
2. The Board provided the negotiation team (Chapin/Balesteri) direction regarding the Memorandum of Understanding with Administrative Officer I for FY 2011/12.

NEW BUSINESS:

1. Motion made by Director Champion, seconded by Vice-President Balesteri, to adopt Resolution 11-6-5: FLSA Work Cycle for 48/96 Work Schedule for Safety Personnel. A roll call vote was conducted. Simon - aye; Champion - aye; Chapin - aye; Balesteri - aye; Tansey - aye. Motion carried, 5 - 0.
2. Motion made by Director Simon, seconded by Secretary Tansey, to accept and ratify the Memorandums of Understanding between the Fire Chief, Division Chief(s), and Firefighters Local 3058 for fiscal year beginning July 1, 2011 and ending June 30, 2012 as were presented in the tentative agreement form. Motion carried, 5 - 0. President Chapin signed the three MOU documents.

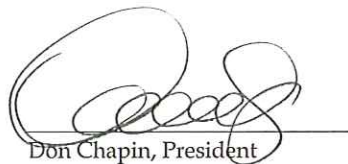
BOARD OF DIRECTORS COMMUNICATION:

- Director Champion requested that Old Business, Item 1 on the agenda be corrected to read: Take Action to Amend FY 2011/12 Budget to account for Santa Cruz County Bank Loan and revised CalPERS Employer Rate.

ADJOURNMENT: 6:31 P.M.

Respectfully submitted by:


Gina L. Young, Recorder


Don Chapin, President


Frank Balesteri, Vice President