

1 **June 30, 2022**

2 **ADJOURNED MEETING OF THE BOARD OF DIRECTORS OF**  
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 Vice President Acosta called the meeting to order at 5:01 p.m.

5 **A MOMENT OF SILENCE WAS OBSERVED.**

6 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

7 **ROLL CALL:**

8 **Present:** Directors Acosta, Egkan and Van Doorn.

9 **Absent:** Director Munson.

10 **Staff Present:** Fire Chief/CEO McReynolds, Attorney James and Board Secretary Stephen-Porter.

11 In the audience were: D/C MacMillan, FM Fieri, members of the public and Association.

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13 **PUBLIC ACTIVITIES AGENDA**

14 1. **PUBLIC COMMENT:** President Egkan addressed the audience and inquired whether there were  
15 any public comments regarding items not on the Agenda. There being no comments, the Public  
16 Comment Section was closed.

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18 **ACTION AGENDA**

19 **ACTION ITEMS:**

20 1. **REVIEW AND APPROVE RESOLUTION 2022-11 ESTABLISHING THE LIMIT OF APPROPRIATIONS OF**  
21 **PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2022/2023 IN COMPLIANCE WITH ARTICLE**  
22 **XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA – F/M JUUL AND CHIEF McREYNOLDS:** Chief  
23 McReynolds presented the required action to the Board, noting it is necessary for the District to approve  
24 the Resolution each year. As is routinely the case, the District is under the maximum amount allowed. On a  
25 motion by Director van Doorn, seconded by Vice President Acosta, the motion to approve Resolution  
26 2022-11 establishing the limitation of appropriations passed unanimously.

27 2. **REVIEW AND APPROVE RESOLUTION 2022-12 — REQUESTING A TEMPORARY TRANSFER OF FUNDS**  
28 **FROM THE COUNTY TREASURER TO NORTH COUNTY FIRE PROTECTION DISTRICT — F/M JUUL AND CHIEF**

29 **McREYNOLDS:** Chief McReynolds presented a request to approve Resolution 2022-12 to the Board, noting

30 this is an annual action that is required in order to obtain advances on the tax monies due the District from  
31 the County. The Resolution permits the District to be advanced a maximum of 85% of the anticipated taxes  
32 due in a given year, which the District uses until taxes are collected and released to it. On a motion by  
33 Director van Doorn and seconded by Vice President Acosta, the motion to approved Resolution 2022-12  
34 as presented passed unanimously.

35 **DISCUSSION AGENDA**

36 There were no Discussion Agenda Items for the June 30, 2019, Board Meeting.

37 **CLOSED SESSION**

38 There were no Closed Session Agenda Items for the June 30, 2019, Board Meeting.

39 **ADJOURNMENT**

40 A motion was made at 5:10 p.m. by Director Van Doorn, seconded by Vice President Acosta to  
41 adjourn the meeting and reconvene on July 19, 2022, at 6:00 p.m., which motion carried  
42 unanimously.

43 Respectfully submitted,

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46 Loren Stephen-Porter

47 Board Secretary

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49 Minutes approved at the Board of Director's Meeting on:

July 26, 2022

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