NORTH SAN JUAN FIRE PROTECTION DISTRICT

13200 Tyler Foote Crossing Rd., Nevada City, California
Phone (530) 292-9159 ♦ Fax (530) 292-1417 ♦ info911@nsjfire.org ♦ www.nsjfire.org

BOARD OF DIRECTORS – REGULAR MEETING
Tuesday, February 25, 2020
AGENDA

1. **7:00 P.M. – CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

2. **7:01 P.M. or as soon thereafter as possible – PUBLIC COMMENT ON MATTERS NOT ON AGENDA**
   As per the Brown Act, members of the community are free to speak on any item of interest to the public that is within the subject matter jurisdiction of the Board. The Chair will recognize individuals who wish to speak. Comments should be directed to the Board. Each individual shall be given one opportunity to speak. Please limit your comments to five minutes.

3. **CONSENT CALENDAR.** *These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.*

Action
   A. Minutes of January 28, 2020 Regular Board Meeting 🕮

4. **ANNOUNCEMENTS.** *As per the Brown Act, a Board member may make a brief announcement or report on his or her own activities. Board members may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*

5. **REPORTS**
   - **A.** Chief's Report – Jason Flores
     - **i.** January 2020 Statistics 🕮
   - **B.** Treasurer's Report – Pat Leach
     - **i.** Donations January 2020 🕮
     - *Action* **ii.** Financials- January 2020: Disbursements, Cash on Hand, Funds Summary 🕮
   - **C.** District Manager Report – Tracy Corris
   - **D.** Firefighter Association Report – Kritters Blevins
   - **E.** LAFCo Report – Ed Beckenbach
   - **F.** Fire Safe Council/FireWise Coalition/Ridge FireWise Communities Report – Pat Leach
   - **G.** NCFA Report – Pat Leach

6. **OLD BUSINESS**
   - *Action* **A.** R2020-01 Appreciation for Paul Castiglioni's Service to NSJFPD – Ed Beckenbach
   - **B.** Paul Castiglioni Recognition of Service – Ed Beckenbach
   - *Action* **C.** District Manager (Finance & Facilities) Salary – Ed Beckenbach
   - **D.** Fire Chief's Contract – Ed Beckenbach

7. **NEW BUSINESS**
   - **A.** Directors & Officers Liability Insurance – Rhea Williamson
   - **B.** Educational Scholarship Fund for Firefighters – Rhea Williamson
   - **C.** Board Goals – Ed Beckenbach
   - **D.** Personnel Committee – Ed Beckenbach

8. **NEXT MEETING:** March 24, 2020 @ 7:00 PM

9. **ADJOURNMENT**

Agenda posted 72 hours prior to the meeting at: Fire Stations 1 and 3, Mother Trucker's, Sierra SuperStop, NSJ Post Office, Petersons. Current meeting minutes posted on NSJFPD website (www.nsjfire.org). In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 292-9159. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

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BOARD OF DIRECTORS
REGULAR MEETING
Tuesday, January 28, 2020
MINUTES

PRESENT: Ed Beckenbach, Chair; Pat Leach, Treasurer; Bruce Boyd; Tim Tschantz; Rhea Williamson (upon appointment to the Board @ 7:27 PM)

Jason Flores, Fire Chief, Boyd Johnson, Tom Browning, Kelly Moreno, Board Secretary, Tracy Corris.

ABSENT: All board members present. Quorum established.

1. **CALL TO ORDER:** Meeting called to order at 7:00 PM. Roll taken. Quorum established. Pledge of Allegiance.
2. **PUBLIC COMMENT:**
   No public comment.
3. **CONSENT CALENDAR:**
   A. Minutes of December 3, 2019 Regular Board Meeting/Minutes December 17, 2019 Special Board Meeting:
   Bruce Boyd asked for a correction to the December 3rd minutes: Item 6D, first sentence, change 'they' to 'we'. With the recommended change noted, Bruce moved to approve the December 3, 2019 (Rescheduled from November) and the December 17, 2019 minutes, Pat Leach seconded, motion passed by unanimous vote.
4. **ANNOUNCEMENTS:**
   Tim Tschantz – The newly painted hose cart will be returned to Station 3 in the upcoming week.
   Bruce Boyd - California Solar They will be at Station 3 on March 3, 2020 at 11:00 AM to go over the battery system. *Ed Beckenbach requested a reminder for this appointment.*
5. **REPORTS**
   A. Chief's Report – Chief, Jason Flores
      - Goals - Firefighters created their goals for 2020; many of the 2019 goals were accomplished.
      - Firefighter, Andy Guetebier, is interested in creating a hydrant plan.
      - Outside Training - NSJ Fire will reimburse/pay for a maximum of two (2) outside trainings per year, per firefighter.
      - Grants – NSJFPD will apply for Homeland Security and Firefighter Assistance grants. Firefighters have compiled a list of items needed, including: electronics, equipment, SCBA, extrication equipment, power station.

        Bruce Boyd offered that as an OES emergency shelter, the kitchen at Station 1 might be something we should spend some money on. USDA offers grants that may be worth looking in to.

- Training – We recently participated in a live structure burning training . This type of training provides an outstanding hands-on training experience for our firefighters.
- Training – Rob Riley is gearing up for retirement and will no longer be conducting our continuing education trainings. Will Green will take over that position. Will is a firefighter with NSJ Fire who recently received his AEMT. We will be conducting more 'hands-on' trainings in the upcoming year.

Item 7A (Appointment of New Board Member) was addressed out of agenda order, so that the new board member could participate at the table for the rest of the meeting. 7:27 PM.

B. Treasurer's Report – Pat leach
   i. Donations – Donations were received as follows: $0 for the month of November 2019 and $1,150 for the month of December 2019.
   ii. Financials for November and December 2019– After review of the financial reports, Pat Leach moved to accept the November and December 2019 financials as presented, Bruce Boyd seconded, motion passed by unanimous vote.

   Tracy Corris noted that 60% of our tax revenue is received in December, an additional 30% in April, and 10% in June.

   Boyd Johnson asked if an Amazon analytics report could be printed out and included in the monthly financial report. He also asked for additional information on the 'ink cartridge' line items. Tracy Corris replied that no cartridges are needed for the large laser printer. Pat Leach replied that the Finance Committee had a lengthy discussion about supplies at their last meeting, concluding that it is difficult to track inventory. She further expressed that has been entrusted to review the analytics reports. Boyd asked if this report can be made public. Brue Boyd suggested that this be deferred to the Finance Committee.
   iii. Final Budget 2019/2020 – Pat Leach
   The Finance Committee will review this budget in April to make any necessary changes.
   Rhea Williamson moved to accept the Final Budget 2019/2020 as presented, Tim Tschantz seconded, motion approved by unanimous roll call vote 5/0/0/0.

   Boyd Johnson asked if there was any updated information on the status of our audit. Pat Leach stated that the audit is wrapping up. It's been sent to the State Controller's Office. We should have the report soon. The auditor apologized for the delay. There was a discrepancy for which we hired Catherin Rice to help resolve and answer questions. Tracy Corris responded promptly and completely to all requests; Catherine discovered a check that had not been entered. No other issues were found.

C. District Manager's Report – Tracy Corris
   Nothing to report.

D. Firefighters Association Report – Kritters Blevins

- The Spaghetti Dinner has been scheduled for March 21, 2020.
- The Firefighters Association is getting their own debit card which will eliminate their need for the District to make purchases for which the FFA reimburses.
- Firefighters are getting more involved, "stepping up their game".
- The Firefighters Association will submit a written report for the board meetings.

Pat Leach asked Kritters for an article for the upcoming newsletter.

E. LAFCo Report – Ed Beckenbach
Meeting canceled. Ed noted that the Higgins Market Place project to be included in the sanitation department. The project continues.

F. Fire Safe Council /FireWise Coalition/Ridge FireWise Communities Report – Pat Leach

- FireSafe Council (FSC) – The Cruzon Grant, under the umbrella of the FireSafe Council, will hold all received funds in an escrow account with FSC acting as the grant manager. CalFire will advance funds if we receive the grant award which will allow us access to those advanced funds.

  Robinson's anticipates not much of a cost (due to heavy forestation) for their part of the work.
- FireWise Coalition – Has a new user-friendly website: fwcoalitionnc.com .
- Ridge FireWise Communities (RFWC)- RFWC is just about ready to submit for Cruzon, Grizzly, and Sages Rd. community's certification.

G. NCFA Report – Pat Leach
No meeting. No report.

- Bruce Boyd shared that the Watershed Institute will begin clearance on Tyler Foote Rd.
- Rhea Williamson shared that Caleb Dardick will be presenting at the next San Juan Ridge Taxpayers Association on March 29, 2020.

6. OLD BUSINESS:

A. Paul Castiglioni Recognition of Service Discussion – Ed Beckenbach
Due to the impractical nature (and $500-$700 cost), Ed recommended that we stick with a plaque and resolution in recognition of Paul Castiglioni's service to North San Juan Fire. Rhea Williamson suggested a wooden spoon in appreciation of Paul's cooking contribution to many a Spaghetti Dinner and Scotch Broom Breakfast. Bruce Boyd will work with Holly to make arrangements for this item. The Board will present the plaque and resolution in February. The spoon will be presented at a later date. **Add to the February board meeting agenda.**

B. District Manager (Finance & Facilities) Salary – Bruce Boyd
Bruce Boyd and Tim Tschantz suggested that this item be brought to the Finance Committee before the Board acts on this item. **Add to the February board meeting agenda.**

7. NEW BUSINESS

A. Appointment of New Board Member – Ed Beckenbach
(This item was addressed out of agenda order. See note after agenda item 5A.)
Rhea Williamson submitted the only application received for the opening of a vacated seat on the NSJFPD Board of Directors.

Bruce Boyd introduced Rhea, noting that she is extremely active in the community, has a lot of experience, and would be a wonderful addition to our Board.

Pat Leach shared that she has had the opportunity to work with Rhea, that she is well received in the community, and considers her to be a 'powerhouse'.

Bruce Boyd moved to appoint Rhea Williamson to the open seat on the North San Juan Fire Protection District's Board of Directors, Pat Leach seconded, motion approved by unanimous roll call vote 4/0/0/0.

Rhea took her seat at the table.

B. Resignation Letter from Freya Johnson – Ed Beckenbach
Ed stated that Freya requested that this letter be made public and included in the Board packet. He further stated that the letter was well written, and many points made in her letter deserve attention. The information included should be taken to heart and used to guide us moving forward. Freya made reference of violation of the Brown Act. Ed took this to the District's counsel who assured him that this was not the case.

C. Rosenberg's Rules of Order – Bruce Boyd
Bruce shared that Nevada County, all commissioners, most cities in California, and our Board of Supervisors ha all adopted Rosenberg's Rules of Order. He believes it is a necessity to adopt and comport with Nevada County.

Ed Beckenbach moved to adopt Rosenberg's Rules of Order, Rhea Williamson seconded, motion approved by unanimous roll call vote 5/0/0/0.

D. Chief's Contract 2020 – Bruce Boyd
Bruce Boyd, Tim Tschantz, and Jason Flores met to discuss Jason's salary and contract. It is further recommended that it go to the Personnel Committee for salary suggestion which should then be taken to the Finance committee for approval and then take it to the Board. **Add this item to the February agenda.**

E. Workplace Harassment Training (Board Members) – Ed Beckenbach
Ed Beckenbach noted that the Workplace Harassment Training needed to be completed by this Board of Directors. He offered the option to view it as a group or check out the DVD individually, complete the test, and return. The group opted to check out the DVD to view individually.

F. Election of Board Officers – Ed Beckenbach
Ed Beckenbach, offered to remain as Chair; Tim Tschantz, offered to step up as Vice-Chair; Pat Leach, offered to remain as Treasurer. Ed Beckenbach moved to accept this slate of officers, Bruce Boyd seconded, motion approved by unanimous vote.

G. Authorized Signers for Warrant Requests – Ed Beckenbach
Bruce Boyd moved to authorize all five Board members (Ed Beckenbach, Tim Tschantz, Pat Leach, Bruce Boyd, and Rhea Williamson); the fire chief (Jason

Flores); and the District Manager Finance (Tracy Corris) to sign warrant requests, Pat Leach seconded, motion approved by unanimous vote.

H. Authorized Signers for Checks
Bruce Boyd moved to authorize all five Board members (Ed Beckenbach, Tim Tschantz, Pat Leach, Bruce Boyd, and Rhea Williamson); the fire chief (Jason Flores); and the District Manager, Finance (Tracy Corris) to sign checks, Pat Leach seconded, motion approved by unanimous vote.

I. Select Finance Committee Members – Ed Beckenbach
The members of this committee are: the current treasurer (Pat), the past treasurer (Ed), the fire chief (Jason), and the District Manager, Finance (Tracy), plus one community member. Ed moved to accept this list as stated to serve on the NSJFPD Finance Committee, Rhea seconded, motion approved by unanimous roll call vote 5/0/0/0.

J. Select NCFA/JPA Representative and Alternate
Pat Leach will serve as the representative to NCFA/JPA, Rhea Williamson will be the alternate.

K. Select LAFCo Representative and Alternate
Ed Beckenbach will serve as the representative to LAFCo. There is no need for an alternate.

L. Select Fire Safe Council Representative and Alternate
Pat Leach will serve as the representative to the FireSafe Council. There is no need for an alternate.

M. Select Newsletter Editor
Pat Leach will serve as the Newsletter Editor.

N. Select 2020 Regular Board Meeting Dates
Board meeting dates will continue to be held on the fourth Tuesday of each month with the exception of: August – No meeting, November 17th (3rd Tuesday), December TBD.

8. **NEXT MEETING:** February 25, 2020 at 7:00 PM
9. **ADJOURNMENT:** Meeting adjourned at 9:03 PM.

Kelly Moreno

Kelly Moreno, Board Secretary

NORTH SAN JUAN VOLUNTEER FIRE DEPARTMENT

2020 SUMMARY/YEAR TO DATE ACTIVITIES													
Emergency Response	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Medical Aid	8												**8**
Vehicle Accident	1												**1**
Fire - Structure													**0**
Fire - Wildland													**0**
Fire - Structure/Wildland													**0**
Fire - Vehicle	1												**1**
Fire - Vehicle/Wildland													**0**
Fire - Smoke Check	3												**3**
Fire - Debris Check													**0**
Fire - Other													**0**
Fire - False Alarm													**0**
Fire - Menace Standby													**0**
Hazard	3												**3**
Public Assist	3												**3**
Other													**0**
Totals:	**19**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**

Previous Years Summary				
2020	**2019**	**2018**	**2017**	**2016**
8	189	207	198	185
1	50	40	60	42
0	7	8	8	6
0	9	21	22	16
0	0	0	0	0
1	13	1	5	7
0	1	2	0	0
3	8	25	7	11
0	31	5	8	2
0	0	0	0	1
0	2	9	9	9
0	0	0	1	2
3	19	8	17	5
3	13	18	15	14
0	5	3	0	6
19	**347**	**347**	**350**	**306**

2020 Monthly Totals:	19	0	0	0	0	0	0	0	0	0	0	0	**19**
2019 Monthly Totals:	18	31	23	22	29	33	35	33	27	40	33	23	**347**
2018Monthly Totals:	24	23	24	25	30	38	40	37	28	27	25	26	**347**
2017 Monthly Totals:	31	35	21	17	25	33	51	40	34	32	16	15	**350**
2016 Monthly Totals:	21	13	25	24	25	34	30	36	23	31	21	23	**306**

Other Activities	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Department Training	4												**4**
Special Training													**0**
External Training													**0**
Work Party													**0**
Public Education													**0**
Public Service													**0**
Totals:	**4**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**4**

Out of District Responses	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
2020 Monthly Totals:	0												**0**
2019 Monthly Totals:	3	1	8	6	6	5	8	6	3	1	4	3	**54**
2018 Monthly Totals	3	1	1	2	7	6	8	4	7	1	5	2	**47**
2017 Monthly Totals:	5	1	3	3	2	7	18	4	4	6	1	0	**54**
2016 Monthly Totals:	1	2	1	3	4	2	12	12	6	7	2	3	**55**

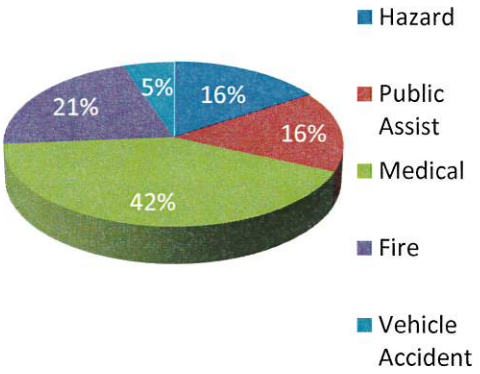
NSJFPD INCIDENT RESPONSE DETAIL - January 2020

Date	Type	Location	Mins.	FFs	Notes	OD	Response
1/6	MA	Oak Tree (000503)	37	3	SNMH Transport		6
1/10	FV	Old Mill (000802)	76	7	Extinguished		9
1/13	PA	Robinson (001039)	17	3	Lift Assist		14
1/13	MA	Sages (001053)	57	2	SNMH Transport		21
1/14	MA	Cruzon (001109)	46	4	SNMH Transport		8
1/14	MA	Lake City (001132)	55	4	SNMH Transport		9
1/15	MA	Shady Creek (001171)	5	2	No Medical Need		1
1/16	HAZ	Tyler Foote (001260)	5	2	Tree in Roadway- Removed		4
1/16	HAZ	Tyler Foote (001265)	12	2	Vehicles Stuck in Snow		0
1/16	VA	Reservoir (001267)	71	4	No Medical Need		8
1/17	MA	Feather (001342)	41	3	SNMH Transport		9
1/17	HAZ	Tyler Foote (001345)	39	2	Semi Truck Stuck in Snow		0
1/17	MA	Boulder (001383)	54	3	1144		30
1/17	FSC	Hwy 49 (001425)	92	4	Extinguished		12
1/19	FSC	Shady Creek (001580)	2	2	Canceled		
1/23	FSC	Oak Tree (001885)		3	Canceled		
1/25	PA	Tyler Foote (001983)	87	1	NCSO Canceled		
1/30	MA	Tyler Foote (002465)	38	2	Medic 44 Transport		14
1/30	PA	Pleasant Valley (002499)	40	2	Personal Transport		

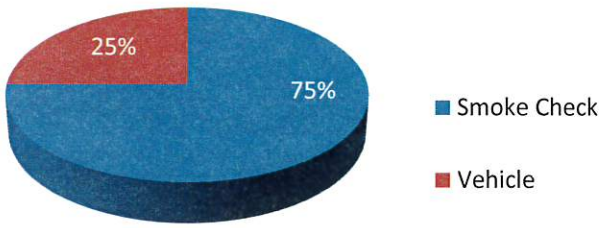
Total Calls:	**19**
Total Man Hours:	**41.97**
Average FF/Call:	**2.9**

North San Juan Fire Department
Call Detail for January 2020

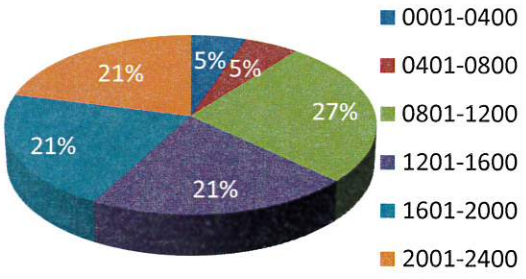
Call Type



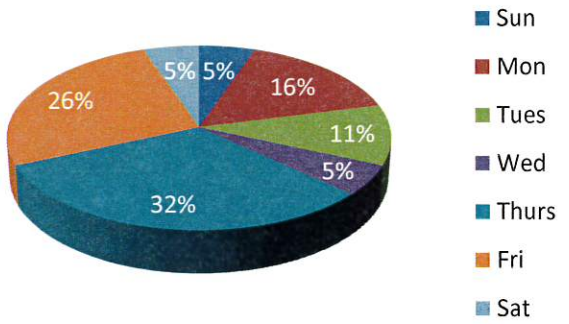
Fire Type



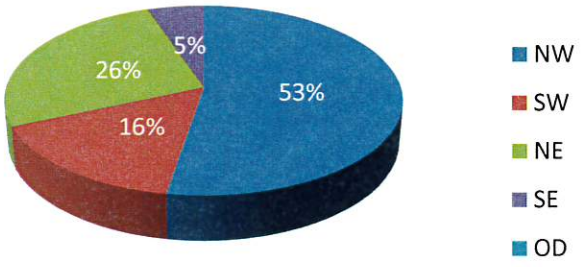
Time of Day

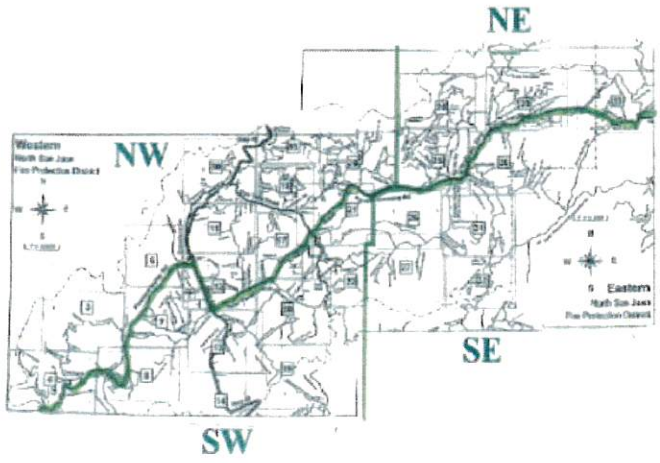


Day of Week



District Area





DONATIONS

JANUARY 2020

CASH DONATIONS:		In Kind	Cash
	Total In Kind Donations:	$0.00	
	Total Cash Donations:		$0.00
	Total Donations:		$0.00

COUNTY TREASURY FUNDS MONTHLY REPORT

As of January 31, 2020

	GENERAL	MITIGATION	MEASURE Q
Beginning Balance	$ 292,206.87	$ 10,295.27	$ 122,560.55
Revenue	$ 1,217.40		
Expenditure	$ 157,335.70		
BALANCE	$136,088.57	$ 10,295.27	$ 122,560.55

NOTES

GENERAL FUND REVENUE: Miscellaneous
GENERAL FUND EXPENDITURES: A/P, Taxes

MITIGATION AB 1600 REVENUE - No Activity
MITIGATION AB 1600 EXPENDITURES: No Activity

MEASURE Q REVENUE - No Activity:
MEASURE Q EXPENSE - No Activity

NORTH SAN JUAN FIRE DISTRICT
Cash On Hand
As of January 31, 2020

	Jan 31, 2020
ASSETS	
Current Assets	
Checking/Savings	
10250 · Tri-Counties Bank	$ 500.00
10717 · Measure Q - Nevada County (Measure Q Fund 6717)	$ 122,560.55
10720 · General Fund - Nevada County	$ 136,088.57
10777 · Mitigation Fund - Nevada County (Established August 19. 1992)	$ 10,295.27
Total Checking/Savings	$ 269,444.39
Total Current Assets	$ 269,444.39

NORTH SAN JUAN FIRE DISTRICT
Cash Disbursements - Tri-Counties Bank
January 2020

Date	Name	Memo	Amount
01/15/2020	Ben Garrison	Hose Cart Painting	$ 110.00
1/15/2020	Jake Keller	Hose Cart Painting	$ 380.00

NORTH SAN JUAN FIRE DISTRICT
Cash Disbursements - General Fund
January 2020

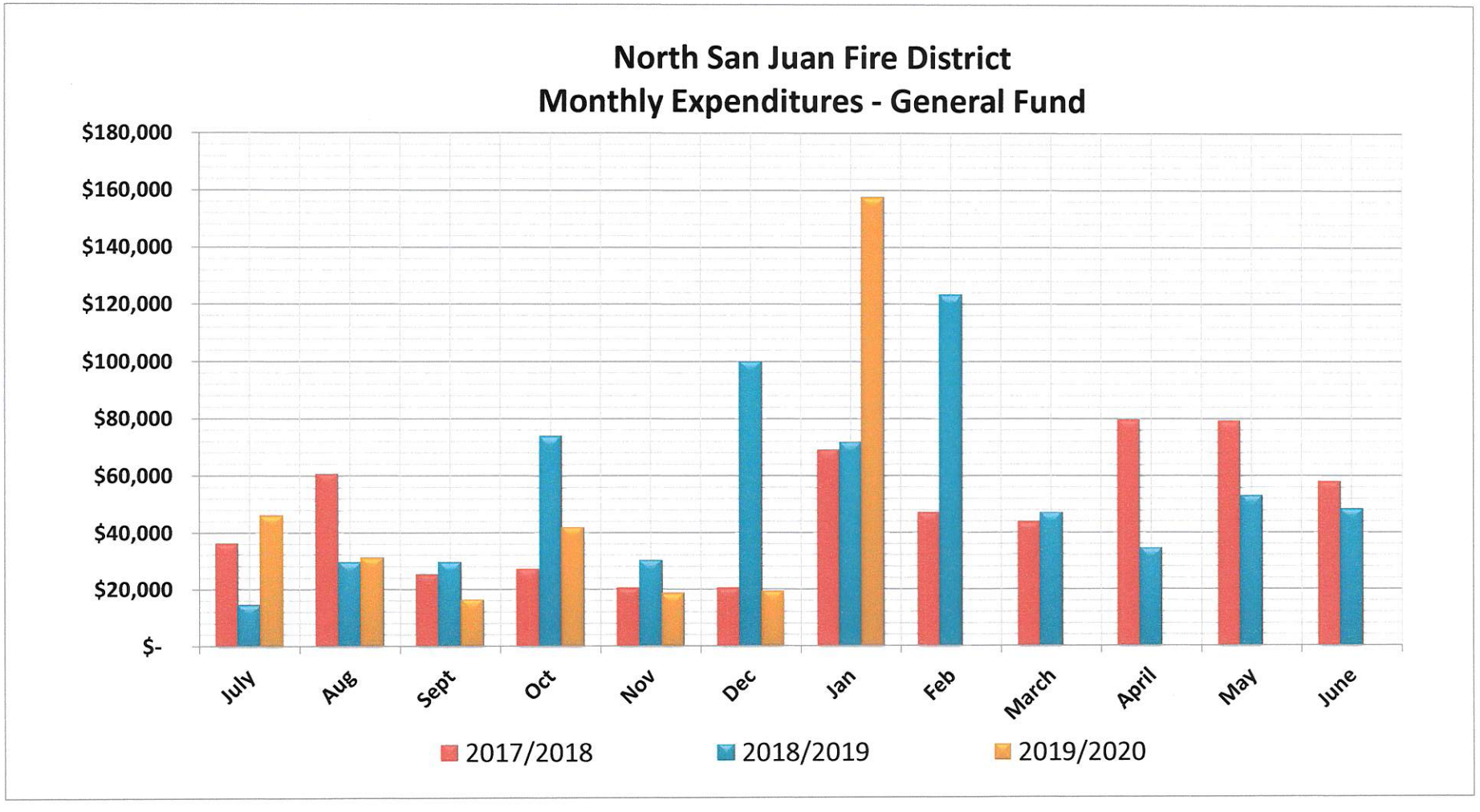
Date	Name	Memo	Amount
01/13/2020	FASIS	Workers Comp 3rd quarter	-9,151.00
01/13/2020	Gold Country Copier,Inc.	Color copies	-33.16
01/13/2020	Northern Sierra Propane	Propane	-568.05
01/13/2020	Mallory Safety & Supply, LLC	Tax adjustment	-7.48
01/13/2020	US Bank	Cal-Card	-6,170.62
01/13/2020	ACC Business	Broadband	-731.63
01/13/2020	Mulligan, Margaret	Cleaning	-60.00
01/07/2020		Strike Team	-6,041.88
01/16/2020	Atwood Insurance	Solar Panels Insurance	-178.00
01/16/2020	Life Assist, Inc.	Medical - Epi Pens	-469.07
01/16/2020	Department of Forestry & Fire	Despatch fees	-2,248.36
01/16/2020	Wind, Rachel	Cleaning	-225.00
01/16/2020	AT&T CALNET 3	Telephone	-199.61
01/16/2020	Mountain Woman Gardening	Maintenance	-723.15
01/14/2020	EDD	State Taxes	-1,110.51
01/14/2020	EDD	State Taxes	-3,934.42
01/07/2020	EDD	State Taxes	-230.87
01/07/2020	EDD	State Taxes	-253.82
01/27/2020	Mountain Woman Gardening	Shredded Bark for Bank stabilization	-462.79
01/23/2020	Life Assist, Inc.	Medical supplies	-2,382.38
01/23/2020	Riebes Auto Parts	Maintenance	-26.78
01/23/2020	Northern Sierra Propane	Propane	-382.68
01/23/2020	Colantuono, Highsmith	Legal services	-600.00
01/23/2020	FF Green, William J.	Training	-100.00
01/23/2020	OCCU-MED	Pre Placement physical	-47.50
01/31/2020		Paid Call	-294.04
01/31/2020		Paid Call	-808.50
01/31/2020		Paid Call	-776.66
01/31/2020		Paid Call	-72.96
01/31/2020		Paid Call	-255.50
01/31/2020		Paid Call	-202.33
01/31/2020		Paid Call	-536.91
01/31/2020		Paid Call	-711.24
01/31/2020		Paid Call	-29.93
01/31/2020		Paid Call	-492.01
01/31/2020		Paid Call	-683.40
01/31/2020		Paid Call	-217.30
01/31/2020		Paid Call	-22.45
01/31/2020		Paid Call	-22.45
01/31/2020		Paid Call	-37.42
01/31/2020		Paid Call	-52.39
01/31/2020		Paid Call	-14.96
01/07/2020	Internal Revenue Service	Federal Taxes	-22,205.56

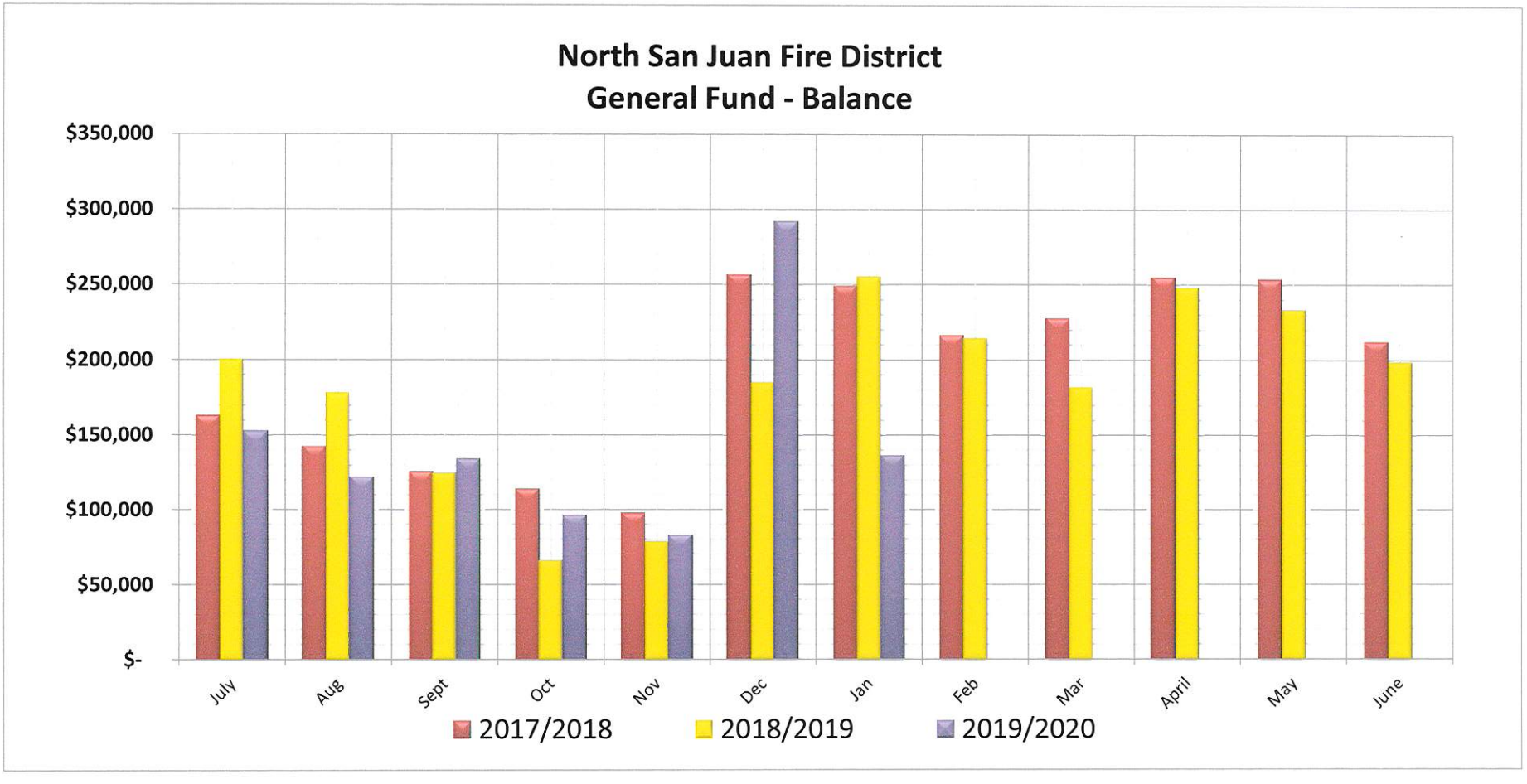
NORTH SAN JUAN FIRE DISTRICT
Cash Disbursements - General Fund
January 2020

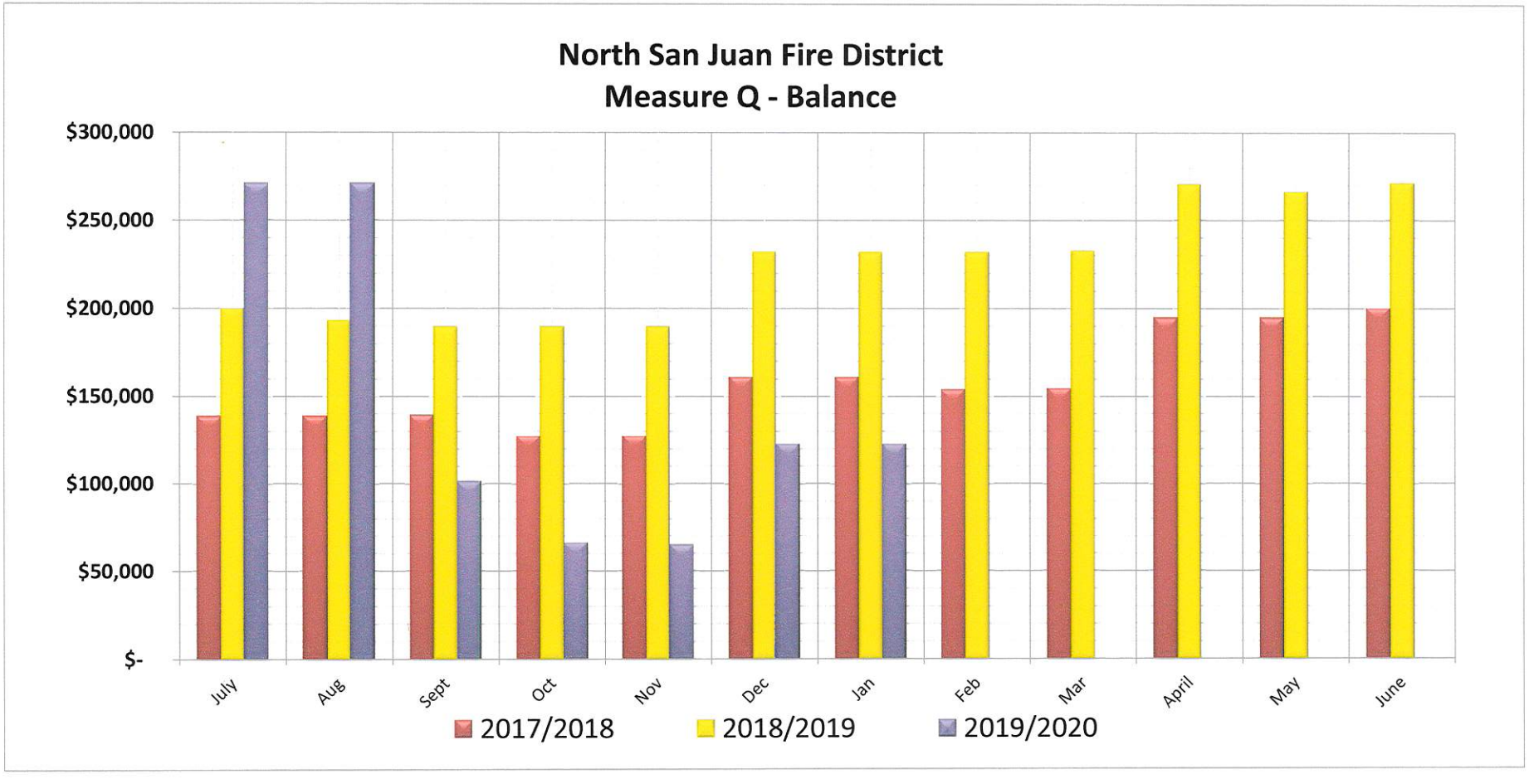
01/07/2020	Internal Revenue Service	Federal Taxes	-1,400.68
01/13/2020	AIRGAS	Oxygen	-48.74
01/07/2020		Strike Team	-23,215.20
01/07/2020		Strike Team	-13,967.02
01/07/2020		Strike Team	-7,042.95
01/13/2020	Boyett Petroleum	Fuel	-372.74
01/07/2020		Strike Team	-5,743.60
01/16/2020	Hills Flat Lumber	Maintenance	-43.52
01/23/2020	Boyett Petroleum	Fuel	-152.27
01/31/2020	Van Order, Nathaniel	Paid Call	-718.15
01/31/2020	Combined Payroll	Combined Payroll	6,199.34
01/31/2020		Paid Call	-676.41
01/31/2020		Paid Call	-405.95
01/31/2020		Paid Call	-750.47
01/31/2020		Paid Call	-799.90
01/31/2020		Paid Call	-356.25
01/31/2020		Paid Call	-656.66

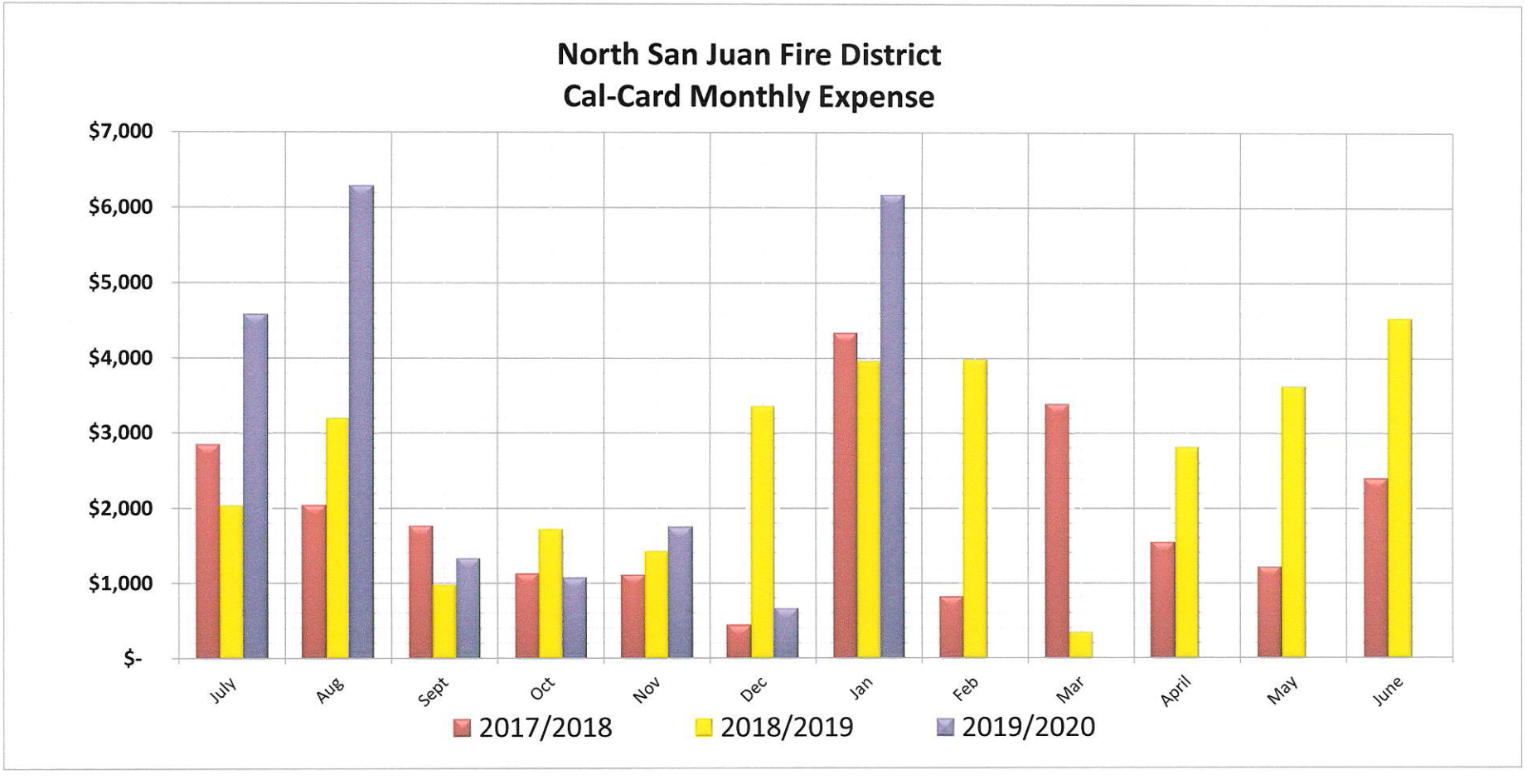
NORTH SAN JUAN FIRE DISTRICT
Cal-Card Expenses
January 2020

Date	Name	Memo	Amount	Receipt
11/16/2019	Dish Network	Monthly subscription	132.59	
11/25/2019	The Fire Store	PPE - FFA reimburse	841.58	
11/25/2019	Second Alarm	Helmet Shield	187.20	
11/26/2019	AED Market Place	Zoll Stat Padz x 2	118.00	
11/27/2019	Amazon.Com	Battery	32.23	xx
11/29/2019	BackBlaze	Computer	60.00	
12/02/2019	Amazon.Com	Toilet Paper	30.09	xx
12/02/2019	Amazon.Com	Cleaning supplies	72.97	xx
12/02/2019	Amazon.Com	Subscription	4.99	xx
12/04/2019	Tofanelli's	Chief's breakfast	13.94	
12/09/2019	Custom Graphix Signworks	Holiday banner (reimbursed by FFA)	101.58	
12/09/2019	Amazon.Com	Plano boixes for medical	23.64	xx
12/09/2019	Amazon.Com	AED Battery	134.32	xx
12/11/2019	Safety Sign	Stop & Slow Signs	173.15	
12/13/2019	Verizon Wireless	Cell service	86.93	
12/13/2019	Amazon.Com	Office supplies	16.13	xx
12/13/2019	Amazon.Com	Voice recorder	49.85	xx
12/13/2019	Amazon.Com	Office supplies	10.76	xx
12/13/2019	Homegoods	Office supplies	7.49	
12/16/2019	Minted	Christmas cards	257.48	
12/16/2019	Minted	Promotional credit	-42.40	
12/16/2020	Minted	Promotional Credit	-26.45	
12/16/2019	Biba Restaurants	Castiglioni Retirement gift	100.00	
12/16/2019	Intuit	Monthly fee for payroll processing	12.00	
12/16/2019	Safeway	Recruitment & Retention	953.55	
12/16/2019	Safeway	Recruitment & Retention	953.55	
12/16/2019	Safeway	Recruitment & Retention	953.55	
12/16/2019	Asian Garden	Castiglioni Retirement Dinner (FFA)	355.92	
12/17/2019	Costco	Holiday party (FFA)	80.87	
12/17/2019	Raley's	Holiday Party (reimbursed by FFA)	49.78	
12/17/2019	Chipotle	Holiday Party (reimbursed by FFA)	335.16	
12/17/2019	Chipotle	Holiday Party (reimbursed by FFA)	46.17	
12/20/2019	Postmaster - North San Juan	Stamps for Christmas cards	44.00	
			6,170.62	
TOTAL			6,170.62	


North San Juan Fire District
Monthly Expenditures - General Fund
$180,000
$160,000
$140,000
$120,000
$100,000
$80,000
$60,000
$40,000
$20,000
$-
July
Aug
Sept
Oct
Nov
Dec
Jan
Feb
March
April
May
June
2017/2018
2018/2019
2019/2020


North San Juan Fire District
General Fund - Balance
$350,000
$300,000
$250,000
$200,000
$150,000
$100,000
$50,000
$-
July
Aug
Sept
Oct
Nov
Dec
Jan
Feb
Mar
April
May
June
2017/2018
2018/2019
2019/2020


North San Juan Fire District
Measure Q - Balance
$300,000
$250,000
$200,000
$150,000
$100,000
$50,000
$-
July
Aug
Sept
Oct
Nov
Dec
Jan
Feb
Mar
April
May
June
2017/2018
2018/2019
2019/2020


North San Juan Fire District
Cal-Card Monthly Expense
$7,000
$6,000
$5,000
$4,000
$3,000
$2,000
$1,000
$-
July
Aug
Sept
Oct
Nov
Dec
Jan
Feb
Mar
April
May
June
2017/2018
2018/2019
2019/2020

NORTH SAN JUAN FIRE PROTECTION DISTRICT
Post Office Box 299, North San Juan, CA 95960
(530) 292-9159 • Fax: (530) 292-1417 e-mail: info911@nsjfire.org • www.nsjfire.org
Serving Since 1862

Resolution 2020-01

RESOLUTION OF APPRECIATION FOR PAUL CASTIGLIONI'S CONTRIBUTIONS TO NORTH SAN JUAN FIRE PROTECTION DISTRICT

WHEREAS, it is the desire of the North San Juan Fire Protection District to publicly acknowledge outstanding contributions by individuals to the quality of service we are able to deliver to our constituents, and

WHEREAS, for almost 31 years Paul Castiglioni has responded to the emergency needs of the citizens of the NSJFPD, whether that need be medical, or due to fire, accident, or other mishap, and

WHEREAS, when responding to such events, he has always shown both the technical skills and the leadership qualities necessary to carry out the job at hand with utmost professionalism and kindness, and

WHEREAS, he has participated as an instructor in training sessions for all firefighters teaching, among others, techniques of Swift Water Rescue, making each of them better able to respond to the needs of their community, and

WHEREAS, he has steadfastly refused to compromise the quality of his art at any of the many Scotch Broom Breakfasts, Spaghetti Feeds, and other events for which he has volunteered by cooking a single pancake or strand of spaghetti before it is actually needed for serving or by divulging the recipe for his SSS (Secret Spaghetti Sauce), and

WHEREAS, he has made other contributions to the safety and well-being of his community too many to mention.

NOW THEREFORE BE IT RESOLVED, that the North San Juan Fire Protection District recognizes and deeply appreciates Paul Castiglioni's many contributions to the District and to the communities we serve and wishes him great happiness and success as he moves on to a new chapter in his life.

PASSED AND ADOPTED as a Resolution of the Board of Directors of the North San Juan Fire Protection District at a regular meeting of said Board, held on the 25th day of February 2020, by the following vote:

AYES: _____ NOES: _____ ABSTAIN: _____ ABSENT: _____

ATTEST:

_____ _____

Ed Beckenbach, Board Chair Kelly Moreno, Board Secretary