

1 **February 21, 2023**

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

4 President Acosta called the meeting to order at 5:00 p.m.

5 **A MOMENT OF SILENCE WAS OBSERVED for retired NCFPD Captain Don McLean.**

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

7 **ROLL CALL:**

8 **Present:** Directors Acosta, Egkan, Munson, Pike (left at 6:05 p.m.) and Shaw.

9 **Absent:** None.

10 **Staff Present:** Fire Chief/CEO McReynolds, General Counsel Burns, D/C MacMillan, FM Fieri, IT
11 Specialist Swanger, B/C August, Board Clerk Canpinar and members of the public and Association.

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13 Chief McReynolds requested the NHA Advisors Presentation item listed as number eleven (11) under
14 the Discussion Agenda section, move to the beginning of the meeting. With a unanimous Board vote,
15 the NHA Advisors Presentation Discussion item immediately followed.

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17 **DISCUSSION AGENDA**

- 18 11. **NHA ADVISORS' PRESENTATION:** Mr. Meyer provided the pension update and fiscal
19 sustainability presentation to the Board. This item is for discussion only. No action taken.

20 **PUBLIC ACTIVITIES AGENDA**

- 21 1. **PUBLIC COMMENT:** President Acosta addressed the audience and inquired whether there
22 were any public comments regarding items not on the agenda. Mike Crain, Fallbrook resident and
23 member of North County CERT, spoke about the program. North County CERT trains and educates
24 community members on how they can take care of themselves and their neighbors during a large-
25 scale disaster. Mr. Crain encouraged the Board and residents to attend education opportunities
26 provided by the organization, where they can learn CPR, how to use a defibrillator, fire extinguishers
27 and more. Instructional classes are currently held at the Fallbrook High School two Saturdays a month
28 and will soon be held at the Community Health and Wellness Center. President Acosta asked if
29 instruction will be held in Spanish, and Mr. Crain responded that they are in the process of finding a

30 translator. Director Pike asked what the charge to attend the classes are and Mr. Crain indicated that
31 all classes and equipment provided by North County CERT are offered free of charge.

32 There being no more public comment, the public comment section was closed.

33 **ACTION AGENDA**

34 **CONSENT ITEMS:**

35 2. **REVIEW AND ACCEPT REGULAR BOARD MEETING MINUTES FOR JANUARY 24, 2023.**

36 3. **REVIEW AND ACCEPT FINANCIAL REPORT FOR JANUARY 2023.**

37 4. **REVIEW AND ACCEPT POLICIES & PROCEDURES:**

38 a) Career Path and Development

39 b) Tuition/Certification Reimbursement

40 5. **REVIEW AND ACCEPT THE MONTHLY OPERATIONS ACTIVITY REPORT.**

41 6. **REVIEW AND ACCEPT ANNUAL FIRE PREVENTION REPORT.**

42 President Acosta inquired whether there were any questions on Consent Items 2-6. There
43 being no discussion, President Acosta asked for a motion to approve the Consent Agenda. On a
44 motion by Director Pike seconded by Vice President Egkan, the motion to approve the Consent
45 Agenda as presented passed unanimously.

46 **ACTION ITEMS:**

47 7. **SOLE SOURCE STATION ALERTING PURCHASE AND CONTRACT FOR SERVICE INSTALLATION -**

48 **CHIEF McREYNOLDS AND D/C MACMILLAN:** Chief McReynolds advised the Board that this item is to
49 request an additional fifteen thousand (\$15,000) over what was budgeted to upgrade fire alerting
50 equipment. D/C MacMillan informed the Board the contract will provide new equipment for Station 1,
51 2 and 5. On a motion by Director Munson seconded by Director Pike, the motion to approve the
52 purchase and contract for service installation of Station Alerting equipment passed unanimously.

53 8. **SALE OF SURPLUS VEHICLES – CHIEF McREYNOLDS AND B/C DECAMP:** Chief McReynolds
54 requested the Board consider the sale of three surplus vehicles. Board discussion ensued. On a motion
55 by Director Pike seconded by Director Shaw, the motion passed unanimously.

56 9. **EMERGENCY FACILITY ROOF REPAIRS AND CEQA EXEMPTION – CHIEF McREYNOLDS AND D/C**
57 **MACMILLAN:** Chief McReynolds stated that two District locations, Fire Station 1 and the Administrative
58 office are in need emergency roof repairs. Water from recent storms have caused damage to both

59 structures. Board discussion ensued. On a motion by Director Pike seconded by Vice President Egkan,
60 the motion to enter a contract with Sylvester Roofing, approving Resolution 2023-01 for repairs, passed
61 unanimously.

62 **10. CALL FOR NOMINATIONS - APPOINTMENT TO LAFCO CONSOLIDATED REDEVELOPMENT**

63 **OVERSIGHT BOARD – CHIEF McREYNOLDS:** Chief McReynolds asked the Board to consider nominating
64 an eligible candidate for the LAFCO Consolidated Redevelopment Oversight Board, as there is a
65 vacancy due to a recent resignation. There being no nominations, on a motion by Vice President Egkan
66 seconded by Director Shaw, the motion to abstain from nominating an eligible candidate for the
67 Consolidated Redevelopment Oversight Board passed with the following votes: **Ayes:** Acosta, Egkan,
68 Munson Shaw; **Absent:** Pike.

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70 **STANDING DISCUSSION ITEMS:**

71 ● **LEGAL COUNSEL REPORT:** General Counsel Gena Burns introduced herself to the Board,
72 as she was filling in for Counsel Steinke. The report “SB149: New Rules on Campaign Contribution
73 Disclosure,” was presented. It is informational only; no action required.

74 ● **WRITTEN COMMUNICATIONS:** Information only; no action required.

75 ● **BOARD RECOGNITION PROGRAM:** Information only; no action required.

76 ● **NEWS ARTICLES:** Information only; no action required.

77 ● **COMMENTS:** These items are informational only; no action required.

78 ● **STAFF REPORTS/UPDATES:**

79 ● **KEITH McREYNOLDS, FIRE CHIEF/CEO:** Chief McReynolds informed the Board of the following
80 topics:

- 81 ○ There is a significant upcoming storm which may or may not require staffing changes.
- 82 ○ The Board will visit the North County Dispatch JPA center on Friday.
- 83 ○ The Bonsall Chamber of Commerce awarded the District Non-Profit of the Year –
84 Captain Harrington accepted the award.
- 85 ○ Easements at Station 4: 3 of the 4 easements have been lifted. Our civil engineer is
86 working on lifting the last easement.

- 87 o The Wildfire Preparedness Symposium is scheduled for March 25, 2023, at Fallbrook
- 88 High School from 9 a.m. to 12 p.m.
- 89 o The CSDA Leadership Conference is Sunday, Feb. 26, 2023, through Wednesday,
- 90 March 1, 2023.

91 ● **CHIEF OFFICERS AND OTHER STAFF: BOARD CLERK CANPINAR:** Board Clerk Canpinar informed
92 the Board that details regarding travel to and from the CSDA Leadership Academy will be sent out
93 after the meeting. **F/M FIERI:** F/M Fieri reported there has been an increase in building construction,
94 and point-of-sale inspections have doubled since January. State mandated initial apartment
95 inspections have been completed, most of which will require a follow-up inspection. There were three
96 fire investigation call outs, one involving an arrest. There was also one court arraignment and one
97 preliminary hearing for an arson case from back in November. F/M Fieri stated he is also in the
98 process of intelligence gathering for an upcoming red tag of a residential structure. **D/C MACMILLAN:**
99 D/C MacMillan expressed gratitude to Chief McReynolds for the active shooter training that was
100 recently implemented, as Staff had to respond to an active shooter incident this month. D/C
101 MacMillan also thanked the crews and training division for their prepared response.

102 ● **BOARD: VICE PRESIDENT EGKAN:** Vice President Egkan thanked B/C August for his response
103 to the shooting incident on February 10, and thanked Board Clerk Canpinar for her assistance on his
104 recent appointment to the LAFCO Special Districts Advisory Committee.

105 ● **BARGAINING GROUPS:** Firefighter Lian introduced himself as the new Union President, and
106 informed the Board he looks forward to participating in the upcoming labor management meeting.
107 Firefighter Lian indicated there are several fundraising opportunities coming up: the Boot Drive, the
108 Avocado Festival, and the Demolition Derby.

109 ● **PUBLIC COMMENT:** There were no additional public comments.

111 **CLOSED SESSION**

112 There were no closed session items for this meeting.

114 **ADJOURNMENT**

115 A motion was made at 6:20 p.m. by Vice President Egkan seconded by President Acosta to adjourn

116 the meeting and reconvene on March 28, 2023, at 5:00 p.m., which motion carried unanimously.

117

118 Respectfully submitted,

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120



121 Mavis Canpinar

122 Board Clerk

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

3/28/23

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