



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR SPECIAL BOARD MEETING

JULY 19, 2022 — 6:00 p.m.

**FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA**

LOCATION:

The July 19, 2022 meeting will be available via Zoom. The public may attend remotely using either:

The Zoom app, Zoom website (<https://zoom.us/>) [Meeting ID: 870 1784 6503; Passcode: 631628] at <https://us06web.zoom.us/j/87017846503?pwd=ekF0RGt1Mm4vWXgrRFpXbUIPUFlmdz09> or Dial by your location: +1 669 900 6833 US (San Jose); Meeting ID: 870 1784 6503; Passcode: 631628

The public may provide comments in advance or real-time by emailing ncfboardcomments@ncfire.org. E-mailed comments received will be read into the record by Staff.

PUBLIC ACTIVITIES AGENDA: *For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.*

- CALL TO ORDER
- ROLL CALL
- MOMENT OF SILENCE/INVOCATION
- PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT — PRESIDENT EGKAN

➤ *STANDING EVENT: Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 4.2.6.3.).*

ACTION AGENDA: *All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.*

2. INTERVIEW, SELECT AND APPOINT REPLACEMENT DIRECTOR FOR DIVISION 1 TO REPLACE RESIGNED DIRECTOR KENNEDY – CHIEF McREYNOLDS

➤ *NEW ITEM: INTERVIEW APPLICANT(S) FOR APPOINTMENT TO REPLACE DIRECTOR KENNEDY IN DIVISION 1.*

DISCUSSION AGENDA: *No action shall be undertaken on any Discussion Event. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.*

3. COMMENTS:

- STAFF
- BOARD
- BARGAINING GROUPS
- PUBLIC COMMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, July 26, 2022, 4:00 p.m.

CERTIFICATION OF AGENDA POSTING

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <https://www.ncfire.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <https://www.ncfire.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was July 18, 2022."

Board Secretary Loren Stephen-Porter: *Loren A. Stephen-Porter* Date: July 18, 2022

Note: The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.