



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING DECEMBER 10, 2019 4:00 p.m.

### LOCATION:

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

### 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

### INVOCATION

### PLEDGE OF ALLEGIANCE

#### 1. PUBLIC COMMENT – PRESIDENT LUEVANO

- *STANDING ITEM:* 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 Presiding Officer may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.). (pgs. 1-2)

#### 2. CHALLENGE COIN AWARD – D/C McREYNOLDS AND DFC MAROVICH

- *New Item:* Present Challenge Coin and Award to Bart Harris as Community Partner. (pgs. 3-4)

### ACTION AGENDA

#### PRIORITY ACTION ITEMS:

*All items listed under the Priority Action Items must be conducted at the beginning of the meeting as per Section 2.2.1. of the Elections, Officers and Terms Policy.*

#### 3. BOARD ELECTIONS OF OFFICERS FOR 2020 – DFC MAROVICH AND COUNSEL JAMES

- *ANNUAL ITEM:* Select President and Vice President for calendar year 2020. (pgs. 5-6)

### ACTION AGENDA

#### CONSENT ITEMS:

*All items listed under the Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Agenda.*

#### 4. APPROVE REGULAR BOARD MEETING MINUTES, OCTOBER 2019

- *STANDING ITEM:* Review and approve minutes from October meeting as presented. (pgs. 7-14)

#### 5. REVIEW AND ACCEPT FINANCIAL REPORT FOR OCTOBER 2019

- *STANDING ITEM:* Review and Accept Financial Report for October as presented. (pgs. 15-24)

#### 6. REVIEW AND APPROVE POLICIES AND PROCEDURES:

- *Standing Item:* GOVERNANCE – MANUAL ORGANIZATION AND USE – PREPARATION OF POLICIES & PROCEDURES: Revised into new P&P format, divided into separate Policy and Procedures. Revised to define responsibilities for revision handling and approval process. (pgs. 25-40)

**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.



## **ACTION ITEMS:**

*All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Members of the public may comment on items at the time they are presented. Time Certain Items will commence precisely at the time announced in the Agenda.*

7. **CONSIDER REPRESENTATIVE(S) TO NCDJPA BOARD OF DIRECTORS — DFC MAROVICH** (pgs. 41-42)  
➤ *Recurring Item:* Consider whether Directors Munson and Harris will continue to serve as primary and secondary representatives for the Dispatch JPA Board.
8. **SALE OF SURPLUS VEHICLES — D/C MAHR AND DFC MAROVICH** (pgs. 43-44)  
➤ *Recurring Item:* Consider and declare vehicles surplus to allow for disposal via District policy.
9. **CONSIDER AND SELECT NOMINEES FOR SAN DIEGO LAFCO 2019 SPECIAL DISTRICTS ADVISORY COMMITTEE MEMBERS — DFC MAROVICH** (pgs. 45-70)  
➤ *Recurring Item:* Consider and select nominees and cast vote for election; appoint President to cast vote.
10. **SET SPECIAL BOARD MEETING TO CERTIFY PROPOSITION “A” ELECTION RESULTS AND ADOPT ORDINANCE 2019-02 AUTHORIZING THE LEVY OF TAXES FOR CFD 2019-01** (pgs. 71-72)  
➤ *New Item:* Set Special Board Meeting for December 12, 2019 at 4:00 p.m. to certify results of Prop A election and if election is successful, Adopt Ordinance 2019-02.

## **DISCUSSION AGENDA**

*No action shall be undertaken on any Discussion item. 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.*

11. There are no Discussion Items for the December 10, 2019 Board Meeting. (pgs. 73-74)

## **STANDING DISCUSSION ITEMS:**

*All items listed under the Standing Discussion Items are presented at every meeting.*

- **LEGAL COUNSEL REPORT:** (pgs. 75-76)
  - “Public Agency Access to Data Does Not Make the Data Disclosable Under PRA.”
- **WRITTEN COMMUNICATION:** (pgs. 77-84)
  - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES** (pgs. 85-180)
- **COMMENTS/QUESTIONS:** (pgs. 181-82)
- **STAFF:**
  - DFC Marovich
  - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**



**CLOSED SESSION**

The Board will enter closed session to discuss items as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.

**CS-1. ANNOUNCEMENT — PRESIDENT LUEVANO:**

(pgs. 183-84)

- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.

**CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — DFC MAROVICH:**

- PROPERTY LOCATION: 4157 Olive Hill Road, Fallbrook, CA 92028;
- PARTIES: North County Fire Protection District (Seller);
- UNDER NEGOTIATION: Terms of Purchase;
- DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James

**CS-3. EVALUATION OF PERFORMANCE – Government Code § 54957 - DFC Marovich:**

- *Engineer/PM Erin S. McInerney* CHIEF MAROVICH

**CS-4. EVALUATION OF PERFORMANCE – Government Code § 54957 - DFC Marovich:**

- *Fire Chief/CEO* DISTRICT NEGOTIATORS:  
DISTRICT COUNSEL JAMES

**CS-5. REPORT FROM CLOSED SESSION — PRESIDENT LUEVANO**

**CONVENE TO OPEN SESSION:** The Board will return to Open Session at the conclusion of Closed Session to Report on Closed Session Matters and to Hear Remaining Agenda Items, if any.

**12. REVIEW AND APPROVE EMPLOYMENT CONTRACT AND EXECUTIVE COMPENSATION FOR CHIEF ABBOTT — DISTRICT COUNSEL JAMES AND DFC MAROVICH**

- Recurring Item: Review and approve Chief Abbott's employment contract and compensation; authorize President to execute agreement.

**ADJOURNMENT**

**SCHEDULED MEETINGS**

The next **regularly** scheduled Board meeting is: Tuesday, **January 28, 2020, 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 <http://www.ncfireprotectiondistrict.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, during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was **December 5, 2019.**"

Board Secretary Loren Stephen-Porter: *Loren A. Stephen-Porter* Date: December 5, 2019