



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING JULY 23, 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** (pgs. 1-2)
➤ *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 Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 3.2.6.3.).
2. **EMPLOYEE BADGE PINNING — DFC Marovich AND CHIEF ABBOTT** (pgs. 3-4)
➤ *STANDING ITEM:* Badge Pinning for Promoting Employees
3. **RECOGNITION OF RETIRING EMPLOYEE — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 5-6)
➤ *STANDING ITEM:* Recognition of service for retiring B/C Fred Schoenheit

ACTION AGENDA

CONSENT EVENTS:

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

4. **REVIEW AND APPROVE REGULAR BOARD MEETING MINUTES FOR JUNE 2019** (pgs. 7-14)
➤ *STANDING EVENT:* Review and approve minutes from June meeting as presented.
5. **REVIEW AND ACCEPT FINANCIAL REPORT FOR JUNE 2019** (pgs. 15-24)
➤ *STANDING EVENT:* Review and Accept Financial Report for June as presented.
6. **REVIEW AND APPROVE POLICIES & PROCEDURES: None** (pgs. 25-26)
7. **REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS — SECOND QUARTER 2019** (pgs. 27-40)
➤ *QUARTERLY REPORT:* Report demonstrates 28% of surveys were returned; 98% of which were in the “excellent” category.
8. **REVIEW AND ACCEPT ANNUAL FLEET PROGRAM** (pgs. 41-44)
➤ *ANNUAL REPORT:* Review and accept Report noting Fleet Services’ new Fleet additions and Fleet aging concerns.
9. **REVIEW AND ACCEPT ANNUAL TRAINING REPORT FOR 2019** (pgs. 45-48)
➤ *STANDING ITEM:* Review and accept Report that demonstrates Staff meets or exceeds minimum required monthly training hours.
10. **REVIEW AND ACCEPT MONTHLY WEED ABATEMENT REPORT** (pgs. 49-50)
➤ *STANDING ITEM:* Review and accept Report that demonstrates District received 96 complaints as of July 15, 2019, totaling 242 weed/brush/dumping complaints logged for the year.

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.

11. **PUBLIC HEARING DATE/TIME CERTAIN JULY 24, 2019 AT 5:15 P.M. — FOR ESTABLISHMENT OF MULTIYEAR FACILITIES AND EQUIPMENT PLAN FOR THE FEE MITIGATION PROGRAM WITH ADOPTION OF RESOLUTION 2019-06 — FM KOCH AND CHIEF ABBOTT** (pgs. 51-58)
 - *ANNUAL ACTION:* Review and approve Resolution 2019-06 to comply with the requirements of the Fee Mitigation Program. *Requires Roll Call Vote per Mitigation rules.*
12. **APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT — CHIEF ABBOTT** (pgs. 59-70)
 - *FOLLOW-UP ITEM:* Final Approval and authorization of Staff for deliver fixed Charge Assessment to County.
13. **REVIEW AND APPROVE RESOLUTION 2019-11 ADOPTING LOCAL GOALS AND POLICIES RELATING TO COMMUNITY FACILITIES DISTRICTS** (pgs. 71-90)
 - *NEW ITEM:* Review and Approve Resolution 2019-11, which adopts local goals and policies as required by the Mello-Roos Act.
14. **CONSIDER REQUEST TO DEDICATE NEW FIRE ENGINE TO ENGINEER/PARAMEDIC ERIN “STORMY” MCINERNEY — CHIEF ABBOTT** (pgs. 91-92)
 - *NEW ITEM:* Approve request to dedicate new engine in Engineer McInerney’s name and expenditure association with memorial.
15. **CONSIDER RESOLUTION 2019-12 ACCEPTING THE REPORT ON STATE MANDATED INSPECTIONS — CHIEF ABBOTT** (pgs. 93-96)
 - *ANNUAL REPORT:* Review and approve Report and Resolution 2019-12 accepting the Report on mandated inspections.
16. **REVIEW AND SELECT SAN DIEGO LAFCO 2019 REDEVELOPMENT OVERSIGHT BOARD ELECTION — CHIEF ABBOTT** (pgs. 97-100)
 - *New Item:* Review and select regular and alternate member for LAFCO Board, authorize President to cast vote for District.

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.

17. There are no Discussion Agenda Items for the July 23, 2019, Board Meeting. (pgs. 101-02)

STANDING DISCUSSION EVENTS: All Events listed under the Standing Discussion Events are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 103-06)
 - “California Supreme Court Decides Cal Fire Narrowly”
- **WRITTEN COMMUNICATION:** (pgs. 107-08)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 108-34)
- **COMMENTS/QUESTIONS:** (pgs. 135-36)
- **STAFF:**
 - Chief Abbott
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**



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CLOSED SESSION

The Board will enter closed session to discuss events 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. There are no Closed Section Items for the July 23, 2019 Board Meeting.

(pgs. 137-38)

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.

ADJOURNMENT

SCHEDULED MEETINGS

The next scheduled **Special** Board meeting is: Thursday, **July 25, 2019**, 4:30 p.m. at FPUD.

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.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, 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 **July 19, 2019**."

Board Secretary Loren Stephen-Porter:

Loren A. Stephen-Porter

Date:

July 19, 2019