330 S. Main Avenue	• Fallbrook, California 92028-2938	 Phone: (760) 723-2005 Fax: (760) 723-2072 Web: www.ncfire.org 				
BOARD OF DIRECTO	RS					
CINDY ACOSTA Jeffery Egkan David Kennedy Kenneth E. Munso John van Doorn	ON	KEITH MCREYNOLDS - Fire Chief/CEO - <u>kmcreynolds@ncfire.org</u> ROBERT H. JAMES - District Counsel - <u>roberthiameslaw@gmail.com</u> LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - <u>lstephen@ncfire.org</u>				
TO:	BOARD OF DIRECTORS					
FROM:	KEITH MCREYNOLDS, FIRE CHIEF/CEO					

- SUBJECT: BOARD MEETING PACKAGE
- **DATE:** May 24, 2022

Enclosed is your Board package for the Regular <u>May</u> Board Meeting. We have tried to include the information you will need to effectively consider and act on agenda items. The Board meeting will be held at the regular meeting venue at FALLBROOK PUBLIC UTILITY DISTRICT, 990 EAST MISSION ROAD, FALLBROOK, CALIFORNIA.

Please note this month's meeting is scheduled for <u>*Tuesday, May 24, 2022, 202</u>*

It is our goal to be prepared to respond accurately to Board questions and concerns. You can help us achieve this goal by contacting me <u>prior to</u> the Board meeting with your questions and concerns. This will allow time for the Staff and me to provide the appropriate information for review at the Board meeting.

To ensure a quorum is present, please call Loren in advance of the meeting if you will be unable to attend. She may be reached at (760) 723-2012.

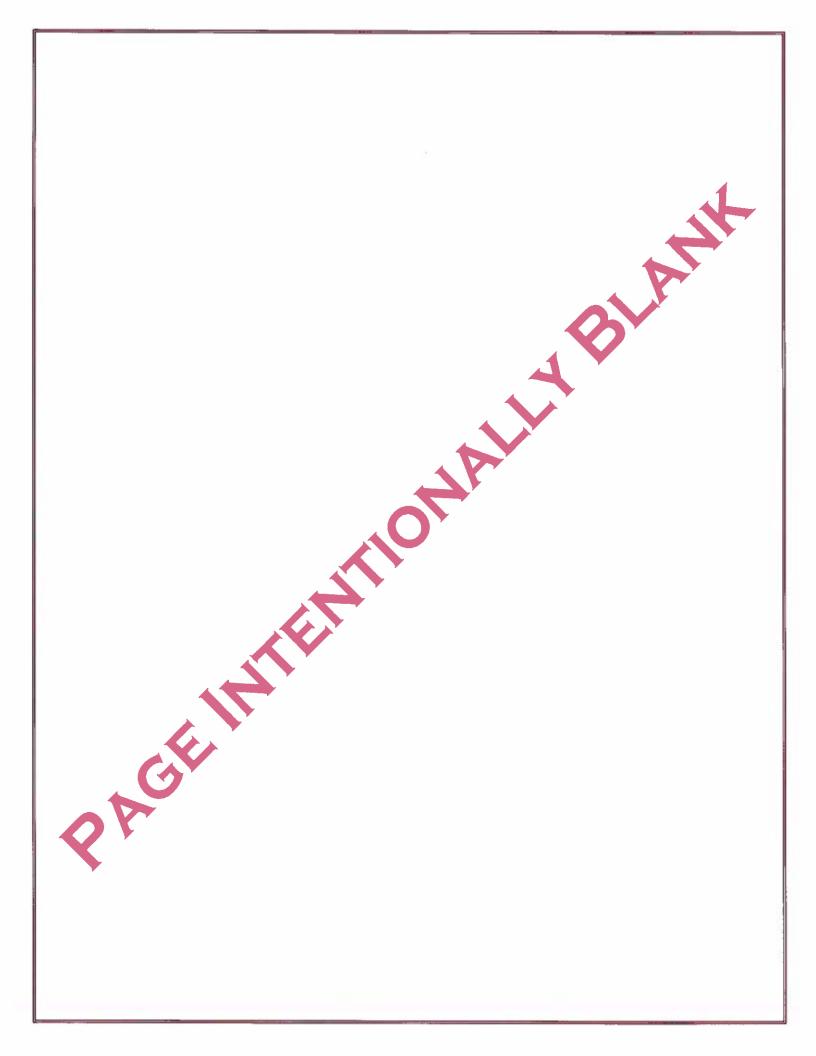
Respectfully,

id wighn

Keith McReynolds Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALL AND RAINBOW





AGENDA FOR REGULAR BOARD MEETING MAY 24, 2022 — 4:00 p.m.

LOCATION:

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

The May 24, 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/i/87017846503?pwd=ekF0RGt1Mm4vWXgrRFpXbUIPUFImdz09 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 <u>ncfboardcomments@ncfire.org</u>. 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 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 \triangleright 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

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.

2. >	APPROVE REGULAR BOARD MEETING MINUTES, APRIL 2022 <u>Standing Event</u> : Review and approve minutes from April meeting as presented.	(pgs. 9-16)
3. ≻	REVIEW AND ACCEPT FINANCIAL REPORT FOR APRIL 2022 Standing Event: Review and accept Financial Report for April as presented.	(pgs. 17-26)
4.	 REVIEW AND ACCEPT POLICIES & PROCEDURES Standing Event: a) Employee Physical Exams - Rules & Regulations – Conditions of Employment: Revision to reflect currer and vendor. b) Physical Ability Examination - Rules & Regulations – Conditions of Employment: Policy updated to m practice for return to work. 	
5. ≻	MONTHLY OPERATIONS ACTIVITY REPORT – APRIL 2022 <u>STANDING EVENT</u> : Monthly Report demonstrating Call Mix, Turnout Time, Call by Unit, Transports, Total Times, Aid Received & Provided, Monthly Inspection Report, Health & Safety – Injuries & Accidents and of Care statistics.	_(pgs. 51-60) Response I Turnover

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied Note: 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.

(pgs. 7-8)



MAY 24, 2022

PAGE 2 OF 4

ACTION EVENTS:

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.

- 6. REVIEW AND CONSIDER TRANSITION OF THE DISTRICT'S PROPERTY/LIABILITY CARRIER (pgs. 63-106) — DFC MAHR AND CHIEF MCREYNOLDS
- **New Item:** Consider transition from SDRMA to Emergency Services Insurance Program (ESIP).
- 7. <u>SET PUBLIC HEARING DATE/TIME CERTAIN JULY 26, 2022 (4:05 P.M.)</u> ADOPTING A ^(pgs. 107-108) RESOLUTION ESTABLISHING A MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION PROGRAM — FM FIERI AND CHIEF MCREYNOLDS
- Annual Item: Recommendation to set required Public Hearing, date and times certain on July 26, 2022 for hearing as outlined.
- 8. REVIEW AND APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED (pgs. 109-162) ABATEMENT – FIRST READING — FM FIERI AND CHIEF MCREYNOLDS
- *Annual Item*: Approve and authorize Staff to deliver fixed Charge Assessment to County when deadlines are met.
- 9. Approve and Authorize Staff to Execute a contract for Station 2 Facility ^(pgs. 163-164) Maintenance Project — D/C Macmillan and Chief McReynolds
- New Item: Approve and authorize Staff to execute a contract for Station 2 Maintenance Project with Reed Family Enterprises, Inc.
- 10. Approve and Authorize Staff to Execute a Contract for Station 3 ^(pgs. 165-166) Renovation Construction Management Services — Chief McReynolds
- <u>New Item</u>: Approve and authorize Staff to execute a contract for Station 3 Renovation Construction Management Services with Erickson Hall Construction.

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.

- 11. DISCUSSION/REPORT ON BLS AMBULANCE TRIAL DFC MAHR AND CHIEF (pgs.167-168) MCREYNOLDS
- *Follow-Up Report*: Report on status of BLS Ambulance trial.
- 12. DISCUSSION ON PRELIMINARY BUDGET FINANCE MANAGER JUUL (pgs. 169-174) AND CHIEF MCREYNOLDS
- *Annual Item:* Discussion of Preliminary Budget and of any changes in Budget process.

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

•	LEGAL COUNSEL REPORT:	(pgs. 175-176)
•	"Will Virtual Public Meetings Continue Even After the Pandemic?"	
•	WRITTEN COMMUNICATION: None	(pgs. 177-178)
•	BOARD RECOGNITION PROGRAM	
•	NEWS ARTICLES: As attached.	(pgs. 179-198)



PAGE **3** OF **4**

• COMMENTS/REPORTS/QUESTIONS:

(pgs. 199-200)

(pgs. 201-202)

- <u>Staff</u>:
 - Chief McReynolds
 - Other Staff
- BOARD
- BARGAINING GROUPS
- PUBLIC COMMENT

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. ANNOUNCEMENT — PRESIDENT EGKAN:

- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.
- CS-2. <u>CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE § 54957.6 MANAGEMENT</u> <u>GROUP NEGOTIATIONS – CHIEF MCREYNOLDS:</u>
- NCFPD MANAGEMENT GROUP

DISTRICT NEGOTIATORS: CHIEF MCREYNOLDS, DISTRICT COUNSEL JAMES

- CS-3. CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE § 54957.6 NON-SAFETY GROUP NEGOTIATIONS – CHIEF MCREYNOLDS:
- FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS: CHIEF MCREYNOLDS, DISTRICT COUNSEL JAMES

CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP NEGOTIATIONS — CHIEF MCREYNOLDS:

- CS-5.
 Evaluation of Performance Government Code § 54957:

 ▶
 Fire Chief/CEO
 District Negotiator:

DISTRICT NEGOTIATOR

CS-6. EMPLOYMENT OF PUBLIC EMPLOYEE – GOVERNMENT CODE § 54957(b) – CHIEF MCREYNOLDS: District Counsel

CS-7. REPORT FROM CLOSED SESSION - PRESIDENT EGKAN



AGENDA FOR REGULAR BOARD MEETING May 24, 2022 — 4:00 p.m.

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, June 28, 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. The date of posting was May 19, 2022."

Board Secretary Loren Stephen-Porter:

Low a. StePorte Date: May 19, 2022



NORTH COUNTY FIRE

PROTECTION DISTRICT

FIRE CHIEF/CEO

- TO: BOARD OF DIRECTORS
- FROM: KEITH MCREYNOLDS, FIRE CHIEF/CEO
- **DATE:** MAY 24, 2022
- SUBJECT: PUBLIC COMMENT

PUBLIC COMMENT:

1. 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.).

Regular Board Meeting for May 24, 2022



April 26, 2022REGULAR MEETING OF THE BOARD OF DIRECTORS OFTHE NORTH COUNTY FIRE PROTECTION DISTRICTPresident Egan called the meeting to order at 4:00 p.m.A MOMENT OF SILENCE WAS OBSERVED.ALL RECITED THE PLEDGE OF ALLEGIANCE.ROLL CALL:Present:Directors Acosta, Egkan, Kennedy, Munson and van Doorn.Absent:None.Staff Present:Fire Chief/CEO McReynolds, Attorney James and Board Secretary Stephen-
Porter. In the audience were: DFC Mahr, D/C MacMillan, B/C DeCamp, F/M Fieri, FiM Juul
and members of the public and Association.PUBLIC ACTIVITIES AGENDA

1. **PUBLIC COMMENT:** President Egan addressed the audience and inquired whether there were any public comments regarding items not on the Agenda. An individual requested to speak to the Board regarding defensible space. He had concerns about how his neighbor and other properties around him with relation to how they were being handled for weed abatement. FM Fieri explained the relationship between local agencies and how LRA and SRA abatement areas are handled. The individual asked what agency to go to for help with his issues because he lives in a high fire zone. FM Fieri took his information and offered to contact him that week to provide information and address his concerns. There being no further comments, the Public Comment Section was closed.

2. <u>FIRST QUARTER AWARDS FOR BOARD RECOGNITION PROGRAM — CHIEF MCREYNOLDS AND</u> <u>B/S STEPHEN-PORTER</u>: Chief McReynolds noted this was the District's first live stream and thanked those in attendance. He presented the individuals for recognition, noting the two individuals who had stopped to help pick up the trash. Each Board member discussed their choice for recognition, noting the difficulty in making a limited selection from the group of nominees. It was noted there was sufficient funding still to acknowledge all employees. On

> North County Fire Protection District Board of Directors – Regular Meeting Minutes April 26, 2022 – Page 1 of 7

a motion by Director Munson, seconded by President Van Doorn, the motion to acknowledge all individuals as submitted passed unanimously.

ACTION AGENDA

CONSENT ITEMS:

- 3. REVIEW AND ACCEPT REGULAR BOARD MEETING MINUTES FOR MARCH 2022
- 4. REVIEW AND ACCEPT FINANCIAL REPORT FOR MARCH 2022
- 5. **REVIEW AND ACCEPT POLICIES & PROCEDURES**
- 6. MONTHLY OPERATIONS ACTIVITY REPORT FEBRUARY 2022

7. REVIEW AND ACCEPT FIRST QUARTER 2022 CUSTOMER SATISFACTION SURVEY

President Egkan inquired whether there were any questions on Consent Items 3-7. There being no discussion, President Egkan asked for a motion to approve the Consent Agenda. On a motion by Director van Doorn and seconded by Director Kennedy, the motion to approve the Consent Agenda as presented passed unanimously.

ACTION ITEMS:

8. **REVIEW AND APPROVE DEPUTY FIRE MARSHAL POSITION, JOB DESCRIPTION AND PLAN TO FILL THE POSITION — CHIEF MCREYNOLDS**: Chief McReynolds informed the Board that the Staff had reviewed and re-evaluated what the District would require now that there is a vacancy in the Community Risk Reduction Division (CRR). With the number of arson-type incidents they had this year and last, it was determined there was a need to have someone that could have FPS responsibilities as well as the added depth of performing investigations. While the District has had the DFM position for years, it has been a Non-Safety position who had no investigative responsibilities. With the exposure to toxic situations and the need to have the ability to utilize safety equipment that is required for investigations, it was felt the position was more appropriately a Safety position. After looking at job descriptions across the state, most are Safety. It would require a change in the Safety MOU for this position. Comparing salaries for like positions shows there would be a \$10,000-19,000 increase for the position. Staff is looking to start the position in June. On a motion by Director Munson

> North County Fire Protection District Board of Directors – Regular Meeting Minutes April 26, 2022 – Page 2 of 7

Regular Board Meeting for May 24, 2022

and seconded by Director van Doorn, the motion to approve the DFM position to be filled by June, with the revised DFM job description/salary as presented, passed unanimously.

9. <u>REVIEW AND APPROVE GRANT APPLICATION FOR NEIGHBORHOOD REINVESTMENT GRANT</u> <u>AND RESOLUTION 2022-09 — DFM MAHR AND CHIEF MCREYNOLDS</u>: DFC Mahr presented the grant applicant and Resolution 2022-09 to the Board for approval, noting the request is for a Pump Pod. The Pod would allow for training without the waste of water and would allow engineers to flow water and perform hydraulic calculations. The Pod is on a trailer so it would be able to use throughout the Zone, Discussion ensued regarding the Pod's capabilities. On a motion by Vice President Acosta and seconded by Director van Doorn, the motion to approve the grant application and Resolution 2022-09 allowing the District to enter into a grant agreement passed unanimously.

10. <u>REVIEW AND DECLARE A CONTRACT FOR CONSULTING SERVICES WITH MICHAEL BAKER, INTL</u> <u>AS A SOLE SOURCE AND DIRECT STAFF TO EXPLORE ENGAGING A REAL ESTATE CONSULTANT —</u> <u>CHIEF MCREYNOLDS</u>: Chief McReynolds presented a request to declare a consulting contract with Michael Baker Intl. for continuing consulting services as a sole source and to explore engaging a real estate consultant to assist with easement vacations and the evaluation/potential sale for parcel 1032332300 and 1032331100. Staff would bring any offer for sale of the parcels back to the Board prior to taking action. Chief McReynolds discussed possible opportunities on the two properties, noting that the ball field located on one of the properties will soon not be needed as there will be fields in Bonsall soon. On a motion by Director Kennedy and seconded by Vice President Acosta, the motion to declare a sole source and execute a contract with Michael Baker Intl. as presented and engage a real estate consultant passed unanimously.

11. <u>SIGN AND SUBMIT A LETTER OF SUPPORT FOR THE SD SHERIFF STATION AND THE DISTRICT'S</u> <u>INTEREST OF RELOCATING STATION 4 TO THE CENTER LOCATED NEAR 1-15 AND SR-76 — CHIEF</u> <u>MCREYNOLDS</u>: Chief McReynolds presented a letter to be sent to the County that would support the SD Sheriff Station and also convey an interest by the District to relocate its Station 4 to the same Center. There are 18 acres at the site and the planning committee has already started its review. Chief McReynolds has met with local representatives and

> North County Fire Protection District Board of Directors – Regular Meeting Minutes April 26, 2022 — Page 3 of 7

expressed the District's interest in being involved in the center. Cal Fire has also expressed an interest in being involved. On a motion by Director van Doorn and seconded by Director Kennedy, the motion to approve the letter as presented and to send to Supervisor Desmond expressing the Board's interest of the District's involvement passed unanimously.

12. <u>REVIEW AND APPROVE RESOLUTION 2022-10 REQUESTING THE BOARD OF EQUALIZATION</u> <u>DISSOLVE NORTH COUNTY FIRE PROTECTION DISTRICT – RAINBOW ZONE [BOE 0138] INTO NORTH</u> <u>COUNTY FIRE PROTECTION DISTRICT [BOE 0137] — CHIEF MCREYNOLDS</u>: Chief McReynolds presented Resolution 2022-10 and the application to be submitted to the Board of Equalization (BOE) to dissolve the Rainbow Zone subaccount. This action is undertaken as a result of the LAFCO MSR recommendation that the Rainbow subzone and station be fully integrated into North County Fire Protection District. Currently, all the TRAs contained in the Rainbow subzone [BOE0138] are contained in NCFPD's [BOE 0137]. Working with the BOE, the instant Resolution has been informally reviewed and vetted for submission and formal approval. On a motion by Director Kennedy and seconded by Director van Doorn, the motion to approve Resolution 2022-10 and the application for submission to the BOE as presented passed unanimously.

13. <u>REVIEW AND APPROVE LETTER TO SEND TO CONGRESSMAN ISSA SUPPORTING H.R. 3728</u> <u>CHIEF MCREYNOLDS</u>: Chief McReynolds presented a letter he is requesting the Board approve for submission to Congressman Issa supporting H.R. 3728, the Fire Station Construction Grants Act. It is a bill that would allocate up to 1 billion dollars in Federal funding assistance for such construction. Although other fire entities may have funding options, special districts are more limited in their ability to obtain Federal funding. On a motion by Director Munson and seconded by Director Kennedy, the motion to approve the letter as presented and sending it to Congressman Issa passed unanimously.

DISCUSSION AGENDA

14. There were no Discussion Agenda Items for the April 26, 2022, Board Meeting.

STANDING DISCUSSION ITEMS:

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North County Fire Protection District Board of Directors – Regular Meeting Minutes April 26, 2022 — Page 4 of 7

• **LEGAL COUNSEL REPORT**: Counsel James presented his report "California Issues New Drought Executive Order." Brief discussion ensued regarding the new executive order regarding the drought and water conservation. It was noted that Rainbow water is seeking to add one more heli-tank. This is informational only, no action required.

<u>WRITTEN COMMUNICATIONS</u>: No discussion regarding the items. Informational only, no action required.

BOARD RECOGNITION PROGRAM No discussion.

• **<u>NEWS ARTICLES</u>**: No discussion regarding articles. This is informational only, no action required.

COMMENTS:

STAFF REPORTS/UPDATES:

KEITH MCREYNOLDS, FIRE CHIEF/CEO: Chief McReynolds informed the Board he and others attended the Cal Chief's Administrative section conference. He opined they all learned a lot. There are currently two RFPs running for construction. Both close May 5th. The Strategic Plan is nearly finished. Next week, Chief McReynolds will be attending FESDI. In May, the Board should expect to see the initial Preliminary Budget discussion. Informational only, no further action required.

• CHIEF OFFICERS AND OTHER STAFF: D/C MACMILLAN: D/C Macmillan updated the Board on the CCR activities, noting they have new banners to provide a visual outreach regarding defensible space and drowning. The banners are reusable and have QR codes that direct the public to social media sites for information. They will also be in Spanish. CCR will be working with community partners to have them displayed in their areas.

BOARD: DIRECTOR MUNSON: Director Munson thanked everyone for their care and concern regarding the passing of his wife.

BARGAINING GROUPS: No comments.

PUBLIC COMMENT: No comments.

CLOSED SESSION

OPENING CLOSED SESSION:

North County Fire Protection District Board of Directors – Regular Meeting Minutes April 26, 2022 – Page 5 of 7

146	At 5:15 p.m., President Egkan inquired whether there was a motion to adjourn to Closed							
147	Session. There being no objection, President Egkan read the items to be discussed in							
148	Closed Session and the Open Session was closed. A short break ensued after the reading							
149	of the Closed Session Items. At 5:20 p.m., and the Board entered Closed Session to hear:							
150	CS-1. ANNOUNCEMENT — PRESIDENT EGKAN: An announcement regarding the items to be							
151	discussed in Closed Session will be made prior to the commencement of Closed Session.							
152	CS-2. Conference With Labor Negotiator - Government Code § 54957.6 -							
153	MANAGEMENT GROUP NEGOTIATIONS - CHIEF MCREYNOLDS:							
154	NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS:							
155	CHIEF MCREYNOLDS, DISTRICT COUNSEL JAMES							
156	CS-3. CONFERENCE WITH LABOR NEGOTIATOR - GOVERNMENT CODE § 54957.6 - NON-							
157	SAFETY GROUP NEGOTIATIONS - CHIEF MCREYNOLDS:							
158	FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:							
159	CHIEF MCREYNOLDS, DISTRICT COUNSEL JAMES							
160	CS-4. CONFERENCE WITH LABOR NEGOTIATOR - GOVERNMENT CODE § 54957.6 - SAFETY							
161	GROUP NEGOTIATIONS CHIEF MCREYNOLDS:							
162	FFA SAFETY GROUP NEGOTIATORS <u>DISTRICT NEGOTIATORS</u> :							
163	CHIEF MCREYNOLDS, DISTRICT COUNSEL JAMES							
164	CS-5. EMPLOYMENT OF PUBLIC EMPLOYEE - GOVERNMENT CODE § 54957(b) - CHIEF							
165	MCREYNOLDS:							
166	EXECUTIVE ASSISTANT/BOARD SECRETARY							
167	CS-6. EMPLOYMENT OF PUBLIC EMPLOYEE - GOVERNMENT CODE § 54957(b) - CHIEF							
168	MCREYNOLDS:							
169	DISTRICT COUNSEL							
170	CS-7. REPORT FROM CLOSED SESSION - PRESIDENT EGKAN							
171	<u>REOPENING OPEN SESSION:</u>							
172	On a motion by Director van Doorn and seconded by Director Kennedy, which passed							
173	unanimously, the Board returned Open Session at 6:25 p.m. the following items were							
174	reported out to the public:							
	North County Fire Protection District Board of Directors – Regular Meeting Minutes							

Board of Directors – Regular Meeting Minutes April 26, 2022 — Page 6 of 7

175 CS-2. CONFERENCE WITH LABOR NEGOTIATOR - GOVERNMENT CODE § 54957.6 176 MANAGEMENT GROUP NEGOTIATIONS - CHIEF MCREYNOLDS: No reportable action. 177 CS-3. CONFERENCE WITH LABOR NEGOTIATOR - GOVERNMENT CODE § 54957.6 - NON-178 SAFETY GROUP NEGOTIATIONS - CHIEF MCREYNOLDS: On a motion by Director Kennedy. 179 seconded by Director van Doorn, the motion to approve the Safety MOU Side Letter 180 regarding the Deputy Fire Marshal passed unanimously. 181 CS-4. CONFERENCE WITH LABOR NEGOTIATOR - GOVERNMENT CODE § 54957.6 - SAFETY 182 **GROUP NEGOTIATIONS --- CHIEF MCREYNOLDS:** No reportable action. 183 CS-5. EMPLOYMENT OF PUBLIC EMPLOYEE - GOVERNMENT CODE § 54957(b) - CHIEF 184 MCREYNOLDS: On a motion by Director van Doorn, seconded by Director Kennedy, the 185 motion to approve the Executive Assistant/Board Clerk job description passed unanimously. 186 Recruitment to begin mid-July and anticipated start date of October 1, 2022. 187 CS-6. EMPLOYMENT OF PUBLIC EMPLOYEE - GOVERNMENT CODE § 54957(b) - CHIEF 188 MCREYNOLDS: No reportable action. 189 190 ADJOURNMENT 191 At 6:35 p.m., a motion was made by Director Munson and seconded by Director van Doorn 192 to adjourn the meeting and reconvene on May 24, 2022, at 4:00 p.m., which motion carried 193 unanimously. 194 Respectfully submitted. 195 Form Q. StePorte 196 197 Loren Stephen-Porter 198

Board Secretary

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Minutes approved at the Board of Director's Meeting on: May 24, 2022

North County Fire Protection District Board of Directors - Regular Meeting Minutes April 26, 2022 - Page 7 of 7

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ADMINISTRATION - BUDGET & FINANCE

- TO: BOARD OF DIRECTORS
- FROM: FIM CHERIE JUUL AND CHIEF MCREYNOLDS
- **DATE:** MAY 24, 2022

SUBJECT: REVENUE & EXPENDITURES AS OF APRIL 30, 2022 (83%)

Revenue Sources	Budgeted	Collected	Over/Under	% of Budget
Property Taxes - FBK	17,069,982.00	15,935,536.00	(1,134,446.00)	93%
Property Taxes - RNBW	344,250.00	345,171.00	921.00	100%
Ambulance and Collections	3,100,000.00	2,212,573.00	(887,427.00)	71%
GEMT-State Supplement	-	-	-	0%
Prevention Fees	250,000.00	204,456.00	(45,544.00)	82%
Tower Lease Agreements	91,045.00	75,724.00	(15,321.00)	83%
Other Revenue Sources	40,000.00	53,831.00	13,831.00	135%
Interest	50,000.00	24,408.00	(25,592.00)	49%
Cost Recovery	50,000.00	56,128.00	6,128.00	112%
Inspection Fee (Fire Prevention)	-	50,499.00	50,499.00	0%
Fallbrook Healthcare District	93,000.00	73,017.00	(19,983.00)	79%
Community Facilities District (CFD)	165,682.00	-	(165,682.00)	0%
Strike Team Reimbursements	198,126.00	761,698.00	563,572.00	384%
Other Reimbursements	40,782.00	195,021.00	154,239.00	478%
Mitigation Fees & Interest - FBK	310,000.00	509,625.00	199,625.00	164%
Donations & Grants	1,050,000.00	79,639.00	(970,361.00)	8%
Annexation fees (Meadowood)	-	165,149.00	165,149.00	
Transfers & Loans	259,000.00	-	(259,000.00)	
Total Revenue:	23,111,867.00	20,742,475.00	(2,369,392.00)	90%
	Budgeted	Spent	Over/Under	% of Budget
TTL Expenditures YTD thru 03-31-2022	23,111,867.00	15,558,680.00	(7,553,187.00)	67%
Revenue over Expenditures		5,183,795.00		

North County Fire Protection District For the Tenth Month Ending April 30, 2022 83% of Budget

				COLOR KEY Within/Below Budget Within 10% of Budget >10% of Budget (see notes)		
Description	April actual	Running Total	Final Budget	Amount Remaining	% Used	Notes
TOTAL PERSONNEL	991,600.00	12,818,196.00	15,983,173.00	3,164,977.00	80.2%	
101 Total Board Administration	173,086.00	328,835.00	516,000.00	187,165.00	63.7%	
102 Total Administration	59,736.00	624,913.00	1,090,162.00	465,249.00	57.3%	1
103 Community Risk Reduction		13,904.00	72,400.00	58,496.00	19.2%	
104 Total Emergency Services	3,872.00	454,979.00	576,155.00	121,176.00	79.0%	
105 Total Emergency Med Svcs	52,558.00	478,658.00	528,385.00	49,727.00	90.6%	Applied GEMT overpayments to QAF
106 Total Volunteers/Explorers			2,000.00	2,000.00	0.0%	
107 Total Communications	114,274.00	524,639.00	665,800.00	141,161.00	78.8%	
108 Total Shop/Maintenance	25,855.00	248,068.00	398,580.00	150,512.00	62.2%	
109 Total Training	721.00	66,487.00	78,000.00	11,513.00	85.2%	Professional development/Training materials
120 Total General Fund Reserve	i	-	300,000.00	300,000.00	0.0%	
GRAND TOTAL	1,421,702.00	15,558,679.00	20,210,655.00	4,651,976.00	77.0%	
200 Total Capital Expenditures	7,145.89	979,943.72	1,400,239.00	420,295.28	70.0%	Admin bldg

	NORTH COUNTY FIRE PROTECTION DISTRICT										
	Tax Apportionments FY 21-22										
DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 21/22 NET	FY 21/22 RUNNING	FY 20/21 NET	FY 20/21 RUNNING				
08 10 2021	1	174,310.20	598.25	173,711.95	173,711.95	222,195.07	222,195.				
09 7 2021	2	119,254.23	1,950.18	117,304.05	291,016.00	205,194.77	427,389.				
10 12 2021	3	172,392.24	12,484.86	159,907.38	450,923.38	318,829.33	746,219.				
11 16 2021	4	914,192.18	18,143.61	896,048.57	1,346,971.95	923,408.43	1,669,627.0				
12 14 2021	5	5,291,335.03	13,296.84	5,278,038.19	6,625,010.14	4,980,841.25	6,650,468.				
01 18 2022	6	2,793,673.33	14,774.32	2,778,899.01	9,403,909.15	2,313,908.54	8,964,377.				
02 15 2022	7	703,935.76	7252.73	696,683.03	10,100,592.18	595,281.17	9,559,658.				
03 22 2022	8	489,644.80	7,590.16	482,054.64	10,582,646.82	499,026.05	10,058,684.				
04 19 2022	9	5,276,798.06	164,377.30	5,112,420.76	15,695,067.58	3,611,048.63	13,669,733.2				
05 24 2022	10				15,695,067.58	2,047,434.03	15,717,167.2				
06 21 2022	11				15,695,067.58	413,139.25	16,130,306.				
07 21 2022	12				15,695,067.58	-	16,130,306.9				
		45.005.505.00	040 400 05	45.005.007.50	45 005 007 50	-	40.000 700				
OTAL YTD		15,935,535.83	240,468.25	15,695,067.58	15,695,067.58	13,669,733.24 Net Rev Increase	13,669,733.2				

	RAINBOW FIRE PROTECTION SUBZONE Tax Apportionments FY 21/22									
DATE APP #		GROSS	REFUNDS & EV 21/22 NET FY 21		FY 21/22 RUNNING	FY 20/21 NET	FY 20/21 RUNNING			
	i					<u></u>				
08 10 2021	1	3,497.61	12.00	3,485.61	3,485.61	4,276.12	4,276.			
09 7 2021	2	2,392.81	39.12	2,353.69	5,839.30	3,949.00	8,225.			
10 12 2021	3	3,459.07	3,208.61	250.46	6,089.76	6,135.86	14,360.			
11 16 2021	4	18,343.18	272.92	18,070.26	24,160.02	17,765.40	32,126.			
12 14 2021	5	116,485.83	275.57	116,210.26	140,370.28	96,384.50	128,510.			
01 18 2022	6	61,164.57	299.44	60,865.13	201,235.41	52,651.84	181,162.			
02 15 2022	7	15,186.77	149.29	15,037.48	216,272.89	11,942.49	193,105.			
03 22 2022	8	10,565.34	155.23	10,410.11	226,683.00	10,020.78	203,125.			
04 19 2022	9	114,075.65	3,558.24	110,517.41	337,200.41	72,758.15	275,884.			
05 24 2022	10			-	337,200.41	42,081.22	317,965.			
06 21 2022	11			-	337,200.41	8,274.78	326,240.			
07 21 2022	12			-	337,200.41	-	326,240.			
OTAL YTD		345,170.83	7,970.42	337,200.41	337,200.41	203,125.99	203,125.			
_				`		Net Rev Increase	66.01			

AMBULANCE REVENUE FY 2021-2022

<u>MONTH</u>	<u>BILLED</u>	CONTRACTUAL WRITE DOWNS	TOTAL AR <u>FY 21-22</u>	TOTAL AR <u>FY 20-21</u>	BAD DEBT WRITE-OFFS	<u>REFUNDS</u>	<u>ADJ AR</u>	DEPOSITS RECIEVED	Billing <u>FEES</u>	FY 21-22 <u>NET REVENUE</u>	FY 20-21 <u>NET REVENUE</u>
07 31 2021	768,469.31	450,887.72	317,581.59	208,837.15	50,340,33	-	267,241.26	216,594.40	12,779.07	203,815.33	187,495.41
08 31 2021	819,196.26	503,584.41	315,611.85	240,215.56	30,342.89	1,595.49	283,673.47	214,999.52	12,529.27	202,470.25	183,435.96
09 30 2021	745,548.72	487,951.80	257,596.92	190,086.21	31,179.24	-	226,417.68	247,081.67	14,574.87	232,506.80	186,043.01
10 31 2021	779,256.83	514,347.47	264,909.36	261,847.71	28,486.46	9,628.89	226,794.01	188,257.22	10,511.50	177,745.72	153,516.55
11 30 2021	865,875.19	531,055.19	334,820.00	286,173.55	44,638.04	-	290,181.96	227,504.18	13,392.00	214,112.18	166,120.94
12 31 2021	897,816.54	614,263.06	283,553.48	277,727.18	78,658.44	5,633.82	199,261.22	225,617.52	12,979.04	212,638.48	192,206.10
01 31 2022	859,215.83	575,356.71	283,859.12	302,698.66	38,450.12	11,181.51	234,227.49	197,281.80	10,971.69	186,310.11	177,888.16
02 28 2022	826,637.61	509,482.44	317,155.17	283,155.22	44,977.12	5,144.34	267,033.71	285,215.93	16,509.47	268,706.46	173,005.15
03 31 2022	868,836.18	575,464.71	293,371.47	253,438.15	21,317.41	-	272,054.06	253,163.93	14,819.18	238,344.75	229,301.16
04 30 2022	825,638.77	483,020.42	342,618.35	280,600.28	26,833.50	5,161.21	310,623.64	215,689.62	12,301.43	203,388.19	175,697.29
05 31 2022			-	252,666.36			-			·	245,289.37
06 30 2022			-	255,358.64			-			-	184,886.61
TOTAL:	8,256,491.24	5,245,413.93	3,011,077.31	2,584,779.67	395,223.55	38,345.26	2,577,508.50	2,271,405.79	131,367.52	2,140,038.27	1,824,709.73
					Net A/R C	hange	16.49%			New Revenue Change	17.28%

NORTH COUNTY FIRE PROTECTION DISTRICT MONTHLY INVESTMENT REPORT

April 30, 2022

FALLBROOK	BALANCE	INTEREST	•
County of San Diego/General Fund - FBK	6,751,760.61	RATE 0.01%	Operating
County of San Diego/General Fund - RNBW	1,857,284.63	0.01%	Operating
County of San Diego/Capital Reserve	405,631.24	0.01%	Capital Reserves
County of San Diego/Fire Mitigation Fund - FBK	1,365,321.35	0.01%	Mitigation Fees
County of San Diego/Fire Mitigation Fund - RNBW	4,109.33	0.01%	Mitigation Fees
Local Agency Investment Fund	4,164,275.90	0.28%	LAIF
Workers' Comp JPA	489,484.42	0.17%	PASIS Funds
Bank of America/PASIS	83,425.17	0.01%	
First National/Benefit Fund	157,301.61	0.35%	
First National/Payroll	312,380.73	0.35%	
First National/Accounts Payable	139,000.72	0.35%	
First National/Accounts Receivable	1,072,656.54	0.35%	
Pacific Western Bank/Accounts Receivable	2,691,024.46	0.00%	
TOTAL	19,493,656.71		-

<u>Month</u>	Billed	<u>Collected</u>	YTD % <u>Collected</u>	Billing <u>Fees</u>	Net Revenue <u>21/22</u>	Net Revenue 20/21
7 31 2021	5,677.00	5,424.18	95.55%	1,084.84	4,339.34	5,308.83
8 30 2021	11,521.50	8,038.54	69.77%	1,607.71	6,430.83	2,673.60
9 30 2021	6,122.50	5,215.45	85.18%	1,043.09	4,172.36	2,066.66
10 31 2021	8,239.75	7,988.75	96.95%	1,597.75	6,391.00	2,502.00
11 30 2021	2,885.50	2,450.00	84.91%	490.00	1,960.00	2,731.12
12 31 2021	9,190.75	8,959.75	97.49%	1,791.95	7,167.80	2,823.05
1 31 2022	8,018.50	5,720.10	71.34%	1,144.02	4,576.08	6,741.66
2 28 2022	6,746.50	6,436.21	95.40%	1,287.24	5,148.97	2,473.00
3 30 2022	41,052.00	10,623.77	25.88%	2,124.75	8,499.02	5,971.02
4 30 2022	8,064.92	9,303.72	115.36%	1,860.74	7,442.98	3,468.99
5 31 2022			#DIV/0!	-	- 1	5,093.99
6 30 2022			#DIV/0!		-	5,826.80
TOTAL:	107,518.92	70,160.47	65.25%	14,032.09	56,128.38	36,759.94
			· · · · ·		Net Rev Increase	52.69%

NORTH COUNTY FIRE PROTECTION DISTRICT COST RECOVERY FY 2021/2022

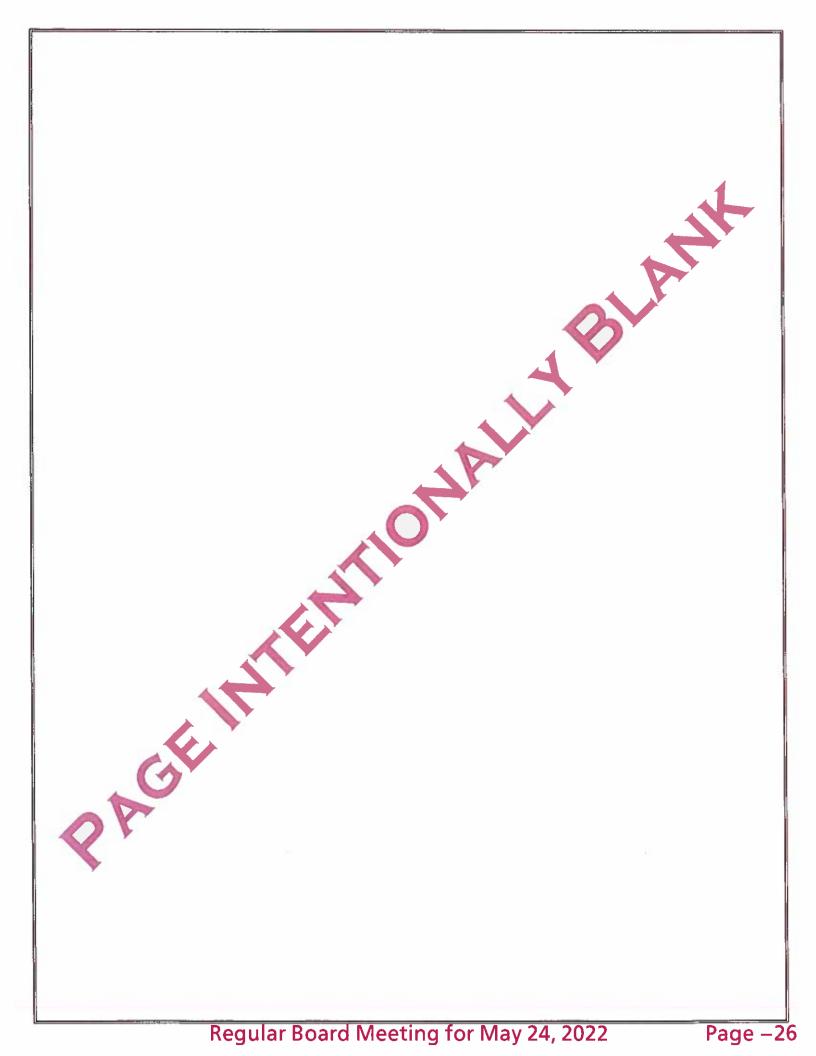
therecoveryhub.com Ncfpd1105 Chrome Claims>reports

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
04 1 2022 0	381472030222	TIME WARNER CABLE	3/2/22-4/1/22	1,296.67
04 1 2022 0	381456030222	TIME WARNER CABLE	3/2/22-4/1/22	346.67
04 1 2022 0	4/2022	THE STANDARD	april life insurance	580.00
04 1 2022 0	4/2022	Employee Benefit Specialists, Inc.	dental vision april 2022	9,388.75
04 1 2022 0	4/2022	Harry J. Wilson Insurance Center	april 2022	1,143.00
04 1 2022 J	AN-MARCH 2022	CELESTINO CHAVEZ	CELL REIMBURSEMENT	102.00
04 1 2022 0	3/2022	ROBERT JAMES	march 2022 stmt	4,107.50
04 1 2022 0	3/4/22-04/01/22 ST	FALLBROOK PUBLIC UTILITY DISTR	st 2 wter 3/4/4/1	301.01
04 1 2022 0	3/4/2-04/1/22 ADMIN	FALLBROOK PUBLIC UTILITY DISTR	admin water/sewer march 22	460.14
04 1 2022 4	132-02	ERICKSON-HALL CONSTRUCTION	PRECONSTRUCT SERVICES	1,365.00
04 1 2022 0	3/2022 180000298	INTERSTATE BATTERY OF SD	march 2022 stmt	377.11
04 1 2022 9	903055415	VERIZON WIRELESS	3/2/22-4/1/22	77.24
04 1 2022 0	4P14052	San Diego Friction Products, Inc.	BENDIX AIR CK VLV	70.31
04 1 2022 0	15910964	XEROX - PASADENA	XEROX UPSTAIRS	426.95
04 1 2022 0	15910963	XEROX - PASADENA	XEROX DOWNSTAIRS	150.04
04 4 2022 S	HOES 2022 2	RICHARD BERRY	workout shoes	35.00
04 4 2022 1	068653	KENETREK BOOTS	WILDLAND FIRE BOOT	246.98
04 5 2022 2	215618-0	GLENNIE'S OFFICE PRODUCTS	MULTIPURPOSE COPY PAPER	96.95
04 5 2022 2	215620-0	GLENNIE'S OFFICE PRODUCTS	PAPER PAD LEGAL JR	59.20
04 5 2022 4	07 - 2	RIDEOUT ELECTRIC	ST. 2 ELECTRIC	437.45
04 6 2022 0	00017817329	AT&T	stmt	148.68
04 6 2022 0	000240032022 2	TIME WARNER CABLE	st 1 internet	149.95
04 6 2022 4	1129	LineGear	harrington FF wildland boot	315.62
04 7 2022 0	00017840329	AT&T	2/1/22-2/28/22	1,939.40
04 7 2022 1	281	FIRST ALARM WELLNESS	02/2022 stmt	1,931.25
04 8 2022 P	R 04/08/22	LINCOLN NATIONAL	03/13/22-03/26/22	3,906.61
04 8 2022 P	R 04/08/22	FIREFIGHTERS LEG. ACTION GRP	03/13/22-03/26/22	450.00
04 8 2022 S	R PR 04/08/22	FALLBROOK FIREFIGHTERS' ASSN	03/13/22-03/26/22	30.42
04 8 2022 P	R 04/08/22	FALLBROOK FIREFIGHTERS' ASSN	03/13/22-03/26/22	2,678.14
04 8 2022 4	132-02 II	ERICKSON-HALL CONSTRUCTION	PRECONSTRUCT SERVICES	10,257.50
04 8 2022 2	63311	Fowler Pest Control	bi monthly april 2022 pest	90.00
04 9 2022 4	041-2	RAWLINGS ELECTRIC, INC	tem generator installation	3,450.00
04 10 2022 0	417565031122	TIME WARNER CABLE	03/11/22-04/10/22	107.98
04 10 2022 S	T 1 4/10/22	FALLBROOK PUBLIC UTILITY DISTR	st 1 water	130.06
04 10 2022 3	/23/22 ST 1	FALLBROOK PUBLIC UTILITY DISTR	st 1 water sewere	533.53
04 10 2022 F	Y 22-23	SAN DIEGO COUNTY VECTOR CONTROL PROGRAM	vector assessment st 1 + 4	66.96
04 11 2022 2	203099	Wittman Enterprises, LLC	march 2022	14,819.18
04 11 2022 0	417565041122	TIME WARNER CABLE	4/11/22-05/10/22	107.98
04 11 2022 E	101308340	EIDE BAILLY	march 2022 eide bailly	6,445.98
04 13 2022 C	FO 3D	NICK CRILLY	chief fire officer 3d	440.00
04 14 2022 L	AST DAY):	AARON MURG	AARONS LUNCHEON LAST DAY	165.94
04 14 2022 2	87294515164X0421202	AT&T	att 3/14-4/14/22	1,729.00
04 15 2022 J	AN-MARCH 2022	KEVIN MAHR	CELL REIMB	300.00

Regular Board Meeting for May 24, 2022

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
04 15 2022 2	266461-267520	NAPA AUTO PARTS	march 2022 stmt	1,050.24
04 15 2022 0	14/2022 1	FALLBROOK OIL COMPANY	april 2022 stmt 1	5,937.27
04 16 2022 1	285 2	FIRST ALARM WELLNESS	q2 2021	2,087.50
04 16 2022 1	286 2	FIRST ALARM WELLNESS	july 2021	550.00
04 16 2022 1	287 2	FIRST ALARM WELLNESS	aug 2021	462.50
04 16 2022 1	288 2	FIRST ALARM WELLNESS	sep 2021	625.00
04 16 2022 1	289 2	FIRST ALARM WELLNESS	oct 2021	750.00
04 16 2022 1	290 2	FIRST ALARM WELLNESS	nov 2021	1,631.25
04 16 2022 1	291 2	FIRST ALARM WELLNESS	dec 2021	2,000.00
04 17 2022 1	139736 2	CDCE Engineered Solutions	multi band antenna	905.10
04 20 2022 0)62997645X220322 2	DIRECTV	3/21/22-4/20/22	177.98
04 20 2022 I	N47629708	CROP PRODUCTION SERVICES	march stmt 2022	91.27
04 20 2022 2	2022 PM CARD	JOSEPH BRADSHAW	PM recert	250.00
04 21 2022 S	SEWER 4/21/22	RAINBOW MUNICIPAL WATER DIST	sewer only	54.40
04 21 2022 3	3/24/22 ST 4	RAINBOW MUNICIPAL WATER DIST	sewer + water st 4	208.68
04 21 2022 9	9164	FIRE AND SAFETY CONSULTING LLC	low beam rht + shipping	215.24
04 21 2022 S	ST 2 LOCKERS	MAURICIO VARELA	st 2 lockers 11.5 ft	7,245.00
04 21 2022 B	3US 4000	Collin Baker	baker bus 4000 waldorf	837.00
04 21 2022 0	051022 ST 1	FALLBROOK PUBLIC UTILITY DISTR	3/24/22-04/21/22	65.03
04 21 2022 V	WATER SEWER ST 1	FALLBROOK PUBLIC UTILITY DISTR	water/sewer st 1	568.21
04 22 2022 F	RFP MARCH 2022	Reeder Media	requests for proposals notice	300.00
04 22 2022 P	PR AP 04/22/22	LINCOLN NATIONAL	03/27/22-04/09/22	3,386.05
04 22 2022 P	PR AP 04/22/22	FIREFIGHTERS LEG. ACTION GRP	03/27/22-04/09/22	450.00
04 22 2022 S	SR PR 04/22/22	FALLBROOK FIREFIGHTERS' ASSN	03/27/22-04/09/22	25.74
04 22 2022 P	PR 04/22/22	FALLBROOK FIREFIGHTERS' ASSN	03/27/22-04/09/22	2,678.14
04 24 2022 F	SC 4510	Erik Alter-Reitz	FSC 4510	837.00
04 24 2022 0	04/2022	LEGAL SHIELD	legal shield april 2022	458.60
04 25 2022 S	ST 1 3/31	SUNSHINE WATER SOFTENERS & MORE	st 1 water	35.00
04 25 2022 S	ST 2 3/31	SUNSHINE WATER SOFTENERS & MORE	st 2 sunshine 3/31	35.00
04 25 2022 5	ST 3 3/31	SUNSHINE WATER SOFTENERS & MORE	st 3	35.00
04 25 2022 5	5T 5 03/31	SUNSHINE WATER SOFTENERS & MORE	st 5 3/31	35.00
04 25 2022 5	57 4 03/31	SUNSHINE WATER SOFTENERS & MORE	st 4	35.00
04 25 2022 P	PM RENEWAL 2022	BRENT ITZAINA	pm renewal 2022	250.00
04 25 2022 F	RFP 2022	Reeder Media	PUBLIC NOTICE RFP	200.00
04 26 2022 F	SC 4510	NICK CRILLY	crilly fsc 4510	837.00
04 27 2022 2	202122-146	NORTH COUNTY DISPATCH JPA	dispatch fee FY 21/22 q3	106,088.37
04 28 2022 5	5-270	NICK CRILLY	s-270 basic air operations	200.00
04 28 2022 P	PA 5306	MATHIEU LINDSEY	pa 5306 waldorf	1,107.00
04 28 2022 T	AXES Q1 2022	UNITED STATES TREASURY	quarterly tax return	65.01
04 29 2022 5	500426949	DEL CITY	MARINE RATED 50 AMP	153.25
04 30 2022 (N1695726	MES California	helmet/headlights angle lights	1,244.10

Regular Board Meeting for May 24, 2022





NORTH COUNTY FIRE

PROTECTION DISTRICT

FIRE CHIEF/CEO

- **TO:** BOARD OF DIRECTORS
- FROM: KEITH MCREYNOLDS, FIRE CHIEF/CEO
- **DATE:** MAY 24, 2022
- SUBJECT: APPROVAL OF POLICIES AND PROCEDURES

The following Policies and Procedures are being presented for review and approval:

- 1. Employee Physical Exams Rules & Regulations Conditions of Employment:
- Revision to reflect current practice and vendor.
- 2. <u>Physical Ability Examination Rules & Regulations Conditions of Employment:</u>
- Policy updated to meet current practice for return to work.



POLICY AND PROCEDURE MANUAL

ADMINISTRATION RULES & REGULATIONS CONDITIONS OF EMPLOYMENT EMPLOYEE PHYSICAL EXAMS

SECTION 223.21 SEPTEMBER 22, 2015 PAGE 1 OF 5

1.0. **PURPOSE:**

1.1. The purpose of this Policy is to provide guidelines pertaining to the physical fitness evaluations for District employees. Refer to the <u>Worker's Compensation Policy</u> for information pertaining to Qualified Medical Evaluator (QME) examinations.

2.0. **POLICY:**

- 2.1. It is the Policy of the North County Fire Protection District ("District") to provide a comprehensive baselineoccupational medical exams for all new District employees on an annual basis. after a conditional offer of employment and to provide annual periodic occupational medical evaluations for current employees as described herein.
- 2.2.2.1. District Suppression employees are required to undergo an annual periodic occupational medical evaluation (physical exam) by a qualified, licensed medical professional as described herein, in order to comply with Respiratory Protection (<u>8 CCR § 5144</u>) and California Driver's license maintenance requirements (<u>CVC 12804.11</u>), which are conditions of continued employment. Occupational medical evaluations are voluntary for administrativenon-safety personnel and are provided by the District.[NG1]
- 2.3. All District employees may be subject to a fitness for duty medical evaluation as determined by the Human Resources Officer or their designee, as described herein. Employees furnishing a physician's return to work statement may not be subjected to a fitness for duty evaluation unless the employee's post-behavior leave justifies such.
- 2.4.2.2. District employees who are returning to work from a significant injury or illness (incurred either on or off duty) may be subject to a return to duty evaluation by the District's medical provider. The District may approve a return to work statement from the employee's personal physician for off-duty injuries or request that the employee complete a Fit-for-Duty examination by the District's medical provider. For purposes of this policy a "significant" injury or illness includes but is not limited to one that results in a loss of time that is covered by the Family Medical Leave Act, California Family Rights Act, Pregnancy Disability Leave, exhaustion of Sick Leave, "light Duty," "4850 time" or exceeds thirty (30) days in length.
- 2.5.2.3. Medical evaluations for Suppression personnel shall be based upon <u>NFPA</u> 1582.



POLICY AND PROCEDURE MANUAL

ADMINISTRATION RULES & REGULATIONS CONDITIONS OF EMPLOYMENT

SECTION 223.21 SEPTEMBER 22, 2015 PAGE 2 OF 5

EMPLOYEE PHYSICAL EXAMS

3.0. <u>INTENT</u>:

3.1. The intent of this Policy is to maintain a safe, healthy, injury-free workforce by incorporating a variety of health promotion, wellness and physical examination methodologies based upon contemporary industry best practices.

4.0. **PROCEDURE:**

- 4.1. <u>BASELINE MEDICAL EXAM</u>: A baseline medical exam will be conducted by a qualified, licensed medical professional of the District's choosing for all persons who have received a conditional offer of employment. This exam is based upon the prospective employee's classification and will consist of the following:
 - 4.1.1. OFFICE/CLERICAL SUPPORT PERSONNEL:
 - 4.1.1.1. Review of medical & occupational history;
 - 4.1.1.2. Core physical examination, consisting of:
 - Vital signs;
 - Head, ears, eyes, nose, and throat;
 - Thyroid gland, inspection and palpation;
 - Cardiovascular: inspection, auscultation, percussion and palpation;
 - Pulmonary: inspection, auscultation, percussion and palpation;
 - Gastrointestinal: inspection, auscultation, percussion and palpation;
 - Hernia exam (males);
 - Lymph nodes: cervical and axillary;
 - Neurological exam and assessment of major cranial/peripheral nerves, motor, sensory, and reflexes;
 - Musculoskeletal: overall assessment of range of motion of all joints.
 - 4.1.1.3. Pulmonary Function Test (Spirometry);
 - 4.1.1.4. Audiogram;
 - 4.1.1.5. Vision Testing (Examination plus Titmus). Includes distance, near, peripheral and color vision;
 - 4.1.1.6. Chest x-ray (PA and Lateral);
 - 4.1.1.7. Resting ECG;
 - 4.1.1.8. Complete blood count (CBC);
 - 4.1.1.9. Comprehensive Metabolic Panel (CMP);
 - 4.1.1.10. Lipid Profile;
 - 4.1.1.11. Prostate Specific Antigen (PSA-males >40);
 - 4.1.1.12. Digital Roctal Exam (DRE-malos > 50);
 - 4.1.1.13. Breast exam (women);

Regular Board Meeting for May 24, 2022



POLICY AND PROCEDURE MANUAL

ADMINISTRATION RULES & REGULATIONS CONDITIONS OF EMPLOYMENT EMPLOYEE PHYSICAL EXAMS

SECTION 223.21 SEPTEMBER 22, 2015 PAGE 3 OF 5

- 4.1.1.14. Urinalysis (microscopic), includes WBC, RBC, WBC casts, RBC casts and crystals;
- 4.1.1.15. Collection of urine specimen for drug/alcohol screen for new hires;
- 4.1.1.16. Immunizations and Infectious Disease Screening: Immunization history to be obtained, with required immunizations to be provided with individual's approval and signed consent. Blood tests to document laboratory immunity and immunizations provided at an additional cost:
 - Hepatitis C titor;
 - Hepatitis B titer, if no documentation[NG2] available;
 - Varicella titer, if no documentation;
 - HIV screening (offered on a confidential basis if permitted by patient);
 - TDAP, if no documentation available;
 - MMR, if no documentation available;
 - Tuberculosis (Mantoux TST or QFT Gold for false positive TST persons).
- 4.1.2. <u>Suppression Personnel</u>: In addition to the proceeding, the Baseline Medical Evaluation for Suppression Personnel shall also include:
 - 4.1.2.1. Respirator Use Medical Clearance;
 - 4.1.2.2. DMV Class C Driver's License w/ Firefighter Endersement Medical Clearance;
 - 4.1.2.3. Fitness evaluation consisting of:
 - Body composition assessment with skin fold measures;
 - Aerobic capacity utilizing the Bruce Protocol Stress Test;
 - Push-ups;
 - •----Sit-ups;
 - Log strength or vertical jump;
 - Arm strength;
 - Grip strength;
 - Flexibility evaluation.[BM3]
- 4.2.2.1. <u>ANNUAL PERIODIC OCCUPATIONAL MEDICAL EVALUATION</u>: The annual periodic occupational medical evaluation consists of two parts, a wellness and fitness evaluation (WEFIT) and a medical physical exam. Details for the various components listed herein are enumerated under the Baseline Medical Exam. [KM4]



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4.2.1. WELLNESS AND FITNESS EVALUATION: The WEFIT program is currently administered by Santa Ana College and consists of a battery of nondiagnostic physical and laboratory evaluations. Participation in this program is voluntary however test results are forwarded to the District's physician as background information for the occupational medical evaluation. Findings of the WEFIT evaluation are kept confidential. The WEFIT evaluation consists of:

- Blood analysis (CBC, CMP, Lipid profile & PSA for males > 40 yrs. old);
- Urinalysis;
- Spirogram;
- Resting and/or Stress ECG;
- Fitness evaluation;
- Individualized Health Risk Appraisal provided to employee upon completion.
- 4.2.2. OCCUPATIONAL MEDICAL EVALUATION: The occupational medical evaluation is conducted annually periodically by a licensed medical practitioner designated by the District to evaluate employees' overall health and fitness to ensure they can continue to perform their jobs safely and free from injury. This evaluation consists of:
 - Review of occupational and medical history;
 - Review of WEFIT evaluation results and Respiratory Protection Questionnaire;
 - Core physical examination;
 - Audiogram;
 - Vision Test;
 - Chest x-ray (every 5 years or as indicated);
 - Cancer screening (DRE or Breast exam);
 - Tuberculosis test (TST or QFT for false positives);
 - Completion of DMV 546A (every 4 years).
- 4.3. <u>FITNESS FOR DUTY EVALUATION</u>: Where the District has concerns that can involve occupational and environmental health issues, or if there are concerns over an employee's ability to safely perform their job, an occupational medicalmedicine км5 consult may be requested. This evaluation will include:
 - 4.3.1. Focused history and physical examination;
 - 4.3.2. Review of relevant records;
 - 4.3.3. Further diagnostic studies or consultation as indicated.



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4.4. <u>RETURN TO WORK EVALUATION</u>: Employees returning to work following nonworker's compensation related injuries/illnesses are to obtain a physician's return to work evaluation at their expense. Return to work evaluations will be provided by the District for work-related injuries/illnesses. In either case, the physician's return to work statement must clearly identify any work restrictions. The components of a return to work evaluation mirror the fitness for duty evaluation, plus completion of the District's standard Physical Ability Examination.



POLICY AND PROCEDURE MANUAL

ADMINISTRATION RULES AND REGULATIONS CONDITIONS OF EMPLOYMENT PHYSICAL ABILITY EXAMINATION

SECTION 223.14 JUNE 12, 2007 PAGE 1 OF 17

1.0. **PURPOSE:**

1.1. To provide a standard for the evaluation of suppression personnel to ensure an acceptable degree of physical ability to meet the Mission needs of the District.

2.0. **POLICY:**

2.1. By virtue of employment with North County Fire Protection District, all safety personnel are subject to physical standards necessary to carry out required suppression duties.

3.0. <u>INTENT</u>:

3.1. The District shall strive to ensure that all suppression personnel are physically capable to perform their job of firefighting.

4.0. **DEFINITION:**

4.1. All safety personnel will be required to participate and pass an annual physical ability assessment in order to continue in suppression activities after a "significant" injury or illness including but not limited to one that results in a loss of time that is covered by <u>Family Medical Leave</u>, Pregnancy Disability Leave, exhaustion of <u>Sick Leave</u>, "<u>light Duty</u>," "4850 time", exceeds thirty (30) days in length.

5.0. **SCOPE:**

5.1. This policy shall apply to all career personnel that may be assigned to duty responsibility.

6.0. PROCEDURE:

6.1. PHYSICAL ABILITY EXAMINATION:

6.1.1. All full time full-time career engine company safety personnel shall successfully perform the annual physical ability examination when returning from an injury or illness. This requirement shall also apply to personnel assigned to other Divisions who may, "will call" in Fire Suppression Operations. All individuals who are unable to successfully complete the physical ability examination shall adhere to the guidelines as set forth in this document. The Training Division Chief or their designee shall administer the Physical Ability Examination three



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ADMINISTRATION RULES AND REGULATIONS CONDITIONS OF EMPLOYMENT PHYSICAL ABILITY EXAMINATION

SECTION 223.14 JUNE 12, 2007 PAGE 2 OF 17

times per month, if needed, in the second quarter of the year (April, May, June). Additional Examinations may be on a monthly basis as needed. All documentation shall be maintained in the employee's personnel file.

- 6.1.2. If an individual fails to take or successfully complete the examination due to medical reasons, they will be placed on the appropriate duty status leave (Sick Leave, Industrial Injury Leave) until able to take the examination.
- 6.1.3. The Physical Ability Examination is based upon performance of job skills as defined within the job classifications. Therefore, the following maximum times shall be applied per job classification:
 - 6.1.3.1. Firefighter and Firefighter/Paramedic, 6 minutes 15 seconds;
 - 6.1.3.2. Engineer and Engineer/Paramedic, 6 minutes 30 seconds;
 - 6.1.3.3. Captain and Captain/Paramedic, 6 minutes 45 seconds; and
 - 6.1.3.4. Chief Officers with duty responsibilities, 7 minutes.
- 6.1.4. The wildland safety uniform shall be worn during all Physical Ability Examinations and practice events.
- 6.1.5. Prior to commencing with the Physical Ability Examination, personnel shall complete a two-minute warm up and stretching period.
- 6.2. The following guidelines will be utilized for employees who are unable to successfully complete the physical ability examination:

6.2.1. FAILS PHYSICAL ABILITY EXAMINATION FIRST TIME:

6.2.1.1. Employee shall receive a verbal notice of correction by their supervisor.

6.2.1.2. Employee shall remain on full duty status.

6.2.1.3. Employee shall retake the examination within 30 days.

6.2.1.4. Employee may elect to retake the examination the same day after a rest period and time permitting.

6.2.1.5.6.2.1.1. The Physical Abilities Examination results form, which documents completion or failure, shall be placed in the employee's personnel file.

- 6.2.2. FAILS PHYSICAL ABILITY EXAMINATION SECOND TIME:
 - 6.2.2.1. Notice of Improvement needed shall be completed by the employee's supervisor.



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MPLOYMENT PHYSICAL ABILITY EXAMINATION

SECTION 223.14 JUNE 12, 2007 PAGE 3 OF 17

- 6.2.2.2. Individual Development Plan For Employees shall be filled out by the employee's immediate supervisor.
 - 6.2.2.3. The District shall schedule an appointment for the employee with the District's Physical Therapist for evaluation and recommended corrective action.
 - 6.2.2.4. Employee shall remain on full duty status.
 - 6.2.2.5. Employee shall retake the examination within 60 days but no sooner than 45 days.
 - 6.2.2.6. Employee may not retake the examination the same day as the second failure.
 - 6.2.2.7. The Physical Abilities Examination results form, which documents completion or failure, shall be placed in the employee's personnel file.

6.2.3. FAILS PHYSICAL ABILITY EXAMINATION THIRD TIME:

- 6.2.3.1. The employee will be placed on the appropriate duty status leave (Sick Leave, Industrial Injury Leave) until able to retake the examination. Notice of Unsatisfactory Work Performance shall be completed by the employee's supervisor in conference with the Duty Chief.
- 6.2.3.2. Individual Development Plan for Employees shall be completed by the employee's supervisor in conference with the Duty Chief.
- 6.2.3.3. Human Resources Officer shall be notified by Training Division and provided with all documentation.
- 6.2.3.4. Additional disciplinary action shall be enacted in accordance with District policies.
- 6.2.3.5. Employee shall be placed on Administrative Assignment (0730-1630 Monday Friday) until they successfully pass the Physical Abilities Examination.
- 6.2.3.6.6.2.1.2. The District shall schedule an appointment for the employee with the District's Physician to obtain medical clearance prior to attempting the next Physical Abilities Examination.
- 6.2.3.7.6.2.1.3. Employee shall be re-evaluated by the employees Medical Physician (Off-Duty Injury) or the District's medical provider Physical Therapist for evaluation and recommended corrective action.
- 6.2.3.8.6.2.1.4. The Training Division will re-test the employee at the completion of the 30 days.
- 6.2.3.9.6.2.1.5. The Physical Abilities Examination results form, which documents completion or failure, shall be placed in the employee's filed by Human Resources.-personnel file.

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6.2.4.6.2.2. FAILS PHYSICAL ABILITY EXAMINATION FOURTH TIME:

- 6.2.4.1. Notice of Unsatisfactory Work Performance shall be completed by the omployee's supervisor in conference with the Duty Chief.
- 6.2.4.2.6.2.2.1. Individual Development Plan for Employees shall be completed by the employee's supervisor in conference with the Duty Chief.
- 6.2.4.3. Human Resources Officer shall be notified by Training Division and provided with all documentation.
- 6.2.4.4. Additional disciplinary action shall be enacted in accordance with District policies.
- 6.2.4.5. Employee will remain on Administrative Assignment.
- 6.2.4.6. Employee must obtain medical clearance from Districts physician prior to attempting next Physical Abilities Examination.
- 6.2.4.7. Employee shall be re-evaluated by District's Physical Therapist for evaluation and recommended corrective action.
- 6.2.4.8. The Training Division will re-test the employee at the completion of the 30 days.

6.2.4.9.6.2.2.2. The Physical Abilities Examination results form, which documents completion or failure, shall be placed in the employee's personnel file.

6.2.5.6.2.3. FAILS PHYSICAL ABILITY EXAMINATION FIFTH TIME:

- 6.2.5.1. Notice of Unsatisfactory Work Performance shall be completed by the employee's supervisor in conference with the Duty Chief.
- 6.2.5.2.6.2.3.1. Individual Development Plan for Employees shall be completed by the employee's supervisor in conference with the Duty Chief.
- 6.2.5.3. Human Resources Officer shall be notified by Training Division and provided with all documentation.
- 6.2.5.4. Suspension with out pay until employee passes Physical Ability Examination.
- 6.2.5.5. Employee must obtain medical clearance from Districts physician prior to attempting next Physical Abilities Examination.
- 6.2.5.6. Employee may schedule a re-examination through the Training Officer within 60 days but no sconer than 30 days.
- 6.2.5.7. If not successfully completed within 60 days, the Human Resources Officer shall recommend termination to the Fire Chief.

6.2.5.8.6.2.3.2. The Physical Abilities Examination results form, which documents completion or failure, shall be placed in the employee's personnel file.

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6.2.6. EMPLOYEE FAILS TO TAKE PHYSICAL ABILITIES EXAMINATION DURING SCHEDULED IN-SERVICE TRAINING OR MAKE-UP:

- 6.2.6.1. Employee shall submit an administrative action report to the Human Resources Officer explaining why they were unable to attend the Physical Abilities Examination within the time frame.
- 6.2.6.2. Employee may be subject to Administrative Assignment until successful completion.

6.2.7. EMPLOYEE REFUSES TO PARTICIPATE IN PHYSICAL ABILITY EXAMINATION:

- 6.2.7.1. Employee refuses a Direct Order to participate in Physical Ability Examination.
 - 6.2.7.1.1. Immediate Supervisor will document and notify the Duty Chief. The Duty Chief in keeping with District policies will initiate disciplinary action.
 - 6.2.7.1.2. Human Resources Officer will order employee to participate in physical ability test. Training Officer will schedule within approximately one week.

6.2.8. EMPLOYEE REFUSES SECOND DIRECT ORDER TO PARTICIPATE IN PHYSICAL ABILITY Examination:

- 6.2.8.1. Immediate Supervisor will document and notify the Duty Chief. The Duty Chief in keeping with District policies will initiate disciplinary action.
- 6.2.8.2. Human Resources Officer will order employee to participate in Physical Ability Examination. Training Officer will schedule within approximately one week.
- 6.2.9. EMPLOYEE REFUSES THIRD DIRECT ORDER TO PARTICIPATE IN PHYSICAL ABILITY EXAMINATION:
 - 6.2.9.1. <u>TERMINATION</u>: Human Resources Officer recommends employee termination to the Fire Chief.
- 6.3. OFF-DUTY USE OF TRAINING AREA TO PREPARE FOR PHYSICAL ABILITIES EXAMINATION:
 - 6.3.1. Employee must reserve time slot in advance through the Training Division.

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- 6.3.2. Use of the area and equipment is limited and shall not interfere with other District needs.
- 6.3.3. The wildland safety uniform with helmet shall be worn during the practice session.
- 6.3.4. A sufficient warm-up period in which stretching exercises are performed is mandatory prior to practicing any event.
- 6.3.5. After use, all equipment is to be stored in the same manner as prior to use.

6.4. PHYSICAL ABILITY EXAMINATION MAKE-UP:

- 6.4.1. Personnel required to participate in the Physical Ability Examination who are absent due to extended leave (extended light duty, industrial injury leave, extended sick leave, long term disability, leave of absence etc.) shall upon return to duty perform the annual ability examination.
 - 6.4.1.1. Employee's supervisor shall schedule an examination through the Training Division within thirty (30) days.
 - 6.4.1.2. If an individual successfully completes a Physical Ability Examination less than ninety (90) calendar days prior to the scheduled Annual Physical Ability Examination, such successful completion will count for that individual's annual Physical Ability Examination.

6.5. PHYSICAL ABILITIES EXAMINATION EVENT RULES:

6.5.1. DRY HOSE DRAG:

- 6.5.1.1. Employees' time starts when their foot hits the pavement.
- 6.5.1.2. The Siamese must go beyond the 150' line.
- 6.5.1.3. Drop the Siamese = 5 second penalty.

6.5.2. LADDER CARRY:

- 6.5.2.1. Ladder touches ground = disqualification.
- 6.5.2.2. Ladder must be placed in brackets not thrown = 5 second penalty.

6.5.3. $1 - \frac{3}{4}$ "Hose PULL AND SLED DRAG:

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- 6.5.3.1. Both hands must be on sled handle.
- 6.5.3.2. Employee must pull sled backwards. No walking forward.
- 6.5.3.3. Employee uses hand against tunnel wall = disgualification.

PHYSICAL ABILITY EXAMINATION

6.5.3.4. The rear of the sled must cross the finish line.

6.5.4. **CHARGED 2 – ½" HOSE LINE**:

- 6.5.4.1. Each time the nozzle touches the ground = 5 second penalty.
- 6.5.4.2. Employee must walk forward. No turning around and pulling the hose backwards.
- 6.5.4.3. Whole foot (one) over the line = disqualification.

6.5.5. **LADDER EXTENSION:**

- 6.5.5.1. No jumping and grabbing halyard.
- 6.5.5.2. One must hand over hand the fly down. No sliding of the halyard through ones hands = 5 second penalty.
- 6.5.5.3. Ladder bangs ground = 5 second penalty.

6.5.6. BREATHING APPARATUS, HOSE BUNDLE AND STAIRWELL:

- 6.5.6.1. Breathing apparatus tighten shoulder straps and belt.
- 6.5.6.2. The hose bundle must be flat on the ground.
- 6.5.6.3. The entire hose bundle must go on the shoulder.
- 6.5.6.4. 5-second penalty for each missed step.

6.5.7. Hose Bundle Pull:

- 6.5.7.1. No turning and walking out of pulling area = disqualification.
- 6.5.7.2. Hand breathing apparatus to person on the ground level at foot of stairs.

6.5.8. **Rescue Tool Carry**:

6.5.8.1. Loss of control with extrication tool = disqualification.

6.6. <u>ANY DELIBERATE EQUIPMENT ABUSE</u> = Disqualification.

6.6.1. Disqualification is at the Proctor's Discretion.

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EVENT 1

DRY HOSE DRAG

1.0. **EVENT DESCRIPTION:**

- 1.1. 150' of 2 ½ uncharged hose will be flaked on the ground.
- 1.2. The employee will place the hose line with the siamese attached over his/her shoulder and grip the siamese coupling with the hands and secure it against the chest area.
- 1.3. Employee will then run/walk 150' in a straight line towards the finish while dragging the hose until the 150' finish line has been reached.
- 1.4. The Siamese must cross the line and be placed on the ground and not dropped.

2.0. SPECIAL INSTRUCTIONS:

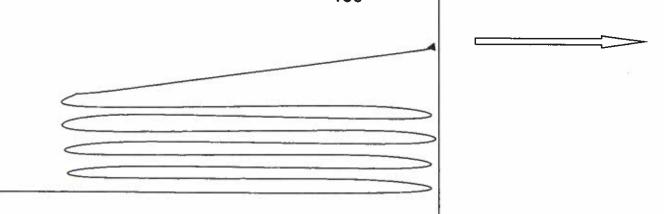
- 2.1. Siamese must go beyond the 150 foot finish line.
- 2.2. Utilize the first 4 feet of hose with Siamese attached, not a loop.
- 2.3. If Siamese is dropped to the ground and not placed on the ground a 5 second penalty will result.

3.0. **DISQUALIFICATIONS:**

3.1. None.

4.0. PHYSICAL ABILITIES MEASURED:

4.1. Leg strength and cardiovascular endurance. 150'



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PHYSICAL ABILITY EXAMINATION

EVENT 2

CHARGED 2 1/2" HOSE LINE

1.0. EVENT DESCRIPTION:

- 1.1. 50 feet of 2 ¹/₂" charged hose will be flaked to facilitate advancement.
- 1.2. The employee will be required to advance the hose forward 25 feet from the starting line.
- 1.3. When the 25 foot marker has been reached the employee will begin a 90 degree right turn and make a 25 foot lateral arc.
- 1.4. The path that the employee will be required to follow will be marked with cones.

2.0. SPECIAL INSTRUCTIONS:

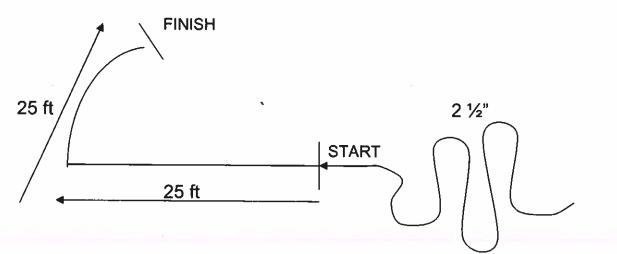
- 2.1. If nozzle touches the ground a 5 second penalty will result.
- 2.2. Employee must walk forward and not turn around and pull the hose backwards.
- 2.3. Do not drop nozzle at finish line
- 2.4. Stay within the course outlined with cones.

3.0. **DISQUALIFICATION:**

3.1. Entire foot over the line.

4.0. PHYSICAL ABILITIES MEASURED:

4.1. Leg strength and endurance.



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PHYSICAL ABILITY EXAMINATION

EVENT 3

1 1/2" HOSE PULL AND SLED DRAG

1.0. EVENT DESCRIPTION:

- 1.1. The employee will drag a 1 ½" charged hose line with a nozzle attached 25 feet through a tunnel which is 16 feet in length and 48 inches in height.
- 1.2. A sled weighing 150 pounds will be placed at the opposite end of the tunnel.
- 1.3. The employee will be required to drag the sled 25 feet back through the 16 foot tunnel to the start line.

2.0. SPECIAL INSTRUCTIONS:

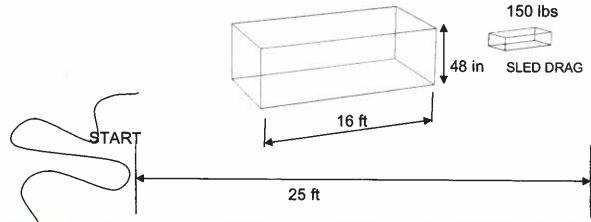
- 2.1. Both hands must be on sled handle.
- 2.2. Employee must pull sled backwards and not walking forward.
- 2.3. Do not drop nozzle on ground.
- 2.4. Sled must be pulled across starting line.

3.0. **DISQUALIFICATION:**

3.1. Employee uses hands on tunnel wall for advantage.

4.0. **PHYSICAL ABILITIES MEASURED:**

- 4.1. Leg, arm, grip and back strength.
- 4.2. Flexibility.
- 4.3. Claustrophobic response.



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PHYSICAL ABILITY EXAMINATION

EVENT 4

LADDER CARRY

1.0. EVENT DESCRIPTION:

- 1.1. Employee is to lift a 14' roof ladder off a bracket from a height of 5 ½ feet above the ground simulating removal from fire apparatus.
- 1.2. Employee will then carry a 14' ladder a total of 90 feet, 45 feet around a delineator and 45 feet back to bracket where he/she will replace it to the original position on the bracket.

2.0. SPECIAL INSTRUCTIONS:

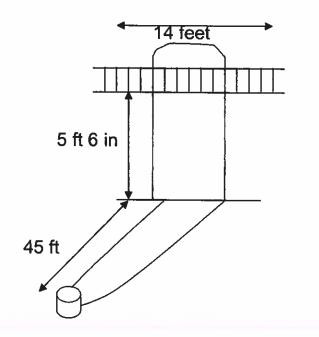
2.1. Ladder must be placed on brackets, not thrown, or a 5 second penalty will result.

3.0. **DISQUALIFICATIONS:**

3.1. If at any time the ladder is dropped it will result in a disqualification.

4.0. PHYSICAL ABILITIES MEASURED:

4.1. Legs, arms, grip, chest, back strength and endurance.



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EVENT 5

RESCUE TOOL CARRY

1.0. EVENT DESCRIPTION:

- 1.1. Candidate picks up simulated rescue tool (73 lbs.) from a 2 foot bench and carries it 45 feet around a deleniator and back 45 feet a distance of 90 feet.
- 1.2. He/she then places tool on a four foot bench.

2.0. SPECIAL INSTRUCTIONS:

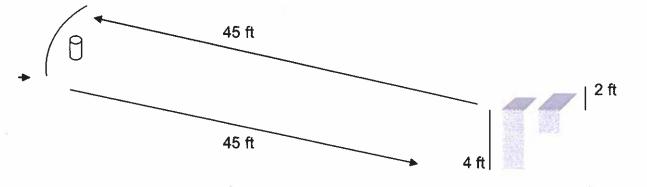
2.1. Do not drop tool, place it on bench.

3.0. **DISQUALIFICATION:**

3.1. Loss of control with extrication tool

4.0. PHYSICAL ABILITIES MEASURED:

4.1. Leg, arm, grip, chest, back strength and endurance.



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EVENT 6

LADDER EXTENSION

1.0. EVENT DESCRIPTION:

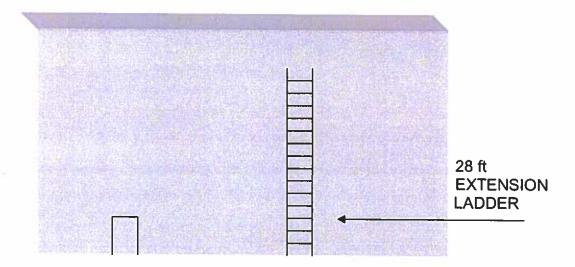
- 1.1. Candidate is to fully extend and lower a 28 foot extension ladder.
- 1.2. Ladder will be fixed in an upright position against the maintenance facility east wall.

2.0. SPECIAL INSTRUCTIONS:

- 2.1. While extending the ladder a hand over hand method with thumbs pointing down is preferred.
- 2.2. While lowering the ladder the same method is preferred.
- 2.3. While lowering ladder the halyard should not slip through the gloved hands (5 second penalty).
- 2.4. No jumping and grabbing the halyard.

3.0. PHYSICAL ABILITIES MEASURED:

3.1. Grip, arm and back strength.



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PHYSICAL ABILITY EXAMINATION

EVENT 7

STAIRWELL ADVANCE

1.0. EVENT DESCRIPTION:

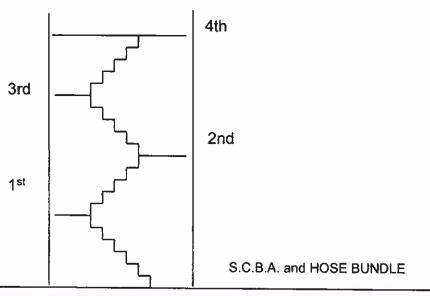
- 1.1. Candidate will don S.C.B.A. unassisted.
- 1.2. Candidate must then lift a hose bundle from the ground and place it over his/her shoulder. Prepared hose bundle consists of (1) 50 foot length of 2 ½" (55 lbs.) hose flaked in a 6 foot length and secured with duct tape.
- 1.3. Candidate then proceeds 100 feet around delineator to entrance of stairwell of maintenance facility and climbs stairway to the 4th level rooftop.
- 1.4. Candidate will then drop hose bundle and proceed to the next event.

2.0. SPECIAL INSTRUCTIONS:

- 2.1. All steps must be utilized climbing up and down the tower.
- 2.2. 5 second penalty for missed steps.
- 2.3. Entire hose bundle must go on the shoulder.
- 2.4. Hose bundle must be flat on the ground.
- 2.5. S.C.B.A. shoulder and waist harness must be secure.

3.0. PHYSICAL ABILITIES MEASURED:

3.1. Leg strength, cardiovascular endurance.



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EVENT 8

HOSE BUNDLE PULL

1.0. EVENT DESCRIPTION:

- 1.1. After dropping hose bundle, candidate stands on the 4th level rooftop and hoists (1) 50-foot bundle of flaked 2 ½" hose (55 lbs.), from ground level to top of hose roller.
- 1.2. Event ends when proctor secures hose.

2.0. SPECIAL INSTRUCTIONS:

2.1. S.C.B.A. stays on until the stairwell descent and will be handed to the proctor at the bottom.

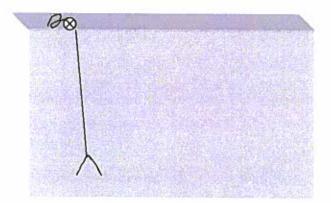
3.0. **DISQUALIFICATION:**

3.1. Employee must stay within the marked pulling area.

4.0. PHYSICAL ABILITIES MEASURED:

4.1. Back, arm and grip strength.

Rooftop Maintenance Facility



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Date:	I	EMPLOYEE'S ID:	·
EMPLOYEE'S Last Nam	e:	First Name	e:
Age:	_ Height:	We	ight:
Rank:	Station:	Divis	ion:
Proctor:			
MEASUREMENT	PRE TEST	Post test	RECOVERED
Heart Rate:			
Respirations:			
Blood Pressure:		1	
Passed:			
Failed:			
Reason for Failure:			

MINIMUM STANDARDS:	TIME ALLOWED	TIME ACHIEVED
Firefighter/Paramedic	6:15	
Engineer/Paramedic	6:30	
Captain/Paramedic	6:45	
Chief Officer	7:00	

Time of 8 events:

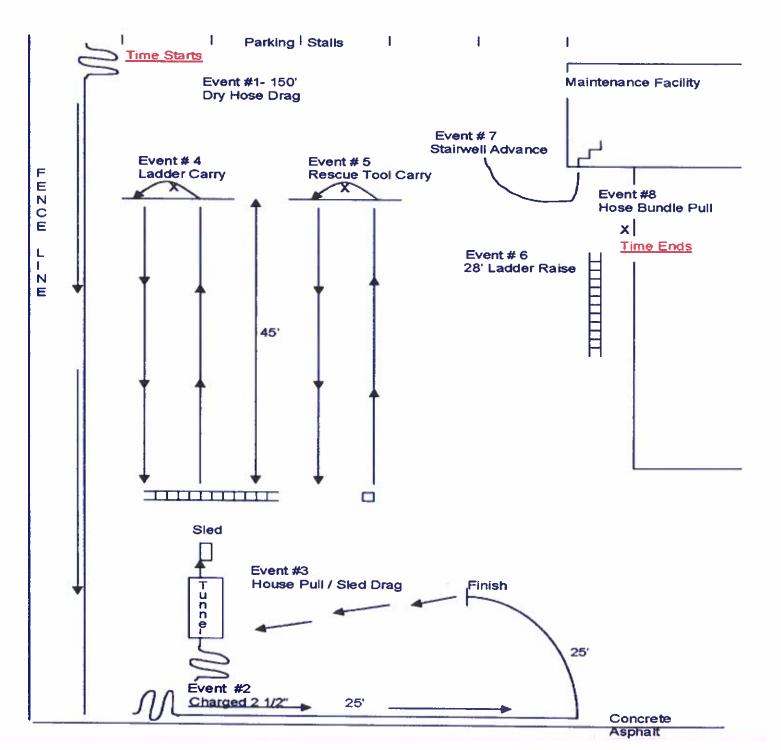
Regular Board Meeting for May 24, 2022

POLICY AND PROCEDURE MANUAL

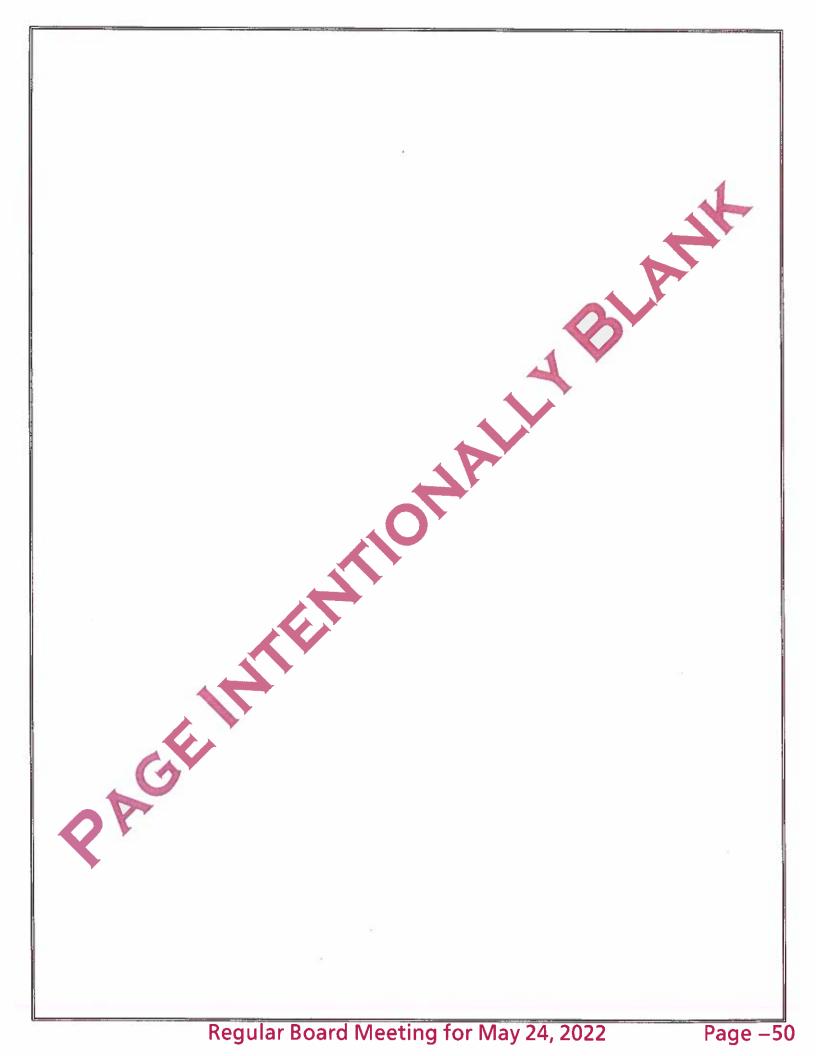
ADMINISTRATION RULES AND REGULATIONS CONDITIONS OF EMPLOYMENT

SECTION 223.14 JUNE 12, 2007 PAGE 17 OF 17

PHYSICAL ABILITY EXAMINATION



Regular Board Meeting for May 24, 2022



North County Fire



MONTHLY OPERATIONS ACTIVITY REPORT:

Apr 2022

Page

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Assigned Incidents

Agency

NORTH COUNTY FPD

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415 incidents / 81.53%

51 incidents / 10.02%

19 incidents / 3 73%

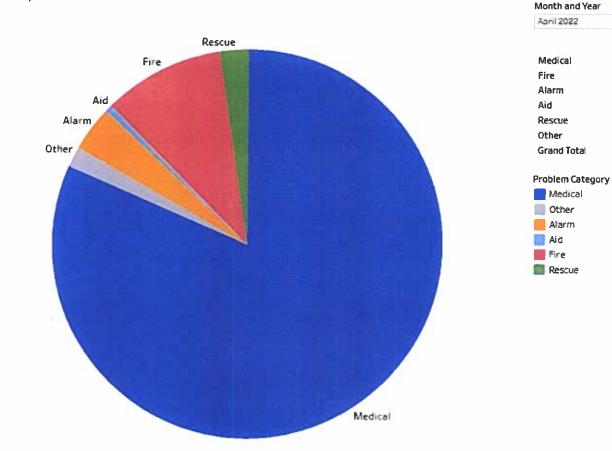
3 incidents / 0.59%

12 incidents / 2.36%

9 incidents / 1.77%

509 incidents / 100.00%

Assigned Incidents for NORTH COUNTY FPD April 2022

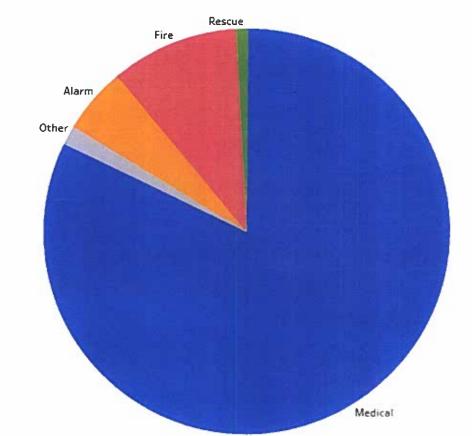




Total incidents year to date: Apr 2021: 1,995 Apr 2022: 2,187

Incidents in Jurisdiction

Incidents in NORTH COUNTY FPD Jurisdiction April 2022



NORTH COUNTY	FPD	•
Month and Year		
April 2022		•
Medical	362 incidents / 82 09%	
Fire	45 incidents / 10 20%	
Alarm	23 incidents / 5.22%	
Rescue	4 incidents / 0.91%	
Other	7 incidents / 1 59%	
Grand Total	441 incidents / 100.00%	
Problem Catego	rv	
Medical	*	
Other		
Alarm		
Fire		
Rescue		

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Turnout Time

(Time of station notification to responding)

90th Percentile – Emergency Calls Only

Shift	Unit Name	April	Shift	Unit Name	April	Shift	Unit Name	April
A-SHIFT	8111	0:00:42 (8)	8-SHIFT	B111	0:01:10 (8)	C-SHIFT	B111	0:01:05 (10)
	E111	0:0 <u>1</u> :07 (50)		E111	0:01:26 (48)		E111	0:01:24 (38)
	E112	0:01:13 (23)		E112	0:01:07 (20)		E112	0:01:40 (22)
	E113	0 01 27 (11)		E113	0:01:39 (8)		E113	0:01:07 (14)
	5114	0:01:28 (20)		E114	0:01:39 (19)		E114	0:01:16 (17)
	E115	0:01:13 (15)		E115	0 01 19 (16)		E115	0:00:53 (16)
	M111	0:00:09 (1)		M111	0 01 35 (27)		M111	0:01:05 (30)
	M114	0:01:33 (25)		M114	0 01 38 (25)		M114	0=01=09 (23)
	M115	0:01:01 (27)		M115	0:01:16 (22)		M115	0:01:18 (26)
	M116	0.00.24 (1)		RA111	0:01:03 (16)		RA111	0:00:34 (1)
	M117	0:01:07 (3)						
	M118	0:00:07 (1)						

0 01 00 (42)

RA111

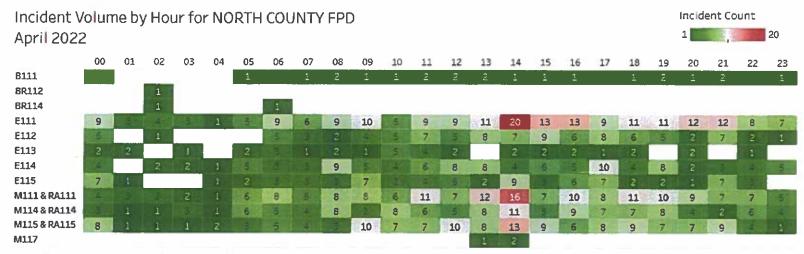


Aid Given/Received

Aid Given by NORTH COUNTY FPD April 2022 : Incident Count		Aid Received by NORTH COUNTY FPD April 2022 : Incident Count	
Jurisdiction (group)		Home Jurisdiction	
CAL FIRE	30	CALFIRE	5.0
CAMP PENDLETON	1	CAMP PENDLETON	26
CARLSBAD FD		CARLSBAD FD	
ENC/SOL/DMRFD		ENC/SOL/DMR FD	
ESCONDIDO FD		ESCONDIDO FD	
NORTH COUNTY FPD		NORTH COUNTY FPD	
OCEANSIDE FD	25	OCEANSIDE FD	10
PALA FD	з	PALA FD	5
PAUMA FO	1	PAUMA FD	
RANCHO SANTA FE FPD		RANCHO SANTA FE FPD	
RINCON FD		RINCON FD	
SAN DIEGO FD		SAN DIEGO FD	1
SAN MARCOS FD		SAN MARCOS FD	
SAN PASQUAL RESV FD		SAN PASQUAL RESV FD	
VALLEY CENTER FPD	1	VALLEY CENTER FPD	
VISTA FD	10	VISTA FD	23
Grand Total	71	Grand Total	95

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Incident Volume by Hour



Count of ID broken down by Time Assigned Hour vs. Unit Name



Incidents by Unit

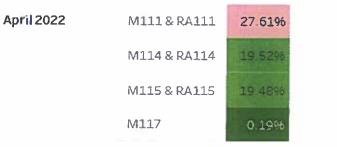
Incidents by Unit fo April 2022	r NORTH COUNTY FPD	
Ambulance	M111 & RA111	174
	M114 & RA114	125
	M115 & RA115	1-3
	M117	3
	Total	445
Brush	BR112	1
	BR114	2
	Total	3
Engine / Truck	E111	209
	E112	98
	E113	37
	E114	111
	E115	81
	Total	536
Other Units	8111	35
	Total	35
Grand Total		1,019

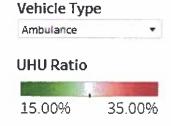
Count of Time Assigned broken down by Apparatus Type and Unit Name.



Ambulance Unit Hour Utilization

Monthly Unit Hour Utilization for NORTH COUNTY FPD





UHU percentages are calculated only for completed months/years. The current month/year will not show a correct value. Time Committed is calculated by Time Call Cleared minus Time Assigned.



Transports

NORTH COUNTY FPDNORTTransportsApril 2April 2022DestinaNameTEMECM11158M11480M11585CHILDRRA11152Grand Total275UCSD

These two tables display a distinct count of ID broken down by Destination. Only transports which arrive at a destination are counted.

NORTH COUNTY FPD Transport Dest	cinations
April 2022	
Destinations	
TEMECULA VALLEY HOSPITAL	127
PALOMAR HOSPITAL	118
TRI CITY MEDICAL CENTER (TCMC)	23
CHILDRENS HOSPITAL	5
RANCHO SPRINGS HOSP.	3
UCSD	1
SCRIPPS ENCINITAS HOSPITAL	1
MCP NAVAL HOSPITAL	1
Grand Total	275



Health & Safety

Injuries & Illness

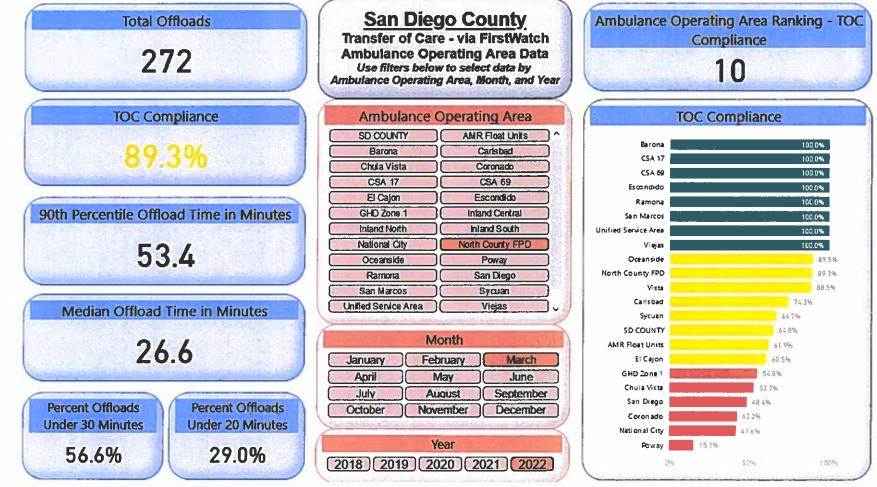
Accidents





Regular Board Meeting for May 24, 2022

Transfer of Care



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*County data updates later in the month so these stats are 1-month behind





Leadership





NORTH COUNTY FIRE

PROTECTION DISTRICT

OPERATIONS DIVISION STAFF REPORT

TO: BOARD OF DIRECTORS

FROM: FM JUUL, CHIEF MAHR AND CHIEF MCREYNOLDS

- **DATE:** MAY 24, 2022
- SUBJECT: PROPERTY/LIABILITY INSURANCE

ACTION AGENDA

RECOMMENDATION:

That the BOD direct Staff to facilitate the transition of the Distric'ts property/liability carrier from Special District Risk Management Authority (SDRMA) to Emergency Services Insurance Program (ESIP).

BACKGROUND:

SDRMA is considered a "pooled" insurance carrier that has been covering the NCFPD's property/liability loss since the late 1980's. As a member of a pooled plan the District's rates are impacted by losses incurred by other pool members. Over time, the District has seen steady rate increases from SDRMA with the largest increases occurring from 2018 to 2022. During the last five (5) years SDRMA has raised the District's rates over \$200,000.00.

DISCUSSION:

At the direction of the Board, Staff began researching other property/liability carriers. The District explored options with Risk Strategies who provided a Broker to obtain alternative carriers at no cost to the District. After months of research, Risk Strategies provided the District with three (3) alternative carriers and a recommendation to move from SDRMA to ESIP. ESIP has provided a quote to the District that is significantly less than the current rates being charged by SDRMA for similar coverage. ESIP will be covering the District as an individual entity rather than a member of a pooled plan. As a result, there are some minor differences in coverage as compared to the pooled plan where lower coverage is appropriate to an individual entity rather than a pool.

FISCAL ANALYSIS:

The Fiscal savings that will be realized by the District is anticipated to be approximately \$200,000 for FY 22/23. As a result of the separation from SDRMA, the District will incur the full cost of the North Zone Vector Solutions training program, which is currently covered in our SDRMA rates. The cost of the Vector Solutions program is approximately \$10,000 per year bringing the total savings to the District to \$190,000 for FY22/23.

Page 1 of 2

Regular Board Meeting for May 24, 2022

PROPERTY/LIABILITY INSURANCE MAY 24, 2022 PAGE 2 OF 2

SUMMARY:

If approved by the Board, the District will execute a service contract with ESIP. Under the new service agreement, the District will transition from a pooled insurance carrier to an individual carrier significantly lowering the District's financial liability for Property/Liability insurance coverage. The transition to ESIP is expected to be completed and implemented by July 1, 2022.

Regular Board Meeting for May 24, 2022



North County Fire Protection District Property and Liability Presentation

Presented By: Paul Harrison 5/10/2022



Regular Board

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May 24, 2022

Special District Risk Management Agency (SDRMA)

Overview

- SDRMA is a public agency providing Property/Liability, Works Comp, and Health Benefits Programs.
- 499 Individual Public Agencies in Property/Liability Program.
- Communities Services are largest group with 135 agencies, other groups include Flood Control, JPA, Pest Control, Resource Conservation, Sanitary/Sewer/Wastewater, and Water.
- Only 19 Fire Agencies or 3.5% of the pool. (data: 2020-21 SDRMA annual report)

NCFPD Premium_History

- 2018-19 \$126,000
- **2019-20** \$167,000
- 2020-21 \$243,000
- **2021-22** \$325,000

PARMA Conference SDRMA March 1, 2022

SDRMA CFO Debbie Yokota Presented (see tab 2)

10 Year Premium	VS	10 Year Total Expense

\$134% Increase \$321.677% Increase



Coverage Providers - Specialize in Fire Service

Experience Matters

We quote three Nationally recognized providers that Specialize in the Fire Service:

FirePlus:

- VFIS: Volunteer Firemen's Insurance Services
- ESIP: Emergency Services Insurance Program
- As your broker, I have 25 years of experience providing products and services to the CA fire service.
- California State Firefighters Association broker for the past 23 years.
- Risk Strategies is a nationwide brokerage consultant firm with many resources to provide the district with first-in-class programs and services.











Comparison: **Property**

	· · · · · · · · · · · · · · · · · · ·	SDRMA		ESIP		
Lines of Coverage	Lines of Coverage Deductible Limit*		Deductible	Limit		
Property	\$1,000	Replacement Cost for Schedule Property \$1,000,000,000	\$1,000**	Guaranteed Replacement Cost (Actual Cash Value Location 1)		
Boiler & Machinery (Equipment Breakdown)	\$1,000	\$100,000,000		Included, not to exceed \$500,000		
Flood	\$500,000	\$10,000,000		Business Personal Property per location Limits - Ictible (Guaranteed Replacement Cost)		
Pollution Clean Up	\$250,000	\$2,000,000	\$0	\$150,000		
Cyber	\$50,000	\$2,000,000 (\$750,000 lin see policy)	nits \$0	\$1,000,000 Network Security/Data Breac per event Agg \$10M		
Computer and Electronic Devices		\$ 75,000 per member (Exhibit F	\$0	\$250,000 each event		
Earthquake		Excluded	\$1,000	Equal to Bid & Personal Prop per location		
ptal Insured Value: \$13,994,135	* All Limits rep	present Pool for all SDRMA Districts	** Build	ing 7 subject to \$5,000 deductible		

Re



Comparison: General Liability

	SE	SDRMA		ESIP
Lines of Coverage	Deductible	Limit*	Deductible	Limit
Umbrella Liability		N/A	\$0	\$4M / \$4M (Pays Excess to coverage below)
Bodily Injury	\$0	\$10,000,000	\$0	\$1,000,000 Occurrence \$10,000,000 Aggregate
Property Damage	\$500	\$10,000,000	\$0	Included in above
Public Officials Personal (D&O)	\$500	\$500,000	\$0	Included in the General Liability Limit
Employment Benefits	\$0	\$10,000,000	\$0	Included in the General Liability Limit
Employee/Public Officials E & O	\$0	\$10,000,000	\$0	Included in the General Liability Limit
Employment Practices Liability	\$0	\$10,000,000	\$0	Included in the General Liability Limit
Pollution Liability	\$250,000	\$2,000,000	\$0	Included in the General Liability Limit

* All Limits represent Pool for All SDRMA Districts

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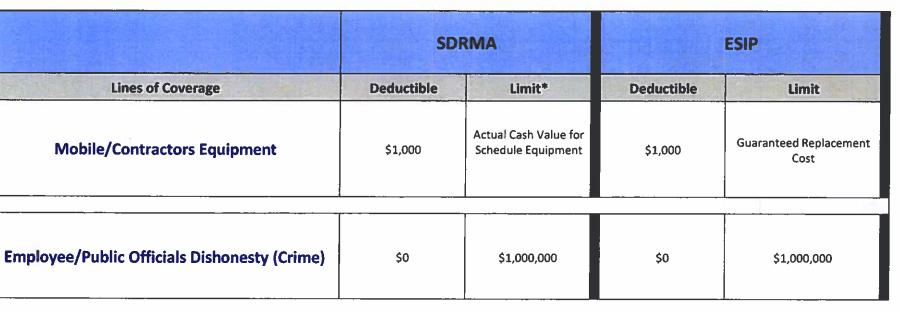


Comparison: Auto

	SD	ORMA	ESIP		
Lines of Coverage	Deductible	Limit*	Deductible	Limit	
Auto Physical Damage (Comp)	\$500	Actual Cash Value for Schedule Property	\$500	Actual Cash Value	
Auto Physical Damage (Coll)	\$1000	Actual Cash Value for Schedule Property	\$1,000	Actual Cash Value	
Auto Liability (includes non-owned auto)					
Auto Bodily Injury	\$0	\$10,000,000	\$0	\$1,000,000	
Auto Property Damage	\$1,000	\$10,000,000	\$0	Included in above	
Non-Owned Auto Bodily Injury	\$0	\$10,000,000	\$0	Included	
Non-Owned Auto Property Damage	\$1,000	\$10,000,000	\$0	Included	
Uninsured Motorist	\$0	\$1,000,000	\$0	\$1,000,000	

* All Limits represent Pool for all SDRMA Districts

Comparison: Mobile Equipment & Crime



* All Limits represent Pool for all SDRMA Districts

DISCLAIMER: Slides 4-7 Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal



Comparison: Pricing



A Specialist Approach to Risk



RISK

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We Take A Different Approach To Keep You Ahead Of Risk

We're a top national broker providing comprehensive insurance and risk management advisory services, and insurance and reinsurance placement for Property & Casualty, Employee Benefits and Private Client risks.



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Thank you!

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Regular Board Meeting for May 24, 2022



investigation application to a scentic ment.



Insurance Carrier:	Arch Insurance Company: A.M. Best A+(Superior)
Claims Administration:	McNeil & Company
McNeil & Company:	An owned subsidiary of Arch Capital Group
National Fire Departments:	Approximate 3,000 Property and Casualty programs

PROPERTY

ESIP Property provides Guaranteed Replacement Cost coverage for your Real Property (buildings) and Personal Property. Our comprehensive program also provides protection for a wide range of additional property exposures, including:

- Business Income and Extra Expense
- Equipment Breakdown
- Computers and Communications Equipment
- Valuable Papers, Software and Data
- Newly Acquired Property
- Money and Securities
- Flood and Earthquake

COMMERCIAL GENERAL LIABILITY

Designed specifically to meet the special insurance needs of emergency service organizations like yours, ESIP's General Liability coverage goes beyond a standard commercial policy, including:

- Emergency Services Liability (Occurrence or Claims Made basis) covers such things as, directors and officers liability, employment related practices liability, and employee benefits liability
- Fire and Rescue Service Liability covers such things as, medical malpractice liability, emergency services errors and omissions, and dispatchers liability
- Pollution Liability and Corrective Action Costs
- Non-Owned Aircraft and Watercraft Liability
- Fellow Member Liability
- Injury to Volunteers

CRIME

Offering Commercial or Government Crime coverage, we expand the definition of employee on our crime policy to include non-compensated officers, directors and board members, treasurers and tax collectors as well as volunteer workers. Coverage is available for the following exposures:

- Employee Theft Blanket or Position Schedule
- Forgery or Alteration
- Theft of Money and Securities





BUSINESS AUTOMOBILE

ESIP Business Automobile coverage is designed to protect your organization and its members from potential lawsuits arising from motor vehicle accidents and applies to your vehicles as well as those of your members while they are engaged in their duties for you. Coverage for damage to your private passenger type vehicles can also be provided. Available coverage options include:

- Liability Coverage including Hired and Non-Owned
- No Fault / Personal Injury Protection
- Medical Payments Coverage
- Uninsured / Underinsured Motorists Coverage
- Fellow Member Liability
- Injury to Volunteers
- Physical Damage Coverage (including Comprehensive and Collision)
- Full Glass Coverage
- Towing and Labor

EMERGENCY APPARATUS

The Emergency Apparatus coverage in our ESIP policy is designed to provide physical damage coverage for your emergency vehicles on an Agreed Value basis, with a scheduled limit of insurance selected by you. With this coverage, we pay the lesser of the Agreed Value, the actual replacement cost or the repair cost of the vehicle. Numerous coverage enhancements are provided for additional exposures such as:

- Members' Vehicles
- Substitute Apparatus
- Newly Acquired Apparatus
- Hired Apparatus
- Rental Reimbursement
- Towing and Labor
- Full Glass

PORTABLE EQUIPMENT

ESIP Portable Equipment provides Guaranteed Replacement Cost coverage for the property normally used away from your premises in the performance of your duties as an emergency services organization. This covers such things as turnout gear, defibrillators, EMS kits, portable radios and pagers. Additional exposures include:

- Commandeered or Impounded Property
- Members' Property
- Patients' Property
- Scheduled Other Property
- Permanently Installed Property Off Premises
- Computers and Software (away from your premises)

UMBRELLA/EXCESS LIABILITY

Our Umbrella/Excess Liability policy is designed to provide extra limits of insurance above the primary limits provided under our package policy. It also covers damages and any legal defense costs you incur if the coverage under the primary policies is exhausted. Excess limits can be provided for the following:

- Automobile Liability
- Commercial General Liability
- Emergency Services Liability
- Fire and Rescue Service Liability
- Employers Liability



Date: 5/5/2022

Insurance Proposal For:

North County Fire Protection District 330 S Main Ave Fallbrook, CA 92028

Presented By:	Emergency Services Insurance Program
Risk Strategies	Offered by McNeil & Company, Inc.
2270 Douglas Boulevard	P.O. Box 5670
Suite 220	67 Main Street
Roseville, CA 95661	Cortland, NY 13045
Phone:	Phone: (800) 822-3747
Fax:	Fax: (607) 756-5051
	Website: www.esip.com
Carrier: Arch Insurance Company A.M. Best Ratir	ng: A+ Superior

This proposal is valid for 90 days.





GENERAL CONDITIONS:

This proposal is based on information provided to McNeil & Company by your Agent, An application signed and dated by an official of the entity and the agent/broker must be received prior to binding coverage.

The quotation in this proposal does not necessarily match the coverages or limits requested in any bld specifications and/or application.

Each individual policy contains the actual terms, conditions and exclusions. This proposal highlights certain features and benefits of the program,

Final premium is subject to adjustment based on any changes to limits and coverages received subsequent to the release of this proposal,

McNeil&Co.

North County Fire Protection District 7/1/2022





We developed your Insurance Proposal based on information provided by your ESIP insurance agent. We depend on your agent's knowledge of your organization and on interviews with your organization's personnel, to design the best policy and coverages for you. If you have any questions or concerns about the adequacy or appropriateness of the proposed coverage, please discuss them with your ESIP agent. Many of the policy features can be customized to meet your special needs.

In this proposal we outline the various coverages being offered. However this document can not take the place of an actual policy. Only an actual policy contains all of the terms, conditions, and exclusions that affect your coverage. Please review your policies carefully with your agent to be certain that you clearly understand your insurance program.

We believe that the Emergency Services Insurance Program (ESIP) provides emergency service organizations such as yours with the best insurance products available. We promise that you will find our coverage and service to be beyond your expectations!

For more information about ESIP's products and services, visit us on the Internet at www.esip.com.

.Neil&Co.

North County Fire Protection District 7/1/2022

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Regular Board Meeting for May 24, 2022

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NAMED INSURED



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Named Insured will read on the policy as:

First Named Insured:

North County Fire Protection District

Other Named Insureds should include all legal entities under which you operate or own property, including any Fire Company, Volunteer Association, Auxiliary, or Cadet Program. If the named insureds shown above are not correct please advise your ESIP agent.

North County Fire Protection District 7/1/2022

Regular Board Meeting for May 24, 2022



Limits of Insurance

Building Blanket Limit\$12,130,162Contents Blanket Limit\$2,253,135Blanket does not apply to the following
buildings: 1-1; 1-2Provide Concernment of the former till

Basic Coverage Information

Coinsurance	Agreed Amount
Building Deductible	\$5,000 Single Occurrence Deductible
Business Personal Property Deductible	\$5,000 Single Occurrence Deductible
Cause of Loss Form:	Special

Additional Terms and Conditions

\$5,000 Property deductible applies to Building & BPP only at location 7. \$1,000 deductible would apply to all other locations

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North County Fire Protection District 7/1/2022

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Regular Board Meeting for May 24, 2022



		Limits of	Insurance		
		rne, Fallbrook, CA 92	028		
1-1	Meeting House				
	Building:	\$121,223	Business Per	sonal Property:	\$26,947
	Building Valuation:	Actual Cash Value			
	Business Persona	I Property Valuation: G	uaranteed Re	placement Cost	
1 - 2	Ordinance or Law Old Shop/Storage	Provision: Up to 100%	of Direct Dam	age Amount	
	Building:	\$241,679	Business Per	sonal Property:	\$97,010
	Building Valuation	Actual Cash Value			
	Business Persona	Property Valuation: G	uaranteed Re	placement Cost	
	Ordinance or Law	Provision: Up to 100%	of Direct Dam	age Amount	
Flood:	\$1,000,000 Per C	Occurrence and Annua	Aggregate	\$1,000 Deductible	1
Earthquak	e \$1,000,000 Per (Occurrence and Annua	Aggregate	\$1,000 Deductible	
	2: 330 Main Street, Administration Bul	Fallbrook, CA 92028 Iding		,	
	Building:	\$1,342,266	Business Per	sonal Property:	\$107,789
	Building Valuation: Guaranteed Replacement Cost				
	Business Personal Property Valuation: Guaranteed Replacement Cost				
	Ordinance or Law Provision: Up to 100% of Direct Damage Amount				
Flood				-	

Flood:	\$1,450,055	Per Occurrence and Annual Aggregate	\$1,000 Deductible
Earthquake	\$1,000,000	Per Occurrence and Annual Aggregate	\$1,000 Deductible

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North County Fire Protection District 7/1/2022



Limits of Insurance

Premises 3: 315 East Ivy Street, Fallbrock, CA 92028

3 - 1 Fire Station 1

	Building:	\$1,614,375	Business Pe	rsonal Property:	\$282,946
	Building Valu	uation: Guaranteed Repla	acement Cost	• •	•
	Business Pe	ersonal Property Valuatio	n: Guaranteed Re	placement Cost	
		r Law Provision: Up to 1			
3 - 2 8	Service Cent				
	Building:	\$2,156,790	Business Pe	rsonal Property:	\$278,816
	Building Val	uation: Guaranteed Repla			
	Business Pe	ersonal Property Valuatio	n: Guaranteed Re	placement Cost	
3 - 3 \		r Law Provision: Up to 1			
	Building:	\$68,755	Business Pe	rsonal Property:	\$0
	Building Valu	uation: Guaranteed Repla			••
		rsonal Property Valuatio			
		r Law Provision: Up to 10		nage Amount	
Flood:		Per Occurrence and An		\$1,000 Deductible	2
Earthquake		Per Occurrence and An		\$1,000 Deductible	

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North County Fire Protection District 7/1/2022

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Regular Board Meeting for May 24, 2022



Limits of Insurance

Premises 4: 2180 Winterwarm Drive, Fallbrook, CA 92028

4 - 1 Fire Station 2 Building: \$571,713 Business Personal Property: \$132,042 Building Valuation: Guaranteed Replacement Cost Business Personal Property Valuation: Guaranteed Replacement Cost Ordinance or Law Provision: Up to 100% of Direct Damage Amount Flood: \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible Earthquake \$1,000,000 Per Occurrence and Annual Aggregate \$1,000 Deductible

Premises 5: 2309 Rainbow Valley Blvd, Fallbrook, CA 92028

5 - 1 Fire Station 3

	Building:	\$391,494	Business Personal Pro	perty: \$132,042
	Building Valu	ation: Guaranteed Replacer	nent Cost	
	Business Personal Property Valuation: Guaranteed Replacement Cost			t Cost
	Ordinance of	r Law Provision: Up to 100%	of Direct Damage Amo	unt
Flood:	\$1,000,000	Per Occurrence and Annual	Aggregate \$1,000	Deductible
Earthquake	\$1,000,000	Per Occurrence and Annual	Aggregate \$1,000	Deductible

Premises 6: 4375 Pala Mesa Drive, Fallbrook, CA 92028

6 - 1 Fire Station 4

	Building:	\$369,086	Business Per	sonal Property:	\$63,758
	Building Valu	uation: Guaranteed Replace	ment Cost		
	Business Personal Property Valuation: Guaranteed Replacement Cost				
	Ordinance o	r Law Provision: Up to 1009	6 of Direct Dan	nage Amount	
Flood:	\$1,000,000	Per Occurrence and Annua	I Aggregate	\$1,000 Deductible	
Earthquake	\$1,000,000	Per Occurrence and Annua	I Aggregate	\$1,000 Deductible	

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Limits of Insurance

Premises 7: 5906 Olive Hill Rd, Bonsall, CA 92003

7 - 1 Fire Station 5

 Building:
 \$5,592,775
 Business Personal Property:
 \$1,077,890

 Building Valuation: Guaranteed Replacement Cost
 Business Personal Property Valuation:
 Guaranteed Replacement Cost

 Ordinance or Law Provision: Up to 100% of Direct Damage Amount
 Ordinance or Law Provision:
 \$1,000 Deductible

 Flood:
 \$6,670,665 Per Occurrence and Annual Aggregate
 \$1,000 Deductible

 Earthquake
 \$1,000,000 Per Occurrence and Annual Aggregate
 \$1,000 Deductible

Premises 8: 311 Minnesota Street, Fallbrook, CA 92028

8 - 1 Satellite Communications Building

	Building:	\$22,908	Business Personal	Property:	\$53,895
	Building Valua	ition: Guaranteed Replace	ment Cost		·
	Business Personal Property Valuation: Functional Replacement Cost				
	Ordinance or I	Law Provision: Up to 100%	of Direct Damage A	mount	
Flood:	\$1,000,000 P	Per Occurrence and Annua	Aggregate \$1,0	00 Deductible	
Earthquake	\$1,000,000 P	Per Occurrence and Annua	Aggregate \$1,0	000 Deductible	



Coverage Extensions Included

Building Ordinance or Law

	Contingent Loss to the Undamaged Portion of the B Demolition Cost Coverage Increased Cost of Construction	uilding
Busi	iness Income/Extra Expense Actual Loss Sustained; Up to 24 Months Applies at: Newly Acquired and Constructed Locations Non-Owned Fundraising Locations for up to 30 d Locations of Sirens, Antennas, Towers and Simil Includes Increased Time Due to Enforcement of an Includes Civil Authority with No Mileage Restriction	lar Structures
Con	nputers and Communications Equipment Broadened Causes of Loss	\$250,000
Soft	ware, Data and Valuable Papers Broadened Causes of Loss	Included with No Sub-limit
Egu	ipment Breakdown Coverage Heating and Cooling Systems Telephone Systems Communication Equipment Back-Up Generators Miscellaneous Electrical Equipment Hazardous Substance Contamination (\$250,000)	Included with No Sub-limit
New	Iy Acquired Property Up to 180 Days Material, Equipment and Supplies (\$25,000)	\$2,500,000



Coverage Extensions Included

Outdoor Property	\$300,000
Fences	
Monuments and Memorials	
Paved Surfaces such as Parking Lots and Sidew	alks
Trees, Shrubs, Plants and Lawns (\$25,000 Each)
Property In Transit	\$50,000
Broadened Causes of Loss	
Property Off Premises	\$100,000
Broadened Causes of Loss	
Uncollected Funds	Included With No Sub-Limit
Broadened Causes of Loss	
Pollutant Clean-Up	\$150,000
Debris Removal	\$100,000
Spoilage	\$250,000
Money & Securities	\$50,000
Premises Expanded	1,000 Feet
Outdoor Signs	Included With No Sub-Limit
Fire Extinguishing Equipment C	Cost to Recharge; No Sub-Limit
Property of Others	Included With No Sub-Limit
Broadened Causes of Loss (Primary Coverage)	
Sewer and Drain Back Up	Included With No Sub-Limit
Antiquities, Trophies & Awards	Included With No Sub-Limit
Crime Reward	\$25,000

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North County Fire Protection District 7/1/2022

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Coverage Extensions Included

Additional Covered Property Not to Exceed \$500,000 Excavations, Grading, Backfilling or Filling Foundations of Buildings, Structures, Machin Bulkheads, Pilings, Piers, Wharves or Docks Retaining Walls that are not part of a Building Underground Pipes, Flues or Drains	
Fungus, Wet Rot, Dry Rot or Bacteria	\$50,000
Lock and Key Replacement	\$25,000
Unintentional Omission of Property	\$500,000
Waived Deductible Waiver applies to not more than 3 claims in a Applies if previous 2 policy periods with us w	
Glass Deductible	Waived if Only Damage
Tenant Glass	\$10,000
Snow Removal Expense	\$1,000 per Policy Period
Inventory or Appraisal	\$50,000
Non-Owned Detached Trailers	\$10,000
Utility Services (Direct Damage)	\$50,000
False Pretense	Included with No Sub-limit
Garages and Storage Sheds Contents in Garage or Storage Shed \$1,000	\$10,000
Unscheduled Buildings or Structures Used by Contents in Unscheduled Buildings or Struct	
Preservation of Property	90 Days

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North County Fire Protection District 7/1/2022

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Regular Board Meeting for May 24, 2022

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Limits of Insurance

General Aggregate	\$10,000,000
Products/Completed Operations Aggregate	\$10,000,000
Each Occurrence	\$1,000,000
Personal & Advertising Injury	\$1,000,000
Damage to Premises Rented to You *	\$100,000
* Damage by Fire, Lightning or Explosion	
Medical Expense	\$10,000

Schedule of all Premises you Own, Rent or Occupy

Location 1: 231 East Hawthorne, Fallbrook, CA 92028 Location 2: 330 Main Street, Fallbrook, CA 92028 Location 3: 315 East Ivy Street, Fallbrook, CA 92028 Location 4: 2180 Winterwarm Drive, Fallbrook, CA 92028 Location 5: 2309 Rainbow Valley Blvd, Fallbrook, CA 92028 Location 6: 4375 Pala Mesa Drive, Fallbrook, CA 92028 Location 7: 5906 Olive Hill Rd, Bonsall, CA 92003 Location 8: 311 Minnesota Street, Fallbrook, CA 92028

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North County Fire Protection District 7/1/2022

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GENERAL LIABILITY



Coverages Included

- Non-Owned Aircraft & Watercraft
- **Owned Watercraft less than 35 feet**
- **Owned Unmanned Aircraft (Drones)**
- **Contractual Liability**
- **Fund Raising Activities**
- **Host Liquor Liability**

Temporary Liquor Liability for Events Lasting 10 Days or Less

Members as Insureds

Includes Physicians acting within the scope of their duties for Insured

Fire and Rescue Service Liability

Emergency Services E&O Medical Malpractice Liability **Dispatcher's Liability** Medical Director's E&O Good Samaritan Liability

Emergency Services Liability - Occurrence

- Directors and Officers Liability Spousal Liability Estates, Heirs & Legal Representatives Liability Employee Benefits Liability Employment Related Practices Liability Unintentional Release of Individually Identifiable Health Information **Outside Directorships** \$100,000 Non-Monetary Relief
- \$100,000 Defense of Suits Involving Fair Labor Standards Act

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North County Fire Protection District 7/1/2022

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GENERAL LIABILITY



Coverages Included

Pollution Liability

On-Premises

Includes Above Ground Fuel Storage Tanks

Off-Premises

\$1,000,000 Sub-Limit for Corrective Action Costs

Includes short term pollution events arising from pesticide or herbicide application

Injury to Volunteers

Fellow Member Liability

Bodily Injury and Property Damage

Property Damage to Rented Premises (other than fire) \$50,000

Enhanced Property Damage

Use of Reasonable Force to Protect Persons or Property

Bail Bonds - \$5,000

Your Expenses - \$1,000 per day

Blanket Additional Insured

Persons or Organizations - As Required by Contract

Managers, Landlords or Lessors of Premises

Lessors of Leased Equipment

Waiver of Subrogation

Newly Acquired/Formed Organizations - 180 Days

Duties in the Event of an Occurrence, Offense, Claim or Suit

Limits Persons Required to Give Notice

Liberalization

Bodily Injury Includes Mental Anguish

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North County Fire Protection District 7/1/2022

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Regular Board Meeting for May 24, 2022

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Coverages Included

Network Security & Data Breach Liability

Network Security & Data Breach Liability Each Event Limit	\$1,000,000
Network Security & Data Breach Liability Aggregate Limit	\$10,000,000
Network Security & Data Breach Liability Retroactive Date	07/01/2022

Provides liability coverage for third party claims or suits involving:

Disclosure, loss or theft of personally identifiable or confidential corporate information in your care, custody or control which is obtained or released from your computer system

Failure to disclose or warn of the actual or potential disclosure or misappropriation of personally identifiable or confidential corporate information

Violation of any federal, state or local privacy statute addressing disclosure or misappropriation of personally identifiable or confidential corporate information

Transmission of malware from your computer system

A denial of service attack which blocks access to your website or computer system

Coverage applies to personally identifiable information of your members. Coverage applies to events first discovered and reported during the policy period or any extended reporting period.

Privacy Event Mitigation Expense

Privacy Event Mitigation Expense Each Event Limit	\$250,000
Privacy Event Mitigation Expense Aggregate Limit	\$250,000
Privacy Event Mitigation Expense Retroactive Date	07/01/2022

Provides coverage for reasonable and necessary fees and expenses for:

Computer forensic analysis of your computer system to determine the cause and extent of the privacy event

Review of the privacy event by an approved crisis management or legal firm to advise you of the appropriate response

Travel by your directors, executive officers or employees which is done to mitigate the damage of a privacy event

Costs associated with notifying affected parties of the privacy event

Expenses for services, such as credit monitoring, provided to individuals for the purpose of mitigating the effect of a privacy event on them

Coverage applies to events first discovered and reported during the policy period or any extended reporting period.

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North County Fire Protection District 7/1/2022





Type of Coverage	Limit of Insurance (no deductible applies)
Employee Theft - Blanket Includes All Employees, Volunteers, Board Members and Treasurers	\$1,000,000
Faithful Performance of Duty	Included
Forgery or Alteration	\$1,000,000
Computer and Funds Transfer Fraud	\$1,000,000
Coverage Extension	าร

Credit Card Forgery	\$10,000
\$250 Deductible	· · -,

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BUSINESS AUTO



Limits of Insurance Combined Single Limit Liability (Symbols: 1, 19) \$1,000,000 Medical Payments (Symbols: 7) \$10,000 **Uninsured Motorists (Symbols: 2)** \$1,000,000 **Underinsured Motorists (Symbols: 2)** \$1,000,000

Deductibles (Single Occurrence)

Comprehensive Deductible	\$500
Collision Deductible	\$2,000

North County Fire Protection District 7/1/2022

BUS	SIN	ESS	AUT	ГО
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Vehicle Schedule

<u>No.</u>	<u>Year</u>	<u>Make</u>	Model	VIN	ACV Agreed Value	
1	2008	Ford	Expedition	0687 (X)	x	+
2	2008	Ford	Expedition	0688 (X)	X	+
3	2008	Ford	Expedition	0689 (X)	x	+
4	2008	Ford	Econoline	0834 (X)	x	+
5	2016	Ford	Ambulance	1FDXE4FS0GDC55908	x	+
6	2017	Ford	Ambulance	1FDXE4FS4HDC21357	X	+
7	2017	Ford	Expolorer Intercept.	1FM5K8AR7HGC25123	x	+
8	2003	Ford	F150	2928 (X)	X	+
9	2012	Pierce	Arrow XT w/ Equip.	4P1CA01D3CA012550	X	+
10	2012	Pierce	Saber w/ Equipment	4P1CS01A3CA012731	X	+
11	2006	Pierce	Pumper	6655 (X)	X	+
12	2008	Pierce	Type 1 Engine	8727 (X)	X	+
13	2007	Chevrolet	Silverado	8804 (X)	X	+
14	2002	International	Brush Rig	9972 (X)	X	+
15	2017	Ford	F250 4X4	1FT7W2B64HEC86069	X	+
16	2002	Ford	F150	5064 (X)	X	+
17	2009	Chevy	4500 Ambulance	0072 (X)	X	+
18	2000	Ford	Utility	8705 (X)	x	+
19	2001	Ford	F150	8417 (X)	X	+
20	2005	Ford	Explorer	2545 (X)	X	+
21	2005	Ford	Expedition	2385 (X)	X	+
22	2003	Pierce	Pumper	3328 (X)	X	+
23	2002	International	Brush Rig	9246 (X)	X	+
24	2018	Ford	Ambulance	1FDXE4FS9JDC13129	X	+
25	2018	International	Brush Unit	3HAWETAR5JL631644	x	+
26	2018	Ford	Ford Intercept.	1FM5K8AR9JGB58708	X	+
27	2018	Ford	E450 Ambulance	1FDXE4FS7JDC33122	X	+
28	2019	Pierce	Arrow XT Pumper	4P1BAAFF6KA020426	X	+
29	2019	Pierce	Arrow XT Pumper	4P1BAAFF8KA020427	X	+
30	2019	HME	Type 1 Engine	44KFT428XKWZ23219	X	+
31	2020	Ford	Escape SE FWD	1FMCU0G6XLUA62705	x	+
32	2021	Ford	E-450 Lifeline Unit	1FDXE4FN8MDC00533	x	+
33	2020	Ford	Explorer	1FM5K8AB3LGC13322	X	+

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)

KEY: (X) Invalid Vin; # No Liability Coverage; * Automatic Increase; * Towing; * Rental Reimbursement; > GRC; ~ Loan or Lease Gap Coverage; North County Fire Protection District 7/1/2022

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BUSINESS AUTO



Vehicle Schedule

<u>No.</u>	<u>Year</u>	<u>Make</u>	Model	<u>YIN</u>	ACY Agreed Value
34	2022	Ford	E-450 Ambulance	1FDXE4FN (X)	x
35	2007	Triton	Trailer	4TCSU10407H510921	x
36	2006	Pace American	Work Sport Trailer	3920	x
37	2006	Lightweight	Trailer	8162	X

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KEY: (X) Invalid Vin; # No Liability Coverage; * Automatic Increase; * Towing; * Rental Reimbursement; > GRC; ~ Loan or Lease Gap Coverage; North County Fire Protection District 7/1/2022

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Regular Board Meeting for May 24, 2022

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\$50 Per Day For 30 Days

Included Coverages

Scheduled Vehicles

- Non Owned Vehicles (Primary Liability Including Member's Autos)
- Hired / Borrowed Vehicles

Members as Insureds

- No Sub-Limit Within 250 Miles
- \$2,500 Beyond 250 Miles

\$0 Glass Deductible for Vehicles Carrying Physical Damage

- Fellow Member Liability
- **Rental Reimbursement for ACV Vehicles**
- Damage to Non-Owned Buildings You Occupy
- Garage Liability
- Damage to Customer's Autos \$50,000
- **Pollution Liability**
 - For Pollutants Used in Emergency Operations

Waived Deductible

- Up to \$1,000
- Waiver applies to not more than 3 claims across all lines in any one policy term
- Applies if previous 2 policy periods with us were loss free
- Accidental Discharge of an Airbag for Vehicles Carrying Physical Damage

Enhanced Property Damage

- Use of Reasonable Force to Protect Persons or Property
- Bail Bonds \$5,000
- Your Expenses \$1,000 per day

Blanket Additional Insured

Persons or Organizations - As Required by Contract

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North County Fire Protection District 7/1/2022

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BUSINESS AUTO



Included Coverages

Walver of Subrogation
Duties in the Event of an Accident, Claim, Suit or Loss

Limits Persons Required to Give Notice

Bodily Injury Includes Mental Anguish
Walver of Immunity

Applicable to Property Damage Claims of up to \$250,000



North County Fire Protection District 7/1/2022

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BUSINESS AUTO



Physical Damage Coverage Information

For Agreed Value Vehicles We Pay the Lesser of:

1. Agreed Value

Constructive Total Loss if Repair Cost Equals 75% of Agreed Value

2. Actual Replacement Cost

Including the Cost to Update to Current Standards

3. Repair Cost

Including Up to 50% Extra to Update Damaged Parts to Current Standards Including the Cost to Recertify

For Actual Cash Value Vehicles We Pay:

1. Actual Cash Value

Including the RCV for Special Paint, Decals and Equipment

Including the Cost to Update to Current Standards

For Guaranteed Replacement Cost Vehicles We Will Increase the Agreed Value to Whatever Amount is Necessary to Equal the Lesser of:

1. Cost of a New Apparatus

Including the Cost to Update to Current Standards

2. Actual Amount Spent for Repair or Replacement

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North County Fire Protection District 7/1/2022

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PORTABLE EQUIPMENT



Limits of Insurance

Valuation	Guaranteed Replacement Cost
Deductible (Single Occurrence)	\$1,000

Schedule of Other Property

Valuation	Replacement Cost
Deductible (Single Occurrence)	\$1,000
Kohler Generator #SGM329ZB5	\$50,000
Toyota Forklift	\$38,000
Baldor TS35T Portable Generator #P0708010006	\$21,000

North County Fire Protection District 7/1/2022

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Regular Board Meeting for May 24, 2022

PORTABLE EQUIPMENT



Coverage Extensions

Commandeered and Impounded Property

Primary Coverage	
Actual Cash Value or Legal Liability - Whichever is	Greater
Adjusted Based on Owner's Policy Provisions if Otl	ner Than ACV
Loss of Use and Income	
Includes Member's ATV's, Watercraft, Golf Carts a	nd Snowmobiles
Member's Personal Property	
Cost to Repair or Replace	
\$0 Deductible	
Includes ATV's, Watercraft, Golf Carts and Snowm	obiles
Patient's Property	\$50,000
Computers in Transit	\$25,000
Cost to Recertify	\$10,000
Permanently Installed Property Off Premises	\$200,000
Equipment Breakdown Coverage	Included
Drones	\$25,000
Additional Living Expenses - Members	Up to \$1,000
Deductible Reimbursement - Members	Up to \$1,000
Damage to Member's Primary Residence	
Responding to, while at or returning from an emerge	jency

Waived Deductible

Up to \$1,000

Waiver applies to not more than 3 claims across all lines in any one policy term Applies if previous 2 policy periods with us were loss free

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Regular Board Meeting for May 24, 2022

UMBRELLA LIABILITY



Limits of Insurance

Aggregate*	\$4,000,000
Each Occurrence	\$4,000,000
Personal & Advertising Injury	\$4,000,000
Self Insured Retention	None

* Auto Liability claims are not subject to the aggregate limit

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North County Fire Protection District 7/1/2022

Regular Board Meeting for May 24, 2022

UMBRELLA LIABILITY



Excess Over

Automobile Liability

Fellow Member Liability Garage Liability

General Liability

Non-Owned Aircraft & Watercraft

Owned Watercraft up to 35 feet

Owned Unmanned Aircraft (Drones)

Contractual Liability

Host Liquor Liability

Fellow Member Liability

Temporary Liquor Liability

Network Security and Data Breach Liability

Emergency Services Liability

Directors and Officers Liability Spousal Liability Estates, Heirs & Legal Representatives Liability Employee Benefits Liability Employment Related Practices Liability Unintentional Release of Individually Identifiable Health Information Outside Directorships

Pollution Liability

Fire and Rescue Service Liability

Emergency Services E&O Medical Malpractice Liability Dispatcher's Liability Medical Director's E&O Good Samaritan Liability

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North County Fire Protection District 7/1/2022

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SAFETY AND TRAINING



McNeil & Co.'s commitment to our client doesn't end with our comprehensive, industry-tailored polices. More than any other insurance company, we want to help you mitigate risk, increase safety, and control losses. We are proud to offer a variety of valuable Risk Management Services with *every policy we write.

ESIP RISK MANAGEMENT SERVICES

- Designated Account Safety Specialist
- Wheelchair Van Safety & Security Checklist

- Employment Practices Hotline
- Alcohol Server Training

- Sample Liability Waivers

- Safety Posters

- Motor Vehicle Record (MVR) Reviews *(Available for Business Auto policies)
- Sample Policies & Policy Reviews
- Hazardous Materials & Incident Command Pocket Guides
- Specialized Safety Forms, Checklists, and Self-Inspection Sheets
- Driver Training & Evaluation Info, including EVOC, accident investigation guides, etc.
- Risk Management Surveys & Recommendations, to help identify potential areas of loss

Don't Forget About



E-Learning is our internet-based training and tracking management platform with instant, 24/7 access to a wide range of courses. This platform enables your members to access vital information and training anywhere with an internet connection, including via most mobile devices. Our management tools empower your organization's leaders to create customized training programs, track user activity, and easily maintain detailed records. We also offer document dropbox for uploading your own policies and training materials. Training specialists are available to help set up E-Learning for your organization, lead system walkthroughs and tutorials, and provide technical support. Best of all, these services come at no additional cost to you!

For more information on our Risk Management Services or E-Learning, visit esip.com or call 1-800-822-3747 ext. 176.

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North County Fire Protection District 7/1/2022

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Policy Premium

	Premium	Includes TRIA of	Fees
Commercial Package	\$110,413	\$2,122	
Commercial Inland Marine	\$11,322	\$276	
Commercial Umbrella	\$6,580	\$265	
Total:	\$128,315	\$2,663*	<u> </u>

*If TRIA is rejected, \$148.00 will be retained for the fire following an act of terrorism.

Additional Coverage Lines Available

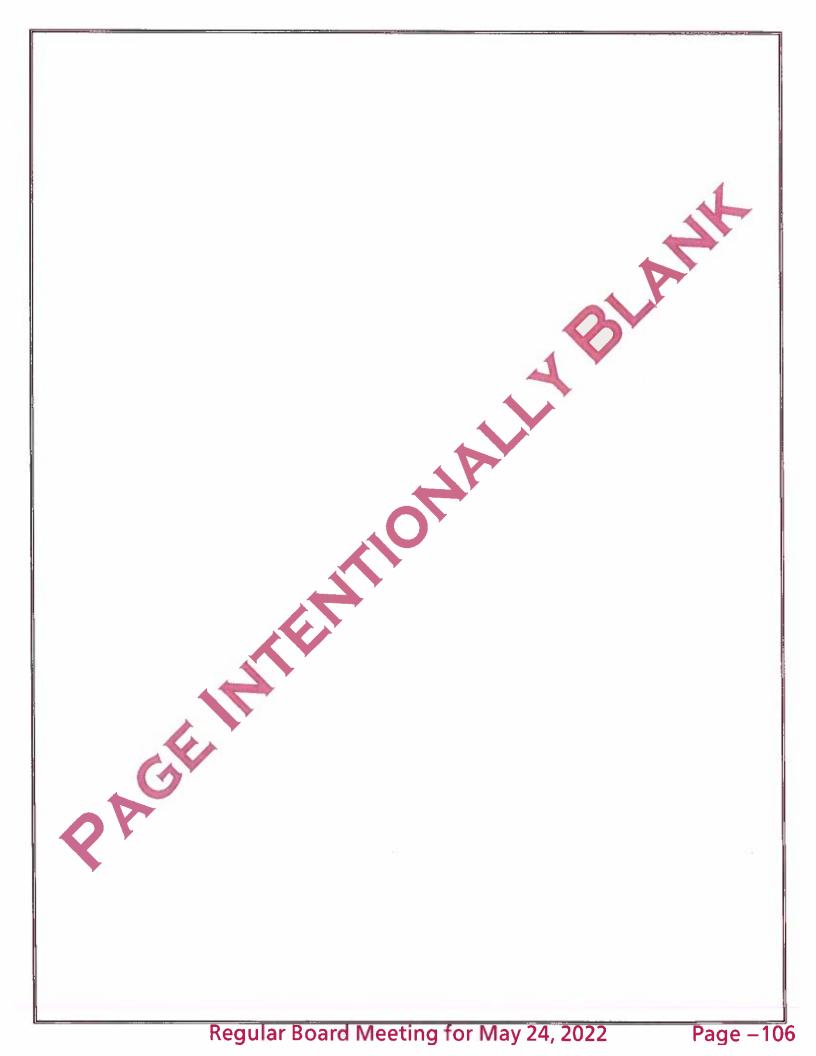
Accident & Health Group Life 24hr AD&D NetSafe Cyber Liability

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North County Fire Protection District 7/1/2022

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Regular Board Meeting for May 24, 2022





NORTH COUNTY FIRE

PROTECTION DISTRICT

FIRE PREVENTION BUREAU

- TO: BOARD OF DIRECTORS
- FROM: F/M FIERI AND CHIEF MCREYNOLDS

DATE: MAY 24, 2022

SUBJECT: FIRE PREVENTION PROGRAMS: SET PUBLIC HEARING DATE FOR FIRE MITIGATION PLAN

ACTION AGENDA

RECOMMENDATION:

Fire Mitigation Program: Set public hearing date of July 26, 2022 at 4:05 p.m. for the adoption of Resolution establishing a Multi-Year Facilities and Equipment Plan for the Fire Mitigation Program.

BACKGROUND:

The District is required to adopt a Multi-Year Facilities and Equipment Plan to participate in the County Fire Mitigation Fee Program. The Multi-Year Plan is required to be updated annually.

DISCUSSION:

Adoption of a Multi-Year Plan and the Annual Report permits the District to continue to participate in the Fire Mitigation Fee Program. This allows the District to collect developer impact fees to offset the increased demands upon the District's infrastructure. Documentation supporting the fee schedule for Mitigation Fees and the Multi-Year Plan will be presented at the July meeting.

FISCAL ANALYSIS: No fiscal changes at this time.

SUMMARY:

Staff recommends setting a time certain public hearing date of July 26, 2022 at 4:05 p.m. for the adoption Resolution establishing a Multi-Year Facilities and Equipment Plan for the Fire Mitigation Program.

Regular Board Meeting for May 24, 2022

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 •

Phone: (760) 723-2005 • Fax: 760) 723-2072 • Web: www.ncfire.org

BOARD OF DIRECTORS

CINDY ACOSTA JEFF EGKAN DAVID KENNEDY KENNETH E. MUNSON JOHN VAN DOORN

STEPHEN J. ABBOTT- Fire Chief/CEO - sabbott@ucfire.org ROBERT H. JAMES - District Counsel - roberthjameslaw@gmail.com LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - [stephen@ucfire.org

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, 330 South Main Avenue, Fallbrook, California, County of San Diego, will conduct a Public Hearing on **Tuesday**, **July 26**, **2022**, **at a time certain of 4:05 p.m.** at the Fallbrook Public Utility District, 990 East Mission Road, Fallbrook, California, adopting a Resolution establishing a **Multi-Year Facilities and Equipment Plan for the Fire Mitigation Fee Program** to comply with Government Code §§66000-66002 and the County of San Diego Fire Mitigation Fee Ordinance.

Any taxpayer may appear at said time and place and be heard regarding this item.

Dominic Fieri, Fire Marshal North County Fire Protection District (760) 723-2010

BY ORDER OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT.

Loren Stephen-Porter Board Secretary Dated: May 24, 2022

CERTIFICATION OF POSTING

"I certify that this Notice was posted at the following locations: [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 date of posting was May 25, 2022."

Board Secretary Loren Stephen-Porter:

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May 25, 2022

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Date:



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALL AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT



NORTH COUNTY FIRE PROTECTION DISTRICT

FIRE PREVENTION BUREAU

TO: BOARD OF DIRECTORS

FROM: FM FIERI AND CHIEF MC REYNOLDS

DATE: MAY 24, 2022

SUBJECT: APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT

ACTION AGENDA

RECOMMENDATION:

Staff recommends the Board approve and authorize the Administrative Staff to deliver the Fixed Charge Special Assessment forms to San Diego Property Tax Services on or before the deadline of August 10th, 2022.

BACKGROUND:

Community Risk Reduction is responsible for the annual weed abatement of properties with hazardous growth that is not maintained by property owners. Throughout the year, Staff has mailed weed abatement notices to those property owners who have a known or existing fire hazard on their parcel(s). The District maintains a Special Services Agreement with California Tree Services, Inc. to bring specifically hazardous properties into compliance with North County Fire Protection District's Ordinance No. 2000-01.

Property owners are required to remove dead/dying vegetation and annual growth from their property, maintaining the parcel in accordance with the District's Ordinance. Those who have failed to comply with District notices to abate within a specified time period have been brought to compliance by the District's Special Service contractor. The property owners have been invoiced for the final costs and fees associated with abating their parcel.

DISCUSSION:

The majority of property owners who received a Notice to Abate willingly complied within the timeframe allowed; however, some parcels were cleared by the Fire District. Administrative Staff has mailed courtesy notices and invoices requesting payment to the following non-compliant property owners:

APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT MAY 24, 2022 Page 2 Of 2

APN	COST TO ABATE	ADMIN FEES	TOTAL
1026103000	\$10,400.00	\$756.00	\$11,156.00
1242012900	\$13,000.00	\$756.00	\$13,756.00
TOTAL	\$23,400.00	\$1,512.00	\$24,912.00

A final request for payment will be sent to the property owners noting the June 30th payment deadline. A list of non-compliant owners will be publicly posted a minimum (3) days prior to the May 24th Board meeting as well as a minimum (3) days before the June 28th Board meeting. Those property owners who fail to pay by this date will remain on the list, which will be delivered to the County of San Diego no later than August 10th, 2022. The Board will be presented with the final list of properties eligible for the Special Tax Assessment at the June Board Meeting.

The County of San Diego will reimburse the Fire District for all applicable charges, including the administrative fees, and will include them on the owner's next property tax bill.

ATTACHMENTS:

- 1. Abatement Packets originally submitted to Chief McReynolds
- 2. Invoices from California Tree Services
- 3. Receipts for Payments made by North County Fire
- 4. County required form Attachment B
- 5. Certification of Fixed Charge Special Assessment Attachment E

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue 🔹 🔹 Fallbrook, Cali

Fallbrook, California 92028-2938

Phone: (760) 723-2005 • Fax: (760) 723-2072 • Web: www.ncfire.org

BOARD OF DIRECTORS CINDY ACOSTA JEFFERY EGKAN DAVID KENNEDY

KENNETH E. MUNSON JOHN VAN DOORN KEITH MCREYNOLDS - Fire Chief/CEO - <u>kmcreynolds@nclire.org</u> ROBERT H. JAMES - District Counsel - <u>roberthjameslaw@gmail.com</u> LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - <u>lstephen@nclire.org</u>

NOTICE OF WEED ABATEMENT SPECIAL ASSESSMENT LISTING

The following parcel numbers will be sent to the County of San Diego as a special assessment on property taxes unless paid by close of business day June 30, 2022.

APN	COST TO ABATE	ADMIN FEES	TOTAL
1026103000	\$10,400.00	\$756.00	\$11,156.00
1242012900	\$13,000.00	\$756.00	\$13,756.00
TOTAL			

Loren Stephen-Porter Board Secretary Posted: May 18, 2022

CERTIFICATION OF POSTING

"I certify that this Notice was posted at the following locations: [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 <u>http://www.ncfire.org</u> The date of posting was May 18, 2022."

Board Secretary Loren Stephen-Porter:

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Date: May 18, 2022

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PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALL AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT



NORTH COUNTY FIRE PROTECTION DISTRICT 330 South Main Ave. Fallbrook, CA 92028

Prevention Division

FINAL NOTICE - AFTER FORCED ABATEMENT

05 17 2022

Amber N. Lisak 2945 Vista Del Rio Fallbrook, CA 92028

APN: 102610300

DATE	AMOUNT	UNITS	DESCRIPTION		TOTAL
11 6 2021	\$ 756.00	1	Forced Weed Abatement - Admin Fee	\$	756.00
12 7 2021	\$ 4,000.00	1	Abatement Work	\$	4,000.00
12 7 2021	\$ 6,400.00	1	Abatement Work	\$	6,400.00
				\$. <u></u>
				\$	
				\$	-
				\$	•
				\$	-
			*TO	TAL: \$	11,156.00

*Note: The non-compliance weed abatement reinspections have already been submitted to a third party cost recovery organization and are not included in this amount.

FINAL NOTICE - AFTER FORCED ABATEMENT

Your cooperation is expected. Failure to pay or correct by June 28, 2022 will make you liable to the penalties provided by law and subject to forced abatement procedures in accordance with the Consolidated San Diego County Fire Code, Division II, Appendix II-A and NCFPD Ordinance 2000-01.

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California Tree Service, Inc

P.O. Box 2019 San Marcos, CA 92079-2019

Invoice

Date	Invoice #
12/30/2021	Lisak-21-1

Bill To

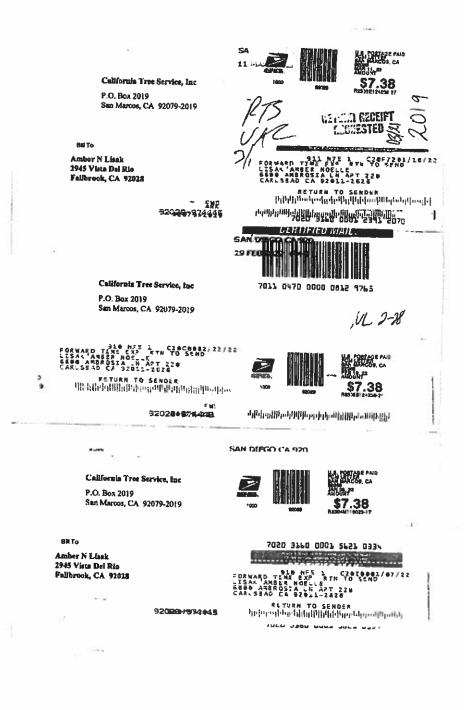
North County Fire Protection District 330 S Main Ave Fallbrook, CA 92028

Ship	То
------	----

Same Parcel #102-610-30-00

		P.O. No.	Terms	Due Dat	te	Job #
		M-515	Due on recei	pt 12/30/202	21	
Quantity	Description	n	Rate	Serviced	Class	Amount
	Day Rate - Mulcher for tree lin 32 hours @ \$125.00/per hour 12/2/21-12/7/21	nbs - 4 days	4,000.00			4,000.0
	Day Rate-Labor for cutting tre 4 men, 32 hours @ \$50.00/per 12/1/21-12/7/21	es - 4 days hour	6,400.00			6,400.0
				Total		\$10,400.0
Tax ID#33-0590043			Payment	s/Credits	\$0.0	
				Balanc	e Due	\$10,400.0

Phone #	Fax #		
760-510-8100	760-746-2867	E-mail	Web Site
		caltree222@yahoo.com	www.caltreeservice.com



Regular Board Meeting for May 24, 2022

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330 South Main Avenue • Fallbrook • California 92028 Tel: (760) 723-2010 • Fax (760) 723-2045 Board of Directors Cindy Acosta Jeffery Egkan David Kennedy Kenneth E. Munson John Van Doorn

> Fire Chief Keith McReynolds

NOTICE OF PENDING FORCED ABATEMENT AND DUE BILL NOTE: THIS IS NOT A NOTICE TO GRADE YOUR PROPERTY

Dear: LISAK AMBER N

Date:10/27/2021

Parcel: 1026103000

San Diego County Property records show you as owner of the parcel number listed above. A series of recent inspections determined that fire hazard(s) exist on your property as defined in North County Fire Protection District's *Ordinance 2000-01* for abatement of public nuisances. Visit <u>www.ncfire.org</u> to view Ordinance 2000-01 in its entirety

LOCATION OF HAZARD: 2945 VISTA DEL RIO

INSTRUCTION FOR ABATEMENT: PLEASE SEE REVERSE SIDE OF NOTICE

AT LEAST TWO SEPARATE NOTICES HAVE BEEN SENT TO THE PROPERTY OWNER OF RECORD AND/OR POSTED ON YOUR PROPERTY ADVISING OF THE NEED TO ABATE FIRE HAZARDS BY THE POSTED DEADLINE. AS A RESULT OF FAILURE TO COMPLY WITH THESE NOTICES, THIS PROPERTY IS NOW SCHEDULED FOR FORCED ABATEMENT OF THESE HAZARDS. ABATEMENT WILL OCCUR ON OR AFTER TEN (10) DAYS FROM THE DATE OF THIS NOTICE. AT THIS TIME, YOU ARE RESPONSIBLE FOR PAYMENT OF NON-COMPLIANCE INSPECTION EXPENSES INCURRED BY THE DISTRICT AS WELL AS ASSOCIATED ADMINISTRATIVE CHARGES.

DATE	DESCRIPTION	TOTAL
11/6/2021	Non-Compliance Weed Abatement Reinspection	\$364.50
11/6/2021	Forced Weed Abatement Administrative Fee	\$774.50

If payment is not received from you, these inspection and administrative charges will be placed on the parcel by the County Auditor and collected at the time and in the manner of ordinary property taxes. Additionally, you will also be responsible for forced abatement charges incurred by the Fire District to abate the fire hazards present on your property.

If you do not own this property, have already cleared this property, feel you have received this notice in error, or wish to schedule an on-site meeting, please contact the Fire Prevention Bureau at 760-723-2010 as soon as possible. Additionally, should you disagree with the determination that a hazard exists, you may request an administrative review with the Fire Marshal.

Sincerely,

Stephen Abbott, Fire Chief

WARNING - ENVIRONMENTALLY PROTECTED PLANTS OR ANIMAL SPECIES

Clearing of vegetation as required by this letter that contains threatened or endangered species is subject to the Memorandum of Understanding (MOU) with the U.S. Fish and Wildlife Service (USFWS) and California Department of Fish and Game (CDFG). Deliberate take or clearing or removal beyond that specifically allowed by this notice and the MOU is not authorized and may be in violation of the State and Federal Endangered Species Act. Please contact the fire district with questions about compliance with the MOU and this notice. You should also contact USFWS at (760) 431-9440 or CDFG (858) 467-4201 if you have been notified that you have a threatened or endangered species on your property.



330 South Main Avenue • Fallbrook • California 92028 Tel. (760) 723-2010 • Fax (760) 723-2045 Board of Directors Cindy Acosta Jeffery Egkan David Kennedy Kenneth E. Munson John Van Doorn

> Fire Chief Keith McReynolds

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NOTICE TO ABATE HAZARD – FINAL NOTICE NOTE: THIS IS NOT A NOTICE TO GRADE YOUR PROPERTY

Date: 9/28/2021

Dear: LISAK AMBER N 2945 VISTA DEL RIO FALLBROOK CA 92028

Parcel: 1026103000

San Diego County Property records show you as owner of the parcel number listed above. A recent survey determined that fire hazard(s) exist on your property as defined in North County Fire Protection District's Ordinance 2000-1 for vegetation management.

LOCATION OF HAZARD: 2945 VISTA DEL RIO

PLEASE SEE REVERSE SIDE OF NOTICE FOR INSTRUCTION FOR ABATEMENT

(Visit <u>www.ncfire.org</u> to view Ordinance 2000-1 in its entirety).

THIS IS CONSIDERED FINAL NOTICE to abate the aforementioned fire hazard(s) on your property. <u>Hazard abatement must be accomplished within 10 days of this notice</u>. Properties that have not been cleared or do not comply with the requirements within 10 days will be subject to the district's *Forced Abatement Process*. Property owners are strongly urged to arrange for the clearing of their own parcels, as the above requirements are strictly enforced. NOTICE HAS BEEN SENT TO THE PROPERTY OWNER OF RECORD AND/OR POSTED ON YOUR PROPERTY ADVISING OF THE NEED TO ABATE FIRE HAZARDS BY THE POSTED DEADLINE. YOU ARE RESPONSIBLE FOR PAYMENT OF NON-COMPLIANCE REINSPECTION EXPENSES INCURRED BY THE DISTRICT.

DATE	DESCRIPTION	TOTAL
10/8/2021	Non-Compliance Weed Abatement Reinspection	\$364.50

Should you choose not to abate the above azard, nor make an appeal, the fire chief is authorized to hire a contractor to abate the hazard. The cost of abatement and a \$774.50 administrative fee for each parcel will be assessed to your property. If payment is not received from you, these charges will be placed on the parcel by the County Auditor and collected at the time and in the manner of ordinary property taxes.

If you do not own this property, have already cleared this property, feel you have received this notice in error, or wish to schedule an on-site meeting, please contact the Fire Prevention Bureau at (760) 723-2010 as soon as possible. Additionally, should you disagree with the determination that a hazard exists, you may request an administrative review with the Fire Marshal. Please include your property address and the inspector listed at the bottom of this notice with all inquiries.

Sincerely, Lars Beeghley, NCFPD

WARNING - ENVIRONMENTALLY PROTECTED PLANTS OR ANIMAL SPECIES

Clearing of vegetation as required by this letter that contains threatened or endangered species is subject to the Memorandum of Understanding (MOU) with the U.S. Fish and Wildlife Service (USFWS) and California Department of Fish and Game (CDFG). Deliberate take or clearing or removal beyond that specifically allowed by this notice and the MOU is not authorized and may be in violation of the State and Federal Endangered Species Act. Please contact the fire district with questions about compliance with the MOU and this notice. You should also contact USFWS at (760) 431-9440 or CDFG (858) 467-4201 if you have been notified that you have a threatened or endangered species on your property.



330 South Main Avenue • Fallbrook • California 92028 Tel. (760) 723-2010 • Fax (760) 723-2045 Board of Directors Cindy Acosta Jeffery Egkan David Kennedy Kenneth E. Munson John Van Doorn

NOTICE TO ABATE HAZARD - SECOND NOTICE Keith McReynolds

NOTE: THIS IS NOT A NOTICE TO GRADE YOUR PROPERTY

Date: 8/24/2021

Dear: LISAK AMBER N 2945 VISTA DEL RIO FALLBROOK CA 92028

Parcel: 1026103000

San Diego County Property records show you as owner of the parcel number listed above. A recent survey determined that fire hazard(s) exist on your property as defined in North County Fire Protection District's Ordinance 2000-1 for vegetation management.

LOCATION OF HAZARD: 2945 VISTA DEL RIO

PLEASE SEE REVERSE SIDE OF NOTICE FOR INSTRUCTION FOR ABATEMENT

(Visit www.ncfire.org to view Ordinance 2000-1 in its entirety).

THIS IS CONSIDERED SECOND NOTICE to abate the aforementioned fire hazard(s) on your property. <u>Hazard abatement must be accomplished within 10 days of this notice</u>. Properties that have not been cleared or do not comply with the requirements within 10 days will be subject to the district's *Forced Abatement Process*. Property owners are strongly urged to arrange for the clearing of their own parcels, as the above requirements are strictly enforced. NOTICE HAS BEEN SENT TO THE PROPERTY OWNER OF RECORD AND/OR POSTED ON YOUR PROPERTY ADVISING OF THE NEED TO ABATE FIRE HAZARDS BY THE POSTED DEADLINE. YOU ARE RESPONSIBLE FOR PAYMENT OF NON-COMPLIANCE REINSPECTION EXPENSES INCURRED BY THE DISTRICT.

DATE	DESCRIPTION	TOTAL
9/3/2021	Non-Compliance Weed Abatement Reinspection	\$364.50

Should you choose not to abate the above hazard, nor make an appeal, the fire chief is authorized to hire a contractor to abate the hazard. The cost of abatement and a \$774.50 administrative fee for each parcel will be assessed to your property. If payment is not received from you, these charges will be placed on the parcel by the County Auditor and collected at the time and in the manner of ordinary property taxes.

If you do not own this property, have already cleared this property, feel you have received this notice in error, or wish to schedule an on-site meeting, please contact the Fire Prevention Bureau at (760) 723-2010 as soon as possible. Additionally, should you disagree with the determination that a hazard exists, you may request an administrative review with the Fire Marshal. Please include your property address and the inspector listed at the bottom of this notice with all inquiries.

Sincerely, Lars Beeghley, NCFPD

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Clearing of vegetation as required by this letter that contains threatened or endangered species is subject to the Memorandum of Understanding (MOU) with the U.S. Fish and Wildlife Service (USFWS) and California Department of Fish and Game (CDFG). Deliberate take or clearing or removal beyond that specifically allowed by this notice and the MOU is not authorized and may be in violation of the State and Federal Endangered Species Act. Please contact the fire district with questions about compliance with the MOU and this notice. You should also contact USFWS at (760) 431-9440 or CDFG (858) 467-4201 if you have been notified that you have a threatened or endangered species on your property.

Regular Board Meeting for May 24, 2022

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330 South Main Avenue • Fallbrook • California 92028 Tel (760) 723-2010 • Fax (760) 723-2045 Board of Directors Cindy Acosta Jeffery Egkan David Kennedy Kenneth E. Munson John Van Doorn

> Fire Chief Stephen J. Abbott

NOTICE TO ABATE HAZARD NOTE: THIS IS NOT A PERMIT TO GRADE YOUR PROPERTY

Date: 7/20/2021

Dear: LISAK AMBER N 2945 VISTA DEL RIO FALLBROOK CA 92028

Parcel: APN 1026103000

San Diego County Property records show you as owner of the parcel listed above. A recent survey determined that fire hazard(s) exist on your property as defined in North County Fire Protection District's Ordinance 2000-1 for vegetation management. The fire district's vegetation management program has proven effective in mitigating the spread of vegetation fires and has played a part in keeping the destruction from these fires to a minimum. By this notice, we are requiring owners within the fire district to ensure their property meets these fire safety requirements at all times; doing so will reduce the loss of life and property from vegetation fire. Please note: Some properties may require hazard abatement more than one time each year.

LOCATION OF HAZARD: 2945 VISTA DEL RIO

PLEASE SEE REVERSE SIDE OF NOTICE FOR INSTRUCTION FOR ABATEMENT

(Visit www.ncfire.org to view Ordinance 2000-1 in its entirety).

THIS IS CONSIDERED NOTICE to abate the aforementioned fire hazard(s) on your property in accordance with district Ordinance 2000-1. <u>Hazard abatement must be accomplished within 20 days of this notice</u>. Properties that have not been cleared or do not comply with the requirements of Ordinance 2000-1 within 20 days will be subject to the district's Forced Abatement Process. Property owners are strongly urged to arrange for the clearing of their own parcels, as the above requirements are strictly enforced. If your property is forcibly abated, the cost will be much higher than if you choose to abate the property yourself or commercially.

If you do not own this property, have already cleared this property, feel you have received this notice in error, or wish to schedule an on-site meeting, please contact the Fire Prevention Bureau at (760) 723-2010 as soon as possible. Additionally, should you disagree with the determination that a hazard exists, you may request an administrative review with the Fire Marshal. Please include your property address and the inspector listed at the bottom of this notice with all inquiries. A \$ 364.50 Noncompliance fee may be assessed if the work is not completed within the 20-day notice time frame. Sincerely,

Dominic Fieri, Fire Marshal North County Fire Protection District

WARNING - ENVIRONMENTALLY PROTECTED PLANTS OR ANIMAL SPECIES

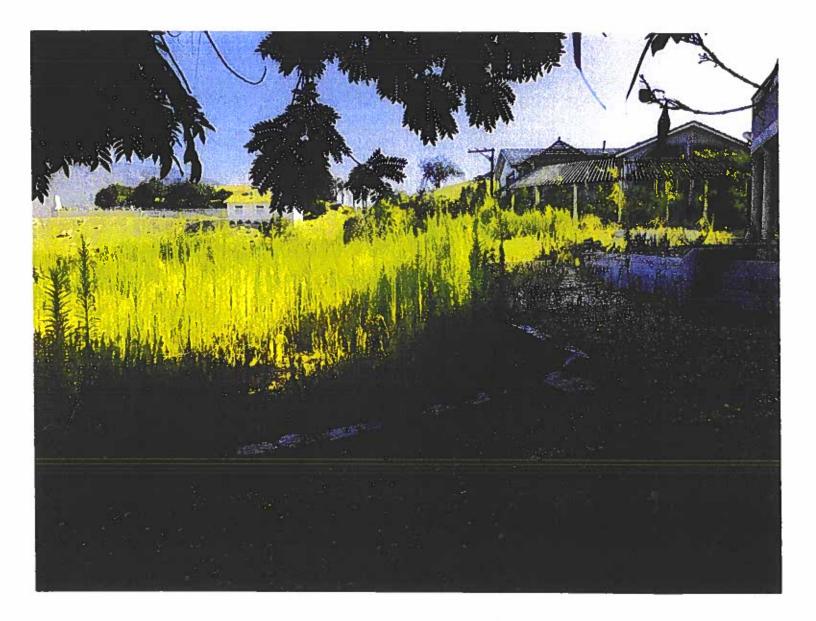
Clearing of vegetation as required by this letter that contains threatened or endangered species is subject to the Memorandum of Understanding (MOU) with the U.S. Fish and Wildlife Service (USFWS) and California Department of Fish and Game (CDFG). Deliberate take or clearing or removal beyond that specifically allowed by this notice and the MOU is not authorized and may be in violation of the State and Federal Endangered Species Act. Please contact the fire district with questions about compliance with the MOU and this notice. You should also contact USFWS at (760) 431-9440 or CDFG (858) 467-4201 if you have been notified that you have a threatened or endangered species on your property.

Regular Board Meeting for May 24, 2022

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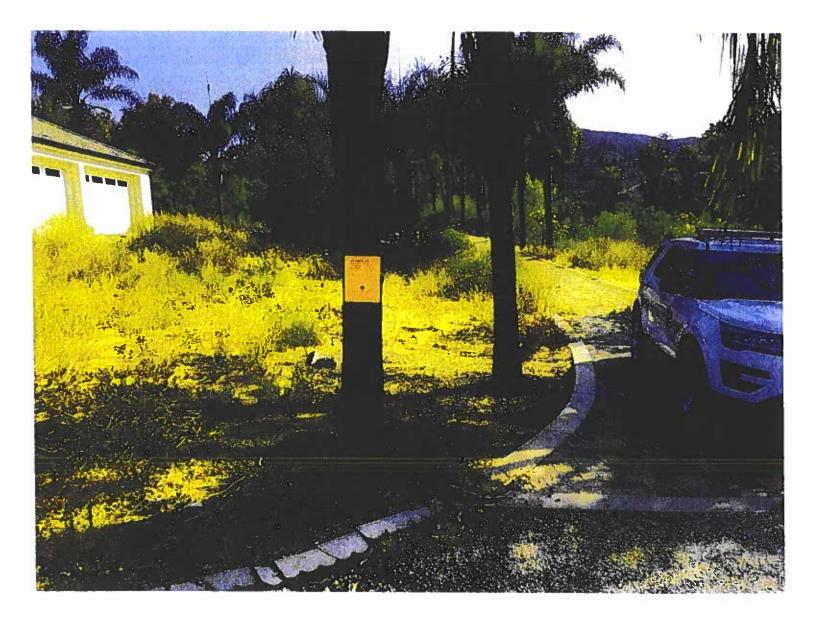




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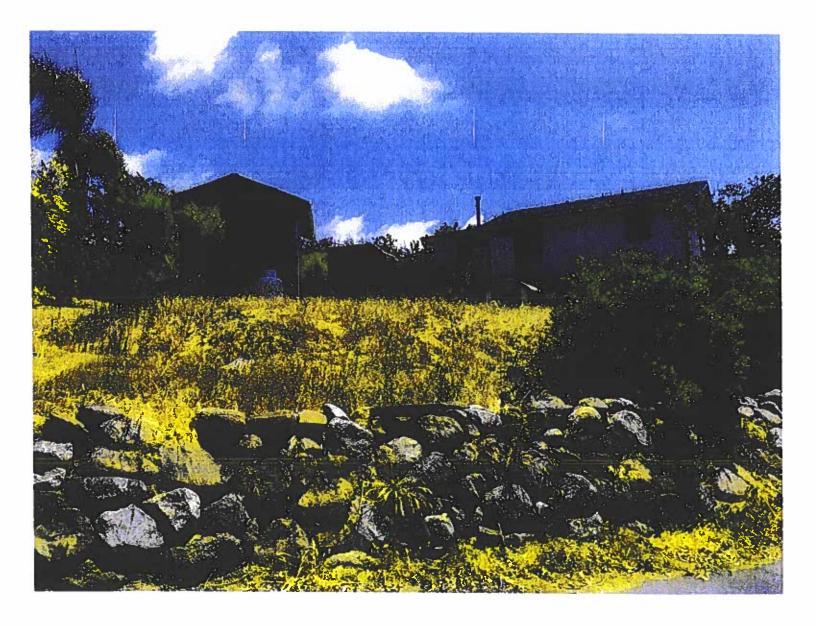
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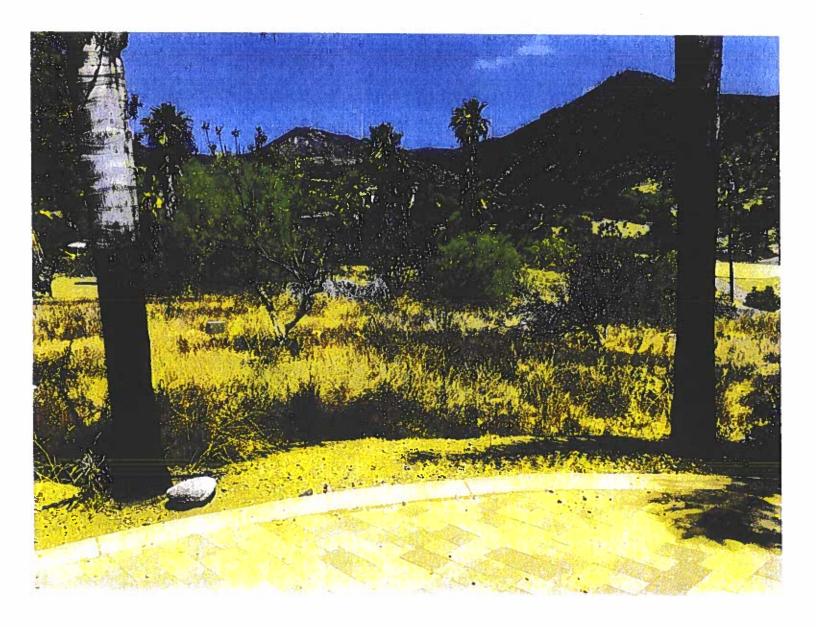
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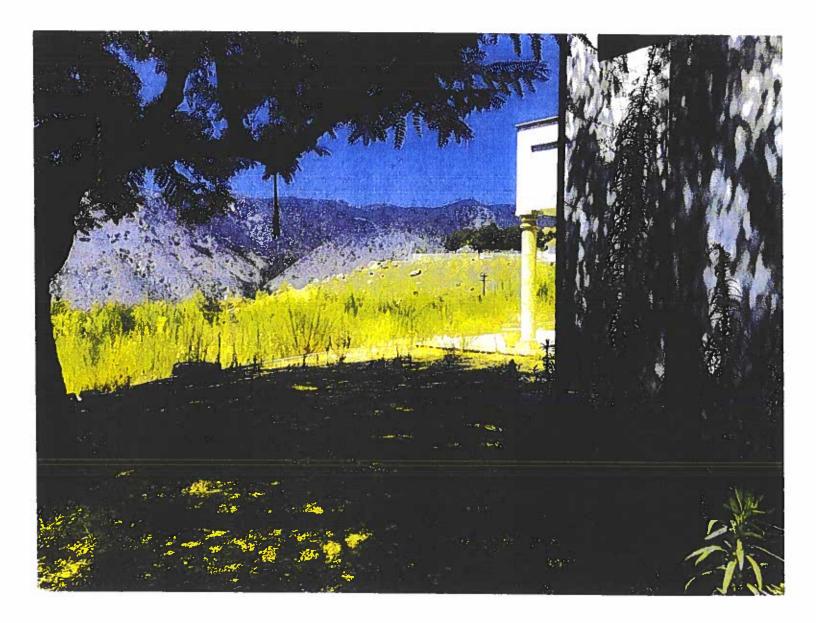
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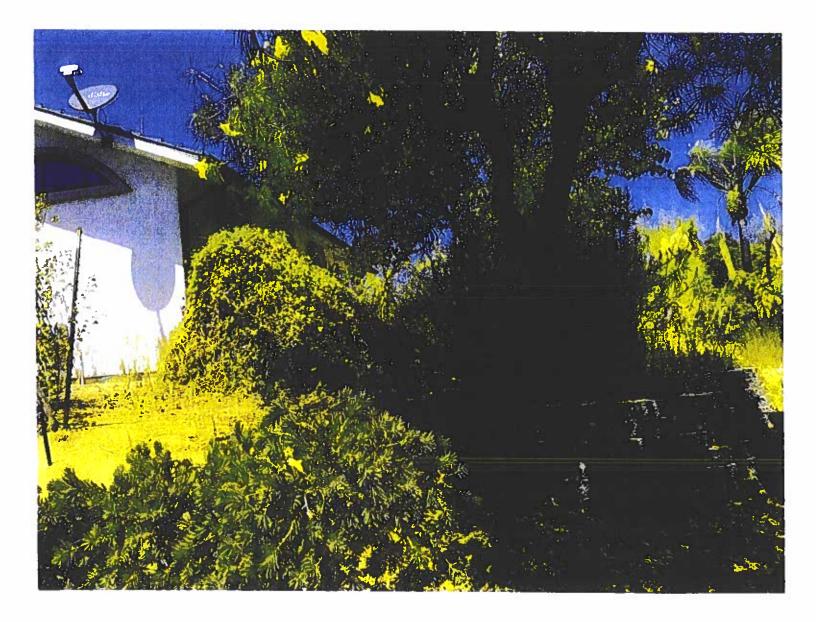


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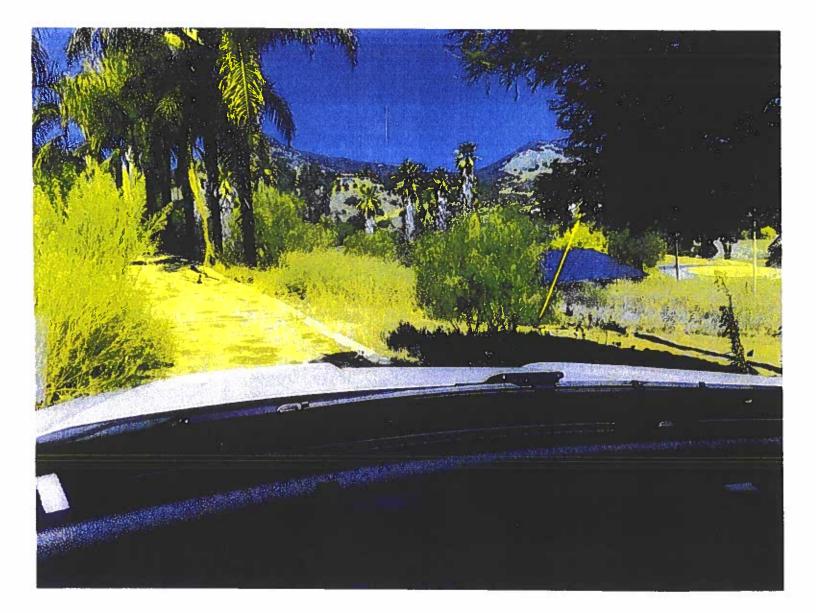


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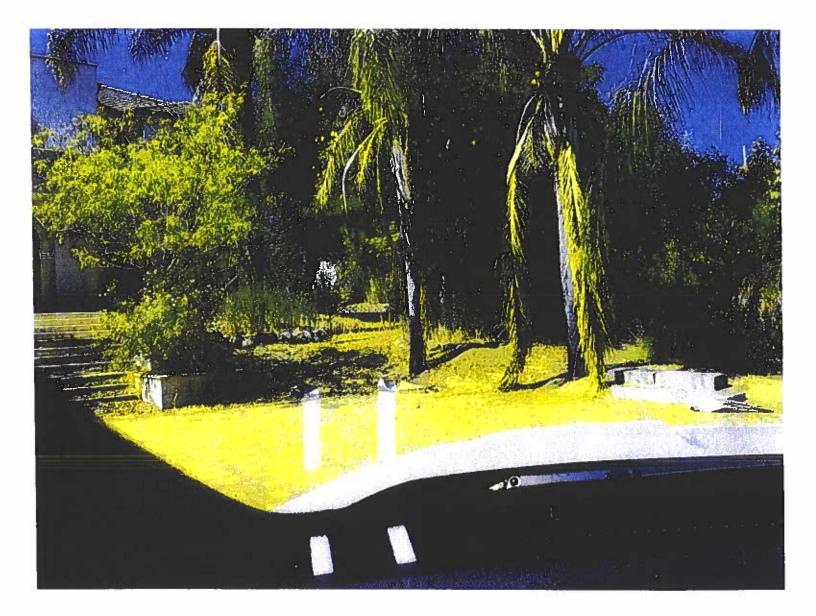




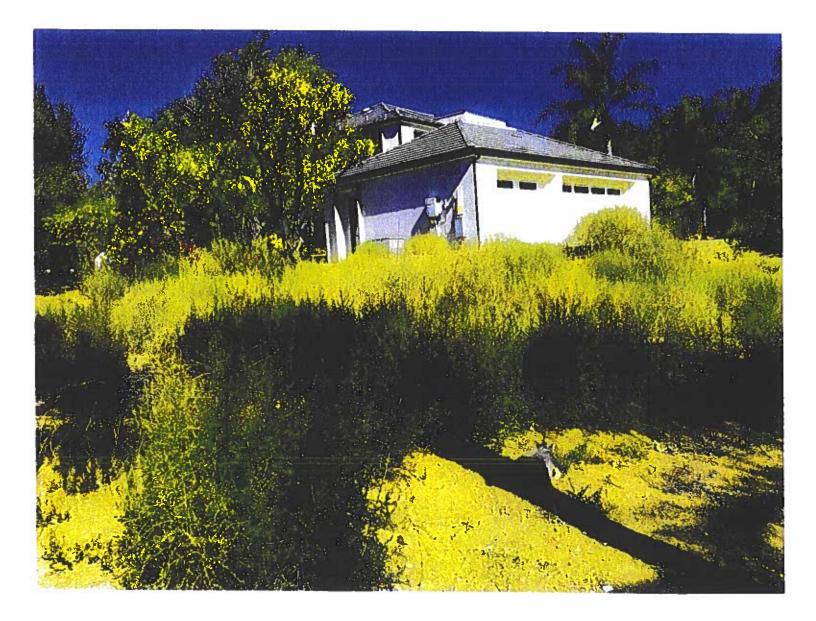
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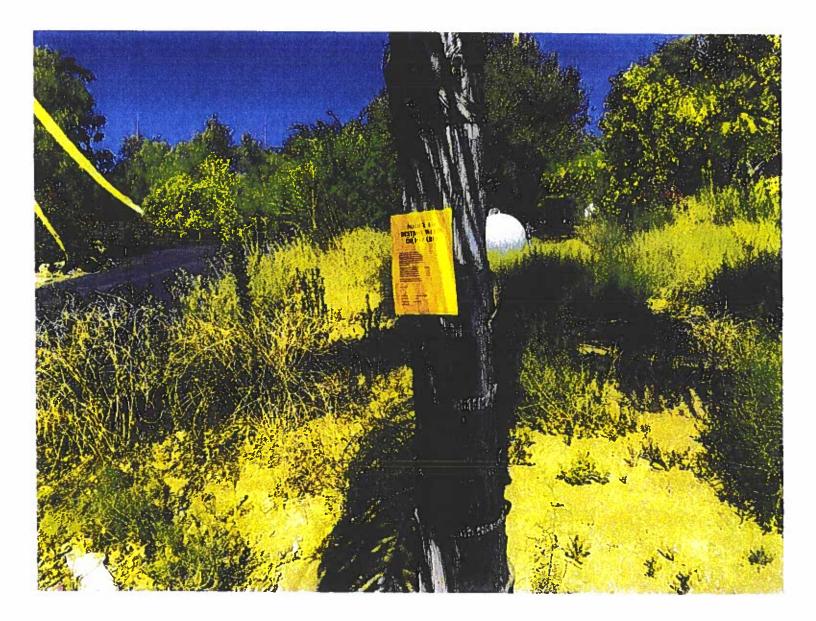
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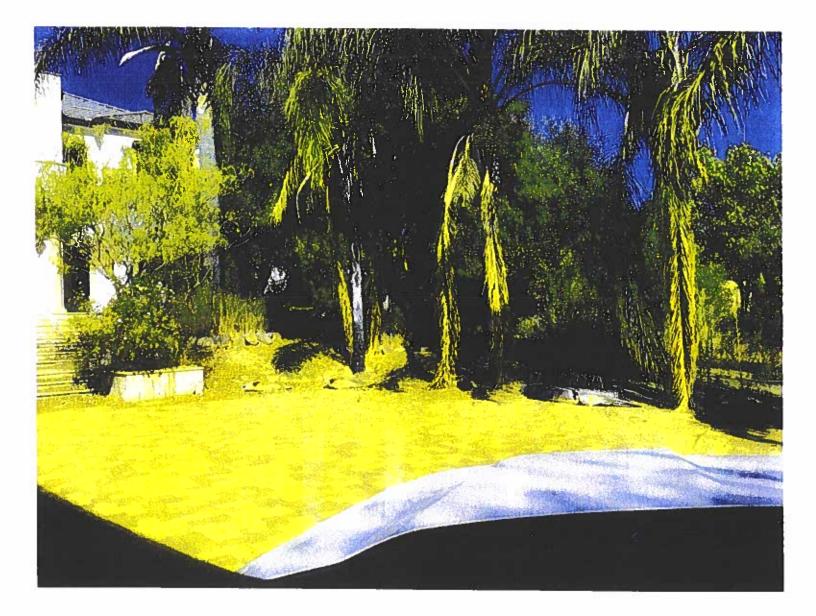
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https://services3.arcgis.com/9IAC29gGrPA5FSmh/arcgis/rest/services/Hazard_Inspection_2021/FeatureServer/0/50798/attachments/16512token=Rs. 1/1 Regular Board Meeting for May 24, 2022 Page - 132





NORTH COUNTY FIRE PROTECTION DISTRICT

330 South Main Ave. Fallbrook, CA 92028 Prevention Division

FINAL NOTICE - AFTER FORCED ABATEMENT

05 17 2022

Craig Roalf 3184 Airway Avenue #K Costa Mesa, CA 92626

APN: 1242012900

DATE	AMOUNT	UNITS	DESCRIPTION		TOTAL
11 6 2021	\$756.00	1	Forced Weed Abatement - Admin Fee	5	756.00
12 16 2021	\$5,000.00	1	Abatment Work	\$	5,000.00
12 16 2021	\$8,000.00	1	Abatment Work	\$	8,000.00
				\$	0.00
				\$	
				\$	-
				\$	-
				\$	1. The second
			*TOT	AL: \$	13,756.00

*Note: The non-compliance weed abatement reinspections have already been submitted to a third party cost recovery organization and are not included in this amount.

FINAL NOTICE - AFTER FORCED ABATEMENT

Your cooperation is expected. Failure to pay or correct by June 28, 2022 will make you liable to the penalties provided by law and subject to forced abatement procedures in accordance with the Consolidated San Diego County Fire Code, Division II, Appendix II-A and NCFPD Ordinance 2000-01.

Regular Board Meeting for May 24, 2022

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California Tree Service, Inc

P.O. Box 2019 San Marcos, CA 92079-2019

Invoice

Date	Invoice #	
12/30/2021	Roalf-21-1	

Bili To

North County Fire **Protection District** 330 Main Ave Fallbrook, CA 92028 Ship To

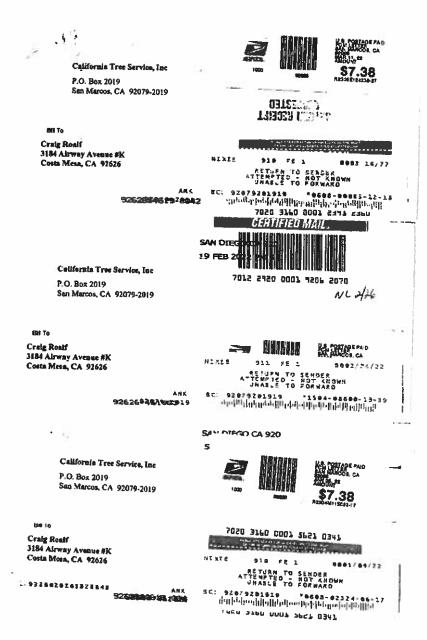
2205 Dos Lomas Fallbrook, CA 92028 Parcel #124-201-29-00

		P.O. No.	Terms	Due	Date	Job #	
		M-516	Due on rece	ipt 12/3(0/2021		
Quantity	Descriptio	n	Rate	Serviced	Class	Amount	
	Day Rate - Mulcher for tree lin 40 hours @ \$125.00/per hour 12/8/21, 12/10/21, 12/13/21, 1		5,000.00			5,000.0	
	Day rate - Labor for cutting tre 4 men, 40 hours @ \$50.00/pe 12/8/21, 12/10/21, 12/13/21, 1	r hour	8,000.00			8,000.0	
				Total		\$13,000.0	
Tax 1D#33-0590043				Payme	Payments/Credits		
<u> </u>				Balar	nce Due	\$13,000.00	
Phone #	Fax#						
760-510-81	00 760-746-2867	E-ma	ail		Web Site		

Regular Board Meeting for May 24, 2022

caltree222@yahoo.com

www.caltreeservice.com



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Regular Board Meeting for May 24, 2022

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330 South Main Avenue • Fallbrook • California 92028 Tel. (760) 723-2010 • Fax (760) 723-2045 Board of Directors Cindy Acosta Jeffery Egkan David Kennedy Kenneth E. Munson John Van Doorn

> Fire Chief Keith McReynolds

NOTICE OF PENDING FORCED ABATEMENT AND DUE BILL

NOTE: THIS IS NOT A NOTICE TO GRADE YOUR PROPERTY

Dear: ROALF CRAIG R

Date: 10/27/2021

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Parcel: 1242012900

San Diego County Property records show you as owner of the parcel number listed above. A series of recent inspections determined that fire hazard(s) exist on your property as defined in North County Fire Protection District's *Ordinance 2000-01* for abatement of public nuisances. Visit <u>www.ncfire.org</u> to view Ordinance 2000-01 in its entirety

LOCATION OF HAZARD: 2205 DOS LOMAS

INSTRUCTION FOR ABATEMENT: PLEASE SEE REVERSE SIDE OF NOTICE

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DATE	DESCRIPTION	TOTAL	
11/6/2021	11/6/2021 Non-Compliance Weed Abatement Reinspection		
11/6/2021	Forced Weed Abatement Administrative Fee	\$774.50	

If payment is not received from you, these inspection and administrative charges will be placed on the parcel by the County Auditor and collected at the time and in the manner of ordinary property taxes. Additionally, you will also be responsible for forced abatement charges incurred by the Fire District to abate the fire hazards present on your property.

If you do not own this property, have already cleared this property, feel you have received this notice in error, or wish to schedule an on-site meeting, please contact the Fire Prevention Bureau at 760-723-2010 as soon as possible. Additionally, should you disagree with the determination that a hazard exists, you may request an administrative review with the Fire Marshal.

Sincerely,

Stephen Abbott, Fire Chief

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330 South Main Avenue • Fallbrook • California 92028 Tel (760) 723-2010 • Fax (760) 723-2045 Board of Directors Cindy Acosta Jeffery Egkan David Kennedy Kenneth E. Munson John Van Doorn

> Fire Chief Keith McReynolds

NOTICE TO ABATE HAZARD – FINAL NOTICE

NOTE: THIS IS NOT A NOTICE TO GRADE YOUR PROPERTY

Date: 8/31/2021

Dear: ROALF CRAIG R 3184 AIRWAY AVE #K COSTA MESA CA 92626

Parcel: 1242012900

San Diego County Property records show you as owner of the parcel number listed above. A recent survey determined that fire hazard(s) exist on your property as defined in North County Fire Protection District's Ordinance 2000-1 for vegetation management.

LOCATION OF HAZARD: 2205 DOS LOMAS

PLEASE SEE REVERSE SIDE OF NOTICE FOR INSTRUCTION FOR ABATEMENT

(Visit <u>www.ncfire.org</u> to view Ordinance 2000-1 in its entirety).

THIS IS CONSIDERED FINAL NOTICE to abate the aforementioned fire hazard(s) on your property. <u>Hazard abatement must be accomplished within 10 days of this notice.</u> Properties that have not been cleared or do not comply with the requirements within 10 days will be subject to the district's *Forced Abatement Process.* Property owners are strongly urged to arrange for the clearing of their own parcels, as the above requirements are strictly enforced. NOTICE HAS BEEN SENT TO THE PROPERTY OWNER OF RECORD AND/OR POSTED ON YOUR PROPERTY ADVISING OF THE NEED TO ABATE FIRE HAZARDS BY THE POSTED DEADLINE. YOU ARE RESPONSIBLE FOR PAYMENT OF NON-COMPLIANCE REINSPECTION EXPENSES INCURRED BY THE DISTRICT.

DATE	DESCRIPTION	TOTAL
9/10/2021	Non-Compliance Weed Abatement Reinspection	\$364.50

Should you choose not to abate the above hazard, nor make an appeal, the fire chief is authorized to hire a contractor to abate the hazard. The cost of abatement and a \$774.50 administrative fee for each parcel will be assessed to your property. If payment is not received from you, these charges will be placed on the parcel by the County Auditor and collected at the time and in the manner of ordinary property taxes.

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Sincerely, Lars Beeghley, NCFPD

WARNING - ENVIRONMENTALLY PROTECTED PLANTS OR ANIMAL SPECIES

Clearing of vegetation as required by this letter that contains threatened or endangered species is subject to the Memorandum of Understanding (MOU) with the U.S. Fish and Wildlife Service (USFWS) and California Department of Fish and Game (CDFG). Deliberate take or clearing or removal beyond that specifically allowed by this notice and the MOU is not authorized and may be in violation of the State and Federal Endangered Species Act. Please contact the fire district with questions about compliance with the MOU and this notice. You should also contact USFWS at (760) 431-9440 or CDFG (858) 467-4201 if you have been notified that you have a threatened or endangered species on your property.



330 South Main Avenue • Fallbrook • California 92028 Tel. (760) 723-2010 • Fax (760) 723-2045 Board of Directors Cindy Acosta Jeffery Egkan David Kennedy Kenneth E. Munson John Van Doorn

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NOTICE TO ABATE HAZARD – SECOND NOTICE

NOTE: THIS IS NOT A NOTICE TO GRADE YOUR PROPERTY

Date: 8/17/2021

Dear: ROALF CRAIG R 3184 AIRWAY AVE #K COSTA MESA CA 92626

Parcel: 1242012900

San Diego County Property records show you as owner of the parcel number listed above. A recent survey determined that fire hazard(s) exist on your property as defined in North County Fire Protection District's Ordinance 2000-1 for vegetation management.

LOCATION OF HAZARD: 2205 DOS LOMAS

PLEASE SEE REVERSE SIDE OF NOTICE FOR INSTRUCTION FOR ABATEMENT

(Visit www.ncfire.org to view Ordinance 2000-1 in its entirety).

THIS IS CONSIDERED SECOND NOTICE to abate the aforementioned fire hazard(s) on your property. <u>Hazard abatement must be accomplished within 10 days of this notice.</u> Properties that have not been cleared or do not comply with the requirements within 10 days will be subject to the district's *Forced Abatement Process.* Property owners are strongly urged to arrange for the clearing of their own parcels, as the above requirements are strictly enforced. NOTICE HAS BEEN SENT TO THE PROPERTY OWNER OF RECORD AND/OR POSTED ON YOUR PROPERTY ADVISING OF THE NEED TO ABATE FIRE HAZARDS BY THE POSTED DEADLINE. YOU ARE RESPONSIBLE FOR PAYMENT OF NON-COMPLIANCE REINSPECTION EXPENSES INCURRED BY THE DISTRICT.

DATE	DESCRIPTION	TOTAL
8/27/2021	Non-Compliance Weed Abatement Reinspection	\$364.50

Should you choose not to abate the above hazard, nor make an appeal, the fire chief is authorized to hire a contractor to abate the hazard. The cost of abatement and a \$774.50 administrative fee for each parcel will be assessed to your property. If payment is not received from you, these charges will be placed on the parcel by the County Auditor and collected at the time and in the manner of ordinary property taxes.

If you do not own this property, have already cleared this property, feel you have received this notice in error, or wish to schedule an on-site meeting, please contact the Fire Prevention Bureau at (760) 723-2010 as soon as possible. Additionally, should you disagree with the determination that a hazard exists, you may request an administrative review with the Fire Marshal. Please include your property address and the inspector listed at the bottom of this notice with all inquiries.

Sincerely, Lars Beeghley, NCFPD

WARNING - ENVIRONMENTALLY PROTECTED PLANTS OR ANIMAL SPECIES

Clearing of vegetation as required by this letter that contains threatened or endangered species is subject to the Memorandum of Understanding (MOU) with the U.S. Fish and Wildlife Service (USFWS) and California Department of Fish and Game (CDFG). Deliberate take or clearing or removal beyond that specifically allowed by this notice and the MOU is not authorized and may be in violation of the State and Federal Endangered Species Act. Please contact the fire district with questions about compliance with the MOU and this notice. You should also contact USFWS at (760) 431-9440 or CDFG (858) 467-4201 if you have been notified that you have a threatened or endangered species on your property.

330 South Main Avenue • Fallbrook • California 92028 Tel. (760) 723-2010 • Fax (760) 723-2045 Board of Directors Cindy Acosta Jeffery Egkan David Kennedy Kenneth E. Munson John Van Doorn

> Fire Chief Stephen J. Abbott

NOTICE TO ABATE HAZARD NOTE: THIS IS NOT A PERMIT TO GRADE YOUR PROPERTY

Date: 7/7/2021

Dear: ROALF CRAIG R 3184 AIRWAY AVE #K COSTA MESA CA 92626

Parcel: APN 1242012900

San Diego County Property records show you as owner of the parcel listed above. A recent survey determined that fire hazard(s) exist on your property as defined in North County Fire Protection District's Ordinance 2000-1 for vegetation management. The fire district's vegetation management program has proven effective in mitigating the spread of vegetation fires and has played a part in keeping the destruction from these fires to a minimum. By this notice, we are requiring owners within the fire district to ensure their property meets these fire safety requirements at all times; doing so will reduce the loss of life and property from vegetation fire. Please note: Some properties may require hazard abatement more than one time each year.

LOCATION OF HAZARD: 2205 DOS LOMAS

PLEASE SEE REVERSE SIDE OF NOTICE FOR INSTRUCTION FOR ABATEMENT

(Visit www.ncfire.org to view Ordinance 2000-1 in its entirety).

THIS IS CONSIDERED NOTICE to abate the aforementioned fire hazard(s) on your property in accordance with district Ordinance 2000-1. <u>Hazard abatement must be accomplished within 20 days of this notice</u>. Properties that have not been cleared or do not comply with the requirements of Ordinance 2000-1 within 20 days will be subject to the district's Forced Abatement Process. Property owners are strongly urged to arrange for the clearing of their own parcels, as the above requirements are strictly enforced. If your property is forcibly abated, the cost will be much higher than if you choose to abate the property yourself or commercially.

If you do not own this property, have already cleared this property, feel you have received this notice in error, or wish to schedule an on-site meeting, please contact the Fire Prevention Bureau at (760) 723-2010 as soon as possible. Additionally, should you disagree with the determination that a hazard exists, you may request an administrative review with the Fire Marshal. Please include your property address and the inspector listed at the bottom of this notice with all inquiries. A \$ 364.50 Noncompliance fee may be assessed if the work is not completed within the 20-day notice time frame.

Dominic Fieri, Fire Marshal North County Fire Protection District

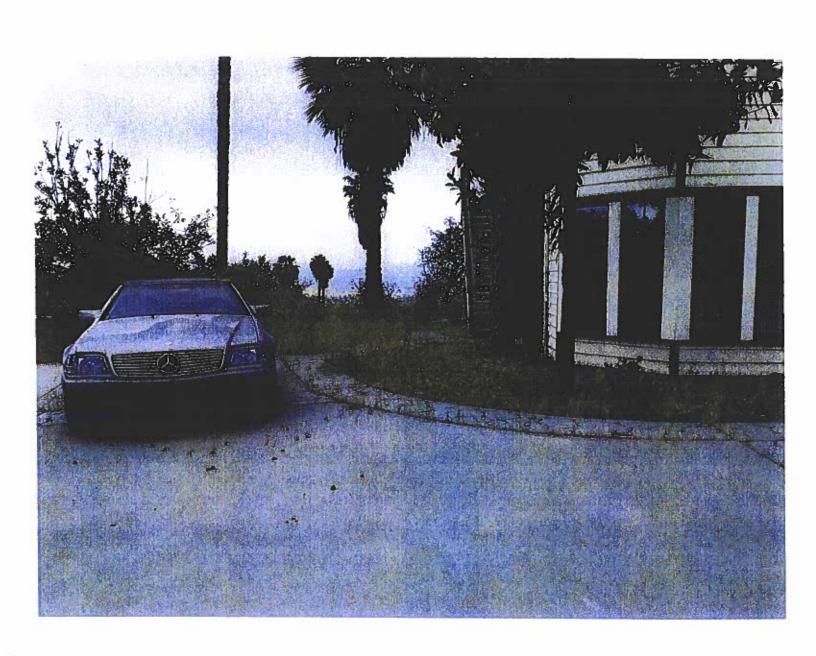
WARNING - ENVIRONMENTALLY PROTECTED PLANTS OR ANIMAL SPECIES

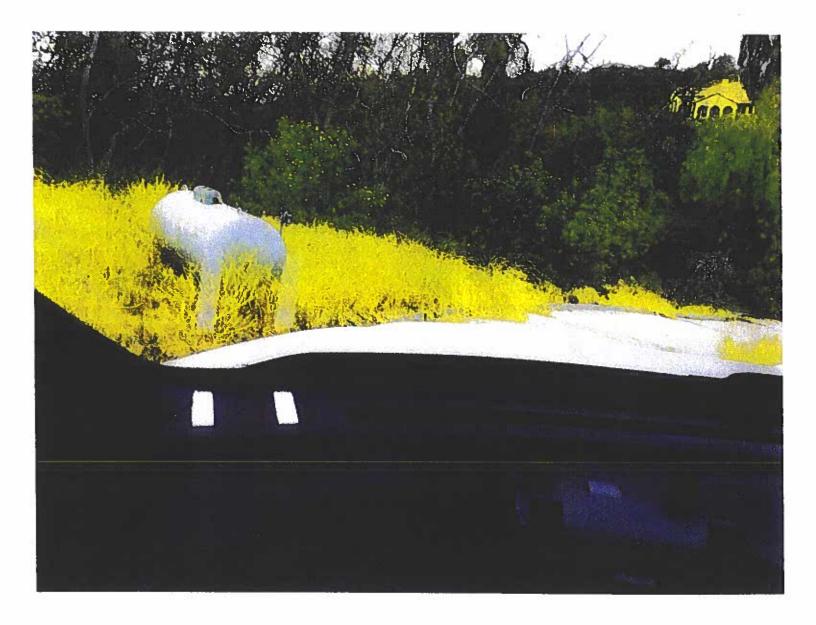
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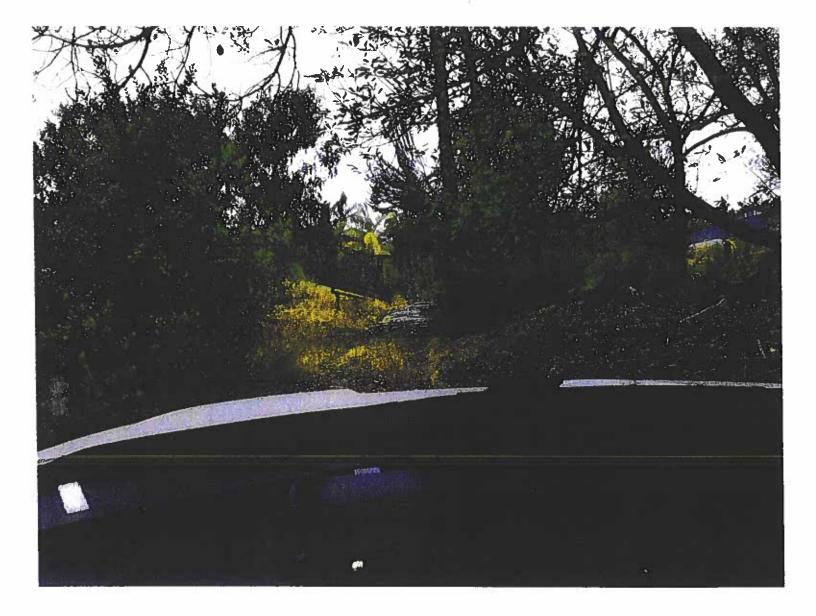


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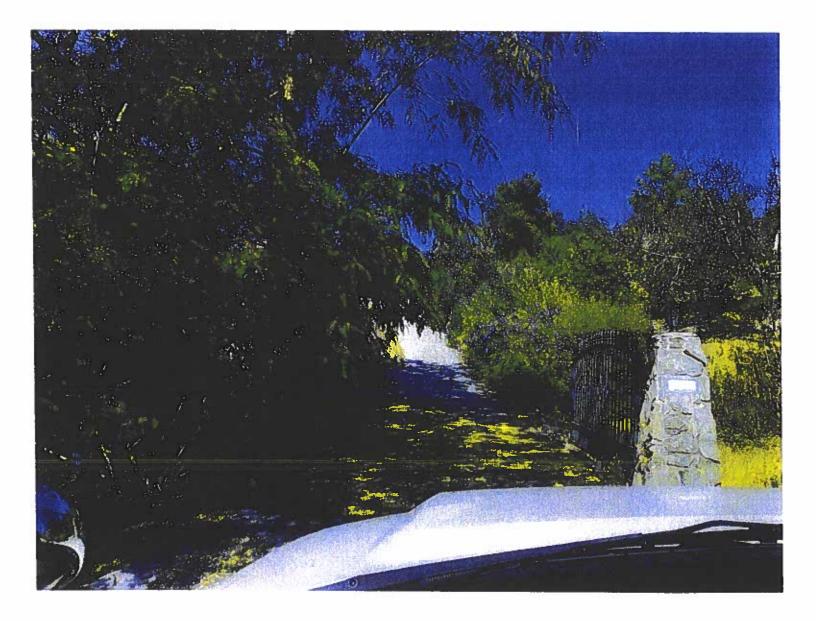
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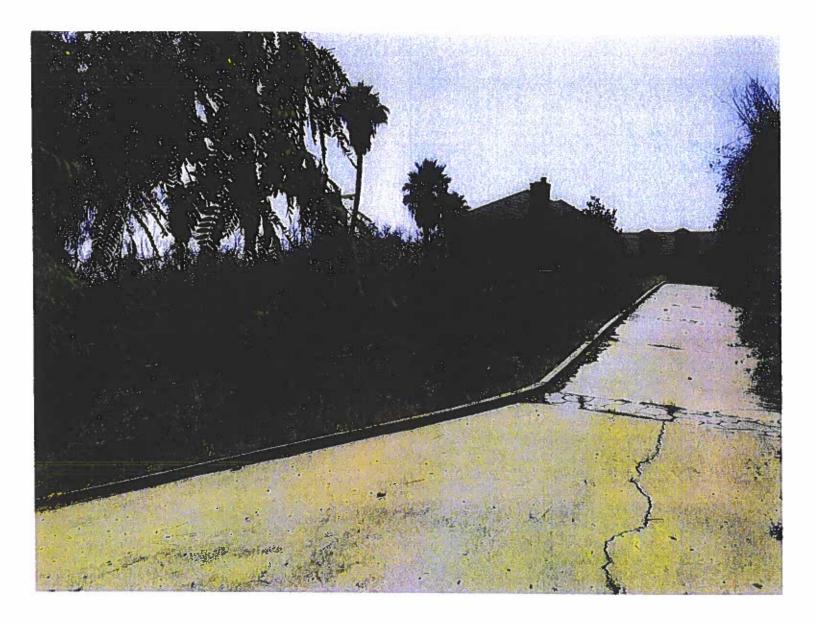


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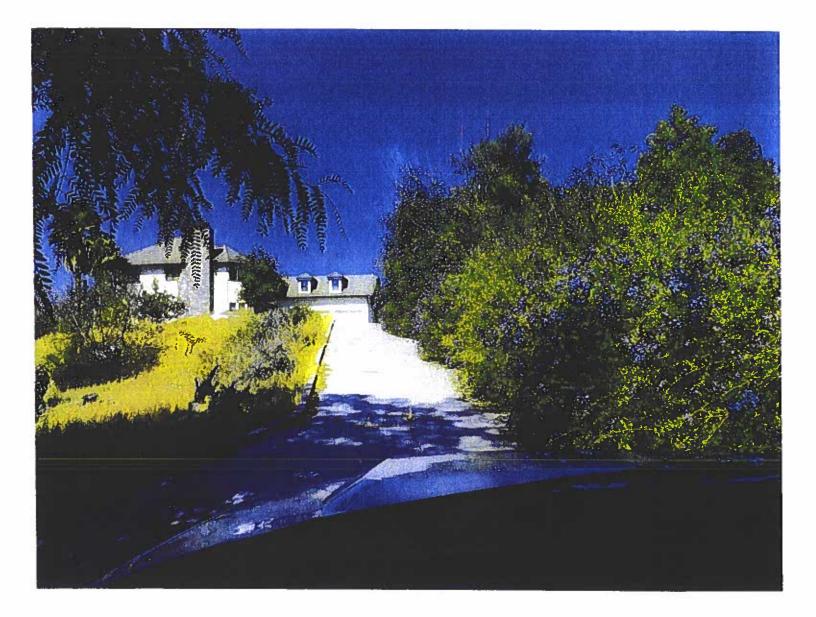
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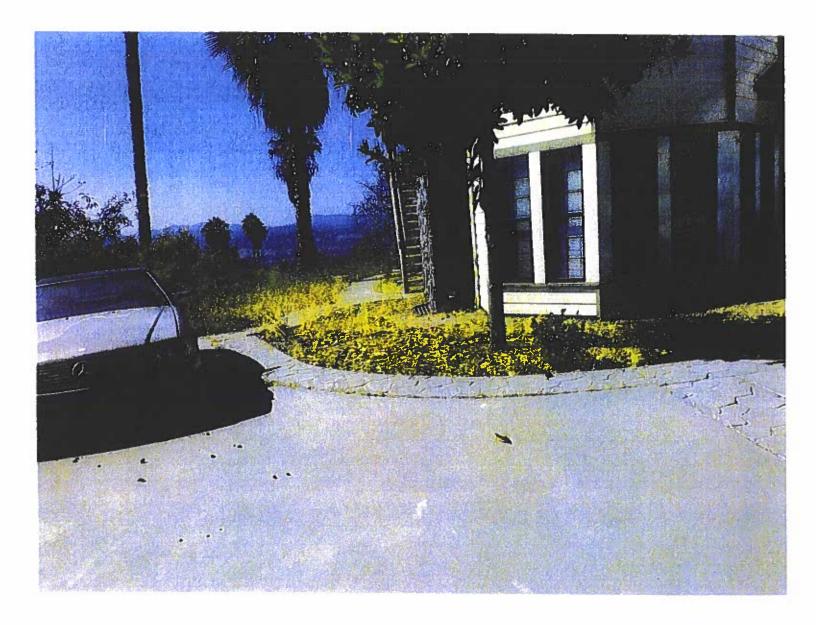
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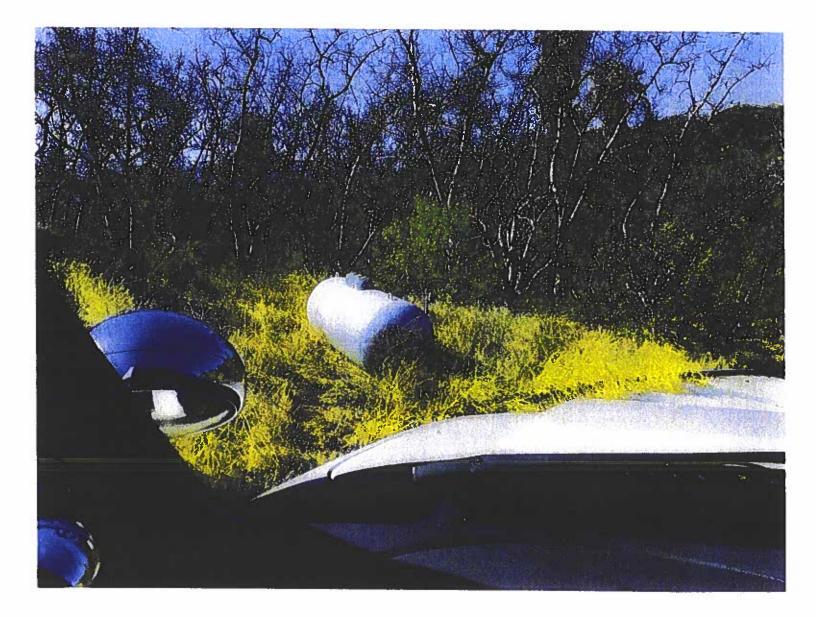
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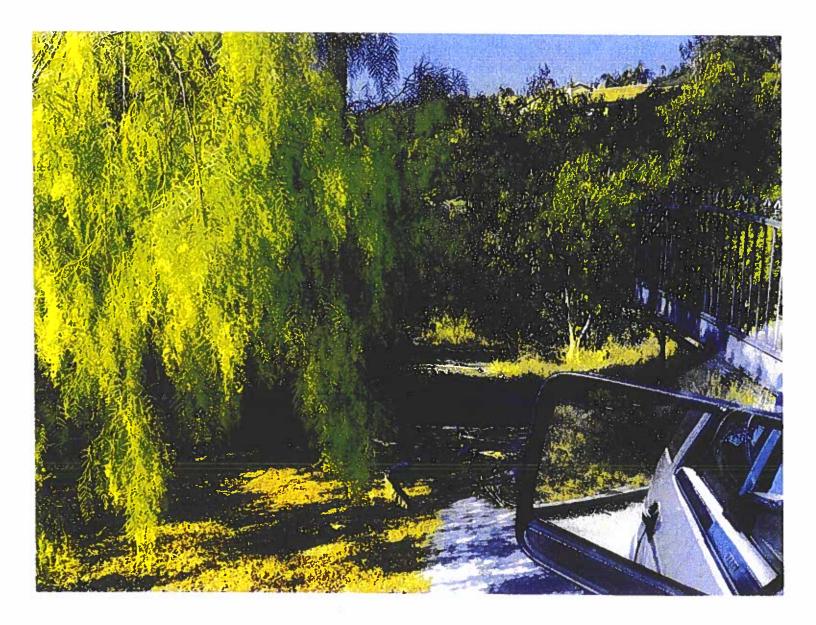
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https://services3.arcgis.com/9IAC29gGrPA5FSmh/arcgis/rest/services/Hazard_Inspection_2021/FeatureServer/0/29961/attachments/1545?token=Rs... 1/1 Regular Board Meeting for May 24, 2022 Page - 156

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CALIFORNIA TREE SERVICE, INC P.O. Box 2019 San Marcos, CA. 92079 - 2019 Phone: (760) 510-8100 • Fax: (760) 746-2867 Email: office@caltreeservice.com

ARBOR SERVICE AGREEMENT

Tuesday, October 26, 2021 This proposal will be honored for up to thirty (30) days.

JOB ID:		PROPOSAL #	M-516	JOB PO#	
PROJECT NAI PROJECT ADI		Dos Lomas, Fallbrook C	3	PHONE:	Lars Beeghley (760) 723-2012 (760) 723-2072
QTY	TYPE	DESCR	IPTION		hley@ncfire.org
MESSING CONTRACTOR		DESCR	IF TION	UNIT	TOTAL
					\$
		Mulcher for all			\$ 5,000.00
		\$125 per ho	ur-40hours		\$ -
					\$ -
		Labor for c	utting trees		\$ -
		4 men at \$50 pe			\$ 8,000.00
			· · · · · · · · · · · · · · · · · · ·		\$ -
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					\$
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					\$
		CTS will chip all m	aterial back onsite		C I

Terms and conditions apply per agreement with North County Fire
Net 30 Days
A 1.5% late fee will be charged on all past due accounts.
GRAM

CALIFORNIA TREE SERVICE, INC.

Matt Preston

PRINT NAME

Arborist/Estimator

CUSTOMER

PRINT NAME

\$

\$

\$

\$

FING CHIET - / CEO

GRAND TOTAL

DATE

11-10-202

Page 1 of 1

Regular Board Meeting for May 24, 2022

Page - 157

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13,000.00



CALIFORNIA TREE SERVICE, INC P.O. Box 2019 San Marcos, CA. 92079 - 2019 Phone: (760) 510-8100 • Fax: (760) 746-2867 Email: office@caltreeservice.com

ARBOR SERVICE AGREEMENT

Tuesday, October 26, 2021 This proposal will be honored for up to thirty (30) days.

JOB ID:		PROPOSAL #	M-515	JOB PO#	
---------	--	------------	-------	---------	--

PROJECT NAME: PROJECT ADDRESS:

2945 Vista Del Rio, Fallbrook Ca

CONTACT: Lars Beeghley

PHONE: (760) 723-2012 FAX: (760) 723-2072 MOBILE:

			lbeeg	<u>nley@r</u>	ncfire.org
QTY	ТҮРЕ	DESCRIPTION	UNIT	Sec. 2	TOTAL
				\$	-
		Mulcher for all the tree limbs		\$	4,000.00
		\$125 per hour-32hours		\$	-
				\$	-
		Labor for cutting trees		\$	-
		4 men at \$50 per hour-32hours		\$	6,400.00
				\$	
				\$	-
	<u> </u>			\$	-
_				\$	-
				\$	-
		CTS will chip all material back onsite		\$	-
				\$	-
	Terms ar	d conditions apply per agreement with North Cou	inty Fire	\$	•
				\$	
		Net 30 Days			_ •
	A 1.5% late fee will	be charged on all past due accounts.	GRAND TOTAL	\$	10,400.00

CALIFORNIA TREE SERVICE, INC.

Matt Preston

PRINT NAME

Arborist/Estimator

TITLE

CUSTOMER

PRINT NAME PRINT NAME

TITLE

11-10-2021 DATE

DATE

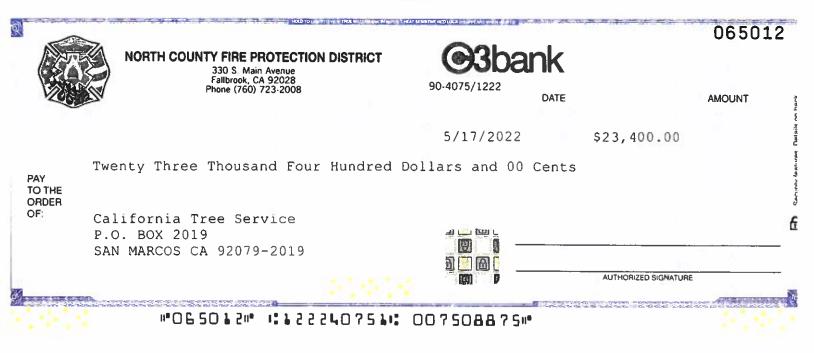
Page 1 of 1

Regular Board Meeting for May 24, 2022

Page - 158

CALIFORNIA TREE	California Tre	e Service	000000000000000000000000000000000000000	5/17/2022	065012	
0000000000015192	LISAK-21-1	5/17/2022	\$10,400.00	\$10,100.00	\$C.00	\$10,400.00
0000000000045493	RGALF-21-1	3/17/2622	\$13,060.00	\$13,000.00	50.03	\$13,000.00

\$23,400.00



NORTH COUNTY FIRE PROTECTION DISTRICT

065012

CALIFORNIA THEF	California Tree	Securde D	00000000003039593	5/17=2077	065012	
000000000000000000000000000000000000000	L:SAK-2:-:	5/17-3022	\$10,460.00	510,400.00	\$5.00	\$10,400.00
0000000000045493	ROALE-21-1	5/17/2022	518,000.00	\$13,640.00	\$6.33	\$13,000.00



Deluxe Corporation 1-800-328-0304 or www.deluxe.com/shop PRIMITED BALLOS AT

\$3.00 Regular Board Meeting for May 24, 2022



FIXED CHARGE SPECIAL ASSESSMENT INPUT FORMAT FOR TYPEWRITTEN LIST

City or District: North County Fire Protection District Submitted By: Dominic Fieri, Fire Marshal

Fund Name: Weed Administrative Charge Telephone No: (760) 723-2010

 Fund Number:
 3107-01
 E-mail Address:
 dfieri@ncfire.org

	PARCEL N	UMBER		AMOUNT	*FOR STA	AUDITOR'S	
					ONI	USE ONLY	
BOOK	PAGE	PARCEL	UNDIVIDED INTEREST		ASSESSEE NUMBER*	AREA*	
XXX	XXX	XX	XX	XX,XXX.XX	XXXX	XXXXX	X
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124	201	29	00	\$13,756.00			
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DO NOT FAX THIS FORM

*All State Roll (Utility Roll) items must show a tax rate area and assessee number (See Attachment D).

Rev. 04/17

Regular Board Meeting for May 24, 2022

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

Fax: (760) 723-2072

Web: www.ncfire.org

BOARD OF DIRECTORS

RUTH HARRIS BOB HOFFMAN FRED LUEVANO KENNETH E. MUNSON JOHN VAN DOORN

STEPHEN J. ABBOTT- Fire Chiel/CEO - sabbott@ncfire.org ROBERT H. JAMES - District Counsel - <u>roberthiameslaw@gmail.com</u> LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - <u>lstephen@ncfire.org</u>

Attachment E

June 28, 2022

County of San Diego Auditor and Controller Property Tax Services 5530 Overland Avenue, Suite 410 San Diego, CA 92123

CERTIFICATION OF FIXED CHARGE SPECIAL ASSESSMENTS

This letter is to certify that, according to the records of North County Fire Protection District, all assessments and special taxes are in compliance with Article XIIIC and D of the Constitution of the State of California, that the total number of parcels subject to Fixed Charge Special Assessments and the dollar amount by fund for 2019/2020 are as listed below:

Fund Number	Count	Amount
3107-01	2	\$24,912.00

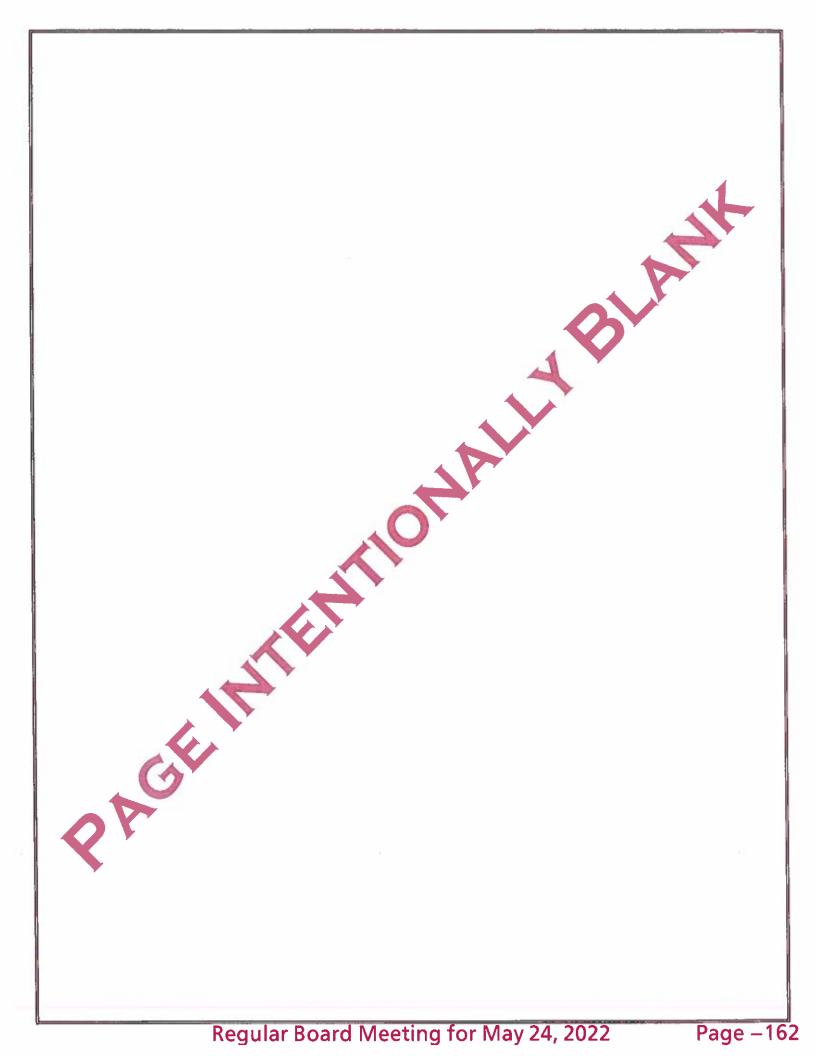
Certified By:

Dominic Fieri Fire Marshal



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALL AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT Regular Board Meeting for May 24, 2022





NORTH COUNTY FIRE

PROTECTION DISTRICT

FIRE CHIEF / CEO

TO: BOARD OF DIRECTORS

FROM: D/C MACMILLAN AND CHIEF MCREYNOLDS

- **DATE:** MAY 24, 2022
- SUBJECT: STATION 2 FACILITY MAINTENANCE PROJECT

ACTION AGENDA

RECOMMENDATION:

That the Board authorize Staff to execute a contract with *Reed Family Enterprises Inc.* for the Station 2 Maintenance Project.

BACKGROUND:

In January 2022, a site inspection of Fire Station 2 by Staff revealed multiple structure and grounds issues due to years of deferred maintenance. Several of these issues now present a safety risk for both our employees and the public. The maintenance needs identified were consistent with the 2017 *Jorgensen* Facility Reserve Study the District conducted.

In February 2022, the NCFPD BOD directed Staff to contract with *Ericson-Hall Construction* to develop a Request for Proposal (RFP) for the needed maintenance work at Fire Station 2. As a result of that RFP process, the lowest responsive/responsible bidder was determined to be *Reed Family Enterprises, Inc.*

DISCUSSION:

In collaboration with *Ericson-Hall Construction* job inspectors and managers, Staff created a list of needed maintenance projects at Fire Station 2. These items, which are included in the project scope of work, will provide safety, security, operational and aesthetic enhancements to the station and grounds that are much needed. The scope of the project will include the following:

- Replacement of severely cracked and missing concrete on driveways
- New exterior lighting with dusk-to-dawn sensors
- Replace non-operable damaged electric gate sensors
- Interior/exterior paint
- New apparatus bay doors and controllers
- Visitor parking with signage
- Repair of exterior wood facia/beams

Page 1 of 2

Regular Board Meeting for May 24, 2022

Station 2 Facility Maintenance Project May 24, 2022 Page 2 of 2

- Landscaping
- Irrigation
- Additional employee parking

FISCAL ANALYSIS:

Estimate:	320,000 (includes \$70,000 Allowance)
-----------	---------------------------------------

Bid Proposal Amt: \$353,410

The funding for this project will be allocated in the NCFPD FY 22/23 Budget.

SUMMARY:

This maintenance project will greatly improve the functionality and safety of this Station. These upgrades will minimize the risk of injury through reducing trip hazards, promote property security, provide structural maintenance and enhance aesthetics to a station that will be serving the District for many years to come. Once approved, Staff will execute a contract with *Reed Family Enterprises Inc.* The work is expected to begin in June 2022.

Regular Board Meeting for May 24, 2022

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NORTH COUNTY FIRE

PROTECTION DISTRICT

FIRE CHIEF / CEO

TO: BOARD OF DIRECTORS

FROM: CHIEF MCREYNOLDS

DATE: MAY 24, 2022

SUBJECT: STATION 3 RENOVATION CONSTRUCTION MANAGEMENT

ACTION AGENDA

RECOMMENDATION:

That the Board direct Staff to execute a contract with *Erickson-Hall Construction* for construction management services for the renovation of Fire Station 3.

BACKGROUND:

In January 2022, the NCFPD Board of Directors approved the renovation of Fire Station 3. The Board also directed Staff to hire a construction management company to oversee the renovation of the project using the design-build process.

DISCUSSION:

The District conducted an open Request for Proposal (RFP) process for construction management services. As a result of the RFP process, Staff has determined that *Erikson-Hall Construction* was the lowest most responsive bidder. Their scope of work includes three (3) phases of work:

- Planning: Request For Statement of Qualifications (RFSQ)/Request for Proposal (RFP) for preparation and selection of design team.
- Pre-Construction: Construction management design services.
- Construction: Project oversight.

FISCAL ANALYSIS:

Planning phase services:	\$ 59,180
Preconstruction Phase Services:	\$ 120,560
Construction Phase Services:	\$ 210,600
Reprographic Expense Allowance:	\$ 5,000
Total:	\$ 395,340

Regular Board Meeting for May 24, 2022

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Station 3 Renovation Construction Project May 24, 2022 Page 2 of 2

The District budgeted \$500,000 in the FY 21/22 budget for Fire Station 4 engineering that will not be utilized due to ongoing property easement restrictions. Until the easement issues are resolved, or another site is identified for Fire Station 4, those funds will not be expended. Staff would like to reassign those funds in the FY22/23 budget to fund construction management services for the Fire Station 3 renovation project.

SUMMARY:

Ericson-Hall Construction is a reputable organization with extensive San Diego fire station construction experience. Staff feels they will provide exceptional leadership and project oversight to the Fire Station 3 renovation project. When approved, Staff will execute a contract with *Ericson-Hall Construction* for the services proposed.

Regular Board Meeting for May 24, 2022

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NORTH COUNTY FIRE

PROTECTION DISTRICT

OPERATIONS DIVISION STAFF REPORT

TO: BOARD OF DIRECTORS

FROM: DEPUTY CHIEF MAHR AND CHIEF MCREYNOLDS

- **DATE:** MAY 24, 2022
- SUBJECT: BLS AMBULANCE TRIAL

DISCUSSION AGENDA

BACKGROUND:

During the March 2022 Board meeting, the Board approved the trial of a Basic Life Support (BLS) ambulance staffed with two (2) Single-Role Emergency Medical Technicians (EMT) to the North Zone to assist with ambulance service surge capacity.

DISCUSSION:

The BLS ambulance was placed into service on April 11, 2022, as a 12-hour resource and stationed at Vista Fire Department Station 6. Since that time, thirty days' worth of data has been collected.

From April 11, 2022, to May 11, 2022, the BLS ambulance responded to a total of 188 incidents within the jurisdictions of Vista, Oceanside, Carlsbad and North County Fire. Of those 188 incidents, the ambulance transported 85 times for a daily transport average of 2.70 transports per 12-hour shift. In reviewing the automatic aid given and received data from this same time, the data suggests that the BLS ambulance is having a positive impact by equalizing the aid given and received between the cities of Vista, Carlsbad and Oceanside. The equalization of this aid provides for a more equitable North Zone Boundary Drop Agreement.

FISCAL ANALYSIS:

During the first thirty days of operation the personnel costs for the BLS ambulance were \$23,800. Other operating expenses such as fuel and supplies were approximately \$6000. Based on the information received from the districts third-party billing administrator, the very early estimated ambulance transport revenue from the BLS unit is expected to be approximately \$56,600. Due to the billing company not receiving actual payments for 30 to 60 days from time of billing, the estimate is based upon our current collection rate and payer mix.

Based on these findings, the data suggest that the BLS ambulance is currently operating in financially sustainable manner with potential revenue earnings of \$26,000 for the first month of operation.

Page 1 of 2

Regular Board Meeting for May 24, 2022

BLS Ambulance Trial May 24, 2022 Page 2 of 2

SUMMARY:

Preliminary response data is indicating that the BLS ambulance is having a positive impact to the North Zone ambulance delivery system while supporting operating costs through transport revenue. This resource has accomplished its mission to provide the North Zone ambulance delivery system surge capacity, preserving the North Zone ambulance delivery system in its entirety.

DISCUSSION QUESTIONS:

- 1. Does the Board support the continued deployment of the BLS ambulance resource to the North Zone for the next several months?
- 2. If so, when would the Board like to have another review of the program?

Regular Board Meeting for May 24, 2022

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NORTH COUNTY FIRE

PROTECTION DISTRICT

STAFF REPORT

TO: BOARD OF DIRECTORS

FROM: FIM JUUL AND CHIEF MCREYNOLDS

DATE: MAY 24, 2022

SUBJECT: DISCUSSION ON PRELIMINARY BUDGET

DISCUSSION AGENDA

BACKGROUND:

Each year the Board of Directors are required to adopt a Preliminary Budget by June 30th and a final budget by October 1st.

DISCUSSION:

The Budget captures the revenue and expenses for each Fiscal Year and references the past year to allow the Board of Directors to analyze how the District is performing. Budgetary numbers provided are estimates since estimated charges and other significant budgetary information will not be available until June. The concept is to have property tax, ambulance and prevention fees to fund personnel, operations, and maintenance (O&M) and designate a percentage to reserves. The intent is for the District to become "cash" based for capital equipment expenditures saving on interest. The remaining revenue accounts would be the source of these monies towards capital expenditures. The goal is to fully fund the future equipment replacement plan.

FISCAL ANALYSIS:

Identified in the attached Balance, Expense Summary and Revenue Documents.

SUMMARY:

The attached documents provide an overview of the Preliminary Budget. Staff will take all recommendations from the Board of Directors to provide a Budget to meet all the needs of the District.

Page 1 of 1

Regular Board Meeting for May 24, 2022

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North County Fire

Preliminary Budget Review FY 2022/23

REVENUE

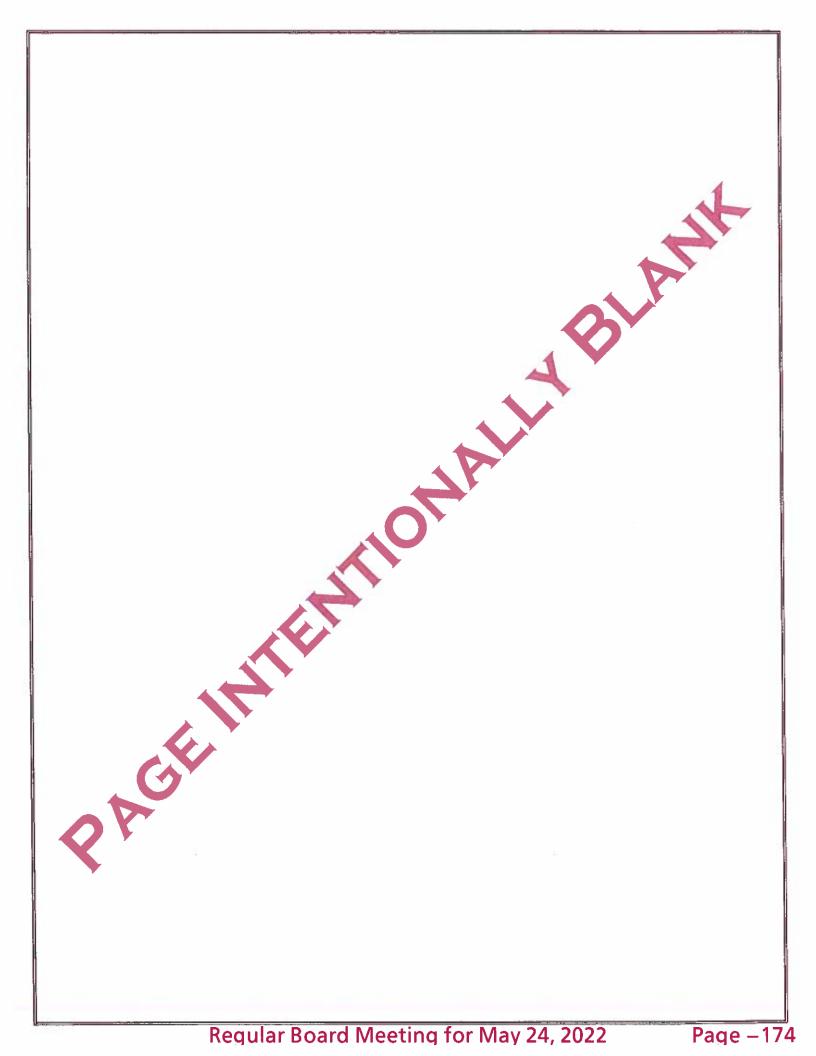
Euroding Courses	FY21/22	YTD thru	FY 22/23 Prelim	Prelim/Final	Notes
Funding Source	Budget	04/30/22	Budget	Variance	
Property Tax	\$ 17,069,982	\$ 15,929,191	\$ 17,254,100		5.0% increase over 20/21 actual
Property Tax (Rainbow)	344,250	344,815	345,400	1,150	4.5% increase over 20/21 actual
TOTAL PROPERTY TAXES	17,414,232	16,274,006	17,599,500	\$ 185,268	
Ambulance Fees	3,100,000	2,340,423	2,465,900	(634,100)	
Prevention Fees	250,000	254,954	218,700	(31,300)	
Tower Lease Agreements	91,045	1,153,004	25,200	(65,845)	
Other Revenue Sources	40,000	231,858	-	(40,000)	
Interest	50,000	29,723	45,000	(5,000)	
Weed Abatement/Mowing Reimbursement		13,021	9,000	9,000	
Cost Recovery	50,000	42,043	50,000	-	
Fallbrook Regional Health District	93,000	155,989	82,200	(10,800)	50% Salaries
Community Facilities District (CFD)	165,682	24 23	175,000	9,318	
Annexation Fees	-	-	•	•	
TOTAL FEES	3,839,727	4,221,015	3,148,400	(768,727)	
Strike Team Reimb - OES	198,126	861,155	-	(198,126)	· · · · · · · · · · · · · · · · · · ·
Other Reimbursements	40,782	13,869		(40,782)	
GEMT - State Supplement				-	
TOTAL REIMBURSEMENTS	238,908	1,722,309	-	(238,908)	
TOTAL GENERAL FUND REVENUE	21,492,867	22,217,330	20,747,900	(822,367)	
Donations & Grants	1,050,000	2,439,337		(1,050,000)	·····
Mitigation Fees & Interest (Fallbrook)	310,000	509,754	541,200	231,200	
Mitigation Fees & Interest (Rainbow)					
TOTAL RESTRICTED FUNDS	1,360,000	2,949,091	541,200	(818,800)	
GRAND TOTAL REVENUE	22,852,867	25,166,422	21,289,100	(1,641,167)	· · · · · · · · · · · · · · · · · · ·

EXPENSE SUMMARY

Account	Description	FY	21/22 Budget		YTD thru 04/30/22	Pr	FY 22/23 elim Budget	Prelim/Final Variance	Notes
Personnel									
	Salaries		7,656,186		5,942,036		8,178,000	521,814	
	Overtime		1,470,666		1,865,471		1,385,700	(84,966)	
	Other Pay		1,043,900		789,920		963,300	(80,600)	
	Benefits		5,112,425		3,525,213		5,369,100	256,675	
	Workers Comp.		700,000		373,707		659,240	(40,760)	
TOTAL		\$	15,983,177	\$	12,496,346	\$	16,555,340	572,163	
O & M	, <u></u> , <u></u> , <u></u> ,				<u></u>				
Board Administration	101		516,000		328,835		534,000	18,000	
Administration	102		1,090,162		632,520		1,020,420	(69,742)	
Prevention	103		72,400		13,520		82,800	10,400	
Operations	104		576,155		454,979		392,850	(183,305)	
Emergency Medical	105		528,385		478,658		510,350	(18,035)	
Explorers	106		2,000	· ·					
Communications	107		665,800		524,639		711,400	45,600	
Fleet Maintenance	108		398,580		290,840		418,200	19,620	
Training	109		78,000		68,949		79,000	1,000	
TOTAL		\$	3,927,482	\$	2,792,941	\$	3,749,020	(176,462)	
	<u> </u>		000 700			<u> </u>		(000 500)	
Contingency			206,582			<u> </u>		(206,582)	
Deposit to Reserves			300,000				300,000		
Facilities			1,294,390		290,764		4,097,340		
CIP			1,400,239	_	728,958		3,120,900		
TOTAL		\$	3,201,211	\$	-	\$	7,518,240	(206,582)	
TOTAL GENERAL FUND		\$	23,111,870	\$	15,289,287	\$	27,822,600	4,710,730	····

BALANCE

Account	Description	FY 21/22 Budget	YTD thru 04/30/22	FY 22/23 Prelim Budget	Notes
Revenue			and the second second second second	the state of the s	
<u> </u>	Property Tax	17,414,232	16,274,006	17,599,500	
	Fees	3,839,727	7,077,973	3,148,400	
<u></u>	Reimbursements	238,908	1,722,309	-	
	Restricted Funds	1,360,000	2,949,091	541,200	
	Deposit from Reserves			542,000	
· · · · · · · · · · · · · · · · · · ·	Deposit from Reserves Facility			300,000	
	Deposit from Reserves CIP			745,000	
	One time monies	259,000	-	3,930,000	includes 900K, \$1M tower, \$1.4 CSDA, etc
	Transfer from Rainbow			1,861,500	
	Grand Total Revenue	\$ 23,111,867	\$ 28,023,379	\$ 28,667,600	
Expenses					
	Personnel	15,983,177	12,496,346	16,555,340	
	O&M	3,927,482	2,792,941	3,749,020	
	Contigency	206,582	-	100,000	
	Deposit to Reserves Facility	300,000	-	300,000	
	Deposit to Reserves CIP			745,000	
	Facilities	1,294,390	290,764	4,097,340	
	Capital Improvement Plan	1,400,239	448,105	3,120,900	
	Grand Total Expenses	\$ 23,111,870	\$ 16,028,156	\$ 28,667,600	



ROBERT H. JAMES

ATTORNEY AT LAW

ROBERT H. JAMES, Esq. roberthjameslaw@gmail.com

3668 KATIE LENDRE DRIVE FALLBROOK, CALIFORNIA 92028 TELEPHONE (760) 723-9018

May 1, 2022

Board of Directors North County Fire Protection District

Re: General Counsel Board Report for May 1, 2022

Will Virtual Public Meetings Continue Even After the Pandemic?

Two New Bills Could Ease California's Teleconferencing Restrictions for the Long-Term

As a result of the COVID-19 pandemic, the California Legislature previously passed AB 361 to allow for streamlined teleconferencing under the Brown Act during times of local emergency. Over time, public agencies and the general public have become more comfortable with fewer teleconferencing rules and restrictions. There are now two new bills that, if signed into law, would provide agencies with greater ease and streamlining in teleconferencing for the foreseeable future.

AB 1944 - Simple Approach Allowing For Broader and More Flexible Teleconferencing

AB 1944 would provide continued privacy to members of legislative bodies who are teleconferencing from private locations. The following requirements would apply:

- Legislative bodies must provide the public with virtual access when teleconferencing;
- Agendas must identify the members of the legislative body who will participate remotely;
- Legislative bodies must update agendas if members make last-minute decisions to teleconference;
- Legislative bodies must provide the public with a live video stream and an option to submit virtual public comments; and,
- A quorum must participate from within the agency's boundaries when teleconferencing, except under limited circumstances.

AB 1944 would authorize the legislative body to exempt itself by majority vote from the requirements that each teleconference location must be accessible to the public, and that their teleconference address be publicly identified in the notice and agenda. However, these exemptions would only apply when members of the legislative body teleconference from a non-public location (e.g. their home, a hotel, a hospital, etc.).

AB 1944 contains a Jan. 1, 2030, sunset for these provisions.

ROBERT H. JAMES

ATTORNEY AT LAW

 ROBERT H. JAMES, Esq.
 3668 KATIE LENDRE DRIVE

 roberthjameslaw@gmail.com
 FALLBROOK, CALIFORNIA 92028

TELEPHONE (760) 723-9018

AB 2449 - More Complex Approach Allowing For Limited Teleconferencing

AB 2449 presents a more detailed approach to provide for similar goals as AB 1944. Generally, it only allows for relaxed teleconference rules "when a quorum of members participate in the meeting from a single public location," meaning relaxed teleconferencing is only available to some members of the legislative body. So far, this bill has been less active than AB 1944.

AB 2449 would authorize relaxed teleconferencing procedures (meaning there would be no need to identify each teleconference location, post agendas at all teleconference locations, or allow the public to access the teleconference locations) if at least a quorum of the legislative body participates in-person at a single location identified on the agenda that is open to the public, and the legislative body follows certain requirements, including:

- Giving regular notice of the meeting and posting agendas as otherwise required by the Brown Act;
- Teleconferencing members must use both audio and visual technology;
- Allowing the public to access the meeting and provide comments, including by teleconference, and including teleconference instructions in all notifications and agendas for the meeting on how the public can attend and provide comment;
- Pausing the meeting when there is any teleconference disruption;
- Allowing for real-time public comments and not requiring submission of comments in advance of the meeting; and,
- Creating and implementing a procedure for receiving and swiftly resolving requests for reasonable accommodations for individuals with disabilities, and giving notice of this procedure in notifications and agendas for the meeting.

AB 1944 and AB 2449 remain active and have potential to become law. I will continue to track the progress of these bills and provide updates as appropriate.

ROBERT H. JAMES, Attorney at Law

Robert H. James, General Counsel for the North County Fire Protection District

RHJ/klm cc: Chief McReynolds

Regular Board Meeting for May 24, 2022

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NORTH COUNTY FIRE

PROTECTION DISTRICT

FIRE CHIEF/CEO

- TO: BOARD OF DIRECTORS
- FROM: KEITH MCREYNOLDS, FIRE CHIEF/CEO
- **DATE:** MAY 24, 2022
- SUBJECT: WRITTEN CORRESPONDENCE
- WRITTEN COMMUNICATION: None.
- BOARD RECOGNITION PROGRAM: None.

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California Special Districts Association

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Districts Stronger Together

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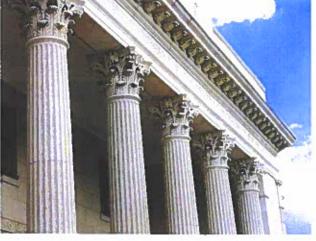
K BACK TO BLOG LIST

Effort to Limit Revenues for Local Government Services Set Back to 2024

By Vanessa Gonzales posted yesterday

Proponents of Initiative #21-0042A1, which would limit revenues for local government services, have announced they will not meet the deadline to qualify for the November 2022 ballot but will continue pursuing qualification for the November 2024 election. To qualify for the 2024 statewide ballot, proponents must submit 997,139 valid signatures by August 2, 2022.

Sponsored by the California Business Roundtable, Initiative #21-0042A1 would adopt new and stricter rules for raising



taxes, fees, assessments, and property-related fees. The initiative seeks to amend the State Constitution, including portions of Propositions 13, 218, and 26 among other provisions, to the advantage of the initiative's proponents and plaintiffs. If enacted, public agencies would face a drastic rise in litigation that could severely restrict their ability to meet essential service: Contact ... ctu needs.

Regular Board Meeting for May 24, 2022

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Dubbed the "Taxpayer Protection and Government Accountability Act" by its proponents, Initiative #21-0042A1 is formally titled: "Limits Ability of Voters and State and Local Governments to Raise Revenues for Governments Services." Thus far, proponents have raised over \$10 million and spent over \$8 million to qualify the initiative. They claimed to have reached 25 percent of signatures required on March 16, 2022.

On January 21, 2022, CSDA's Board of Directors adopted an Oppose position on Initiative 21-0042A1 and has called on all special districts to join the growing coalition of community leaders in opposition to the proposal. Thus far, over 100 local governments, labor and public safety leaders, and infrastructure advocates have formally opposed the initiative, including over 25 special districts.

To learn more about Initiative 21-0042A1 and download a sample opposition resolution that your special district can adopt, please visit <u>csda.net/take-action/voterlimitations</u>.

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Regular Board Meeting for May 24, 2022

Published: May 13, 2022

SACRAMENTO - As global inflation and war in Europe drive up costs across the country, California Governor Gavin Newsom is proposing a \$300.7 billion budget to provide relief from rising inflation, ensure public safety, address homelessness, transform public education, and combat climate change. The Governor's California Blueprint includes an \$18.1 billion inflation relief package to get money back into the pockets of Californians and bring down costs for families.

"Backed by a robust surplus and grounded in our unshakable values, we're paving the California Way forward to prosperity and progress for all. With historic investments, we're doubling down on our formula for success and making sure no one is left behind - supporting working families and businesses, tackling climate change, expanding health care access, making our communities safer, and more," said Governor Newsom. "While gridlock persists in Congress and right-wing fanatics turn statehouses across the country into laboratories of hate and oppression, here in California, we're putting in the work to grow our economy and implement real, inclusive policy change to create a brighter future for all."

- \$18.1 Billion Inflation Relief in direct payments to help address inflation, help people pay their utility bills and rent, and reduce costs like health care and child care.
- \$47.1 billion climate commitment an increase of \$32 billion this year to tackle pollution, build climate resilient water supplies, reduce the risk of catastrophic wildfires, ensure grid reliability and accelerate clean energy solutions, and protect communities from extreme heat.
- \$660 million to ensure public safety with funding for new officers and mental health support for law enforcement, support for victims of sex trafficking, cracking down on internet crimes against children, and tackling the opioid crisis.
- \$14.7 billion to confront homelessness and the mental health crisis with investments to help get people off our streets and into the services and care they need, focusing particularly on Californians who suffer from mental health and substance use disorders.
- \$37 billion to rebuild California with money for infrastructure including broadband and new housing, as well as a historic investment of \$128.3 billion to transform public education.
- Billions of dollars to invest in Californians and the Governor's pro-life agenda, including funding to:
 - Improve our education systems with universal preschool, after school and school meals; and expanded, more affordable child care
 - Make health care more accessible and affordable through Medi-Cal expansion and subsidies, increased reproductive health care access, home visiting, and support for black infant health, youth mental health and suicide prevention, and addressing adverse childhood experiences.
 - Clean up our environment by tackling pollution, particularly in disadvantaged communities that bear the brunt of its impacts.
 - Ensure our communities are safe with violence prevention programs, expansive gun buyback programs and getting fentanyl and other opioids off our streets.

Led by GDP growth of 7.8 percent, the Blueprint includes a \$97.5 billion surplus. The Governor's proposal ensures that this year's spending will not hamstring future budgets, calling for \$37.1 billion in reserves including \$23.3 billion for the state's Rainy Day Fund, and spends 94 percent of surplus revenues on one-time expenditures.

For further information on these and other items in the California Blueprint, visit www.ebudget.ca.gov.

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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

Fire disrupts Slurpy business at 7-11

By Karen Ossenfort

Other fires reported throughout the area

An early Sunday morning fire at the 7-11 at Main and Fallbrook Street, was guickly extinguished.

A call went out around 5:30 am when a 7-11 employee heard a pop and smelled smoke and called the fire department, said North County Fire Protection District spokesman John Choi.

Turns out the Slurpy machine wiring overheated and ignited. Firefighters were there quickly and prevented the fire from spreading. They removed the Slurpy machine.

Overnight, at Highway 76 and Pankey Road there was a single-vehicle accident that caused the vehicle to go off the road.

The driver was able to self-extricate from the vehicle and get away from it, Choi explained. The fire department and driver waited for a tow truck.

Another call came in Saturday night from Bonsall residents about an odor. Choi said they were smelling smoke from the Deer Springs vegetation fire, which started last night.

CalFire is handling the Deer Springs fire.

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Village News

111 W. Alvarado St.

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Laguna Niguel fire: San Diego crews help battle Orange County...

63°

LIVE

BREAKING NEWS

1 killed, 4 'critically wounded' in Orange County church shooting, sheriff says

5 minutes left



LOCAL

Local fire crews help battle Laguna Niguel blaze

by: <u>Sir Milo Loftin</u> Posted: May 12, 2022 / 02:57 PM PDT Updated: May 12, 2022 / 06:42 PM PDT



LAGUNA NIGUEL, Calif. — Fire crews from San Diego County have made the drive up to Laguna Niguel to aid crews battling a destructive fire that has prompted a response from

agencies all acress Southern California.

Fanned by offshore winds, a brush fire, dubbed the Coastal Fire, exploded in the Orange County city Wednesday, consuming nearly 200 acres and burning two-dozen homes. The fire was 0% contained as of Thursday afternoon, fire authorities said.

Coastal Fire burns homes, consumes 200 acres in Laguna Niguel >

San Diego Fire-Rescue department has two battalion chiefs and one four-person crew aiding at the Coastal Fire, said SDFD Public Information Officer Mónica Muñoz. They also have crews at the Hermit Peaks fire in New Mexico and a captain at the Crooks Fire in Arizona.

San Diego Fire Capt. Joe Amador told FOX 5's Jason Sloss that his crew arrived late Wednesday night to help relieve the local crews.

"We've been here ever since trying to support their mission, which is basically just to patrol and protect ... some of the remaining structures," he explained.

"We find it, you know, honorable to come up to another community and come help," Amador continued. "For us to come up here means that we can turn around, if something happened to San Diego, they'll be willing to come back and help us should the need arise."

North County Fire Protection District has two strike teams in Laguna Niguel made up of multiple agencies around North County San Diego, Public Information Officer John Choi said.

TOP STORIES

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- Scientists uncover possible cause of SIDS
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- | Identity released of man found dead in downtown jail

>

The first strike team is in conjunction with Vista Fire Department. The second team consists of crews from Rancho Santa Fe Fire Protection District, Pala Fire Department and Rincon Fire Department. In total, the North County Fire teams consist of 27 personnel.

SoCal Edison reports 'circuit activity' around time of destructive Laguna Niguel fire

Heartland Fire Rescue Department, which handles fire protection coverage for the cities Lemon Grove, La Mesa and El Cajon, also has crews on the scene.

Heartland Fire sent one Cal OES brush engine from La Mesa with 4 firefighters, one engine from El Cajon with 3 firefighters and one chief officer to assist the Orange County blaze, according to Heartland Fire Emergency Preparedness Coordinator Andy McKellar.

Fire crews from the South Bay have also gotten the call to head north to the Orange County fire.

Chula Vista Fire sent four firefighters as part of a OES type Ill strike team, according to CVFD Fire Captain Josh Sanders. National City Fire Department said in an Instagram post that they sent an OES engine to assist as part of a Metro Zone strike team.

Cal Fire San Diego and Carlsbad Fire Department crews have been spotted at the Coastal Fire scene.

Orange County Fire Authority officials are expected to give an update during a news briefing at 5:00 p.m. Thursday.

It is unknown at this time how long San Diego-area fire crews will be needed at the fire scene.

Suggest a Correction

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NEWS > CRIME AND PUBLIC SAFETY • News

Camp Pendleton firefighters contain 657-acre vegetation fire



A fire that had burned over 600 acres on Camp Pendleton by Tuesday evening, May 10, was caused during a routine training exercise. (Photo courtesy of Camp Pendleton)

By QUINN WILSON | qwilson@scng.com |

PUBLISHED: May 10, 2022 at 9:15 p.m. | UPDATED: May 11, 2022 at 11:00 a.m.

A 657-acre vegetation fire at Camp Pendleton producing smoke plumes in Southern California was contained Tuesday evening, May 10.

The fire was reported around 4:40 p.m. around the U.S. Marine Corps. training facility's Romeo 3 training area, east of San Onofre State Beach, said Camp



May 11, 2022, 13:46

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Camp Pendleton firefighters contain 657-acre vegetation fire... https://www.ocregister.com/2022/05/10/camp-pendleton-fire...

The fire's smoke was likely visible from the 5 Freeway in parts of Orange and San Diego counties, according to the California Highway Patrol.

The Camp Pendleton Fire Department battled the blaze and was patrolling the area throughout the night.



Newsroom Guidelines

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PUBLIC SAFETY

Be Prepared for Wildfires!



By Chuck Westerheide, County of San Diego Communications Office May 2, 2022 | 6:43 PM

The County of San Diego joined CAL FIRE and partner agencies at the Ramona CAL FIRE Air Attack Base today to explain what you can do to prepare for wildfires. Almost half of the state's largest and most damaging wildfires occurred in 2020 and 2021, burning almost 7 million acres. But there are proactive steps you can take to prepare your home and communities to be more resilient to the impacts of wildfire.

- Create defensible space around your property by maintaining your lawn and removing combustible debris from around your home.
- Harden your home by using fire resistant materials for construction, renovation and landscaping to help protect your property.
- Make and share a family wildfire emergency plan. Talk to your neighbors about wildfire safety and plan how the neighborhood can work together before and after a wildfire.

"San Diego County is prepared, and we are ready to respond to wildfires," stated Board of Supervisors Chair Nathan Fletcher. "Since the devastating 2003 Cedar Fire, your County has invested more than \$600 million. Those investments have improved fire protection and EMS, added staffing, fire stations, made communication enhancements, increased training and brush management. We've also added more ground and air equipment."

Supervisor Joel Anderson said, "Some of the things we can do is really focus on the grants to help people harden their homes which we've done. We've all voted to spend \$1 million towards that goal. We also worked so that when you need to evacuate a place like Ramona, Alpine or Fallbrook the roads aren't restricted. We've cut back all the trees along the evacuation routes, so people have a chance to get out."

The event was the first of a statewide campaign to help Californians prepare for wildfires. The CAL FIRE Director was there to speak and show off some of the agency's newest equipment. He was joined by representatives from the California Natural Resources Agency, United States Forest Service, California Office of Emergency Services, the California Military Department, the Highway Patrol and the CAL FIRE San Diego Fire Chief, Tony Mecham.

Chief Mecham praised all local fire crews, "San Diego County is unique, and I believe we are one of the most prepared regions in the United States. And the reason that we are so prepared is we have a mindset of collaboration and cooperation."

To learn more about wildfire safety and preparedness, visit readysandiego.org.



FALLBROOK Crash Causes Power Outage, Car Fire in Fallbrook; 90 Customers Still Affected

As of 5:30 a.m., the number of customers without power dwindled to 90, with restoration expected to be completed by 11 a.m.

By Rafael Avitabile • Published April 25, 2022 • Updated on April 26, 2022 at 6:28 am



A car crash in Fallbrook left around 1,000 customers without power in Fallbrook Monday night, according to the North County Fire Protection District (NCFPD).

By Tuesday morning, power has been restored to the majority of about 1,000 customers who were left in the dark after a car crashed into a pole on Old Stage Lane, NCFPD said.

San Diego Gas and Electric's online outage map showed close to 1,000 customers in the area were without power at about 10 p.m. Monday.

.@NorthCountyFire is on scene of a traffic collision in the area of the 700 block of Old Stage Lane in Fallbrook. A power line pole was damaged. You may experience a power outage near this incident. pic.twitter.com/6PbAjeEeKf

--- North County Fire Protection District (@NorthCountyFire) April 26, 2022

Stay informed about local news and weather. Get the NBC 7 San Diego app for iOS or Android and pick your alerts.

As of 5:30 a.m., the number of customers without power dwindled to 90, with restoration expected to be completed by 11 a.m.

A car set fire following the crash, the NCFPD said. Drivers were asked to avoid the area.

Check back for updates to this story.

This article tagged under:

FALLBROOK

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Coronavirus spiking in California as BA.2 variants spread

BY MICHAEL MCGOUGH mmcgough@sachee.com

A steady increase in coronavirus transmission has continued across most of California during April, recent state health data show, likely fueled by more contagious offshoots of the COVID-19 omicron variant that are gaining ground throughout the U.S.

California's daily case rate is now 8.7 per 100,000 residents, with test positivity at 2.7%, the California Department of Public Health said in a Tuesday update. Each metric is up about 40% in the past two weeks.

CDPH last Friday reported positivity at 3.1% but in Tuesday's update revised that day's figure to 2.8%. It still marked the state's highest measurement since Feb. 25, after falling as low as 1.2% in late March.

Wastewater monitoring data has shown potentially steeper increases in some well-populated parts of California.

The amount of virus detected in wastewater increased by about 192% in Davis between April 1 and April 17, and by about 140% in Sacramento in the same period, according to CDPH's wastewater network data dashboard.

During the same stretch, Yolo County's test positivity rate doubled and Sacramento County's increased by about 50%.

There have also been significant increases in the Bay Area. Napa, San Francisco, Marin, Sonoma and Contra Costa counties all have test-positivity rates more than double the state average, ranging from 5.7% to 6.7%.

In San Jose, virus levels rose 150% in the wastewater from March 31 to April 16; test positivity spiked nearly 60% in the same stretch, CDPH infection numbers show.

Hospital numbers at the moment remain on a plateau. California on Tuesday reported 950 COVID-positive patients in hospital beds and has fluctuated between about 950 and 1,000 since April 15, state data show. The number of virus patients in intensive care units slid Tuesday to an all-time low of 112.

Both are tiny fractions of the omicron peak in early January, when California saw COVID-19 hospitalizations soar above 15,000 virus patients including 2,600 in ICUs.

Hospital trends throughout the pandemic have tended to lag behind case trends by a couple of weeks, though, meaning hospitalizations could begin to elevate soon given the increase in case rate. ICU numbers typically trail behind overall hospitalizations by an additional week or so.

BA.2 SUBVARIANTS STILL ON THE RISE

U.S. health officials have estimated that BA.2 is roughly 40% more transmissible than the original omicron variant, BA.1; and that a related strain called BA.2.12.1 is about 25% more transmissible than BA.2, which would make it about 75% more contagious than BA.2.

The U.S. Centers for Disease Control and Prevention in a weekly update Tuesday said the two subvariants combined for 97% of U.S. virus cases last week, up from 93% the prior week. Of sampled cases nationwide, 68% were BA.2 and 29% were BA.2.12.1, compared to 74% and 19% one week earlier, respectively.

For the CDC region that comprises California, Arizona, Nevada, Hawaii and Pacific island territories, BA.2 made up 82% and the more contagious BA.2.12.1 comprised 15% last week, shifting from 85% and 9%, respectively, the previous week.

The precise prevalence of the two subvariants in California is not yet clear because the CDPH data dashboard for variants does not distinguish between BA.1, BA.2 and BA.2.12.1. All three subvariants remain lumped together as "omicron," which the state last week said made up 99% of recent specimens sequenced for variants.

One Sacramento-area testing network that does monitor for BA.2, the Healthy Davis Together project in Yolo County, reported BA.2 comprised 93% of positive cases for the week ending April 16, with the remaining 7% BA.1.

BA.2 has increased from 83% on April 9 and 68% on April 2 in Yolo County. The rate of Healthy Davis Together tests returning positive increased by just over double between April 2 and April 16, according to the project website.

Healthy Davis Together data does not yet distinguish BA.2 from BA.2.12.1.

Experts are still working to understand BA.2 and BA.2.12.1, especially the latter, and how they may influence factors like vaccine efficacy and immune protection from previous infection.

Health officials across the U.S. have said in recent weeks that it does not appear that BA.2 causes more severe illness than the original omicron variant.

SACRAMENTO-AREA NUMBERS BY COUNTY

Sacramento County's latest case rate is 6.2 per 100,000 residents, state health officials said in a Tuesday update, a 35% increase from one week earlier.

CDPH reported Sacramento's test positivity rate at 3.2% as of Tuesday, up from 2.7% last week.

Hospitals in Sacramente County were treating 48 virus patients Monday, state data show, down from 55 one week earlier. The ICU total halved, to four from eight.

The CDC classifies Sacramento County in the "low" level of COVID-19 activity.

Placer County's latest case rate is 5.2 per 100,000 residents, state health officials said in a Tuesday update, a 26% increase from one week earlier.

CDPH reported Placer's test positivity rate at 3.7% as of Tuesday, up from 3.5% last week.

Hospitals in Placer County were treating 22 virus patients Monday, state data show, down from 33 one week earlier. The ICU total moved to four from three.

The CDC classifies Placer County in the "low" level of COVID-19 activity.

Yolo County's latest case rate is 7.0 per 100,000 residents, state health officials said in a Tuesday update, a 9% increase from one week carlier.

CDPH reported Yolo's test positivity rate at 1.5% as of Tuesday, up from 1.2% last week.

Hospitals in Yolo County were treating one virus patient Monday, state data show, compared to two one week earlier. The ICU total held at zero.

The CDC classifies Yold County in the "low" level of COVID-19 activity.



PUBLIC SAFETY

County Bolstering Aerial Fire Resources



BELL 412EPX

This is a sketch of the twin-engine Bell 412 EPX helicopter which the County will be purchasing for the Sheriff's Department fleet.

By Yvette Urrea Moe, County of San Diego Communications Office Apr. 26, 2022 | 6:08 PM

The County Board of Supervisors voted unanimously Tuesday to strengthen aerial fire protection in the region by approving the purchase of a new twinengine firefighting helicopter and adding two additional firefighting helicopters to a firefighting response agreement with San Diego Gas & Electric.

The Bell 412 EPX helicopter will be the first twin-engine in the Sheriff's fleet. A twin-engine helicopter is safer, can fly at night, hoist more weight, carry more water and reach more locations to pick up water.

"The reality is we need a twin-engine firefighting helicopter in our county firefighting arsenal. This has been a long-desired goal of making sure as a region, we're better prepared to fight wildfires," said Board Chairman Nathan Fletcher at the meeting. "We know over time we will need more than one but moving forward now with one is the right step as we confront the realities of much more devastating risk of wildfires than we've seen in the past and we upgrade our fleet air support arsenal."

The San Diego County Sheriff's Department firefighting and search and rescue helicopter fleet now consists of three Bell 205 helicopters built in the 1960s and 1970s. During wildfires, CAL FIRE/San Diego County Fire Protection District staff the helicopters, except for the pilot, for water drops. Eventually, all the Sheriff helicopters will be replaced with twin-engine models.

"It's the next generation for ASTREA (Aerial Support to Regional Enforcement Agencies)," said Sheriff's ASTREA Sgt. Gavin Lanning.

After a purchase is made, it typically takes 18 months for it to be delivered.

The Board also voted to amend an agreement with San Diego Gas & Electric to provide an additional two firefighting helicopters, bringing to five the number of helicopters available from the utility company to fortify an initial fire response. The agreement states that SDG&E pays for the first two hours of a new fire and the County pays for another two hours. In the event they are needed longer, the jurisdiction may choose to pay additional hours. Both SDG&E and the County have a \$150,000 annual contribution limit.

The SDG&E fleet includes two Sikorsky UH-60 Black Hawks, one Sikorsky S-64 Skycrane and one Airbus H145, with another Black Hawk to be added in 2023. All will be based in San Diego County and available to be assigned to local fires.

The County first entered into the agreement with SDG&E in 2009 and has renewed and expanded terms since then. In five years, the SDG&E helicopters have responded to 144 fires with 333 flight hours.

Related: emergency firefighting helicopter preparedness

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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

Firefighters make quick work of Fallbrook house fire

By <u>Kim Harris</u> Managing Editor



North County Fire Protection District

A burned garage in the 1700 block of Tecolote Drive in Fallbrook shows the damage caused by a fire that broke out in the early afternoon hours Friday, April 15.

Firefighters made quick work of a house fire that broke out in a four-plex multi family dwelling in the 1700 block of Tecolote Drive in Fallbrook that was first reported at 12:18 p.m. Friday, April 15.

The fire, which broke out in a center unit, was contained by 12:40 p.m., North County Fire Protection spokesperson Captain John Choi said.

"We were able to contain the fire to the garage," Choi said. "The living area in the home was not affected."

Choi said it appeared the fire started in an attached garage on the front side of the home.

No one was injured in the blaze, Choi said.

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/illage News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

NCFPD responds to 2 vehicle collision

By <u>Kim Harris</u> Managing Editor

North County Fire Protection District responded to a two-vehicle accident that snarled traffic early this morning.

First reported around 7 a.m., Friday, April 22, the incident occurred in the area of South Mission and Olive Hill roads.

The roadway was closed due to a large amount of oil on the roadway NCFPD reported on Twitter.

"County roads is responding to assist with the oil spill," the Tweet said.

After clean-up the roadway was re-opened to traffic.

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Village News

111 W. Alvarado St. Suite 200 Fallbrook, CA 92028 Ph: (760) 723-7319

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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

NCFPD is adding an ambulance to the North San Diego Region



Village News/Courtesy photo

NCFPD Chief Keith McReynolds, fourth from right, and Vista Fire Chief Ned Vander Pol, third from right, shake hands on the placement of a NCFPD ambulance at Vista Fire Department Station 6. Village News/Courtesy photo

FALLBROOK – As of April 11, North County Fire Protection District placed an additional ambulance into service to help with the surge capacity of medical calls in the North San Diego County area. This ambulance is a Basic Life Support ambulance and will be responding out of Vista Fire Department Station 6, which is centrally located within the North San Diego area.

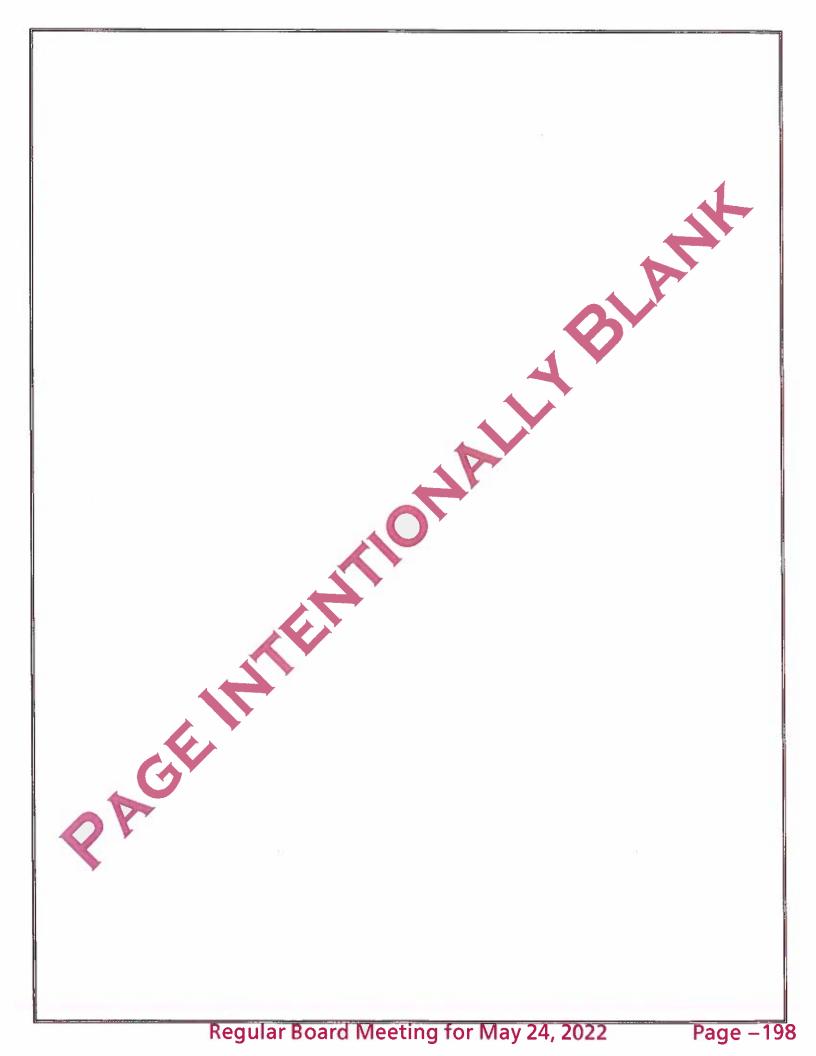
NCFPD has seen a large increase in 911 calls over the last couple of years and staff feel this additional ambulance will help meet the overall demands of their system. This is another great example of the district's collaboration and cooperation with its neighboring fire agencies to help build a safer community.

"We are so grateful for our partnership and the professionalism of Vista Fire Department. We look forward to proudly serving this community with them," said NCFPD PIO John Choi.

Submitted by North County Eiro Protection District

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App e022197:





NORTH COUNTY FIRE

PROTECTION DISTRICT

FIRE CHIEF/CEO

- TO: BOARD OF DIRECTORS
- FROM: KEITH MCREYNOLDS, FIRE CHIEF/CEO
- **DATE:** MAY 24, 2022
- SUBJECT: COMMENTS, REPORTS AND UPDATES
- STAFF COMMENTS/REPORTS/UPDATES:
- KEITH MCREYNOLDS, FIRE CHIEF/CEO:

CHIEF OFFICERS & STAFF:

BOARD:

BARGAINING GROUPS:

PUBLIC COMMENT:





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NORTH COUNTY FIRE PROTECTION DISTRICT

FIRE CHIEF/CEO

TO: BOARD OF DIRECTORS

FROM: KEITH MCREYNOLDS, FIRE CHIEF/CEO

- **DATE:** MAY 24, 2022
- SUBJECT: CLOSED SESSION

CS-1. ANNOUNCEMENT - PRESIDENT EGKAN:

- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.
- CS-2. <u>CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE § 54957.6 MANAGEMENT</u> <u>GROUP NEGOTIATIONS – CHIEF MCREYNOLDS</u>:
 - NCFPD MANAGEMENT GROUP

CHIEF MCREYNOLDS, DISTRICT COUNSEL JAMES

- CS-3. CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE § 54957.6 NON-SAFETY GROUP NEGOTIATIONS – CHIEF MCREYNOLDS:
- FFA NON-SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

DISTRICT NEGOTIATORS:

CHIEF MCREYNOLDS, DISTRICT COUNSEL JAMES

- CS-4. <u>CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE § 54957.6 SAFETY GROUP</u> <u>NEGOTIATIONS — CHIEF MCREYNOLDS:</u>
- FFA SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

CHIEF MCREYNOLDS, DISTRICT COUNSEL JAMES

- CS-5.
 Evaluation of Performance Government Code § 54957;

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 Fire Chief/CEO
 District Negotiator:

 District Counsel James
- CS-6. EMPLOYMENT OF PUBLIC EMPLOYEE GOVERNMENT CODE § 54957(b) CHIEF MCREYNOLDS:
- District Counsel
- CS-7. REPORT FROM CLOSED SESSION PRESIDENT EGKAN

