



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR BOARD ORIENTATION & ETHICS TRAINING MEETING DECEMBER 1, 2020 - 9:00 A.M.

**DUE TO THE COVID-19 OUTBREAK AND PURSUANT TO THE DECLARATIONS BY GOVERNOR NEWSOME AND THE COUNTY OF SAN DIEGO, UNTIL FURTHER NOTICE, ALL BOARD MEETINGS WILL BE TELEPHONIC ONLY.**

The Board packet is available on line at:

[HTTPS://WWW.NCFIRE.ORG/2020-12-01-BOARD-TUESDAY-DECEMBER-1-2020-ORIENTATION-EDUCATIONAL-MEETING](https://www.ncfire.org/2020-12-01-board-tuesday-december-1-2020-orientation-educational-meeting)

### 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

#### 1. PUBLIC COMMENT — VICE PRESIDENT VAN DOORN

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

### 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.*

#### 2. MUNICIPALITIES IN THE SEC'S CROSSHAIRS: DISCLOSURE RESPONSIBILITIES AND BEST PRACTICES IN AN ERA OF HEIGHTENED SCRUTINY

**9:00 A.M. – 10:00 (1 HOUR)**

EDUCATION PRESENTATION BY

- REED T.C. GLYER, SHAREHOLDER, STRADLING, YOCCA, CARLSON & RAUTH  
PRESENTATION TO BEGIN SHARPLY AT 9:00 A.M. VIA TELECONFERENCING.

Contact the following number: 1-408-419-1715. Meeting ID is 834 677 344, followed by #.

*Test site for Blue Jeans is available if you are unfamiliar with Blue Jeans. Use this link:*  
<https://bluejeans.com/111>

#### 3. DISTRICT OVERVIEW BY FIRE CHIEF/CEO STEPHEN ABBOTT AND STAFF

#### 4. ETHICS IN PUBLIC SERVICE AND THE BROWN ACT

EDUCATION PRESENTATION BY

- KEVIN CHICAS, ESQUIRE, FROM LIEBERT CASSIDY WHITMORE  
PRESENTATION TO BEGIN SHARPLY AT 12:00 P.M. VIA TELECONFERENCING.

#### ● COMMENTS/QUESTIONS:

### ADJOURNMENT

#### SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **December 8, 2020**, 4:00 p.m. at Telephonic.

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



*AGENDA FOR BOARD ORIENTATION & ETHICS TRAINING MEETING*

*NOVEMBER 27, 2020*

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**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 [www.ncfire.org](http://www.ncfire.org). The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was **November 27, 2020.**"

Board Secretary Loren Stephen-Porter:

*Loren A. Stephen-Porter*

Date:

November 27, 2020