

1 July 25, 2019

2 **SPECIAL MEETING OF THE BOARD OF DIRECTORS OF**
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Luevano called the meeting to order at 4:30 p.m.

5 **THE INVOCATION GIVEN BY CHIEF ABBOTT.**

6 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

7 **ROLL CALL:**

8 **Present:** Directors Harris, Luevano, Munson and Van Doorn.

9 **Absent:** Director Hoffman.

10 **Staff Present:** Fire Chief/CEO Abbott, Attorney James and Board Secretary Stephen-
11 Porter, B/S McReynolds and A/C MacMillan. In the audience were: members of the public
12 and Association.

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14 **PUBLIC ACTIVITIES AGENDA**

15 1. **PUBLIC COMMENT:** President Luevano addressed the audience and inquired whether
16 there were any public comments regarding items not on the Agenda. There being no
17 comments, the Public Comment Section was closed.

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19 **ACTION AGENDA**

20 2. **PUBLIC HEARING DATE/TIME CERTAIN JULY 25, 2019 AT 4:30 P.M. — REVIEW AND**
21 **APPROVE RESOLUTION (2019-13) TO ESTABLISH THE PROPOSED NORTH COUNTY FIRE PROTECTION**
22 **DISTRICT COMMUNITY FACILITIES DISTRICT (CFD) No. 2019-02 AND RESOLUTION (2019-14)**
23 **CALLING FOR SPECIAL ELECTION — CHIEF ABBOTT:** President Luevano read the title to
24 proposed Resolution 2019-13 and 2019-14, opening the public hearing. Chief Abbott
25 provided an overview of the Resolutions, noting these were the next steps in the ballot
26 measure. He provided an overview of the issues, noting that thirty years ago, when the
27 District had gone to paramedics and there was an increase in workload, there was no
28 additional funding support and no increase in revenue to cover the additional services. In
29 addition, the closure of Fallbrook Hospital, changes in healthcare reimbursement, reduction

30 in insurance payment and the postponement of facilities maintenance required the District
31 take action in this manner to close the gap for the District's financial needs. After careful
32 consideration, the Board determined the best method was to create a special tax district,
33 within all the District for \$60/year/parcel.

34 A member of the public, who resides in both Arizona and De Luz, opined that the District
35 had not done enough to announce the problems at the District and that the notice for the
36 public hearing was insufficient as the article in the paper had not provided a specific time for
37 the meeting, although it provided a date.

38 President Luevano reviewed the number of steps the District had taken to make the public
39 aware of the issues, including the length public information campaign and numerous public
40 hearings. Chief Abbott and B/S Stephen-Porter stated all the required public notices had
41 been placed. Audience member Tom Frew opined that he appreciated the hard work the
42 District had done keeping the public informed, including the social media aspect.

43 At the conclusion of the discussion, President Luevano asked for a motion to approve
44 Resolution 2019-13 as presented. On a motion by Vice President Harris, seconded by
45 Director Munson, the motion to approve Resolution 2019-13 as presented passed
46 unanimously.

47 Chief Abbott presented the Resolution 2019-14 for review and approval. This Resolution
48 sets the date and format for the mail ballot. Vice President Harris asked if this was a
49 ministerial act that needed to be performed to move forward, with it being affirmed. Chief
50 Abbott noted that as stated in 6.3. of the Resolution, two Board members could submit
51 arguments in support of the measure and requested the Board select two members to be
52 designated. Both Director Van Doorn and Director Hoffman were selected to perform this
53 task. At the conclusion of the discussion, President Luevano asked for a motion to approve
54 Resolution 2019-14 as presented. On a motion by Vice President Harris, seconded by
55 Director Van Doorn, the motion to approve Resolution 2019-14 with Directors Van Doorn
56 and Hoffman as the contributors in 6.3. passed unanimously.

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DISCUSSION AGENDA

3. There were no additional Discussion Agenda Items for the July 25, 2019, Board Meeting.

STANDING DISCUSSION ITEMS:

- **COMMENTS:**
- **STAFF REPORTS/UPDATES:**
- **STEPHEN ABBOTT, FIRE CHIEF/CEO:** No further comments.
- **CHIEF OFFICERS AND OTHER STAFF:** No further comments.
- **BOARD:** No further comments.
- **BARGAINING GROUPS:** No comments.
- **PUBLIC COMMENT:** No comments.

ADJOURNMENT

A motion was made at 4:47 p.m. by Vice President Harris and seconded by Director Van Doorn to adjourn the meeting and reconvene on August 27, 2019, at 4:00 p.m. The motion carried unanimously.

Respectfully submitted,



Loren Stephen-Porter
Board Secretary

Minutes approved at the Board of Director's Meeting on: September 24, 2019

Official Seal