

# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING DECEMBER 4, 2018 9:00 a.m.

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

Sign In: 8:30 a.m. for Seminar

# **BOARD ORIENTATION AND TRAINING**

1. CSDA AND SDRMA PRESENTS:

### How to Be an Effective Board Member

Dennis Timoney, Special District Risk Management Authority Brent Ives, BHI Management Consulting Materials Available at Meeting Scheduled hours: 9:00 a.m.- 4:00p.m.

2. Directly following the abovementioned training event, the Board will conduct a **business meeting** as follows:

### CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

# 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.

### 1. PUBLIC COMMENT – PRESIDENT MUNSON

<u>Standing Item</u>: Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Presiding Officer may limit comments to three minutes per speaker (Board of Directors Operations Policy (§4.7.2.1.2.).

# **CLOSED SESSION**

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

### CS-1. ANNOUNCEMENT — PRESIDENT MUNSON:

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 –</u> <u>MANAGEMENT GROUP NEGOTIATIONS – CHIEF ABBOTT</u>:

NCFPD MANAGEMENT GROUP

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DISTRICT NEGOTIATORS: CHIEF ABBOTT, DISTRICT COUNSEL JAMES



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#### CS-3. CONFERENCE WITH LABOR NEGOTIATOR - GOVERNMENT CODE § 54957.6 - NON-SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT: FFA NON-SAFETY GROUP **DISTRICT NEGOTIATORS: N**EGOTIATORS CHIEF ABBOTT, DISTRICT COUNSEL JAMES CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 – SAFETY **GROUP NEGOTIATIONS — CHIEF ABBOTT:** $\succ$ **DISTRICT NEGOTIATORS:** FFA SAFETY GROUP NEGOTIATORS CHIEF ABBOTT, DISTRICT COUNSEL JAMES CONFERENCE WITH LABOR NEGOTIATOR - GOVERNMENT CODE § 54957.6 -CS-5. **UNREPRESENTED INDIVIDUALS — CHIEF ABBOTT:** EXECUTIVE ASSISTANT/BOARD **DISTRICT NEGOTIATORS:** $\triangleright$ SECRETARY AND FIRE MARSHAL CHIEF ABBOTT, DISTRICT COUNSEL JAMES CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GOVERNMENT CODE CS-6. § 54956.8 — CHIEF ABBOTT: PROPERTY LOCATION: 4157 Olive Hill Road – Station 3, Fallbrook, CA 92028; North County Fire Protection District (Seller); PARTIES: $\geq$ **UNDER NEGOTIATION:** Terms of Sale: Chief Abbott, District Counsel James DISTRICT NEGOTIATORS: CS-7. **REPORT FROM CLOSED SESSION — PRESIDENT MUNSON** COMMENTS/QUESTIONS:

- **STAFF**
- BOARD
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**

ADJOURNMENT

#### **SCHEDULED MEETINGS**

#### The next regularly scheduled Board meeting will be: Tuesday, December 11, 2018 at 5:00 p.m. at FPUD.

#### **CERTIFICATION OF AGENDA POSTING**

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at http://www.ncfireprotectiondistrict.org. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was November 28, 2018."

Board Secretary Loren Stephen-Porter: Korn Q. Stephen

Date:

November 28, 2018