



# NORTH COUNTY FIRE PROTECTION DISTRICT

## 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/j/87017846503?pwd=ekF0RGt1Mm4vWXgrRFpXbUIPUFlmdz09> 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 [ncfboardcomments@ncfire.org](mailto:ncfboardcomments@ncfire.org). 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

(pgs. 7-8)

- **STANDING EVENT:** 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.).

## 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

(pgs. 9-16)

- **Standing Event:** Review and approve minutes from April meeting as presented.

#### 3. REVIEW AND ACCEPT FINANCIAL REPORT FOR APRIL 2022

(pgs. 17-26)

- **Standing Event:** Review and accept Financial Report for April as presented.

#### 4. REVIEW AND ACCEPT POLICIES & PROCEDURES

(pgs. 27-50)

- **Standing Event:**

- Employee Physical Exams - Rules & Regulations – Conditions of Employment: Revision to reflect current practice and vendor.
- Physical Ability Examination - Rules & Regulations – Conditions of Employment: Policy updated to meet current practice for return to work.

#### 5. MONTHLY OPERATIONS ACTIVITY REPORT – APRIL 2022

(pgs. 51-60)

- **STANDING EVENT:** Monthly Report demonstrating Call Mix, Turnout Time, Call by Unit, Transports, Total Response Times, Aid Received & Provided, Monthly Inspection Report, Health & Safety – Injuries & Accidents and Turnover of Care statistics.

**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 REGULAR BOARD MEETING

MAY 24, 2022

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### 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 — DFC MAHR AND CHIEF McREYNOLDS** (pgs. 63-106)  
➤ New Item: Consider transition from SDRMA to Emergency Services Insurance Program (ESIP).
7. **SET PUBLIC HEARING DATE/TIME CERTAIN JULY 26, 2022 (4:05 P.M.) — ADOPTING A RESOLUTION ESTABLISHING A MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION PROGRAM — FM FIERI AND CHIEF McREYNOLDS** (pgs. 107-108)  
➤ 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 ABATEMENT – FIRST READING — FM FIERI AND CHIEF McREYNOLDS** (pgs. 109-162)  
➤ 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 MAINTENANCE PROJECT — D/C MACMILLAN AND CHIEF McREYNOLDS** (pgs. 163-164)  
➤ 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 RENOVATION CONSTRUCTION MANAGEMENT SERVICES — CHIEF McREYNOLDS** (pgs. 165-166)  
➤ New Item: 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 McREYNOLDS** (pgs. 167-168)  
➤ Follow-Up Report: Report on status of BLS Ambulance trial.
12. **DISCUSSION ON PRELIMINARY BUDGET — FINANCE MANAGER JUUL AND CHIEF McREYNOLDS** (pgs. 169-174)  
➤ 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)



● **COMMENTS/REPORTS/QUESTIONS:**

(pgs. 199-200)

● **STAFF:**

- 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:**

(pgs. 201-202)

- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.

CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF McREYNOLDS:**

- 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:**

- FFA SAFETY GROUP NEGOTIATORS                              DISTRICT NEGOTIATORS:  
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES

CS-5. **EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957:**

- 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**



# NORTH COUNTY FIRE PROTECTION DISTRICT

## 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>, subject to the Staff's ability to post the documents before the meeting. The date of posting was **May 19, 2022.**"

Board Secretary Loren Stephen-Porter: *Loren A. Stephen-Porter* Date: May 19, 2022