



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING JUNE 26, 2018 5:00 p.m.

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

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

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** (pgs. 1-2)
➤ *Standing Event:* Members of the Public may directly address the Board of Directors on Events of interest to the Public 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 Policy § 4.7.2.1.2.).
- 2. EMPLOYEE OATH OF OFFICE AND BADGE PINNING — CHIEF ABBOTT** (pgs. 3-6)
➤ *Standing Item:* Badge Pinning and Oath of Office for new employees.

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.

- 3. REVIEW AND APPROVE REGULAR BOARD MEETING MINUTES, MAY 2018** (pgs. 7-14)
➤ *Standing Event:* Review and approve minutes from May meeting as presented.
- 4. REVIEW AND ACCEPT FINANCIAL REPORT FOR MAY 2018** (pgs.15-26)
➤ *Standing Event:* Review and Accept Financial Report for May as presented.
- 5. REVIEW AND APPROVE POLICIES & PROCEDURES - None** (pgs.27-28)
- 6. REVIEW AND ACCEPT ANNUAL FLEET SERVICES DIVISION REPORT** (pgs. 29-32)
➤ *Annual Report:* Review and accept Report noting Fleet Services' new data collection information.

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.

- 7. REVIEW AND APPROVE RESOLUTION 2018-11 — REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER TO NORTH COUNTY FIRE PROTECTION DISTRICT — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 33-36)
➤ *Recurring Item:* Review and approve Resolution allowing District to transfer up to 85% (\$ 12,102,300) of the total anticipated tax revenue in advance of the actual receipt of taxes.
- 8. REVIEW AND APPROVE RESOLUTION 2018-12 ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2018/2019 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA — DFC MAROVICH AND CHIEF ABBOTT** (pgs.37-40)
➤ *Annual Item:* Review and approve required annual Resolution, which determines the limitation to be \$20,689,796.

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.



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9. **REVIEW AND CAST VOTE IN ELECTION FOR CSDA BOARD OF DIRECTORS, SOUTHERN NETWORK — CHIEF ABBOTT** (pgs. 41-48)
➤ Recurring Item: Review and vote for one individual for CSDA Board of Directors for Seat A, Southern Network, authorize Board Secretary to cast vote for Board.
10. **APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT — FM KOCH AND CHIEF ABBOTT** (pgs. 49-58)
➤ NEW ITEM: Approve and authorize Staff to deliver fixed Charge Assessment to County.
11. **REVIEW AND APPROVE PRELIMINARY BUDGET FOR FY 2018/2019; SET PUBLIC HEARING DATE TIME CERTAIN OF 5:15 P.M., SEPTEMBER 26, 2018 TO APPROVE THE FINAL BUDGET – DFC MAROVICH AND CHIEF ABBOTT** (pgs. 59-86)
➤ Annual Item: Review and approve proposed Preliminary Budget, set time certain hearing date for approve the Final Budget as presented.

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.

12. **CONSIDER AND DISCUSS COMMUNITY OUTREACH IMPLEMENTATION PLAN — CHIEF ABBOTT** (pgs.87-88)
➤ New Item: Receive update from Dr. Manross on implementation of Community Outreach Plan.

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

- **LEGAL COUNSEL REPORT:** (pgs. 89-90)
 - “Roster of Public Agencies”
- **WRITTEN COMMUNICATION:** (pgs. 91-98)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs.99-130)
- **COMMENTS/QUESTIONS:** (pgs. 131-132)
 - STAFF:
 - Chief Abbott
 - 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 MUNSON:** (pgs. 133-134)
➤ An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.



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CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:

PROPERTY LOCATION: 4157 Olive Hill Road – Station 3
PARTIES: Fallbrook, CA 92028;
North County Fire Protection District (Seller);
UNDER NEGOTIATION: Terms of Sale;
DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James

CS-3. CONFERENCE WITH DISTRICT COUNSEL REGARDING PENDING LITIGATION— GOVERNMENT CODE § 54956.9 (D)(4) — DISTRICT COUNSEL JAMES:

TO BE DISCUSSED: Whether or not a basis exists for anticipated litigation.
DISTRICT COUNSEL: District Counsel James

CS-4. REPORT FROM CLOSED SESSION — PRESIDENT MUNSON

CONVENE TO OPEN SESSION: The Board will return to Open Session at the conclusion of Closed Session to Report on Closed Session Matters and to Hear Remaining Agenda Items, if any.

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **July 24, 2018**, 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 **June 21, 2018.**"

Board Secretary Loren Stephen-Porter: *Loren S. Stephen-Porter* Date: June 21, 2018