



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

DECEMBER 13, 2022

4:00 p.m.

The December 13, 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. E-mailed comments received will be read into the record by Staff.

LOCATION:

**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.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE/INVOCATION (by request)

PLEDGE OF ALLEGIANCE

- 1. **PUBLIC COMMENT – PRESIDENT EGKAN** (pgs. 5-6)
STANDING ITEM: 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 – Elections, Officers and Terms SOG § 4.2.6.3.).
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- 2. **THIRD AND FOURTH QUARTER 2022 AWARDS FOR BOARD RECOGNITION PROGRAM – CHIEF McREYNOLDS AND BC CANPINAR** (pgs.7-18)
QUARTERLY ITEM: Select employees to be acknowledged for their efforts in the First Quarter 2022.
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ACTION AGENDA

PRIORITY ACTION ITEMS:

All items listed under the Priority Action Items must be conducted at the beginning of the meeting as per Section 4.3.3. of the Board of Directors Operations Policy.

- 3. **OFFICIAL SWEARING-IN AND SEATING OF NEW BOARD MEMBERS – CHIEF McREYNOLDS AND DISTRICT COUNSEL JAMES** (pgs.19-20)
ELECTION YEAR EVENT: Swear-in and Seat new and returning Board Members: Kenneth Munson, Ross Pike, Chris Shaw
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- 4. **BOARD ELECTIONS OF OFFICERS FOR 2023 – CHIEF McREYNOLDS AND COUNSEL JAMES** (pgs. 21-22)
ANNUAL ITEM: Select Board Officers (President and Vice President) for calendar year 2023.
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ACTION AGENDA

CONSENT ITEMS:

All items listed under the Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Agenda.

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.

