



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING SEPTEMBER 24, 2019 4:00 p.m.

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 INVOCATION PLEDGE OF ALLEGIANCE

- 1. PUBLIC COMMENT — PRESIDENT LUEVANO** (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 – Elections, Officers and Terms SOG §3.2.6.3).
- 2. EMPLOYEE BADGE PINNING — CHIEF ABBOTT** (pgs. 3-4)
➤ *Standing Item:* Badge Pinning 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 FOR JULY 23, 2019** (pgs. 5-10)
➤ *Standing Event:* Review and approve minutes from July meeting as presented.
- 4. REVIEW AND APPROVE SPECIAL BOARD MEETING MINUTES FOR JULY 25, 2019** (pgs.11-14)
➤ *Standing Event:* Review and approve minutes from July meeting as presented.
- 5. REVIEW AND ACCEPT FINANCIAL REPORT FOR AUGUST 2019** (pgs. 15-24)
➤ *Standing Event:* Review and Accept Financial Report for August as presented.
- 6. REVIEW AND APPROVE POLICIES & PROCEDURES:** (pgs. 25-34)
➤ *Standing Event:*

Job Descriptions -Customer Service/Social Media Secretary: New position. Employee of NCFPD, funded half by FRHD and NCFPD.

Job Descriptions - Administrative Specialist – IT Support: Updated to reflect increased responsibilities and changes in assignment due to termination of contract with NCDJPA.
- 7. REVIEW AND ACCEPT MONTHLY WEED ABATEMENT REPORT** (pgs. 35-36)
➤ *STANDING ITEM:* Review and accept Report that demonstrates District received 387 weed/brush/dumping complaints logged for the year, with 145 inspections on new properties in the month of July and August.

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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ACTION ITEMS:

All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Members of the public may comment on items at the time they are presented. Time Certain Items will commence precisely at the time announced in the Agenda.

8. **CONSIDER IMPLEMENTATION OF FUNCTIONAL MOVEMENT EXERCISE EQUIPMENT AND REVIEW AND APPROVE RESOLUTION 2019-18 ALLOWING THE DISTRICT TO PURSUE GRANT FUNDING** (pgs. 37-48)
➤ *New Item:* Request to approve transition to FME Equipment and to approve Resolution 2019-18 to permit the District to apply for NRG Program funding for the equipment.
9. **PUBLIC HEARING DATE/TIME CERTAIN SEPTEMBER 24, 2019 (4:15 P.M.): REVIEW AND APPROVE FINAL BUDGET FOR FY 2019/2020 AND ADOPTION OF RESOLUTION 2019-15 – DFC MAROVICH AND CHIEF ABBOTT** (pgs. 49-72)
➤ *Yearly Item:* Review and approve Resolution 2019-15 and Final Budget for FY 2019/20. Requires Roll Call Vote.
10. **PUBLIC HEARING — SEPTEMBER 24 (4:30 P.M.) — FOR ADOPTION OF 2019 CALIFORNIA FIRE CODE WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS — ORDINANCE 2019-01 — CHIEF ABBOTT** (pgs. 73-154)
➤ *New Item:* First reading of Ordinance 2019-01, which includes amendments, additions and deletions for local rules and conditions.
11. **REVIEW AND APPROVE RESOLUTION 2019-16 RE: UPDATING COST RECOVERY PROGRAM FOR RESPONSE TO HIGHWAY INCIDENTS — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 155-64)
➤ *New Item:* Review and approve the Resolution 2019-16, updating the Cost Recovery Program for motor vehicle, Haz-mat incidents within the District.
12. **CONSIDER AND APPROVE JOINT POWERS AND GRANT AGREEMENTS WITH FALLBROOK REGIONAL HEALTH DISTRICT — D/C MAHR AND CHIEF ABBOTT** (pgs. 165-200)
➤ *New Item:* Consider and approve revised JPA and grant agreements for ambulance, MSO and Customer Service/Social Media Secretary.

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.

13. **STRATEGIC DIRECTION DISCUSSION — CHIEF ABBOTT** (pgs. 201-12)
Recurring Item: Review and discussion of continuing strategic direction.

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

- **LEGAL COUNSEL REPORT:** (pgs. 213-14)
 - "Public Agency Board Members' Worker Classification Matters for Tax Purposes"
- **WRITTEN COMMUNICATION:** (pgs. 215-30)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 231-99)



● COMMENTS/QUESTIONS:

(pgs. 300-01)

● **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 LUEVANO: (pgs. 302-03)

➤ 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 ABBOTT:

➤	NCFPD MANAGEMENT GROUP	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 NEGOTIATORS	DISTRICT NEGOTIATORS: CHIEF ABBOTT, DISTRICT COUNSEL JAMES
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CS-4. EVALUATION OF PERFORMANCE – Government Code § 54957

➤	Engineer/PM John Buchanan	CHIEF ABBOTT CHIEF MAROVICH
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CS-5. EVALUATION OF PERFORMANCE – Government Code § 54957

➤	Fire Chief/CEO	DISTRICT NEGOTIATORS: DISTRICT COUNSEL JAMES
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CS-6. **REPORT FROM CLOSED SESSION — PRESIDENT LUEVANO**

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, 10/22/2019, 4:00 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 9/20/2019."

Board Secretary Loren Stephen-Porter:

Loren A. Stephen-Porter

Date: 9/20/2019