

1 June 9, 2026

2 SPECIAL MEETING MINUTES OF THE
3 BOARD OF DIRECTORS OF THE
4 NORTH COUNTY FIRE PROTECTION DISTRICT
5

6 LOCATION: 990 E. MISSION ROAD, FALLBROOK CA 92028

7 Vice President Reardon called the meeting to order at 5:02 p.m.

8 ROLL CALL:
9

10 PRESENT: Munson, Pike, and Reardon

11 ABSENT: Egkan and Shaw

12 ALL RECITED THE PLEDGE OF ALLEGIANCE.

13 STAFF PRESENT: Chief McReynolds, Counsel Steinke, Counsel Burns, Finance Manager Rocha, HR
14 Manager Goss, and Board Clerk Canpinar. There were no members of the public and no participation
15 digitally.

16 CHANGES TO THE AGENDA: There were no changes to the agenda.

17 PUBLIC ACTIVITIES AGENDA

18 1. PUBLIC COMMENT: Vice President Reardon inquired if there were any public comments
19 regarding items not on the agenda. There being no public comment, the public activities portion of
20 the agenda was closed.

21 CLOSED SESSION

22 At 5:04 p.m. Vice President Reardon inquired whether there was a motion to adjourn to closed
23 session. On a motion by Director Pike seconded by Director Munson, there was no objection to
24 adjournment. Vice President Reardon read the items to be discussed in closed session and open
25 session was closed. A short break ensued after the reading of the closed session items. At 5:06 p.m.
26 the Board entered closed session to hear:

27 CS-1. ANNOUNCEMENT – VICE PRESIDENT REARDON:

28 CS-2. CONFERENCE WITH LABOR NEGOTIATOR (GC §54957.6): Agency Representative: Counsel
29 Steinke and Counsel Burns of BW&S. Employee Organizations: Safety, Miscellaneous, Single-Role
30 Paramedics, & Management Group Employees.

31 CS-3. REPORT FROM CLOSED SESSION – VICE PRESIDENT REARDON:

32 REOPENING TO OPEN SESSION:

On a motion by Director Pike seconded by Vice President Reardon with no objection, the Board returned to open session at 6:10 p.m. and the following items were reported out to the public:

CS-2. CONFERENCE WITH LABOR NEGOTIATOR (GC §54957.6): There was no reportable action.

ADJOURNMENT

A motion was made at 6:11 p.m. by Director Pike seconded by Director Munson to adjourn the meeting and reconvene on June 23, 2026, at 5:30 p.m., which motion carried with no objection.

Respectfully submitted,


Mavis Canpinar

Board Clerk

Minutes approved at the Board of Director's Meeting on:

6/30/26