



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR SPECIAL BOARD MEETING

June 30, 2026, at 5:30 p.m.

Location: Fallbrook Public Utility District
990 E. Mission Road, Fallbrook CA 92028

The June 30, 2026, Special Board Meeting will be held in person and via Zoom. The public may attend remotely using:

The Zoom app, [Zoom website (<https://zoom.us/>)] [Meeting ID: 870 1784 6503; Passcode: 631628] at <https://us06web.zoom.us/j/87017846503?pwd=ekFORGt1Mm4vWXgrRFpXbUIPUFlmdz09> 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 mavis@ncfire.org. E-mailed comments received will be read into the record by staff. Please note that in the event of technical issues that disrupt the ability of members of the public to view the meeting or provide public comments through the web conference option, the meeting will continue.

Call To Order

Roll Call

Optional Moment of Reflection/Silence

Pledge Of Allegiance

Changes to the Agenda

PUBLIC ACTIVITIES AGENDA

For those joining us for the public activities agenda, please feel free to depart at the close of the agenda.

1. Public Comment – President Shaw (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 Meetings – SOG – § 7.2.).

DISCUSSION/PRESENTATION AGENDA

No action shall be undertaken on any discussion item. 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.

2. There are no discussion/presentation items for the June 30, 2026, Special Board Meeting. (pgs. 7-8)

RATIFICATION OF INFORMATION AGENDA

No action shall be undertaken on information items. The Board may: acknowledge receipt of the information or report and make comments.

3. Warrant Register (pgs. 9-12)
4. Operations Report (pgs. 13-22)
5. Written Communication (pgs. 23-24)

ACTION AGENDA

Consent Items:

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 or email mavis@ncfire.org. Closed captioning and translation services are available to the public when the meeting is accessed using the Zoom platform.



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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.

6. Minutes:
 - May 26, 2026, Regular Board Meeting (pgs. 25-32)
 - June 9, 2026, Special Board Meeting

Standing Item: Review and approve minutes as presented.
7. Policies and Procedures (pgs. 34-40)
 - Administration-Rules and Regulations-Administrative Guidelines: Grooming Policy

New Item(s): Approve update(s) as presented.
8. Waive the Full Text Reading of all Ordinances (pgs. 41-42)

Standing Item: Waive the full text reading of the ordinance(s) included in this agenda. The ordinance(s) shall be introduced and adopted by title only.
9. Change Order for Erickson-Hall Construction (pgs. 43-44)

New Item: That the Board approve a change order for Erickson Hall Construction For the Station 4 project in an amount not to exceed \$7,200.00.

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 or after the time announced in the agenda.

10. Resolution 2026-10: Fire Station 4 Funding Plan - Chief McReynolds (pgs. 45-48)

Recommendation: That the Board approve the funding plan as presented, and adopt Resolution 2026-10, authorizing the use of grant funding, fire mitigation revenue, District capital facility reserve, and debt service financing necessary to fully fund the completion of the project, directing staff to take preliminary actions necessary to issue debt for the purpose of financing a portion of the new fire station.
11. **Public Hearing Date/Time Certain June 30, 2026, at 5:30 p.m. – Preliminary** (pgs. 49-56)
Budget for FY 2026/2027 – Finance Manager Rocha and Chief McReynolds
Recommendation: Consider and approve the proposed preliminary budget, agreeing to hold a hearing to approve the final budget on September 22, 2026.
12. Investment Policy Revision and Resolution 2026-11 – Finance Manager Rocha and Chief McReynolds (pgs. 57-64)

Recommendation: That the Board review and adopt revisions to the Investment Policy Section. 211.15, and adopt Resolution 2026-11 authorizing the Fire Chief and Finance Manager to transfer funds during FY 26/27 to maximize investment interest and to fund capital expenditures that have been approved by the Board.
13. Resolution 2026-07: Establishing the Limit of Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2026-2027 in Compliance with Article XIII-B of the Constitution of the State of California – Finance Manager Rocha and Chief McReynolds (pgs. 65-68)



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Recommendation: That the Board approve the required annual Resolution, No. 2026-07, which determines the limitation to be \$30,352,813.

14. Resolution 2026-08: Temporary Transfer of Funds - Chief McReynolds and Finance Manager Rocha (pgs.69-72)
Recommendation: That the Board approve Resolution 2026-08 authorizing Staff to transfer funds as needed up to the maximum amount allowed to cover District expenses.
15. Resolution 2026-09: Acknowledging the Inspection of Certain Occupancies as Required by §13146.2 and §13146.3 of the California Health and Safety Code – Fire Marshal Fieri and Chief McReynolds (pgs. 73-78)
Recommendation: That the Board approve Resolution 2026-09, acknowledging that the Fire Marshal has completed inspections pursuant to the Health and Safety Code.
16. Vote: California Special Districts Association (CSDA) Southern Network, Seat 'C', Board Position – Chief McReynolds and Board Clerk Canpinar (pgs. 79-94)
Recommendation: That the Board consider selecting a representative for the Southern Network Seat 'C' position from the list of nominees as provided. If an individual is chosen, the Board shall make a motion authorizing the Board Clerk to submit the vote on behalf of the District.
17. **Public Hearing Date/Time Certain June 30, 2026, at 5:30 p.m. - AB 2561: Status Report on Position Vacancies and Recruitment and Retention Efforts – Chief McReynolds and HR Manager Goss** (pgs. 95-98)
Recommendation: That the Board accept the report – no motion(s) or vote is needed.

STANDING DISCUSSION ITEMS

All items listed under the standing discussion items are presented at every meeting.

- LEGAL COUNSEL REPORT: (pgs.99-100)
Report on recent antitrust litigation filed by several cities against fire apparatus manufacturers.
- COMMENTS/QUESTIONS (pgs.101-102)
 - Staff:
 - Chief McReynolds
 - Other Staff
 - Board
 - Bargaining Groups

CLOSED SESSION

The Board will enter closed session to discuss items 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.

- CS-1. Announcement — President Shaw: (pgs. 103-104)
- CS-2. Conference with Labor Negotiator (Govt. Code §54957.6)
Agency Representative: Counsel Steinke of BW&S
Employee Organization(s): Safety, Miscellaneous, Single-Role Paramedics, & Management Group Employees



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CS-3. Announcement — President Shaw:

ADJOURNMENT

Scheduled Meetings: The next Regular Board Meeting is scheduled Tues. July 28, 2026, at 5:30 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] the Fallbrook Public Utility District Administrative Offices, [3] the Fallbrook Chamber of Commerce, and [4] the District's website at www.ncfireca.gov. The agenda was also available for review at the office of the Board Clerk, located at 330 S. Main Avenue, Fallbrook, CA. 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 Clerk during normal business hours or may be found on the District website, subject to staff's ability to post the documents before the meeting. The date of posting was June 23, 2026."

Board Clerk Mavis Canpinar: /s/ Mavis Canpinar

Date: June 23, 2026