



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MARCH 24, 2020

4:00 p.m.

Due to the Covid-19 Outbreak and pursuant to the Declarations by Governor Newsome, the March Board Meeting will be Telephonic ONLY.

The Board, Staff and Public may participate by calling into the following number: (408) 317-9253. Meeting ID is 834-677-344, followed by #.

All Board documents are on line at:

<https://www.ncfire.org/2020-03-24-board-tuesday-march-24-2020-regular-meeting>

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 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 Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 3.2.6.3.).

ACTION AGENDA

CONSENT EVENTS:

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.

2. APPROVE REGULAR BOARD MEETING MINUTES — FEBRUARY 25, 2020

(pgs. 3-8)

- **STANDING EVENT:** Review and approve minutes from February meeting as presented.

3. APPROVE EMERGENCY BOARD MEETING MINUTES — MARCH 15, 2020

(pgs. 9-10)

- **STANDING EVENT:** Review and approve minutes from Emergency meeting as presented.

4. REVIEW AND ACCEPT FINANCIAL REPORT — FEBRUARY 2020

(pgs. 11-20)

- **STANDING EVENT:** Review and Accept Financial Report for February as presented.

5. REVIEW AND ACCEPT POLICIES & PROCEDURES

(pgs. 21-26)

- **STANDING EVENT: PENSION FUNDING POLICY: REVIEW AND APPROVE NEW POLICY REGARDING PENSION FUNDING.**

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.



ACTION EVENTS:

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.

6. **REVIEW AND APPROVE FINANCIAL AUDIT FOR FY 2018/2019 — CHIEF MAROVICH AND CHIEF ABBOTT** (pgs. 27-94)
➤ ANNUAL ITEM: Review and Approve 2018/2109 audit.
7. **REVIEW AND APPROVE RESOLUTION 2020-04 OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT MAKING ANNUAL REQUIRED FINDINGS OF THE SAN DIEGO COUNTY FIRE MITIGATION FEE PARTICIPATION ORDINANCE FY 2020/2021 – FM FIERI AND CHIEF ABBOTT** (pgs. 95-98)
➤ ANNUAL EVENT: Review and approve adoption of Resolution for the Fire Mitigation Fee Program making required findings, with rate for construction currently at \$0.58 square foot.

DISCUSSION 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.

8. There are no additional Discussion Agenda Items for the March 24, 2020, Board Meeting. (pgs. 99-100)

STANDING DISCUSSION EVENTS:

All Events listed under the Standing Discussion Events are items presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 101-2)
“Election Void for Being Held on Improper Date, Court Holds.”
- **COMMENTS/QUESTIONS:** (pgs. 103-4)
- **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. There are no Closed Session Items for the March 24, 2020 meeting. (pgs. 105-6)



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ADJOURNMENT

SCHEDULED MEETINGS

The next Regular Board meeting is Tuesday, **April 28, 2020**, 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 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, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <http://www.ncfireprotectiondistrict.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was **March 20, 2020.**"

Board Secretary Loren Stephen-Porter:

Loren A. Stephen-Porter

Date:

March 20, 2020