



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

May 26, 2026, at 5:30 p.m.

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

The May 26, 2026, Regular 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. Captain Choi Recognition – Chief McReynolds (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. 23-26)
6. Fiscal Year 2024-25 Financial Audit (pgs. 27-92)

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.

7. Minutes: (pgs. 93-96)
 - April 28, 2026, Regular Board Meeting
Standing Item: Review and approve minutes as presented.
8. Policies and Procedures (pgs. 97-104)
 - Administration-Rules and Regulations-Job Description: Medical Services Officer
New Item: Approve updates to the Medical Services Officer position.
9. Waive the Full Text Reading of all Ordinances (pgs. 105-106)
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.
10. Resolution 2026-06: Amendment to FY2025-26 Operating Budget (pgs. 107-110)
New Item: Adopt Resolution 2026-06 to authorize the Finance Manager to increase revenues by \$238,00 and establish supplemental appropriations of \$238,000 for the expenditures related to grants in the General Fund.

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.

11. Captain Choi Proclamation and Valor Award Recognition - Chief McReynolds (pgs. 111-114)
Recommendation: That the Board adopt and present the Proclamation and Valor Award to Captain Choi.
12. **Public Hearing Date/Time Certain May 26, 2026, at 5:30pm.** to Adopt Resolution 2026-05: Ambulance Fee Schedule - Finance Manager Rocha and Chief McReynolds (pgs. 115-118)
Recommendation: That the Board adopt Resolution 2026-05 reflecting the proposed ambulance billing rate adjustments effective July 1, 2026.
13. Fire Station #4 Replacement: Contract Amendment No. 2 Guaranteed Maximum Price for Construction – Chief McReynolds (pgs. 119-122)
Recommendation: That the Board approve a second contract amendment with TELACU Construction Management (TCM) on the Fire Station #4 Replacement Project to establish the Guaranteed Maximum Price (GMP) for construction of \$13,365,138.00.

STANDING DISCUSSION ITEMS

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

- LEGAL COUNSEL REPORT: (pgs.123-124)
Louisiana v. Callais and the California Voting Rights Act (CVRA)
- COMMENTS/QUESTIONS (pgs. 125-126)
- Staff:



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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. 127-128)

CS-2. Public Employee Performance Evaluation (Govt. Code §54957):
Fire Chief

CS-3. 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

CS-4. Announcement — President Shaw:

ADJOURNMENT

Scheduled Meetings: The next Regular Board Meeting is scheduled Tues. June 23, 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 April 23, 2026.”

Board Clerk Mavis Canpinar: /s/ Mavis Canpinar

Date: May 21, 2026