



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING

FEBRUARY 21, 2023

5:00 p.m.

The February 21, 2023, meeting will be available via Zoom. The public may attend remotely using either:

The Zoom app, [Zoom website (<https://zoom.us/>)] [Meeting ID: 870 1784 6503; Passcode: 631628] at <https://us06web.zoom.us/j/87017846503?pwd=ekF0RGt1Mm4vWXgrRFpXbUIPUFlmdz09> 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 [ncboardcomments@ncfire.org](mailto:ncboardcomments@ncfire.org). E-mailed comments received will be read into the record by Staff.

### 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

### MOMENT OF REFLECTION/SILENCE

### PLEDGE OF ALLEGIANCE

1. Public Comment – President Acosta (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 Presiding Officer may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 4.2.6.3.).

## ACTION AGENDA

### Consent Items:

*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, January 24, 2023 (pgs. 3-10)  
➤ *Standing Item:* Review and approve minutes from January meeting as presented.
3. Review and Accept Financial Report for January 2023 (pgs.11-20)  
➤ *Standing Item:* Review and accept financial report for December as presented.
4. Review and Approve Policies and Procedures (pgs.21-30)  
➤ a) *Career Path and Development:* Housekeeping changes to reflect current practice and MOU language.  
b) *Tuition/Certification Reimbursement:* Housekeeping changes to reflect current practice and MOU language; revisions to reimbursement protocols.
5. Monthly Operations Activity Report (pgs. 31-42)  
➤ *Standing Item:* Monthly Report demonstrating call mix, turnout time, call by unit, transports, total response times, aid received & provided, monthly inspection report, health & safety – injuries & accidents and turnover of care statistics.

**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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6. Review and Accept Annual Fire Prevention Report (pgs.43-48)  
➤ *Recurring Item: Review and accept annual fire prevention report as presented.*

### 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.*

7. Sole Source Station Alerting Purchase and Contract for Service Installation – (pgs.49-50)  
Division Chief MacMillan  
➤ *New Item: Consider the sole source purchase and installation of a Primary Dispatch G2 FSA System, Mobile App Service, Mapping Service along with a warranty and support contract.*
8. Sale of Surplus Vehicles – Admin. B/C DeCamp and Chief McReynolds (pgs.51-52)  
➤ *New Item: Consider approving the sale of three (3) District owned surplus vehicles.*
9. Emergency Facility Roof Repairs and California Environmental Quality Act (pgs.53-70)  
Exemption – D/C MacMillan and Chief McReynolds  
➤ *New Item: That the Board adopt Emergency Resolution 2023-01 to enter into a contract with Sylvester Roofing to address rain-related roof damage at two locations.*
10. Call for Nominations – Appointment to LAFCO Consolidated Redevelopment (pgs.71-76)  
Oversight Board – Chief McReynolds and BC Canpinar  
➤ *New Item: Consider nominating a representative from the nineteen (19) eligible special districts to serve on the Consolidated Redevelopment Oversight Board.*

### 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.*

11. NHA Advisors Presentation – Chief McReynolds and FM Juul (pgs.77-78)  
➤ *Recurring Item: Pension update and fiscal sustainability discussion.*

### Standing Discussion Items:

*All items listed under the Standing Discussion Items are presented at every meeting.*

- **LEGAL COUNSEL REPORT:** (pgs.79-80)  
“SB1439: New Rules on Campaign Contribution Disclosure”
- **WRITTEN COMMUNICATION:** (pgs.81-88)
  - Board Recognition Program
- **NEWS ARTICLES** (pgs.89-106)
- **COMMENTS/QUESTIONS** (pgs.107-108)



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5:00 p.m.

- **Staff:**
  - Chief McReynolds
  - Other Staff
- **Board**
- **Bargaining Groups**
- **Public Comment**

### 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 ET. seq.*

CS-1. There are no closed session items for the February 21, 2023, Board Meeting. (pgs.109-110)

### ADJOURNMENT

#### Scheduled Meetings:

The next regularly scheduled Board meeting is **Tuesday, March 28, 5:00 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] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <http://www.ncfire.org>. The agenda was also available for review at the Office of the Board Clerk, 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 Clerk, 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 February 10, 2023.

Board Clerk Mavis Canpinar:

*Mavis Canpinar*

Date: February 10, 2023

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