



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MARCH 22, 2022 AT 4:00 p.m.

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 SILENCE PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT — PRESIDENT

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

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 22, 2022

(pgs. 7-14)

- **STANDING ITEM:** Review and approve Minutes from February 22, 2022 meeting as presented.

3. REVIEW AND ACCEPT FINANCIAL REPORT FOR FEBRUARY 2022

(pgs. 15-24)

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

4. REVIEW AND ACCEPT POLICIES & PROCEDURES

(pgs. 25-96)

- a) Administration - Rules & Regulations – Job Descriptions – Firefighter/Paramedic: Minor housekeeping modifications to new format; updated educational requirements.
- b) Governance – Board of Directors – Elections, Officers and Terms: Updated for changes in re-districting, clarification of division terms.
- c) Governance – District Formation & Organization – Fire Investigation Unit: Updated for changes to be consistent within Community Risk Reduction Unit, other housekeeping changes.
- d) Governance – District Formation & Organization Community Risk Reduction Division: Updated for changes to be consistent with Organization Chart and redefinition of Division, other housekeeping changes.
- e) Fire Prevention – Fire Prevention Unit – Firearms: Housekeeping changes for consistency with policies 3, 4 & 6. Updated for actual practice and to reflect changes in the law.
- f) Fire Prevention – Fire Prevention Unit – Use of Force: Housekeeping changes for consistency with policies 3, 4 & 5. Updated for actual practice and to reflect changes in the law regarding use of force.
- g) Governance – Board of Directors – SOG – Video/Audio Streaming and Virtual Meetings: New policy.

5. MONTHLY OPERATIONS ACTIVITY REPORT – FEBRUARY 2022

(pgs. 97-108)

- **STANDING EVENT:** Monthly Report demonstrating Assigned Incidents, Incidents in Jurisdiction, Aid Given/Received, Incident Volume by Hour, Incidents by Unit, Ambulance Unit Hour Utilization, Transports, Health & Safety, Transfer of Care, Leadership Message.

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.

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.



Time Certain Items will commence precisely at the time announced in the Agenda.

6. **REVIEW AND APPROVE RESOLUTION 2022-07 ALLOWING THE DISTRICT TO PARTICIPATE IN THE COUNTY FIRE MITIGATION PROGRAM FOR FY 2022/2023 — FM FIERI AND CHIEF McREYNOLDS** (pgs. 109-112)
➤ **Annual Event:** Review and approve adoption of Resolution 2022-07 to participate in the FMF Program; construction rate currently at \$0.58/square foot.
7. **REVIEW AND APPROVE COVID-19 SUPPLEMENTAL PAID SICK LEAVE OBLIGATIONS — CHIEF McREYNOLDS** (pgs. 113-114)
➤ **New Item:** Review and approve creation of two designated leave banks and the funds to cover COVID-91 expenses.
8. **REVIEW AND CONSIDER APPROVAL OF RESOLUTION 2022-08 OPPOSING CA INITIATIVE 21-0042A1 — CHIEF McREYNOLDS** (pgs. 115-118)
➤ **New Item:** Review and consider approval of Resolution 2022-08 opposing CA Initiative 21-0042A1 as recommended by CSDA.
9. **REVIEW AND APPROVE REQUEST TO STAFF BLS AMBULANCE IN NORTH ZONE — CHIEF McREYNOLDS** (pgs. 119-120)
➤ **New Item:** Review and consider approval of staffing a BLS ambulance in Vista on a 30-day trial basis.

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.

10. There are no Discussion Agenda Items for the March 22, 2022 Board meeting. (pgs. 121-122)

STANDING DISCUSSION EVENTS:

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

- **LEGAL COUNSEL REPORT:** (pgs. 123-124)
"In with the New."
- **WRITTEN COMMUNICATION:** (pgs. 125-130)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 131-136)
- **COMMENTS/QUESTIONS:** (pgs. 137-138)
- **STAFF:**
 - Chief McReynolds
 - 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. **ANNOUNCEMENT — PRESIDENT EGKAN:**

(pgs. 139-140)

- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.

CS-2. **EMPLOYMENT OF PUBLIC EMPLOYEE – GOVERNMENT CODE § 54957(b) — CHIEF McREYNOLDS:**

- EXECUTIVE ASSISTANT/BOARD SECRETARY

CS-3. **REPORT FROM CLOSED SESSION — PRESIDENT EGKAN**

ADJOURNMENT

SCHEDULED MEETINGS

The next Regular Board meeting: Tuesday, April 26, 2022, 4:00 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 Secretary, 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 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.ncfire.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was March 17, 2022."

Board Secretary Loren Stephen-Porter:



Date: March 17, 2022