



NORTH COUNTY FIRE PROTECTION DISTRICT

AMENDED AGENDA FOR REGULAR BOARD MEETING

JULY 23, 2024, AT 5:00 p.m.

The July 23, 2024, 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 ncfboardcomments@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.

Location of Vice President Shaw pursuant to §54953:
1754 Carriage Lane, Fallbrook CA 92028

Fallbrook Public Utility District
990 East Mission Road
Fallbrook, CA 92028

PUBLIC ACTIVITIES AGENDA

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

Call To Order

Roll Call

Pledge Of Allegiance

Changes to the Agenda

1. Public Comment – President Pike (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 Meetings – SOG – § 7.2.).
2. Community Challenge Coin – DC August and Chief McReynolds (pgs. 3-4)
Recurring Item: Recognition of Rainbow Municipal Water District employee Justin Demary.

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.

3. There are no discussion/presentation items for the July 23, 2024, Regular Board Meeting. (pgs. 5-6)

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.

4. Regular Board Meeting Minutes, June 25, 2024 (pgs. 7-12)
Standing Item: Review and approve minutes from the June meeting as presented.
5. Financial Reports for June 2024 (pgs. 13-22)
Standing Item: Review and accept financial reports for June 2024 as 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. Closed captioning and translation services are available to the public when the meeting is accessed using the Zoom platform.



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JULY 23, 2024, AT 5:00 p.m.

6. Policies and Procedures (pgs. 23-24)
 - A) There are no policy and procedure revisions for the July 23, 2024, Regular Board Meeting.
7. Monthly Operations Activity Report (pgs. 25-36)

➤ 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.
8. Second Quarter 2024 Customer Satisfaction Survey (pgs. 37-44)

➤ Quarterly Report: Review and accept report for the second quarter as presented.
9. Annual Fleet Services Report (pgs. 45-48)

➤ Annual Report: Review and accept 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 or after the time announced in the agenda.

10. **Set Public Hearing Date/Time Certain August 27, 2024, at 5:05 p.m.** for the Fire Station #4 Project California Environmental Quality Act (CEQA) Findings - Chief McReynolds (pgs. 49-50)

➤ Recommendation: That the Board set a public hearing date for August 27, 2024, at 5:05 p.m. to consider the CEQA Report and any exemptions that may apply to the project.
11. Review the Biennial Code of Conflict, Reporting No Changes for 2024 – Chief McReynolds and Board Clerk Canpinar (pgs. 51-56)

➤ Recommendation: That the Board authorize the Board Clerk to submit paperwork in accordance with the requirements of San Diego County, reporting no amendment is required for 2024.
12. Resolution 2024-09: Authorizing Revisions to the District Investment Policy Section 211.15 and Authorizing the Fire Chief/CEO and Finance Manager to Transfer Funds During FY 24/25 to Maximize Investment Interest and to Fund Capital Expenditures That Have Been Approved by the Board – Chief McReynolds (pgs. 57-62)

➤ Recommendation: That the Board adopt Resolution 2024-09 allowing the District to maximize interest rate of return and accept the proposed revisions to the Investment Policy.
13. Resolution 2024 -10: Approving an Amendment to the District's Budget Reflecting an Increase in Salary for the Fire Chief/CEO and an Extension of the Term of the Employment Agreement Between the District and the Fire Chief - General Counsel Steinke and Board Clerk Canpinar (pgs. 63-70)

➤ Recommendation: That the Board adopt Resolution 2024-10 adopting an amended salary and contract extension for the Fire Chief/CEO as determined by the Board.
14. **Amendment**: Resolution 2024-11 Authorization of Human Resources Specialist Goss as a Signatory – Chief McReynolds (pgs. 71-74)

➤ Recommendation: That the Board adopt Resolution 2024-11 authorizing HR Specialist Goss to sign payroll and purchase orders.



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JULY 23, 2024, AT 5:00 p.m.

STANDING DISCUSSION ITEMS

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

- LEGAL COUNSEL REPORT: (pgs. 75-84)
Public Officials: Social Media, the Brown Act, and the Public Records Act
- WRITTEN COMMUNICATION (pgs. 85-88)
- COMMENTS/QUESTIONS (pgs. 89-90)
- 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.

- CS-1. There are no closed session items for the July 23, 2024, Regular Board Meeting. (pgs. 91-92)

ADJOURNMENT

Scheduled Meetings:

The next regularly scheduled Board meeting is **Tues. August 27, 2024, at 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] the Fallbrook Public Utility District Administrative Offices, [3] the Roy Noon Meeting Hall, 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 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 July 18, 2024."

Board Clerk Mavis Canpinar:  Date: July 18, 2024