



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING

JANUARY 28, 2025, AT 5:00 p.m.

The January 28, 2025, 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](mailto: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:**

**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 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.).

2. Challenge Coin Recognition – Captain Garing and Chief McReynolds

(pgs. 7-8)

- New Item: Recognition of SDSO Deputy John Fragozo and community member Anthony Campbell for their act of service on November 27, 2024.

## 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. Strategic Plan Update Presentation – Chief McReynolds

(pgs.9-10)

## 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, December 10, 2024

(pgs. 11-16)

- Standing Item: Review and approve minutes from the December meeting 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.



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5. Financial Reports for November 2024 (pgs. 17-30)  
➤ Standing Item: Review and accept financial reports for the month as presented.
6. Policies and Procedures (pgs. 31-54)  
➤ a) Records Retention and Reports: Revisions to ensure compliance while improving efficiency by implementing the adoption of digital storage methods.
7. Monthly Operations Activity Report (pgs. 55-64)  
➤ 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. Fourth Quarter 2024 Customer Satisfaction Survey (pgs. 65-70)  
➤ Quarterly Report: Review and accept report for the fourth quarter 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.*

9. Destruction of Records - Chief McReynolds, Board Clerk Canpinar, and HR Specialist Goss (pgs. 71-72)  
➤ Recommendation: That the Board approve the destruction of listed documents in accordance with the revised District Records and Reports Policy, Section 224.04.
10. **Public Hearing Date/Time Certain January 28, 2025, at 5:05 p.m. to consider** Resolution 2025-01 and associated Fire Recovery USA contract - Chief McReynolds (pgs. 73-102)  
➤ Recommendation: That the Board approve the Fire Recovery USA contract and hold a public hearing to consider the adoption of Resolution 2025-01 and the associated cost recovery charges.

### STANDING DISCUSSION ITEMS

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

- LEGAL COUNSEL REPORT: (pgs. 103-104)  
“Wildfire Legislation: An update on the State’s response to the recent Los Angeles County wildfires”
- WRITTEN COMMUNICATION (pgs. 105-108)
- COMMENTS/QUESTIONS (pgs. 109-110)
- Staff:
  - Chief McReynolds
  - Other Staff
- Board
- Bargaining Groups
- Public Comment



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JANUARY 28, 2025, AT 5:00 p.m.

### 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. 111-112)
- CS-2. Conference with Real Property Negotiator (Government Code §54956.8)  
Property: 2805 Overland Trail, Fallbrook, CA 92028  
➤ Agency Rep.: Chief McReynolds and Wil Soholt
- CS-3. Announcement — President Shaw:

### ADJOURNMENT

#### Scheduled Meetings:

The next regularly scheduled Board meeting is **Tues. February 25, 2025, 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](http://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 January 23, 2025."

Board Clerk Mavis Canpinar: *Mavis Canpinar* Date: January 23, 2025