



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

APRIL 22, 2025, AT 5:00 p.m.

The April 22, 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. 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.).

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. **Fire Station #4 Design Progress Presentation – DC August and Chief McReynolds**

(pgs. 7-8)

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.

3. **Regular Board Meeting Minutes, March 25, 2025**

(pgs. 9-14)

- **Standing Item:** Review and approve minutes from the March meeting as presented.

4. **Warrant Report for March 2025**

(pgs. 15-18)

- **Standing Item:** Review and accept financial report for the month 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. Policies and Procedures (pgs. 19-20)
➤ Standing Item: There are no policy revisions for the April 22, 2025, Regular Board Meeting.
6. Monthly Operations Activity Report (pgs. 21-30)
➤ 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, turnover of care statistics, and social media metrics.
7. First Quarter 2025 Customer Satisfaction Survey (pgs. 31-40)
➤ Quarterly Report: Review and accept report for the first quarter as presented.
8. Waive the Full Text Reading of all Ordinances (pgs. 41-42)
As Needed Item: Waive the full text reading of the ordinance included in this agenda. The ordinance shall be introduced and adopted by title only.

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. Resolution 2025-06: Declaration of Exempt Surplus Land – Chief McReynolds and Counsel Steinke (pgs. 43-48)
➤ Recommendation: That the Board adopt Resolution 2025-06, confirming the property at 315 E. Ivy St., Fallbrook CA is exempt from the Surplus Land Act, as the transfer and sale of the property will be from one public entity (NCFPD) to another (The County of San Diego).
10. Option Agreement, Purchase and Sale Agreement and Joint Escrow Instructions for the Sale of a Portion of 315 E. Ivy St., Fallbrook CA - Chief McReynolds and Counsel Steinke (pgs. 49-84)
➤ Recommendation: That the Board agree to the terms of the proposed purchase and sale agreement, authorizing the Fire Chief to execute the \$2,064,000 agreement and send it back to the County for consideration.
11. Fire Station #3 Renovation and Expansion Change Order – Chief McReynolds (pgs. 85-88)
➤ Recommendation: Consider authorizing additional funding toward the Fire Station #3 renovation to address County requirements and additional construction modifications.
12. **Public Hearing Date/Time Certain April 22, 2025, at 5:05 p.m.** – For Establishment of Multi-Year Facilities and Equipment Plan for the Fire Mitigation Fee Program with Adoption of Resolution 2025-05 - Chief McReynolds and Finance Manger Rocha (pgs. 89-98)
➤ Recommendation: That the Board hold the scheduled public hearing, date and time certain to approve Resolution 2025-05, ensuring continued participation in the County Fire Mitigation Fee Program.
13. **Public Hearing Date/Time Certain April 22, 2025, at 5:05 p.m.** - First Reading of Local Responsibility Area Ordinance 2025-01: State Fire Hazard Severity Zones – Chief McReynolds and FM Fieri (pgs. 99-104)



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- Recommendation: That the Board administer the first reading of Ordinance 2025-01, which designates fire hazard severity zones in the local responsibility area as recommended by the California Department of Forestry and Fire Protection pursuant to Government Code sections 51175, et. seq.

14. First Quarter 2025 Awards: Board Recognition Program – Chief McReynolds (pgs. 105-112)

- Recommendation: That the Board select employees to be acknowledged for their efforts in Q1 of 2025.

STANDING DISCUSSION ITEMS

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

- LEGAL COUNSEL REPORT: (pgs. 113-114)
“Roundup: Proposed 2025 Legislation”
- WRITTEN COMMUNICATION (pgs. 115-118)
- COMMENTS/QUESTIONS (pgs. 119-120)
- 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. Announcement — President Shaw: (pgs.121-122)

CS-2. Public Employee Performance Evaluation (Government Code §54957)

➤ *Fire chief*

CS-3. Announcement — President Shaw:

ADJOURNMENT

Scheduled Meetings:

The next regularly scheduled Board meeting is **Tues. May 27, 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. 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 April 19, 2025."

Board Clerk Mavis Canpinar: *Mavis Canpinar* Date: April 19, 2025