



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR SPECIAL BOARD MEETING

March 31, 2026, at 5:30 p.m.

Location: Fallbrook Public Utility District
990 E. Mission Road, Fallbrook CA 92028

The March 31, 2026, Special Board 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 mavis@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.

Call To Order

Roll Call

Optional Moment of Reflection/Silence

Pledge Of Allegiance

Changes to the Agenda

PUBLIC ACTIVITIES AGENDA

For those joining us for the public activities agenda, please feel free to depart at the close of 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. Annual Community Risk Reduction Report CY 25 – Fire Marshal Fieri (pgs. 7-14)

RATIFICATION OF INFORMATION AGENDA

No action shall be undertaken on information items. The Board may: acknowledge receipt of the information or report and make comments.

3. Warrant Register (pgs. 15-18)
4. Operations Report (pgs. 19-28)
5. Written Communication (pgs. 29-32)

ACTION AGENDA

Consent Items:

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 or email mavis@ncfire.org. Closed captioning and translation services are available to the public when the meeting is accessed using the Zoom platform.



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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.

6. Minutes: (pgs. 33-38)
 - February 24, 2026, Regular Board Meeting

Standing Item: Review and approve minutes as presented.
7. Policies and Procedures (pgs. 39-40)

Standing Item: There were no policy and procedure revisions for this meeting.
8. Waive the Full Text Reading of all Ordinances (pgs. 41-42)

As Needed Item: Waive the full text reading of the ordinance(s) included in this agenda. The ordinance(s) shall be introduced and adopted by title only.
9. Federal Grant Writing Services (DCIP Phase II) (pgs. 43-44)

Recommendation: That the Board authorize a contract amendment with Howells Government Relations for federal grant writing services to support the District's Phase II DCIP funding application.

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. Defense Community Infrastructure Program (DCIP) Grant Application: Fire Station #4 Phase II - Chief McReynolds (pgs. 45-46)

Recommendation: That the Board authorize staff to submit a DCIP grant application for Fire Station #4 Construction, Phase II, contingent upon funding availability; authorize the Fire Chief to accept the grant award if received; and authorize the Fire Chief to execute all documents and agreements necessary to secure and administer the grand funds.
11. Resolution 2026-03: Finance Manager Base Salary Adjustment and Pay Scale - Chief McReynolds (pgs. 47-52)

Recommendation: That the Board approve the recommended annual base salary adjustment for the Finance Manager to \$180,852.00 and adopt Resolution 2026-03.

STANDING DISCUSSION ITEMS

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

- LEGAL COUNSEL REPORT: (pgs. 53-54)

AB 1863: Fire Protection Districts and Fees for 911 Telephone Calls
- COMMENTS/QUESTIONS (pgs. 55-56)
- Staff:
 - Chief McReynolds
 - Other Staff
- Board
- Bargaining Groups



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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. 57-58)

CS-2. Public Employee Performance Evaluation (Govt. Code §54957):
Finance Manager

CS-3. Announcement — President Shaw:

ADJOURNMENT

Scheduled Meetings:

The next Regular Board Meeting is scheduled Tues. April 28, 2026, at 5:30 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 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 March 26, 2026."

Board Clerk Mavis Canpinar: /s/ Mavis Canpinar

Date: March 26, 2026