



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

July 28, 2026, at 5:30 p.m.

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

The July 28, 2026, Regular 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=ekF0RGt1Mm4vWXgrRFpXbUIPUFlmdz09> 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. Howells Government Relations Presentation – Jacqueline Howells (pgs. 7-8)

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. 9-12)
4. Operations Report (pgs. 13-22)
5. Written Communication (pgs. 23-26)
6. 2nd Quarter 2026 Customer Satisfaction Survey (pgs. 27-40)

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.

7. Minutes: (pgs. 41-46)
 - June 30, 2026, Special Board Meeting
Standing Item: Review and approve minutes as presented.
8. Policies and Procedures (pgs. 47-76)
 - Standing Item: Review and approve policies as presented.
 - Annual Budget Policy
 - Artificial Intelligence Policy
 - Employee Physical Exams
 - Infection Control Policy
9. Waive the Full Text Reading of all Ordinances (pgs. 77-78)
Standing 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.

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. First and Second Quarter 2026 Employee Recognition Program - Chief (pgs. 79-86)
McReynolds
Recommendation: That the Board select employees to be acknowledged for their efforts in Q1 and Q2 of 2026.
11. **Public Hearing Date/Time Certain July 28, 2026, at 5:30 p.m. – Approval of** (pgs. 87-100)
Amendment to the Conflict-of-Interest Code (COI), adopting Resolution 2026-12
- Chief McReynolds
Recommendation: That the Board determine the amendments to the Code are necessary and approve Resolution 2026-12, authorizing the Board Clerk to submit the required documentation to the County Board of Supervisors.
12. Authorization for the Fire Chief to Execute Fire Station 4 Project Documents - (pgs. 101-104)
Chief McReynolds
Recommendation: That the Board adopt Resolution 2026-13 allowing the Fire Chief to sign all documents necessary to complete the Fire Station 4 construction project, provided such actions are within the Board-approved project budget and consistent with board policies and applicable laws.

STANDING DISCUSSION ITEMS

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

- **LEGAL COUNSEL REPORT:** (pgs.105-106)
Updates on legislation addressing the cost of home insurance and cancellations.



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■ COMMENTS/QUESTIONS

(pgs.107-108)

■ Staff:

Chief McReynolds

Other Staff

■ Board

■ Bargaining Groups

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. 109-110)

CS-2. Public Employment (Govt. Code §54957): Fire Chief

CS-3. Conference with Real Property Negotiator (Govt. Code §54956.8) Property: Pala Ranch Community Facilities District (CFD)

CS-4. Conference with Labor Negotiator (Govt. Code §54957.6)

Agency Representative: Counsel Steinke of BW&S

Employee Organization(s): Safety, Miscellaneous, Single-Role Paramedics, & Management Group Employees

CS-5. Announcement — President Shaw:

ADJOURNMENT

Scheduled Meetings: The next Regular Board Meeting is scheduled Tues. August 25, 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 Fallbrook Chamber of Commerce, 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 July 23, 2026."

Board Clerk Mavis Canpinar: /s/ Mavis Canpinar

Date: July 23, 2026