



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING APRIL 25, 2017 5:00 p.m.

**CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE**

**FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA**

PUBLIC ACTIVITIES AGENDA

For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.

- 1. PUBLIC COMMENT — PRESIDENT MUNSON** (pgs. 1-2)
➤ Standing Event: Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
- 2. RECOGNITION OF RETIRING EMPLOYEES — D/C MAROVICH AND CHIEF ABBOTT** (pgs. 3-4)
➤ Recurring Item: Recognition of retiring member: Division Chief Brandon Lucore
- 3. SELECT INDIVIDUALS FOR BOARD RECOGNITION PROGRAM — CHIEF ABBOTT** (pgs. 5-12)
➤ Quarterly Event: Select individuals/crews for recognition awards for the First Quarter 2017.

ACTION AGENDA

CONSENT EVENTS:

All Events listed under the Consent Events are considered routine and will be enacted in one motion. There will be no separate discussion of these Events prior to the Board action on the motion, unless members of the Board, Staff or public request specific Events be removed from the Consent Agenda.

- 4. APPROVE REGULAR BOARD MEETING MINUTES, MARCH 28, 2017** (pgs. 13-18)
➤ Standing Event: Review and approve minutes from March meeting as presented.
- 5. APPROVE SPECIAL BOARD MEETING MINUTES, APRIL 18, 2017** (pgs. 19-22)
➤ Standing Event: Review and approve minutes from April meeting as presented.
- 6. REVIEW AND ACCEPT FINANCIAL REPORT FOR MARCH 2017** (pgs. 23-40)
➤ Standing Event: Review and Accept Financial Report for March as presented.
- 7. REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 41-42)
➤ Standing Event: None.
- 8. REVIEW EMERGENCY SERVICE OVERTIME TRACKING REPORT FOR THE THIRD QUARTER 2016/2017** (pgs. 43-46)
➤ Quarterly Report: Report demonstrates that overtime expenditures for the quarter are decreased over the same quarter last year, with current overtime at 104% of budget. After reimbursement, overtime stands at 84% of the budgeted amount.
- 9. REVIEW AND APPROVE CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS — FIRST QUARTER 2017** (pgs. 47-56)
➤ Quarterly Report: Report demonstrates 28% of surveys were returned; 97% of which were in the "excellent" category.

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.



AGENDA FOR REGULAR BOARD MEETING

APRIL 25, 2017

PAGE 2 OF 3

10. ANNUAL REPORT ON COST RECOVERY

(pgs. 57-58)

- Annual Report: Report demonstrates that Cost Recovery Program continues to provide a reliable means of partially offsetting operational costs for emergency services at vehicle collisions, with current receivables at 89% of budgeted amounts.

ACTION EVENTS:

All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.

11. REVIEW AND APPROVE RESOLUTION 2017-05 RECOGNIZING AND THANKING JADE AND JULIE WORKS FOR DONATION — CHIEF MAHR AND CHIEF ABBOTT:

(pgs. 59-62)

- New Item: Resolution to recognize and thank Jade and Julie Work for their donation and efforts providing for "Live Fire" training.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. 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.

12. ANNUAL REPORT ON RESPONSE TIME REPORT FOR 2016 — D/C LUCORE AND CAPTAIN JONES

(pgs. 63-70)

- Annual Event: Review and discuss the Annual Response Time Report for 2016.

STANDING DISCUSSION EVENTS:

All Events listed under the Standing Discussion Events are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 71-72)
 - "Miscellaneous New Laws In 2017"
- **WRITTEN COMMUNICATION:** (pgs. 73-80)
 - BOARD RECOGNITION PROGRAM (SEE ALSO ITEM 3)
- **NEWS ARTICLES:** As attached. (pgs. 81-108)
- **COMMENTS/QUESTIONS:** (pgs. 109-10)
 - **STAFF:**
 - Chief Abbott
 - Other Staff
 - **BOARD**
 - **BARGAINING GROUPS**
 - **PUBLIC COMMENT**

CLOSED SESSION

The Board will enter closed session to discuss Events 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 et. seq.

CS-1. **ANNOUNCEMENT — PRESIDENT MUNSON:**

(pgs. 111-12)

- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.



AGENDA FOR REGULAR BOARD MEETING

APRIL 25, 2017

PAGE 3 OF 3

CS-2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:**

PROPERTY LOCATION: 330 S. Main Avenue, Fallbrook, CA 92028;
PARTIES: North County Fire Protection District (Purchaser) and Ian Forsythe (Seller);
UNDER NEGOTIATION: Terms of Purchase;
DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James

CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 - NON-SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:**

FFA Non-Safety Group Negotiators
DISTRICT NEGOTIATORS:
Chief Abbott, District Counsel James

CS-4. **REPORT FROM CLOSED SESSION — PRESIDENT MUNSON**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, May 23, 2017, 5:00 p.m. at FPUD.

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] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <http://www.ncfireprotectiondistrict.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. 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 Secretary, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <http://www.ncfireprotectiondistrict.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was April 21, 2017."

Board Secretary Loren Stephen-Porter:



Date:

April 21, 2017