



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JANUARY 28, 2020

4:00 p.m.

LOCATION:

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

PUBLIC ACTIVITIES AGENDA

We invite you to stay for the remainder of the business meeting, however, please feel free to depart at the close of the Public Activities Agenda.

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

- PUBLIC COMMENT — PRESIDENT LUEVANO** (pgs. 1-2)
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 Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 3.2.6.3.).
- CHALLENGE COIN AWARD — D/C McREYNOLDS AND CHIEF ABBOTT** (pgs. 3-4)
Recurring Item: Present Challenge Coin and Award to Olivia Hoyt as Dispatcher and Community Partner.
- EMPLOYEE BADGE PINNING - CHIEF ABBOTT** (pgs. 5-8)
RECURRING ITEM: Badge Pinning and Oath of Office for new and promoting employee.

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.

- APPROVE REGULAR BOARD MEETING MINUTES DECEMBER 10, 2019** (pgs. 9-16)
STANDING ITEM: Review and approve minutes from December 10th meeting as presented.
- APPROVE SPECIAL BOARD MEETING MINUTES DECEMBER 12, 2019** (pgs. 17-20)
STANDING ITEM: Review and approve minutes from December 12th meeting as presented.
- REVIEW AND ACCEPT FINANCIAL REPORT FOR DECEMBER 2019** (pgs. 21-30)
STANDING ITEM: Review and Accept Financial Report for December as presented.
- REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 31-32)
RECURRING ITEM: None.
- REVIEW AND ACCEPT 2ND QUARTER OVERTIME TRACKING REPORT** (pgs. 33-36)
QUARTERLY REPORT: Review and accept report that indicates a decrease in annual leave, sick leave and industrial injury. Current overtime expenditures are 52.93% expended with reimbursement of mutual aid at \$105,536.11, which reduces the overtime expenses to 42.17% of the Budget.

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.



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9. **REVIEW AND ACCEPT FOURTH QUARTER 2019 CUSTOMER SATISFACTION SURVEY** (pgs. 37-46)
➤ **QUARTERLY REPORT:** Review and accept report for the Fourth Quarter 2019 as presented. This quarterly report continues to reflect customer satisfaction is in the excellent range (99%) with 81 of 300 surveys returned and 430 Service and Sympathy Card sent in the Fourth Quarter of 2019.

ACTION EVENTS:

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 the time announced in the Agenda.

10. **REVIEW AND APPROVE RESOLUTION 2020-01 ADOPTING A PAY SCHEDULE – CHIEF MAROVICH AND CHIEF ABBOTT** (pgs. 47-50)
➤ **Recurring Item:** Review and approve Resolution 2020-01 adopted to reflect a single Pay Schedule document as required by California Code of Regulations §570.5 and which is being amended due to salary adjustments and job classifications.
11. **REVIEW AND APPROVE CONTRACT FOR MEDICAL STANDBYS WITHIN DISTRICT EOA AND APPROVE RESOLUTION 2020-02 — D/C MAHR AND CHIEF ABBOTT** (pgs. 51-66)
➤ **RECURRING ITEM:** Review and contract and Resolution 2020-02, authorizing Chief Abbott to sign agreement, which permits Mercy Medical Transport to continue to provide limited medical standby for San Luis Rey Down Training Center, located within the District's Exclusive Operating Area. Agreement has been reviewed by District Counsel.
12. **CONSIDER NOMINATION FOR APPOINTMENT TO SAN DIEGO LAFCO REGULAR SPECIAL DISTRICT MEMBER — CHIEF ABBOTT** (pgs. 67-72)
➤ **RECURRING ITEM:** Consider nomination for open position for the San Diego LAFCO Regular Special District member.
13. **CONSIDER AND APPROVE BUDGET MODIFICATION TO PURCHASE/REMOUNT AMBULANCE — D/C MAHR AND CHIEF ABBOTT** (pgs. 73-80)
➤ **NEW ITEM:** CONSIDER AND APPROVE MODIFICATION OF \$36,554.00 TO FY 19/20 FINAL BUDGET DUE TO UPDATED QUOTE FOR AMBULANCE REMOUNT/PURCHASE.
14. **CONSIDER AND DETERMINE DIRECTION FOR SHARED DISPATCH FACILITY STUDY — CHIEF ABBOTT** (pgs. 81-104)
➤ **NEW ITEM:** CONSIDER CONTINUED EXPLORATION OF SHARED FACILITY FOR DISPATCH.
15. **CONSIDER AND DETERMINE STRATEGIC DIRECTION — CHIEF ABBOTT** (pgs. 105-108)
➤ **RECURRING ITEM:** CONSIDER AND DIRECT STAFF ON DEVELOPMENT OF STRATEGIC PLAN; DEVELOPMENT OF STRATEGIC PLAN TEAM.

DISCUSSION 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.

16. There are no Discussion Agenda Items for the January 28, 2020 meeting. (pgs. 109-110)

STANDING DISCUSSION EVENTS:

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

- **LEGAL COUNSEL REPORT:** (pgs. 111-14)
 - “FPPC Updates Materiality Standards .”
- **WRITTEN COMMUNICATION:** (pgs. 115-24)
 - BOARD RECOGNITION PROGRAM



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- **NEWS ARTICLES:** As attached. (pgs. 125-86)
- **COMMENTS/QUESTIONS:** (pgs. 187-88)
- **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. There are Closed Session Items for the January 28, 2020, Board Meeting. (pgs. 189-90)

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **February 25, 2020**, 4:00 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. 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 **January 22, 2020.**"

Board Secretary Loren Stephen-Porter:



Date: January 22, 2020