



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING OCTOBER 26, 2021 - 4:00 p.m.

**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 VAN DOORN** (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 Operations Policy Elections, Officers and Terms SOG § 4.2.6.3.).
- **COMMUNITY CHALLENGE COIN AWARD — CAPTAIN CHOI AND CHIEF McREYNOLDS** (pgs. 7-8)
RECURRING ITEM: Recognition of Richard Saathoff for his assistance with a vehicle fire emergency.
- **COMMUNITY CHALLENGE COIN AWARD — CAPTAIN CHOI AND CHIEF McREYNOLDS** (pgs.9-10)
RECURRING ITEM: Recognition of Fabien for his assistance with translation and emotional support for a neighbor during a vehicle fire.

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.

4. **APPROVE REGULAR BOARD MEETING MINUTES, SEPTEMBER 2021** (pgs. 11-18)
➤ *Standing Item:* Review and approve minutes from September meeting as presented.
5. **APPROVE SPECIAL BOARD MEETING MINUTES, OCTOBER 5, 2021** (pgs. 19-22)
➤ *Standing Item:* Review and approve minutes from meeting as presented.
6. **REVIEW AND ACCEPT FINANCIAL REPORT FOR SEPTEMBER 2021** (pgs. 23-32)
➤ *Standing Item:* Review and Accept Financial Report for September as presented.
7. **REVIEW AND ACCEPT POLICIES & PROCEDURES:** (pgs. 33-60)
➤ *Standing Item:*
 - a) *Administration – Rules & Regulations – Job Descriptions – Fire Mechanic:* Job description rewritten to more closely reflect the training, education requirements and duties of the position.
 - b) *Administration – Rules & Regulations – Job Descriptions – Battalion Chief:* Job description rewritten to more accurately reflect updated training, educational requirements and duties of the position.
8. **MONTHLY OPERATIONS ACTIVITY REPORT – SEPTEMBER 2021** (pgs. 61-70)
➤ *Standing Event:* Monthly Report demonstrating Call Mix, Turnout Time, Call by Unit, Transports, Total Response Times, Aid Received & Provided, Monthly Inspection Report, Health & Safety – Injuries & Accidents and Turnover of Care statistics.
9. **REVIEW AND ACCEPT 3RD QUARTER CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS** (pgs. 71-80)
➤ *Quarterly Report:* Review and accept report that reflects customer satisfaction reports returned are 87% in the “excellent” range, with 29% (87) surveys returned.

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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ACTION ITEMS:

All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Items will commence at the time announced in the Agenda or as soon thereafter as such matter can be heard.

10. **PUBLIC HEARING DATE/TIME CERTAIN — OCTOBER 26, 2020 (4:00 P.M.) FOR COMMUNITY WORKSHOP AND HEARING ON PROPOSED MAPS FOR DISTRICT-BASED ELECTIONS – CHIEF McREYNOLDS** (pgs. 81-90)
➤ Continuing Item: Workshop and hearing gathering input on the impact of census information on North County Fire Protection District Election Districts with possible changes to maps based on input and information received, including Map 4.
11. **REVIEW AND CAST BALLOT ON PROPOSED CHANGES TO CALIFORNIA SPECIAL DISTRICT ASSOCIATION BYLAWS — CHIEF McREYNOLDS** (pgs. 91-120)
➤ New Item: Recommendation by Staff to approve proposed changes to Bylaws as presented and authorize the Board Secretary to cast the electronic Ballot on behalf of the District.
12. **REVIEW AND APPROVE UPDATED AMBULANCE FEE SCHEDULE AND RESOLUTION 2021-12 – DEPUTY CHIEF MAHR AND CHIEF McREYNOLDS** (pgs. 121-126)
➤ Continuing Item: Approve Resolution 2021-12 with updated Fee Schedule as approved by the Board in October 2020.
13. **REVIEW AND RATIFY DECLARATION OF EMERGENCY REPAIR TO FIRE STATION 2 UNDERGROUND PROPANE GAS LINE - D/C MACMILLAN AND CHIEF McREYNOLDS** (pgs. 127-128)
➤ New Item: Ratify declaration of emergency repair and expenditure for repair of gas line at Station 2.
14. **APPROVE MEETING SCHEDULE AND PLACE FOR NORTH COUNTY FIRE PROTECTION DISTRICT BOARD MEETINGS FOR THE YEAR 2022 — CHIEF McREYNOLDS AND B/S STEPHEN-PORTER** (pgs. 129-130)
➤ Annual Item: Review and approve new meeting schedule for 2022.

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.

15. **DISCUSSION ON CALIFORNIA SPECIAL DISTRICT ASSOCIATION SPECIAL DISTRICT LEADERSHIP ACADEMY - CHIEF McREYNOLDS** (pgs. 131-132)

STANDING DISCUSSION ITEMS:

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

- **LEGAL COUNSEL REPORT:** (pgs. 133-134)
 - “Brown Act Amendment AB 361 Awaits Gov. Gavin Newsom’s Signature”
- **WRITTEN COMMUNICATION** (pgs. 135-138)
 - **BOARD RECOGNITION PROGRAM**
- **NEWS ARTICLES** (pgs. 139-186)
- **COMMENTS/QUESTIONS:** (pgs. 187-188)
- **STAFF:**



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- Chief Abbott
- 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 ET. seq.

CS-1. ANNOUNCEMENT — PRESIDENT :

(pgs. 189-190)

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

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

- PROPERTY LOCATION: 550 E. Ivy, Fallbrook, CA 92028;
- PARTIES: North County Fire Protection District (Seller);
- UNDER NEGOTIATION: Terms of Cell Lease/Purchase;
- DISTRICT NEGOTIATORS: Chief McReynolds, FiM Juul, District Counsel James

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF McREYNOLDS:

- PROPERTY LOCATION: 2309 Rainbow Valley Blvd., Fallbrook, CA 92028;
- PARTIES: North County Fire Protection District (Seller);
- UNDER NEGOTIATION: Terms of Easement Grant;
- DISTRICT NEGOTIATORS: Chief McReynolds, District Counsel James

CS-4. REPORT FROM CLOSED SESSION — PRESIDENT VAN DOORN

ADJOURNMENT

SCHEDULED MEETINGS

The next Board meeting is Tuesday, **December 14, 2021** at 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; [4] District's website at <http://www.ncfire.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, during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was **October 21, 2020.**"

Board Secretary Loren Stephen-Porter:



Date:

October 21, 2020