



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MARCH 28, 2023

5:00 p.m.

The March 28, 2023, meeting will be available via Zoom. The public may attend remotely using either:

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 ncfboardcomments@ncfire.org. E-mailed comments received will be read into the record by Staff.

LOCATION OF DIRECTOR VIA TELECONFERENCE:
HILTON PORTLAND DOWNTOWN – CONFERENCE ROOM
921 SW Sixth Avenue, Portland OR, 97204

LOCATION: 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.

CALL TO ORDER

ROLL CALL

MOMENT OF REFLECTION/SILENCE

PLEDGE OF ALLEGIANCE

1. Public Comment – President Acosta (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 Presiding Officer may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 4.2.6.3).

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.

2. Approve Regular Board Meeting Minutes, February 21, 2023 (pgs. 3-8)
Standing Item: Review and approve minutes from February meeting as presented.
3. Review and Accept Financial Reports for February 2023 (pgs.9-18)
Standing Item: Review and accept financial reports for February as presented.
4. Review and Approve Policies and Procedures (pgs.19-44)
 - a) *Job Description- Fire Captain/Paramedic: Update to education/certification requirements.*
 - b) *Organizational Statements: Revision to the Mission and Vision Statements. This was created by a Mission Vision Values Working Group after holding three meetings. All employees were eligible to provide feedback.*
 - c) *Purchasing and Contracting Manual: Updated to reflect current state law.*
 - d) *Investment Policy: This is a new policy regarding deposits and investments of public funds.*
 - e) *Interest Income Policy: Revision to existing policy to include an additional investment mechanism to generate interest-based income.*
5. Monthly Operations Activity Report (pgs. 45-54)
Standing Item: 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.



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MARCH 28, 2023

5:00 p.m.

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 the time announced in the Agenda.

6. San Diego LAFCO 2023 Election – Regular and Alternate Special District Member – Chief McReynolds and Board Clerk Canpinar (pgs.55-74)
➤ Recurring Item: Consider selecting a nominee for the LAFCO Commission, authorizing the Board President to cast a ballot for the 2023 election.
7. Resolution 2023-02 and Letter of Support for Assembly Bill 557 – Chief McReynolds and Board Clerk Canpinar (pgs.75-94)
➤ New Item: Consider adopting Resolution 2023-02, acknowledging support for Assembly Bill 557 and submit a letter of support to the California State Assembly.
8. Valley Center Fire Protection District Tax Apportionment Rate – Board Clerk Canpinar (pgs.95-96)
➤ New Item: Consider drafting a letter to the County Board of Supervisors supporting the Valley Center Fire Protection District's efforts to request a raise in their tax apportionment formula.
9. Fire Station #4 Construction Project – Chief McReynolds (pgs. 97-98)
➤ New Item: Consider approving Fire Station 4 (4375 Pala Mesa Drive) as the location to construct a new fire station, direct Staff to execute a contract with Erickson-Hall, and allocate funds in the FY 23/34 Budget.
10. Fleet Service Contracts – Deputy Chief Mahr and Chief McReynolds (pgs.99-110)
➤ New Item: Consider authorizing Staff to execute fleet maintenance contracts with outside agencies.

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.

11. BLS 116 Crashworthiness Evaluation – B/C DeCamp and Chief McReynolds (pgs.111-112)
➤ New Item: Presentation and discussion of the traffic collision involving a District vehicle and two employees.
12. California Special Districts Association (CSDA) Special District Leadership Academy (SDLA)– Chief McReynolds (pgs.113-114)
➤ New Item: Takeaway discussion of the SDLA conference attended by the Board and Staff in February.

Standing Discussion Items:

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

- **LEGAL COUNSEL REPORT:** (pgs.115-118)
"Ninth Circuit Court's decision in Garnier v. O'Connor-Ratcliff: Social media use by public officials."
- **WRITTEN COMMUNICATION:** (pgs.119-124)
 - Board Recognition Program
- **NEWS ARTICLES** (pgs. 125-144)
- **COMMENTS/QUESTIONS** (pgs.145-146)



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING MARCH 28, 2023 5:00 p.m.

- **Staff:**
 - Chief McReynolds
 - 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 Acosta: (pgs.147-148)
➤ *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 Negotiators (Government Code section 54956.8)- Property: 315 E. Ivy Street, Fallbrook, CA & Vacant Land, Ivy Street, Fallbrook, CA
➤ *Fire Chief/CEO* Agency Representative: *Wil Soholt, Senior VP, Kosmont Companies*
- CS-3. Report from Closed Session – President Acosta:

ADJOURNMENT

Scheduled Meetings:

The next regularly scheduled Board meeting is **Tuesday, April 25, 5:00 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] 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 Clerk, 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 Clerk, 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 March 23, 2023. This agenda was also posted at the Hilton, Portland, Oregon.

Board Clerk Mavis Canpinar:

Mavis Canpinar

Date: March 23, 2023