



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JUNE 28, 2022 — 4:00 p.m.

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

LOCATION:

The June 28, 2022 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.

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 SILENCE/INVOCATION
PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT — VICE PRESIDENT ACOSTA

(pgs. 5-6)

- *STANDING EVENT:* 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 § 4.2.6.3.).

2. PRESENTATION ON CALIFORNIA STATE UNIVERSITY SAN MARCOS MARKETING PLAN – POCS DANI VARGAS

(pgs. 7-14)

- *NEW ITEM:* Follow-up on recommendations from CSUSM marketing plan.

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.

3. APPROVE REGULAR BOARD MEETING MINUTES, MAY 2022

(pgs. 15-22)

- *Standing Event:* Review and approve minutes from May meeting as presented.

4. REVIEW AND ACCEPT FINANCIAL REPORT FOR MAY 2022

(pgs. 23-34)

- *Standing Event:* Review and accept Financial Report for May as presented.

5. REVIEW AND ACCEPT POLICIES & PROCEDURES

(pgs. 35-40)

- a) *Administration – Rules & Regulations – Job Descriptions - Fire Marshal:* Housekeeping modifications to reflect Community Risk Reduction Division; changes consistent with Major Division Policy; arson duties.

6. MONTHLY OPERATIONS ACTIVITY REPORT – MAY 2022

(pgs. 41-52)

- *Standing Event:* Monthly Report demonstrating Assigned Incidents, Incidents in Jurisdiction, Turnout Time, Aid Give/Received, Incident Volume by Hour, Incidents by Unit, Ambulance Unit Hour Utilization, Transports, Health & Safety – Injuries & Accidents and Transfer of Care statistics.

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.

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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7. **REVIEW AND APPROVE PRELIMINARY BUDGET FOR FY 2021/2022; SET PUBLIC HEARING DATE/ TIME CERTAIN OF SEPTEMBER 27, 2022 AT 4:15 P.M., TO APPROVE THE FINAL BUDGET** (pgs. 53-76)
– F/M JUUL AND CHIEF McREYNOLDS
➤ *ANNUAL ITEM:* Review and approve proposed Preliminary Budget, set date/time certain hearing date for approve the Final Budget as presented.
8. **REVIEW AND APPROVE RESOLUTION 2022-11 ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2022/2023 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA — F/M JUUL AND CHIEF McREYNOLDS** (pgs. 77-80)
➤ *ANNUAL ITEM:* Review and approve required annual Resolution, which determines the limitation to be \$ 25,358,801.
9. **REVIEW AND APPROVE RESOLUTION 2023-12 — REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER TO NORTH COUNTY FIRE PROTECTION DISTRICT — F/M JUUL AND CHIEF McREYNOLDS** (pgs. 81-84)
➤ *RECURRING ITEM:* Review and approve Resolution allowing District to transfer up to 85% (\$ 14,696,250) of the total anticipated tax revenue in advance of the actual receipt of taxes.
10. **REVIEW AND CAST VOTE IN ELECTION FOR CSDA BOARD OF DIRECTORS, SOUTHERN NETWORK — CHIEF McREYNOLDS** (pgs. 85-92)
➤ *RECURRING ITEM:* Review and vote for one individual for CSDA Board of Directors for Seat B, Southern Network. Board Secretary has previously been authorized to cast vote for Board.
11. **REVIEW AND APPROVE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT — FM FIERI AND CHIEF McREYNOLDS** (pgs. 93-150)
➤ *ANNUAL ITEM:* Approve and authorize Staff to deliver fixed Charge Assessment to County when deadlines are met.
12. **SET PUBLIC HEARING DATE/TIME CERTAIN FOR AUGUST 23, 2022 AT 4:15 P.M. – TO REVIEW AND APPROVE THE BIENNIAL CODE OF CONFLICT — CHIEF McREYNOLDS AND B/S STEPHEN-PORTER** (pgs. 151-52)
➤ *Recurring Item:* Set hearing date as requested for Biennial Review.
13. **REVIEW AND APPROVE RESOLUTION 2022-13 RECOGNIZING USMC GUNNERY SERGEANT KYLE WETTER FOR VALOR — CAPTAIN JOHN CHOI AND CHIEF McREYNOLDS** (pgs. 153-54)
➤ *New Item:* Resolution to recognize GySgt Wetter for his participation in a vehicle rescue.
14. **REVIEW AND APPROVE EXTENSION OF DEPLOYMENT OF BLS AMBULANCE IN NORTH ZONE FOR ADDITIONAL THREE MONTHS — DFC MAHR AND CHIEF McREYNOLDS** (pgs. 155-56)
➤ *Continuing Item:* Review and approve continued deployment of BLS ambulance as previously approved.

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.

15. There are no Discussion Agenda Items for the June 28, 2022 Board Meeting. (pgs. 157-58)

STANDING DISCUSSION EVENTS: All Events listed under the Standing Discussion Events are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 159-62)
 - “U.S. Supreme Court Issues Two Decision Impacting Local Sign Regulations and Flag Policies”
- **WRITTEN COMMUNICATION:** None (pgs. 163-66)
- BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 167-204)



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● COMMENTS/REPORTS/QUESTIONS:

(pgs. 205-06)

● STAFF:

- Chief McReynolds
- 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 — VICE PRESIDENT ACOSTA:

(pgs. 207-08)

- 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 LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF McREYNOLDS:

- NCFPD MANAGEMENT GROUP
- DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES

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

- FFA NON-SAFETY GROUP NEGOTIATORS
- DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES

CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP NEGOTIATIONS — CHIEF McREYNOLDS:

- FFA SAFETY GROUP NEGOTIATORS
- DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES

CS-5. EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957:

- FIRE CHIEF/CEO
- DISTRICT NEGOTIATOR:
DISTRICT COUNSEL JAMES

CS-6. REPORT FROM CLOSED SESSION — VICE PRESIDENT ACOSTA

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, July 26, 2022, 4:00 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 <https://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, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <https://www.ncfire.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was June 23, 2022."

Board Secretary Loren Stephen-Porter:

Loren A. Stephen-Porter

Date:

June 23, 2022