



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JANUARY 24, 2023

5:00 p.m.

The January 24, 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:

**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.).
2. Recognition of Retiring Employees – Chief McReynolds (pgs.3-4)
Standing Event: Recognition of retiring members: Greg Mann, Todd Parmelee & Loren Stephen-Porter.

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.

3. Approve Regular Board Meeting Minutes, December 13, 2022 (pgs.5-10)
Standing Item: Review and approve minutes from December meeting as presented.
4. Review and Accept Financial Report for December 2022 (pgs. 11-20)
Standing Item: Review and accept financial report for December as presented.
5. Review and Approve Policies and Procedures (pgs.21-22)
Standing Item: None.

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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6. Monthly Operations Activity Report (pgs.23-34)
➤ *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.*
7. Review and Accept Fourth Quarter 2022 Customer Satisfaction Survey (pgs.35-42)
➤ *Quarterly Report: Review and accept report for the fourth quarter as presented.*

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.

8. Review and Accept Financial Audit for FY 21/22 – FM Juul and Chief McReynolds (pgs.43-106)
➤ *Annual Item: Review and accept FY 2021/2022 audit.*
9. Consider and Nominate Representative(s) for Regular and Alternate Special District Member on LAFCO Commission– Chief McReynolds (pgs.107-112)
➤ *Recurring Item: Consider and nominate representatives for primary and alternate positions on LAFCO.*
10. District Counsel Transition – Chief McReynolds (pgs.113-114)
➤ *New Item: Consider the roles, responsibilities, and transition timeline between District Counsel Bob James and District Counsel Kristen Steinke of Burke, Williams & Sorenson.*

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. Strategic Plan Discussion – Chief McReynolds (pgs.115-116)
➤ *Recurring Item: Review and discuss Strategic Plan.*
12. Facility Update Presentation - Division Chief MacMillan (pgs.117-118)
➤ *New Item: Review and discuss facilities upgrades.*

Standing Discussion Items:

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

- **LEGAL COUNSEL REPORT:** (pgs.119-124)
“Combating Wildfires: Improving Defensible Space Data Collection” and “Public Records Act Reorganization to Take Effect”
- **WRITTEN COMMUNICATION:** (pgs.125-132)
 - Board Recognition Program
- **NEWS ARTICLES** (pgs.133-144)



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● COMMENTS/QUESTIONS

(pgs.145-146)

● 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 Legal Counsel – Existing Litigation (Government Code §54596.9(d)(1)) – American Medical Response West v. California Department of Health Care Services (Sacramento Superior Court, Case No.: 34-2021-8003757):

- Fire Chief/CEO
District Counsel Steinke
District Counsel James

CS-3. Report From Closed Session — President Acosta:

ADJOURNMENT

Scheduled Meetings:

The next regularly scheduled Board meeting is **Tuesday, February 21, 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 January 19, 2023.

Board Clerk Mavis Canpinar:

Mavis Canpinar

Date: January 19, 2023

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