



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

FEBRUARY 22, 2022 - 4:00 p.m.

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 SILENCE

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT — PRESIDENT EGKAN

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

ACTION AGENDA

CONSENT EVENTS:

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, JANUARY 2022

(pgs. 7-14)

- **STANDING ITEM:** Review and approve Minutes from January meeting as presented.

3. REVIEW AND ACCEPT FINANCIAL REPORT FOR JANUARY 2022

(pgs. 15-26)

- **STANDING ITEM:** Review and Accept Financial Report for January as presented.

4. REVIEW AND ACCEPT POLICIES & PROCEDURES

(pgs. 27-28)

- **STANDING ITEM:** None.

5. MONTHLY OPERATIONS ACTIVITY REPORT – JANUARY 2022

(pgs. 29-40)

- **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.

6. REVIEW AND ACCEPT FOURTH QUARTER 2021 CUSTOMER SATISFACTION SURVEY

(pgs. 41-48)

- **QUARTERLY REPORT:** Review and accept report for the Fourth Quarter 2021 as presented. This quarterly report continues to reflect customer satisfaction is in the excellent range (93%) with 60 surveys returned and 329 Service and Sympathy Card sent in the Fourth Quarter of 2021.

7. REVIEW AND ACCEPT ANNUAL FIRE PREVENTION REPORT

(pgs. 49-60)

- **STANDING ITEM:** Review and Accept Annual Fire Prevention Report as presented.

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.



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.

8. **REVIEW AND EXPLORE OPTIONS FOR ALTERNATE DISPUTE RESOLUTION PROGRAM FOR WORKER'S COMPENSATION — CHIEF McREYNOLDS** (pgs. 61-62)
➤ *NEW ITEM: Authorize Staff to Work with District Bargaining Groups to explore the development of Worker's Compensation ADR.*
9. **REVIEW AND ACCEPT FINANCIAL AUDIT FOR FY 2020/2021 — FIM JUUL AND CHIEF McREYNOLDS** (pgs. 63-124)
➤ *ANNUAL ITEM: Review and Accept FY 2020/2021 audit.*
10. **REVIEW AND APPROVE DEVELOPMENT OF RFP FOR STATION 2 MAINTENANCE PROJECTS — CHIEF McREYNOLDS** (pgs. 125-126)
➤ *NEW ITEM: Authorize Staff to Work with Ericson-Hall Construction to develop an RFP for maintenance work on Station 2.*
11. **REVIEW AND APPROVE RESOLUTION 2022-03 REQUESTING STATE FUNDING ASSISTANCE FOR STATION 4 — CHIEF McREYNOLDS** (pgs. 127-130)
➤ *NEW ITEM: Review and approve Resolution 2022-03 requesting State funding and authorize Staff to submit to Senator Jones.*
12. **REVIEW AND APPROVE RESOLUTION 2022-06 AMENDING THE DISTRICT'S CONFLICT OF INTEREST CODE — CHIEF McREYNOLDS AND B/S STEPHEN-PORTER** (pgs. 131-136)
➤ *NEW ITEM: Review and approve Resolution 2022-06 amending the District's Conflict of Interest Code for necessary changes and direct Staff to file with the County of San Diego.*
13. **REVIEW AND APPROVE RESOLUTION 2022-04 ADOPTING AN UPDATED PAY SCHEDULE — FIM JUUL AND CHIEF McREYNOLDS** (pgs. 137-140)
➤ *RECURRING ITEM: Review and approve Resolution 2022-04 adopting updated Pay Schedule document as required by California Code of Regulations §570.5 and which is being amended due changes in job classifications and current pay rate adjustments.*
14. **CONSIDER AND APPROVE RESOLUTION 2022-05 AUTHORIZING REMOTE BOARD MEETINGS** (pgs. 141-146)
➤ *NEW ITEM: Approve Resolution 2022-05, which will allow the District to hold fully remote Board meetings for the next 30 days.*
15. **REVIEW AND CONSIDER NOMINATIONS FOR CSDA BOARD OF DIRECTORS — CHIEF McREYNOLDS** (pgs. 147-158)
➤ *RECURRING EVENT: Review options for making a nomination to the CSDA Board, Southern Region, Seat B and if nomination is made, approve Resolution 2022-07.*

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. **DISCUSSION ON 2021 SAN DIEGO LAFCO MUNICIPAL SERVICE REVIEW — CHIEF McREYNOLDS AND PRISCILLA ALLEN** (pgs. 159-160)
➤ *New Item: Presentation and discussion of findings and recommendations from the review.*



STANDING DISCUSSION EVENTS:

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

- **LEGAL COUNSEL REPORT:** (pgs. 161-162)
“New Interpretation of Broad and Unduly Burdensome”
- **WRITTEN COMMUNICATION:** (pgs. 163-164)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** *As attached.* (pgs. 165-182)
- **COMMENTS/QUESTIONS:** (pgs. 183-184)
- **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. There are no Closed Session Items for the February 22, 2022 Board Meeting. (pgs. 185-186)

ADJOURNMENT

SCHEDULED MEETINGS

The next Regular Board meeting is: Tuesday, **March 22, 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 <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, 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.ncfire.org>, subject to the Staff’s ability to post the documents before the meeting. The date of posting was **February 17, 2022.**”

Board Secretary Loren Stephen-Porter:



Date: February 17, 2022