



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JULY 27, 2021 — 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 VAN DOORN** (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. SECOND QUARTER 2021 AWARDS FOR BOARD RECOGNITION PROGRAM — CHIEF MAHR AND B/S STEPHEN-PORTER** (pgs. 7-14)
➤ **QUARTERLY ITEM:** Select employees to be acknowledged for their efforts in the Second Quarter 2021.

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, JUNE 2021** (pgs. 15-22)
➤ **Standing Event:** Review and approve minutes from June meeting as presented.
- 4. REVIEW AND ACCEPT FINANCIAL REPORT FOR JUNE 2021** (pgs. 23-30)
➤ **Standing Event:** Review and accept Financial Report for June as presented.
- 5. REVIEW AND ACCEPT POLICIES & PROCEDURES:** (pgs. 31-32)
➤ **Standing Event:** None.
- 6. REVIEW AND ACCEPT EMERGENCY SERVICE OVERTIME TRACKING REPORT FOR THE FOURTH QUARTER 2020/2021** (pgs. 33-38)
➤ **Quarterly Report:** Report demonstrates that annual went up 17% and sick leave increased by 42%. Current overtime is 103.10% expended, but outstanding reimbursement of \$169,942.30 will reduce overtime to 87.10% of the budgeted amount.
- 7. REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS — SECOND QUARTER 2021** (pgs. 39-46)
➤ **QUARTERLY REPORT:** Report demonstrates 26% of surveys were returned; 98% of which were in the “excellent” category.
- 8. REVIEW AND ACCEPT ANNUAL FLEET SERVICES REPORT** (pgs. 47-50)
➤ **ANNUAL REPORT:** Review and accept Report noting Fleet status.

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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9. **REVIEW AND ACCEPT ANNUAL TRAINING REPORT FOR 2021** (pgs. 51-54)
➤ **STANDING ITEM:** Review and accept Report that demonstrates when averaged, staff remain above minimum required training hours.

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.

10. **PUBLIC HEARING DATE/TIME CERTAIN JULY 27, 2021 (4:15 P.M.) — FOR** (pgs. 55-60)
ESTABLISHMENT OF MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION FEE PROGRAM WITH ADOPTION OF RESOLUTION 2020-08 — FM FIERI AND CHIEF MAHR
➤ **Annual Action:** Public Hearing, date and times certain to approve Resolution 2021-08 to ensure continued participation in the County Fire Mitigation Fee Program.
11. **REVIEW AND APPROVE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT —** (pgs. 61-98)
FM FIERI AND CHIEF MAHR
➤ **ANNUAL ITEM:** Second required presentation to Board to approve and authorize Staff to deliver fixed Charge Assessment to County when deadlines are met.
12. **REVIEW AND APPROVE RESOLUTION 2020-09 ACCEPTING THE REPORT ON STATE** (pgs. 99-102)
MANDATED INSPECTIONS — FM FIERI AND CHIEF MAHR
➤ **ANNUAL REPORT:** Review and approve Report and Resolution 2021-09 accepting the Report on mandated inspections.

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.

13. There are no Discussion Items for the July 27, 2021 Board meeting. (pgs. 103-104)

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

- **LEGAL COUNSEL REPORT:** (pgs. 105-106)
 - "FPPC issues \$1.35m penalty against LA County Board of Supervisors for campaign violations."
- **WRITTEN COMMUNICATION:** None (pgs.107-108)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 109-166)
- **COMMENTS/REPORTS/QUESTIONS:** (pgs. 167-168)
- **STAFF:**
 - Chief Mahr
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**



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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 — PRESIDENT VAN DOORN:** (pgs. 169-170)
➤ 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 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF MAHR:**
➤ FFA NON-SAFETY GROUP DISTRICT NEGOTIATORS:
NEGOTIATORS CHIEF MAHR, DISTRICT COUNSEL JAMES
- CS-3. **REPORT FROM CLOSED SESSION — PRESIDENT VAN DOORN**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, August 24, 2021, 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 July 23, 2021."

Board Secretary Loren Stephen-Porter: *Loren A. Stephen-Porter* Date: July 23, 2021