



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JANUARY 25, 2022

4:00 p.m.

LOCATION:

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

PUBLIC ACTIVITIES AGENDA

We invite you to stay for the remainder of the business meeting, however, please feel free to depart at the close of the Public Activities Agenda.

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 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 DECEMBER 2021

(pgs. 7-14)

- **STANDING ITEM:** *Review and approve minutes from December meeting as presented.*

3. REVIEW AND ACCEPT FINANCIAL REPORT FOR DECEMBER 2021

(pgs. 15-24)

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

4. REVIEW AND ACCEPT POLICIES & PROCEDURES

(pgs. 25-46)

➤ **RECURRING ITEM:**

- a. *Rules & Regulations: Leave Management – Shift Trades: Minor housekeeping modifications and changes to bring in line with actual practices.*
- b. *Rules & Regulations: Job Descriptions – Fleet Maintenance Supervisor: Housekeeping modifications to fit job description formatting and changes to bring in line with current professional certification and actual practices.*

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.

5. CONSIDERATION OF METHOD OF FACILITIES IMPROVEMENT WITH PRESENTATION ON FIRE STATION 3 FACILITY IMPROVEMENTS – CHIEF McREYNOLDS AND ROBIN BIGLIONE

(pgs. 47-48)

- **NEW ITEM:** *Recommendation for Station 3 improvements with presentation on facility improvement scenarios.*

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. **CONSIDER AND APPROVE PURCHASE OF TYPE 1 ENGINE – DFC MAHR AND CHIEF McREYNOLDS** (pgs. 49-52)
➤ **NEW ITEM:** Approve procurement of Type 1 Engine to remain on schedule per the Capital Equipment Plan.
7. **CONSIDER AND APPROVE RESOLUTION 2022-01 AUTHORIZING REMOTE BOARD MEETINGS** (pgs. 53-58)
➤ **NEW ITEM:** Approve Resolution 2022-01, which will allow the District to hold fully remote Board meetings for the next 30 days.
8. **REVIEW AND APPROVE CONTRACT FOR MEDICAL STANDBYS WITHIN DISTRICT EOA AND APPROVE RESOLUTION 2022-02 — D/C MAHR AND CHIEF McREYNOLDS** (pgs. 59-74)
➤ **RECURRING ITEM:** Review and approve Resolution 2022-02 and attached contract, authorizing Chief McReynolds to sign agreement, which permits Mercy Medical Transport to continue to provide limited medical standby for San Luis Rey Down Training Center, located within the District's Exclusive Operating Area. Agreement has been reviewed by District Counsel.

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.

9. **PRESENTATION ON STANDARDS OF COVER ANALYSIS – CHIEF McREYNOLDS AND MATRIX CONSULTING GROUP** (pgs. 75-76)
➤ **NEW ITEM:** REPORT ON COMPONENT OF STRATEGIC PLAN - ANALYSIS OF FIRE STATION LOCATION AND RESPONSE DATA.

STANDING DISCUSSION EVENTS:

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

- **LEGAL COUNSEL REPORT:** (pgs. 77-78)
 - "Special Taxes Now Easier to Pass"
- **WRITTEN COMMUNICATION:** (pgs. 79-82)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 83-156)
- **COMMENTS/QUESTIONS:** (pgs. 157-58)
- **STAFF:**
 - Chief McReynolds
 - 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 EGKAN:**

(pgs.159-60)

➤ 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 NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF McREYNOLDS:**

➤ PROPERTY LOCATION: 2309 Rainbow Valley Blvd., Fallbrook, CA 92028;
PARTIES: North County Fire Protection District (Seller);
UNDER NEGOTIATION: Terms of Easement Grant;
DISTRICT NEGOTIATORS: Chief McReynolds, District Counsel James

CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 - Management Group Negotiations – Chief McReynolds:**

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

CS-4. **EMPLOYMENT OF EXECUTIVE ASSISTANT/BOARD SECRETARY — GOVERNMENT CODE § 54957**

CS-5. **REPORT FROM CLOSED SESSION — PRESIDENT EGKAN**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, February 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. 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 January 20, 2022."

Board Secretary Loren Stephen-Porter:

Loren A. Stephen-Porter Date: January 20, 2022