

1 **October 5, 2022**

2 **SPECIAL MEETING OF THE BOARD OF DIRECTORS OF**
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Egkan called the meeting to order at 6:01 p.m.

5 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

6 **ROLL CALL:**

7 **Present:** Directors Acosta, Egkan, Munson, Pike and Van Doorn.

8 **Absent:** None.

9 **Staff Present:** Fire Chief/CEO McReynolds, Attorney James and Board Secretary Stephen-
10 Porter, Board Clerk Canpinar and FM Juul.

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12 **CLOSED SESSION**

13 ● **OPENING CLOSED SESSION:**

14 At 6:05 p.m., President Egkan inquired whether there was a motion to adjourn to Closed
15 Session. On a motion by Director Pike and seconded by Vice President Acosta, the motion
16 to enter Closed Session passed unanimously. President Egkan read the items to be
17 discussed in Closed Session and the Open Session was closed. At 6:06 p.m. the Board
18 entered Closed Session to hear:

19 CS-1. **ANNOUNCEMENT — PRESIDENT EGKAN:** An announcement regarding the items to be
20 discussed in Closed Session will be made prior to the commencement of Closed Session.

21 CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — MANAGEMENT**
22 **GROUP NEGOTIATIONS – CHIEF McREYNOLDS**

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

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

27 CS-5. **REPORT FROM CLOSED SESSION**

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● **REOPENING OPEN SESSION:**

On a motion by Director Pike, which was seconded by Vice President Acosta, the motion to return to Open Session passed unanimously. The Board returned Open Session at 6:37 p.m. The following items were reported out to the public:

CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF McREYNOLDS:** On a motion by Director Munson, seconded by Vice President Acosta, the Board unanimously approved the Management Group MOU as presented.

CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF McREYNOLDS:** On a motion by Director Munson, seconded by Vice President Acosta, the Board unanimously approved the Non-Safety Group MOU as presented.

CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — SAFETY GROUP NEGOTIATIONS — CHIEF McREYNOLDS:** On a motion by Director Munson, seconded by Vice President Acosta, the Board unanimously approved the Safety Group MOU as presented.

ADJOURNMENT

A motion was made at 6:40 p.m. by Director Van Doorn, seconded by Director Pike to adjourn the meeting and reconvene on October 25, 2022, at 4:00 p.m., which motion carried unanimously.

Respectfully submitted,



Loren Stephen-Porter
Board Secretary

Minutes approved at the Board of Director’s Meeting on: October 25, 2022

