



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

APRIL 25, 2023 AT 5:00 p.m.

The April 25, 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=ekFORGt1Mm4vWXgrRFpXbUIPUFlmdz09> 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, CA 92028

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

Changes to the Agenda

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 Fallbrook Union High School Staff and Students – Chief McReynolds (pgs.3-4)
New Item: Recognition of Fallbrook High School Students and Staff for their outstanding efforts creating the Wildfire Preparedness Symposium video.
➤
3. Unit Citation and Courage Award – Chief McReynolds (pgs.5-6)
New Item: Recognition of EMT Fiore and EMT Arango for their exemplary actions and dedication to duty and service during a perilous incident.
➤
4. First Quarter 2023 Awards for Board Recognition Program – Chief McReynolds and Board Clerk Canpinar (pgs. 7-12)
Quarterly Item: Select employees to be acknowledged for their efforts in the First Quarter 2023.
➤

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.

5. Approve Regular Board Meeting Minutes, March 28, 2023 (pgs.13-18)
Standing Item: Review and approve minutes from March meeting 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.



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6. Review and Accept Financial Report for March 2023 (pgs.19-28)
➤ Standing Item: Review and Accept Financial Report for March as presented.
7. Review and Approve Policies and Procedures (pgs.29-30)
➤ Standing Item: None.
8. Monthly Operations Activity Report (pgs.31-40)
➤ Standing Item: 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.
9. Review and Accept First Quarter 2023 Customer Satisfaction Survey (pgs.41-50)
➤ Quarterly Report: Review and accept report for the first 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.

10. Reimbursement Resolution 2023-03 for Construction of Fire Station 4 - Chief McReynolds (pgs.51-58)
➤ New Item: Consider adoption of Resolution 2023-03 which will provide cost reimbursements associated with the construction of a permanent Fire Station 4.
11. Emergency Fire Apparatus Engine Repair – Resolution 2023-05 – D/C MacMillan and Chief McReynolds (pgs.59-64)
➤ New Item: Consider adoption of Resolution 2023-05 which will authorize Staff to proceed with an emergency engine replacement in an amount not to exceed \$75,000.00.
12. Set Public Hearing Date/Time Certain May 23, 2023 (5:05 p.m.) – Adopting a Resolution Establishing a Multi-Year Facilities and Equipment Plan for the Fire Mitigation Program – FM Fieri and Chief McReynolds (pgs.65-70)
➤ Annual Item: Recommendation to set required Public Hearing, date and time certain, May 23, 2023, for hearing as outlined.
13. Board of Directors Meetings Policy Revision - Chief McReynolds and Board Clerk Canpinar (pgs.71-88)
➤ New Item: Discussion and consideration of the revised Board of Directors Meetings Policy.
14. Organizational Statements Revision – Chief McReynolds (pgs.89-96)
➤ New Item: Discussion and consideration of the proposed revision to the Mission, Vision and Values Statements.
15. Station #3 Design and Construction Award Contract – Chief McReynolds (pgs.97-98)
➤ New Item: Consider Staff execute a contract with Telacu Construction Management for the project design/build services of the Fire Station #3 project and allocate \$3.5M of funding toward the estimated cost of the renovation with an additional \$350k in owner allowance.
16. Industrial Disability Retirement Resolution 2023-04 -Delegation of Authority (pgs.99-102)
➤ New Item: Consider adoption of Resolution 2023-04 granting the Fire Chief or his designee the ability to file industrial disability retirement applications with the California Public Employees' Retirement System.



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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.

17. Presentation by Stradling, Yocca, Carlson & Rauth on Disclosure Responsibilities (pgs.103-104)
Under the Federal Securities Law – Reed Glycer of Stradling Attorneys at Law
➤ Annual Item: Presentation and training required to maintain compliance with the Continuous Disclosure Policy and applicable Federal laws.
18. Diversity, Equity, and Inclusion Update (DEI) – Captain Jones and Chief McReynolds (pgs.105-108)
➤ Recurring Item: Presentation and discussion of District efforts to enhance DEI within the organization.

Standing Discussion Items:

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

- LEGAL COUNSEL REPORT: (pgs.109-110)
“Legislation Updates: AB 40 (Rodriguez, D-Pomona), AB 296 (Rodriguez, D-Pomona) and AB 55 (Rodriguez, D-Pomona).”
- WRITTEN COMMUNICATION (pgs.111-136)
 - Board Recognition Program
- NEWS ARTICLES (pgs.137-146)
- COMMENTS/QUESTIONS (pgs.147-148)
- 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.149-150)
➤ 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 – Anticipated Litigation (Government Code §54956.9 (d)(2))
➤ Chief McReynolds General Counsel Steinke



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- CS-3. Conference with Labor Negotiator (Government Code §54957.6)
➤ Agency Designated Representative: Chief McReynolds
Employee Organizations: Management Group Employees, Fallbrook Firefighters Association (Safety Group Employees) and Miscellaneous.
- CS-4. Conference With Legal Counsel – Existing Litigation (Government Code §54596.9(d)(1)) – American Medical Response West v. California Department of Health Care Services, et al. (Sacramento Superior Court, Case No.: 34-2021-8003757):
➤ Chief McReynolds General Counsel Steinke
- CS-5. Report From Closed Session — President Acosta

ADJOURNMENT

Scheduled Meetings:

The next regularly scheduled Board meeting is **Tues., May 23, 2023, 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 **April 20, 2023.**"

Board Clerk Mavis Canpinar:

Mavis Canpinar

Date:

April 20, 2023