



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

DECEMBER 13, 2022

4:00 p.m.

The December 13, 2022 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=ekF0RGt1Mm4vWXgrRFpXbUIPUFlmdz09> 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 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/INVOCATION (by request)

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

2. THIRD AND FOURTH QUARTER 2022 AWARDS FOR BOARD RECOGNITION PROGRAM – CHIEF McREYNOLDS AND BC CANPINAR

(pgs.7-18)

➤ *QUARTERLY ITEM:* Select employees to be acknowledged for their efforts in the First Quarter 2022.

ACTION AGENDA

PRIORITY ACTION ITEMS:

All items listed under the Priority Action Items must be conducted at the beginning of the meeting as per Section 4.3.3. of the Board of Directors Operations Policy.

3. OFFICIAL SWEARING-IN AND SEATING OF NEW BOARD MEMBERS – CHIEF McREYNOLDS AND DISTRICT COUNSEL JAMES

(pgs.19-20)

➤ *ELECTION YEAR EVENT:* Swear-in and Seat new and returning Board Members: Kenneth Munson, Ross Pike, Chris Shaw

4. BOARD ELECTIONS OF OFFICERS FOR 2023 – CHIEF McREYNOLDS AND COUNSEL JAMES

(pgs. 21-22)

➤ *ANNUAL ITEM:* Select Board Officers (President and Vice President) for calendar year 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.

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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5. **APPROVE REGULAR BOARD MEETING MINUTES, OCTOBER 25, 2022** (pgs.23-30)
➤ *STANDING ITEM:* Review and approve minutes from October meeting as presented.
6. **REVIEW AND ACCEPT FINANCIAL REPORT FOR OCTOBER AND NOVEMBER 2022** (pgs. 31-48)
➤ *STANDING ITEM:* Review and Accept Financial Report for October as presented.
7. **REVIEW AND APPROVE POLICIES AND PROCEDURES:** (pgs.49-56)
➤ *STANDING ITEM:* Governance – Board of Directors – SOP – Board of Directors – Meetings: Updated sections on video/audio streaming of meetings and virtual Board meetings, in accordance with AB 361 and AB 2449

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.

8. **APPROVE MEETING SCHEDULE AND PLACE FOR NORTH COUNTY FIRE PROTECTION DISTRICT BOARD MEETINGS FOR THE YEAR 2023 — CHIEF McREYNOLDS AND BC CANPINAR** (pgs.57-58)
➤ *Annual Item:* Review and approve new meeting schedule for 2023.
9. **CONSIDER AND SELECT REPRESENTATIVE(S) FOR THE NORTH COUNTY DISPATCH BOARD OF DIRECTORS – CHIEF McREYNOLDS** (pgs.59-60)
➤ *Recurring Item:* Consider and select representatives for primary and alternate positions on Board.
10. **BATTALION CHIEF VACANCY PROMOTION – CHIEF McREYNOLDS** (pgs.61-62)
➤ *New Item:* Consider Staff to promote a Battalion Chief (B/C) to fill a 56-hr (shift) position that will be vacated due to leave usage associated with an impending retirement.
11. **AUTHORIZE RENEWAL OF CONTRACT FOR MEDICAL STANDBYS WITHIN EOA – DFC MAHR AND CHIEF McREYNOLDS** (pgs.63-77)
➤ *Recurring Item:* Consider the District renew its contract with Mercy Medical Transport Inc. to provide limited medical standby services within the District's exclusive operating area (EOA), as authorized by Resolution 2022-23, and authorize Chief McReynolds to execute the Agreement on behalf of the District.
12. **DISTRICT PROPERTY CIVIL ENGINEERING SERVICES – CHIEF McREYNOLDS** (pgs.78-79)
➤ *New Item:* Consider authorizing Staff to execute a sole source contract with Michael Baker International (MBI) for expanded civil engineering services on the current Station #4 property (APN 125-050-69-00) to include expanded services to vacate existing easements.

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.

13. There are no Discussion Items for the December 13, 2022 Board meeting. (pgs. 80-81)

STANDING DISCUSSION ITEMS:

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

- **LEGAL COUNSEL REPORT:** (pgs.82-87)
“Local Governing Board Members Will Now Have Conflict of Interest in Campaign Donors Appearing Before Their Agencies” and “Brown Act Updates: Continued Remote Meetings and Removal of Disruptive Attendees”
- **WRITTEN COMMUNICATION** (pgs. 88-89)
● BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES** (pgs. 90-103)



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4:00 p.m.

● COMMENTS/QUESTIONS

(pgs. 104-05)

● 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 EGKAN:

(pgs. 106-07)

- 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 — SAFETY GROUP NEGOTIATIONS – CHIEF McREYNOLDS:

- FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES

CS-3. EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957:

- FIRE CHIEF/CEO DISTRICT NEGOTIATOR: DISTRICT COUNSEL JAMES

CS-4. REPORT FROM CLOSED SESSION — PRESIDENT EGKAN

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, January 24, 2023, 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 Cle, 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 December 8, 2022."

Board Clerk Mavis Canpinar:

Mavis Canpinar

Date:

December 8, 2022

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