

NORTH COUNTY FIRE PROTECTION DISTRICT

www.ncfireprotectiondistrict.org

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

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BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED LUEVANO
KENNETH E. MUNSON
KATHLEEN THUNER

STEPHEN J. ABBOTT- Fire Chief/CEO - sabbott@ncfire.org
ROBERT H. JAMES - District Counsel Robert James - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

TO: BOARD OF DIRECTORS

FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO

SUBJECT: BOARD MEETING PACKAGE

DATE: June 26, 2018

Enclosed is your Board package for the Regular June Board Meeting. We have tried to include the information you will need to effectively consider and act on agenda items. The Board meeting will be held at **FALLBROOK PUBLIC UTILITY DISTRICT, 990 EAST MISSION ROAD, FALLBROOK, CALIFORNIA.**

Please note this month's meeting is scheduled for Tuesday, June 26, 2018, beginning at 5:00 p.m.

It is our goal to be prepared to respond accurately to Board questions and concerns. You can help us achieve this goal by contacting me prior to the Board meeting with your questions and concerns. This will allow time for the Staff and me to provide the appropriate information for review at the Board meeting.

To ensure a quorum is present, please call Loren in advance of the meeting if you will be unable to attend. She may be reached at (760) 723-2012.

Respectfully,



Stephen Abbott
Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JUNE 26, 2018

5:00 p.m.

**CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE**

**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.

- 1. PUBLIC COMMENT — PRESIDENT MUNSON** (pgs. 1-2)
➤ *Standing Event:* Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
- 2. EMPLOYEE OATH OF OFFICE AND BADGE PINNING — CHIEF ABBOTT** (pgs. 3-6)
➤ *Standing Item:* Badge Pinning and Oath of Office for new employees.

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. REVIEW AND APPROVE REGULAR BOARD MEETING MINUTES, MAY 2018** (pgs. 7-14)
➤ *Standing Event:* Review and approve minutes from May meeting as presented.
- 4. REVIEW AND ACCEPT FINANCIAL REPORT FOR MAY 2018** (pgs. 15-26)
➤ *Standing Event:* Review and Accept Financial Report for May as presented.
- 5. REVIEW AND APPROVE POLICIES & PROCEDURES - None** (pgs. 27-28)
- 6. REVIEW AND ACCEPT ANNUAL FLEET SERVICES DIVISION REPORT** (pgs. 29-32)
➤ *Annual Report:* Review and accept Report noting Fleet Services' new data collection information.

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.

- 7. REVIEW AND APPROVE RESOLUTION 2018-11 — REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER TO NORTH COUNTY FIRE PROTECTION DISTRICT — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 33-36)
➤ *Recurring Item:* Review and approve Resolution allowing District to transfer up to 85% (\$ 12,102,300) of the total anticipated tax revenue in advance of the actual receipt of taxes.
- 8. REVIEW AND APPROVE RESOLUTION 2018-12 ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2018/2019 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 37-40)
➤ *Annual Item:* Review and approve required annual Resolution, which determines the limitation to be \$20,689,796.

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.



AGENDA FOR REGULAR BOARD MEETING

JUNE 26, 2018

PAGE 2 OF 3

- 9. **REVIEW AND CAST VOTE IN ELECTION FOR CSDA BOARD OF DIRECTORS, SOUTHERN NETWORK — CHIEF ABBOTT** (pgs. 41-48)
 - *Recurring Item:* Review and vote for one individual for CSDA Board of Directors for Seat A, Southern Network, authorize Board Secretary to cast vote for Board.
- 10. **APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT — FM KOCH AND CHIEF ABBOTT** (pgs. 49-58)
 - *NEW ITEM:* Approve and authorize Staff to deliver fixed Charge Assessment to County.
- 11. **REVIEW AND APPROVE PRELIMINARY BUDGET FOR FY 2018/2019; SET PUBLIC HEARING DATE TIME CERTAIN OF 5:15 P.M., SEPTEMBER 26, 2018 TO APPROVE THE FINAL BUDGET – DFC MAROVICH AND CHIEF ABBOTT** (pgs. 59-86)
 - *Annual Item:* Review and approve proposed Preliminary Budget, set time certain hearing date for approve the Final Budget as presented.

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.

- 12. **CONSIDER AND DISCUSS COMMUNITY OUTREACH IMPLEMENTATION PLAN — CHIEF ABBOTT** (pgs.87-88)
 - *New Item:* Receive update from Dr. Manross on implementation of Community Outreach Plan.

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

- **LEGAL COUNSEL REPORT:** (pgs. 89-90)
 - "Roster of Public Agencies"
- **WRITTEN COMMUNICATION:** (pgs. 91-98)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs.99-130)
- **COMMENTS/QUESTIONS:** (pgs. 131-132)
 - **STAFF:**
 - Chief Abbott
 - Other Staff
 - **BOARD**
 - **BARGAINING GROUPS**
 - **PUBLIC COMMENT**

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 MUNSON:** (pgs. 133-134)
 - An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.



AGENDA FOR REGULAR BOARD MEETING

JUNE 26, 2018

PAGE 3 OF 3

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:

PROPERTY LOCATION: 4157 Olive Hill Road – Station 3
PARTIES: Fallbrook, CA 92028;
North County Fire Protection District (Seller);
UNDER NEGOTIATION: Terms of Sale;
DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James

CS-3. CONFERENCE WITH DISTRICT COUNSEL REGARDING PENDING LITIGATION— GOVERNMENT CODE § 54956.9 (D)(4) — DISTRICT COUNSEL JAMES:

TO BE DISCUSSED: Whether or not a basis exists for anticipated litigation.
DISTRICT COUNSEL: District Counsel James

CS-4. REPORT FROM CLOSED SESSION — PRESIDENT MUNSON

CONVENE TO OPEN SESSION: The Board will return to Open Session at the conclusion of Closed Session to Report on Closed Session Matters and to Hear Remaining Agenda Items, if any.

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **July 24, 2018, 5:00 p.m.** at FPUD.

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.ncfireprotectiondistrict.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, 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 **June 21, 2018.**"

Board Secretary Loren Stephen-Porter:



Date: June 21, 2018



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 26, 2018
SUBJECT: PUBLIC COMMENT

PUBLIC COMMENT:

1. *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 Policy § 4.7.2.1.2).*

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NORTH COUNTY FIRE PROTECTION DISTRICT ADMINISTRATION

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT AND DEPUTY CHIEF MAROVICH
DATE: JUNE 26, 2018
SUBJECT: BADGE PINNING CEREMONY

PUBLIC ACTIVITIES AGENDA

BACKGROUND:

The Board of Directors has approved a process of hiring District employees during regularly scheduled Board meetings. This practice provides a professional environment for congratulating the employees and their families for all the hard work and sacrifice.

DISCUSSION:

The following individuals will be present during the June 26, 2018 Regular Board Meeting. Fire Chief Stephen Abbott will take this opportunity to officiate over the Badge Pinning Ceremony.

It is the distinct pleasure of the organization to present the following individuals as new hires:

NAME	RANK
Lars Beeghley	Fire Prevention Specialist
Brandon Resch	Single Role Paramedic
Brendan McReynolds	Single Role EMT
Chany Reth	Single Role EMT
Dylan Walker	Single Role EMT

Lars Beeghley

Lars Beeghley is a 30-year veteran of the fire service. He has been married for 28 years and has a daughter and two grandchildren. His grandson just left for a two-year deployment with the Marines to Okinawa Japan. His granddaughter is in college. Lars started in the fire service in the late 1970's with CDF then spent nine seasons with US Forest Service as a wildland Fire Fighter. He then went into the Federal Fire Department San Diego for 23 years. He got bored with retirement then worked for Cal Fire as a Defensible space inspector. Now he works for San Marcos Fire as a part time Fire Inspector in addition to his new role as a part-time Fire Prevention Specialist for North County Fire.

Brandon Resch

Brandon Resch is a 32-year-old from Encinitas California. He is a father of two boys his oldest Samuel, and his youngest who is four months old. Brandon is happily married to His wife, Molly, who he has known for six years. Brandon grew up in Encinitas California, with his parents and sister. His father Randy was a San Diego city police officer, and his mother Beverly was a lifeguard, and a firefighter. Brandon's sister Alanna is a real estate agent. Brandon grew up on the beaches of Encinitas and graduated high school from Santa Fe Christian high school in Solana Beach. Brandon attended the University of San Diego where he received a scholarship to play college football as an outside linebacker. Brandon also received a bachelor's degree in photography, and computer studies. Brandon is a seasoned ocean lifeguard, and a Veteran of the United States Navy. Brandon has been a paramedic for three years and is in search of his ultimate goal to be a firefighter paramedic. Brandon is a humble individual, who is thankful for his beautiful family, grateful for his life experience and for the opportunity to serve the community of Fallbrook. As a paramedic, Brandon vows to not just give great service and care to those in the community, but to thoughtfully and ethically give excellent customer service and care!

Brendan McReynolds

Brendan moved to Fallbrook in 2010 and graduated from Fallbrook High School in 2017. Brendan participated in the school's FFA program learning about leadership. He raised pigs and cattle for the San Diego County Fair. In the fall of 2014 Brendan applied for the North County Fire Explorer post where he would go from Recruit to Chief in four years. While in the Explorer post Brendan attended community events and completed over 2,000 hours of ride alongs. Brendan is looking forward to the 54th Basic Fire Academy to continue his career path to become a professional firefighter. Brendon looks forward to serving the community as an EMT with North County Fire Protection District.

Chany Reth

Chany Reth was born on October 10th, 1995 in San Diego, California. When he was five years old, his family moved to Fallbrook, where he lived for 18 years along with parents, three older brothers and one younger sister. Chany grew older and attended the Fallbrook school system and graduated from Fallbrook High in 2014. Throughout his high school career, he played baseball for the Fallbrook Warriors and excelled in the AVID program. He was also awarded "most inspirational" for always having a positive attitude. Chany began his venture into the fire service through the NCFPD Fire Explorer program. In the Explorer post he learned how to be self-disciplined, have humility and how to be a good leader. On May 9th, 2017, Chany's family had experienced a traumatic event. Chany's niece, Kenzie, who was only a year old at the time had passed away due to a traumatic head injury. Chany became even more emboldened by this tragedy and decided he wanted to help those in need. So, he soon got his EMT certification and graduated from Palomar's 52nd Fire Academy. In his free time, Chany volunteers as a firefighter for the department and enjoys spending time with his family, camping, and hiking the outdoors.

BADGE PINNING CEREMONY
JUNE 26, 2018
PAGE 3 OF 3

Dylan Walker

Dylan Walker is 23 years old, born and raised in Oceanside California. Dylan first got his experience in the fire service while joining the Vista Fire Department's Explorer Post. He later transferred to North County Fire Protection District's Explorer Post at the age of 16. With his time in the Explorer Post he received Explorer of The Year. After his time in the Explorer post he transferred over to North County Station 6 to be a Volunteer Firefighter. Dylan graduated from Vista High School in 2014. He currently is attending Palomar College to pursue a degree in Fire Technology and Emergency Management. Dylan is also a graduate of Palomar's 51st Fire Academy. In his spare time, he enjoys exploring the outdoors by hiking, off-roading and camping with family and friends.

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1 **May 22, 2018**

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

4 President Munson called the meeting to order at 5:00.

5 **THE INVOCATION GIVEN BY CHIEF MAROVICH.**

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

7 **ROLL CALL:**

8 **Present:** Directors Munson, Hoffman, Luevano and Munson.

9 **Absent:** Director Thuner.

10 **Staff Present:** Fire Chief/CEO Abbott, Attorney James and Board Secretary Stephen-
11 Porter. In the audience were: DFC Marovich, B/C McReynolds and Krumwiede, FM Koch
12 and members of the public and Association.

13
14 **PUBLIC ACTIVITIES AGENDA**

15 1. **PUBLIC COMMENT:** President Munson addressed the audience and inquired whether
16 there were any public comments regarding items not on the Agenda. Chief Abbott informed
17 the Board that the District had received approval from the labor groups to move forward with
18 a Miscellaneous classification side fund paydown. The approval arose after the agenda was
19 published, and is time sensitive to meet CalPERS submission, therefore it requires the Board
20 act expeditiously. On a motion by Director Luevano, which was seconded by Director Harris,
21 the Board unanimously found that the matter arose after the posting of the agenda. On a
22 motion by Director Harris, which was seconded by Director Hoffman, the Board unanimously
23 found that the matter was time sensitive and agreed to place it on the Action Agenda after
24 Item 8. There being no further comments, the Public Comment Section was closed.

25
26 **ACTION AGENDA**

27 **CONSENT ITEMS:**

- 28 2. **REVIEW AND ACCEPT REGULAR BOARD MEETING FOR APRIL 2018**
29 3. **REVIEW AND ACCEPT FINANCIAL REPORT FOR APRIL 2018**

30 4. **REVIEW AND ACCEPT POLICIES & PROCEDURES - NONE**

31 President Munson inquired whether there were any questions on Consent Items 2-4 . There
32 being no discussion, President Munson asked for a motion to approve the Consent Agenda.
33 On a motion by Director Harris, seconded by Director Hoffman, the motion to approve the
34 Consent Agenda Items as presented passed unanimously.

35 **ACTION ITEMS:**

36 5. **SET PUBLIC HEARING DATE/TIME CERTAIN JULY 24, 2018 (5:15 P.M.) — FOR ESTABLISHMENT**
37 **OF MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION PROGRAM WITH**

38 **ADOPTION OF RESOLUTION — FM KOCH AND CHIEF ABBOTT:** FM Koch presented the request
39 to set the public hearing for approval of the Mitigation Plan to the Board, noting the July
40 dates for the hearing. Further information the Mitigation Plan will be presented at the July
41 meeting. Brief discussion. On a motion by Director Harris, seconded by Vice President
42 Luevano, the motion to approve the setting of the public hearing date/time certain for July
43 24, 2018 at 5:15 p.m. passed unanimously.

44 6. **CONSIDER RESOLUTION 2018-10 DETERMINING LIFE LINE EMERGENCY VEHICLES AS SOLE**
45 **SOURCE FOR AMBULANCE REMOUNTS AND AUTHORIZE EXECUTION OF AGREEMENT — CHIEF**

46 **MAHR AND CHIEF ABBOTT:** Chief Abbott presented Resolution 2018-10 and the request to
47 declare Life Line as a sole source for ambulance remounts to the Board, noting the District
48 has utilized the modular-type ambulance for the last twenty-five years; with Life Line
49 providing a quality product. He explained why the District was not switching to a smaller
50 ambulance, noting the availability of the current box, consistency and value to the District.
51 In depth discussion ensued regarding types of vehicles, utility and life span of the vehicles.
52 On a motion by Director Harris, seconded by Director Hoffman, the motion to approve
53 Resolution 2018-10 declaring Life Line as a sole source for ambulance remounts and
54 authorizing Staff to execute the agreement and work order passed unanimously.

55 7. **CONSIDER COMMUNITY OUTREACH AND PUBLIC OPINION SURVEY CONTRACT —**

56 **CHIEF ABBOTT:** Chief Abbott presented a request to engage Strategy Research Institute
57 (SRI), consultation services in the amount of \$4,600 monthly, plus a public opinion survey
58 in the amount of \$14,000. Chief Abbott noted that this is the next step in providing a

59 community outreach to inform the public of District needs. In depth discussion ensued
60 regarding the goals of the public outreach plan, the steps to be taken, the monies to be spent
61 and what has already been done in public outreach and when to determine when to conclude
62 the outreach. Time lines were discussed regarding progress and the Board requested a
63 monthly progress report on the outreach and its success. On a motion by Vice President
64 Luevano, seconded by Director Harris, the motion to approve consultants and contract for
65 the community outreach was approved with the modification of that there be a monthly report
66 to the Board of progress, which motion passed unanimously.

67 **7-1. CONSIDER APPROVAL OF MISCELLANEOUS CLASS SIDE FUND PAYDOWN — CHIEF**

68 **ABBOTT:** Chief Abbott presented a proposal to pay down the Miscellaneous Class Side
69 Fund, which provides an opportunity for District to save approximately 1 mil dollars over the
70 life of the fund. He noted the District had similarly approved a payoff of the Safety Side Fund
71 in 2008. Chief Abbott believes this is a good program that will improve the District's financial
72 position. On a motion by Director Harris, seconded by Vice President Luevano, the motion
73 to approve the Miscellaneous Class Side Fund paydown was approved as presented, which
74 motion passed unanimously.

75
76 **DISCUSSION AGENDA**

77 **8. DISCUSSION OF DISTRICT NEEDS AND COMMUNITY OUTREACH PRESENTATION — CHIEF ABBOTT:**

78 Chief Abbott Staff made a presentation to the Board for review and discussion of the draft
79 of the community outreach. The draft included information regarding: facilitation of a
80 paramedic program in 1990, the District increased its workforce by 25% and in so doing,
81 deferred facility improvements; 7 of 11 of District facilities have reached or exceeded their
82 useful service life and/or have significant deferred maintenance issues; the mission and
83 complexity of the modern fire service has expanded to the point that the District's current
84 facilities do not meet its current needs. As the District needs renovation/replacement of
85 many of its facilities, it desires to obtain the public's input as well. Board and Staff provided
86 feedback to improve the presentation that will be incorporated into the presentation.
87 Informational only.

88 9. DISCUSSION ON PRELIMINARY BUDGET – DFC MAROVICH AND CHIEF ABBOTT: Chief
89 Marovich presented a visual aid and proposed changes to the Board for the upcoming
90 Preliminary Budget approval in June. He shared recommendations from the auditors to
91 improve the Budget and invited the Board to provide their feedback on the proposed format,
92 aiming to provide a Budget that meet all the needs of the District and Board. Informational,
93 with the Preliminary Board to be presented at the June meeting.

94
95 STANDING DISCUSSION ITEMS:

96 ● LEGAL COUNSEL REPORT: Counsel James presented his report "*SB 2 Recording*
97 *Fees – State Clarifies Exemptions.*" Brief discussion ensued with it being noted the new law
98 clarifies that the District is exempt from these fees. This is informational only, no action
99 required.

100 ● WRITTEN COMMUNICATIONS: Brief discussion ensued. Informational only, no
101 action required.

102 ● BOARD RECOGNITION PROGRAM: None.

103 ● NEWS ARTICLES: Brief discussion ensued with congratulations offered on the
104 Weed Abatement billboard. This is informational only, no action required.

105 ● COMMENTS:

106 ● STAFF REPORTS/UPDATES:

107 ● STEPHEN ABBOTT, FIRE CHIEF/CEO: Chief Abbott informed the Board the Rainbow
108 re-numbering is underway. Chief Marovich is working with a new purchasing JPA that will
109 allow the District to perform public works contract more efficiently. Chief Krumwiede has
110 undertaken facilities and is working on the Station 4 replacement. The District expects to
111 have a brush rig and ambulance in service by the end of June. There is a Zone meeting on
112 June 14th regarding EMS in the unincorporated areas, which he believes is important to
113 attend since it may impact response times in adjoining areas. The Meadowood agreement
114 is on hold since the County discovered voter and environmental issues. Informational only,
115 no further action required.

116 ///

117 ● **CHIEF OFFICERS AND OTHER STAFF: CHIEF MAROVICH:** Chief Marovich informed the
118 Board the District had completed three years with auditors PUN Group and have decided to
119 switch to a different auditor with whom they will have a direct line of communication.
120 **FM KOCH:** FM Koch informed the Board the Bureau has been busy with weed abatement
121 inspections and complaints. They have a new data collection program that is improving
122 statistically tracking and report writing. **B/C KRUMWIEDE:** B/C Krumwiede informed the
123 Board he is looking forward to digging in to the facilities issue, noting some projects in
124 progress. **B/C McREYNOLDS:** B/C McReynolds noted the Training Division has been
125 involved with Training and Zone drills, as well as promotional exams. He informed the Board
126 the District will be holding an internal academy for actors, which will have both technical and
127 manipulative skill sections.

128 ● **BOARD: DIRECTOR LUEVANO:** Director Luevano congratulated those involved in the
129 sidewalk CPR for their work and for spreading the effort throughout the community.
130 **DIRECTOR MUNSON:** Director Munson inquired whether there was still a hydrant program,
131 which was confirmed by FM Koch. He will report a concern to her.

132 ● **BARGAINING GROUPS:** Captain Jones provided a brief report on the Association
133 activities, discussing committee actions.

134 ● **PUBLIC COMMENT:** No comments.

135

136 **CLOSED SESSION**

137 ● **OPENING CLOSED SESSION:**

138 At 7:27 p.m., President Munson inquired whether there was a motion to adjourn to Closed
139 Session. On a motion to adjourn to Closed Session by Director Hoffman, seconded by Vice
140 President Luevano, President Munson read the items to be discussed in Closed Session
141 and the Open Session was closed. A short break ensued after the reading of the Closed
142 Session Items. At 7:35 p.m., and the Board entered Closed Session to hear:

143 CS-1. **ANNOUNCEMENT — PRESIDENT MUNSON:**

144 An announcement regarding the items to be discussed in Closed Session will be made prior
145 to the commencement of Closed Session.

146 **CS-2. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT**

147 **GROUP NEGOTIATIONS – CHIEF ABBOTT:**

148 NCFPD MANAGEMENT GROUP

DISTRICT NEGOTIATORS:

149 CHIEF ABBOTT, DISTRICT COUNSEL JAMES

150 **CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-**

151 **SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:**

152 FFA NON-SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

153 CHIEF ABBOTT, DISTRICT COUNSEL JAMES

154 **CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY**

155 **GROUP NEGOTIATIONS – CHIEF ABBOTT:**

156 FFA SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

157 CHIEF ABBOTT, DISTRICT COUNSEL JAMES

158 **CS-5. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 –**

159 **UNREPRESENTED INDIVIDUALS: EXECUTIVE ASSISTANT/BOARD SECRETARY AND FIRE MARSHAL:**

160 DISTRICT NEGOTIATORS: CHIEF ABBOTT, DISTRICT COUNSEL JAMES

161 **CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE**

162 **§ 54956.8 — CHIEF ABBOTT:**

163 PROPERTY LOCATION: 4157 Olive Hill Road – Station 3, Fallbrook, CA 92028;

164 PARTIES: North County Fire Protection District (Seller);

165 UNDER NEGOTIATION: Terms of Sale;

166 DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James

167 **CS-7. REPORT FROM CLOSED SESSION — PRESIDENT MUNSON**

168 **• REOPENING OPEN SESSION:**

169 On a motion by President Munson, which was seconded by Director Harris and which
170 passed unanimously, the Board returned Open Session at 8:05 p.m., the following items
171 were reported out to the public:

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173 ///

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ADJOURNMENT

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205 A motion was made at 08:15 p.m. Director Hoffman and seconded by Vice President
206 Luevano to adjourn the meeting and reconvene on June 26, 2018, at 17:00. The motion
207 carried unanimously.

208 Respectfully submitted,

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211 Loren Stephen-Porter

212 Board Secretary

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214 Minutes approved at the Board of Director's Meeting on: June 26, 2018

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NORTH COUNTY FIRE PROTECTION DISTRICT

ADMINISTRATION - BUDGET & FINANCE

TO: BOARD OF DIRECTORS
FROM: DFC CHIEF STEVEN MAROVICH, HR/FS CHERIE JUUL AND CHIEF ABBOTT
DATE: JUNE 26, 2018
SUBJECT: REVENUE & EXPENDITURES AS OF MAY 31, 2018 (92%)

FALLBROOK DIVISION

Revenue Sources	Budgeted	Collected	Over/Under	% of Budget
Property Taxes	13,905,000.00	13,963,988.33	58,988.33	100%
Ambulance and Collections	1,700,000.00	1,565,502.01	(134,497.99)	92%
GEMT-State Supplement	100,000.00	190,776.79	90,776.79	191%
Prevention Fees	130,000.00	299,758.92	169,758.92	231%
Tower Lease Agreements	85,000.00	80,483.50	(4,516.50)	95%
Other Revenue Sources	110,000.00	49,467.06	(60,532.94)	45%
Interest	25,000.00	28,568.43	3,568.43	114%
Rainbow Div Admin Fees	66,250.00	22,916.63	(43,333.37)	35%
Cost Recovery	60,000.00	62,631.42	2,631.42	104%
Strike Team Reimbursements	-	629,443.69	629,443.69	-
Other Reimbursements	449,006.00	203,337.32	(245,668.68)	45%
Mitigation Fees & Interest	200,000.00	613,052.73	413,052.73	307%
Donations & Grants	935,322.00	705,985.49	(229,336.51)	75%
Annexation fees	-	-	-	-
Transfers & Loans	760,000.00	-	(760,000.00)	0%
Total Revenue:	18,525,578.00	18,415,912.32	(109,665.68)	99%
	Budgeted	Spent	Over/Under	% of Budget
TTL Expenditures YTD thru 05-31-2018	18,525,578.00	15,916,376.11	(2,609,201.89)	86%
Revenue over Expenditures		2,499,536.21		

RAINBOW DIVISION

Revenue Sources	Budgeted	Collected	Over/Under	% of Budget
Property Taxes	242,000.00	259,838.91	17,838.91	107%
Other Revenue	-	-	-	-
Mitigation Fees & Interest		156.55	156.55	-
Grants	37,940.00		(37,940.00)	
Transfers & Loans			-	
Total Revenue:	279,940.00	259,995.46	(19,944.54)	93%
	Budgeted	Spent	Over/Under	% of Budget
Expenditures YTD thru 05/31/2018	297,940.00	141,320.28	(156,619.72)	47%
Revenue over Expenditures		118,675.18		

North County Fire Protection District
 For the Eleventh Month Ending May 31, 2018
92% of Budget

COLOR KEY	
Within/Below Budget	
Within 10% of Budget	
>10% of Budget (see notes)	

Description	May Actual	Running Total	Annual Budget	Amount Remaining	% Used
TOTAL PERSONNEL	850,996.72	12,314,309.35	13,681,230.00	1,366,920.65	90.0%
101 Total Board Administration	27,184.99	147,711.01	170,822.00	23,110.99	86.5%
102 Total Administration	82,160.19	872,959.44	1,006,358.00	133,398.56	86.7%
103 Total Fire Prevention	10,670.64	47,559.35	77,978.00	30,418.65	61.0%
104 Total Emergency Services	45,941.14	270,419.26	265,293.00	(5,126.26)	101.9% *Note 1
105 Total Emergency Med Svcs	31,518.50	178,953.32	169,638.00	(9,315.32)	105.5% *Note 2
106 Total Reserves	-	16,446.52	5,500.00	(10,946.52)	299.0% *Note 3
107 Total Communications	53,465.94	446,474.67	522,902.00	76,427.33	85.4%
108 Total Shop/Maintenance	21,773.77	253,960.24	277,430.00	23,469.76	91.5%
109 Total Training	2,563.70	72,416.46	101,500.00	29,083.54	71.3%
120 Total General Fund Reserve	500,000.00	500,000.00	690,000.00	190,000.00	72.0%
200 Total Capital Equipment	201,201.89	795,166.49	1,556,929.00	761,762.51	51.1%
GRAND TOTAL	1,827,477.48	15,916,376.11	18,525,580.00	2,609,203.89	85.9%

*Note 1 Firefighting equipment (radiation detection monitors) reimbursable from SHSGP and emergency meals.

*Note 2 EMS Vaults for controlled drugs.

*Note 3 Single Role implementation cost.

**NORTH COUNTY FIRE PROTECTION DISTRICT
Tax Apportionments FY 17-18**

DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 17/18 NET	FY 17/18 RUNNING	FY 16/17 NET	FY 16/17 RUNNING	
8/31/2017	1	209,859.07	1,331.86	208,527.21	208,527.21	201,672.85	201,672.85	
9/30/2017	2	80,019.22	2,758.64	77,260.58	285,787.79	57,578.90	259,251.75	
10/3/2017	3	155,732.37	14,642.08	141,090.29	426,878.08	146,620.09	405,871.84	
10/31/2017	4	668,381.08	20,694.18	647,686.90	1,074,564.98	362,089.22	767,961.06	
12/31/2017	5	4,518,752.27	10,442.82	4,508,309.45	5,582,874.43	4,460,789.45	5,228,750.51	
1/31/2018	6	3,046,946.30	15,583.84	3,031,362.46	8,614,236.89	2,202,909.46	7,431,659.97	
2/28/2018	7	353,683.03	4684.96	348,998.07	8,963,234.96	467,470.26	7,899,130.23	
3/30/2018				-	-	-	-	
4/30/2018	8	3,178,335.98	150,199.91	3,028,136.07	11,991,371.03	3,396,121.20	11,295,251.43	
5/1/2018	9	154,343.32	7,425.81	146,917.51	12,138,288.54	1,588,550.67	12,883,802.10	
5/29/2018	10	1,368,061.22	-	1,368,061.22	13,506,349.76	98,599.64	12,982,401.74	
5/29/2018	11	229,874.47	11,147.07	218,727.40	13,725,077.16	221,071.59	13,203,473.33	
7/31/2018	12			-	13,725,077.16	40,404.74	13,243,878.07	
TOTAL YTD		13,963,988.33	238,911.17	13,725,077.16	13,725,077.16	13,203,473.33	13,203,473.33	
							Net Rev Increase	3.95%

NORTH COUNTY FIRE PROTECTION DISTRICT

AMBULANCE REVENUE FY 2017-2018

MONTH	CONTRACTUAL		TOTAL		TOTAL AR FY 16-17	BAD DEBT WRITE-OFFS	REFUNDS	ADJAR	DEPOSITS RECIEVED	BILLING FEES	FY 17-18		FY 16-17	
	BILLED	WRITE DOWNS	AR	AR							NET REVENUE	NET REVENUE		
7/31/2016	467,059.46	240,104.83	226,954.63	194,455.68	40,150.48	2,862.45	183,941.70	156,437.77	9,026.20	147,411.57	129,619.78			
8/31/2016	453,237.89	264,548.71	188,689.18	206,660.02	21,753.15	2,115.60	164,820.43	177,275.53	10,334.44	166,941.09	157,791.57			
9/30/2016	421,143.85	248,376.87	172,766.98	174,865.48	45,354.95	2,392.24	125,019.79	138,051.92	8,563.92	129,488.00	130,898.93			
10/31/2016	440,666.96	252,852.67	187,814.29	187,346.76	36,372.86	587.92	150,853.51	160,358.98	9,426.49	150,932.49	147,654.64			
11/30/2016	402,180.53	238,396.02	163,784.51	150,270.24	52,526.63		111,257.88	153,215.83	9,025.61	144,190.22	151,019.87			
12/31/2016	455,341.69	252,454.29	202,887.40	213,013.12	14,342.41	5,603.19	182,941.80	141,509.31	8,018.46	133,490.85	120,819.75			
1/31/2017	409,782.32	224,196.26	185,586.06	239,099.75	21,786.92	4,124.39	159,674.75	178,078.47	10,263.29	167,815.18	152,777.01			
2/28/2017	387,901.86	232,936.22	154,955.64	225,731.74	31,764.08	3,247.56	119,954.00	130,884.20	7,500.81	123,383.39	155,686.27			
3/31/2017	449,679.24	241,124.75	208,554.49	176,896.05	16,695.04	4,796.44	187,063.01	125,069.79	7,096.13	117,973.66	144,172.28			
4/30/2017	403,873.37	221,140.02	182,733.35	164,116.56	52,148.04	2,172.38	128,412.93	139,743.50	8,116.70	131,626.80	145,178.26			
5/31/2017	426,617.14	232,298.71	194,318.43	149,843.13	37,661.27	129.67	156,527.49	161,699.36	9,450.60	152,248.76	159,911.80			
6/30/2017				188,377.18										
TOTAL:	4,717,484.31	2,648,429.35	2,069,054.96	2,082,298.53	370,555.83	28,031.84	1,670,467.29	1,662,324.66	96,822.65	1,565,502.01	1,595,530.16		-1.88%	
						Net A/R Change	-0.64%			New Revenue Change				

**NORTH COUNTY FIRE PROTECTION DISTRICT
COST RECOVERY FY 2017/2018**

<u>Month</u>	<u>Billed</u>	<u>Collected</u>	<u>YTD % Collected</u>	<u>Billing Fees</u>	<u>Net Revenue</u>	<u>FY 16/17 Net Revenue</u>
7/31/2017	8,155.00	6,353.32	77.91%	1,270.66	5,082.66	4,877.13
8/30/2017	6,825.00	6,607.50	96.81%	1,321.50	5,286.00	7,592.08
9/30/2017	8,874.31	8,689.31	97.92%	1,737.86	6,951.45	3,060.00
10/31/2017	9,390.00	9,205.00	98.03%	1,841.00	7,364.00	6,328.47
11/30/2017	7,946.00	7,080.80	89.11%	1,416.16	5,664.64	1,616.00
12/31/2017	4,558.00	4,384.00	96.18%	876.80	3,507.20	8,474.40
1/31/2018	6,175.00	5,837.44	94.53%	1,167.49	4,669.95	5,840.00
2/28/2018	9,538.00	9,153.00	95.96%	1,830.60	7,322.40	5,802.69
3/31/2018	9,180.00	9,094.40	99.07%	1,818.88	7,275.52	6,444.74
4/30/2018	8,880.00	7,935.00	89.36%	1,587.00	6,348.00	7,562.00
5/31/2018	4,080.00	3,949.50	96.80%	789.90	3,159.60	5,310.45
6/30/2018						6,474.10
TOTAL:	83,601.31	78,289.27	93.65%	15,657.85	62,631.42	62,907.96
					Net Rev Increase	-0.44%

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**NORTH COUNTY FIRE PROTECTION DISTRICT
MONTHLY INVESTMENT REPORT**

April 30, 2018

	BALANCE	INTEREST RATE	
FALLBROOK			
County of San Diego/General Fund	2,751,728.22	0.01%	Operating
County of San Diego/Capital Reserve	380,376.40	0.01%	Capital Reserves
County of San Diego/Fire Mitigation Fund	1,136,593.46	0.01%	Mitigation Fees
Local Agency Investment Fund	19,205.45	0.78%	LAIF
Workers' Comp JPA	458,573.21	0.26%	PASIS Funds
Bank of America/PASIS	49,277.36	0.01%	
Petty Cash	500.00	0.00%	
First National/Benefit Fund	153,750.54	0.70%	
First National/Payroll	906,412.62	0.70%	
First National/Accounts Payable	40,143.33	0.69%	
First National/Accounts Receivable	238,493.11	0.69%	
Wells Fargo/Accounts Receivable	CLOSED	0.00%	Funds transferred to Pacific Western
Pacific Western Bank/Accounts Receivable	2,244,757.77	0.00%	
TOTAL	8,379,811.47		
RAINBOW			
County of San Diego/General Fund	515,368.39	0.01%	Operating
County of San Diego/Fire Mitigation Fund	16,388.20	0.01%	Mitigation
Petty Cash	-	0.00%	Funds placed in Pacific Western
TOTAL	531,756.59		

RAINBOW FIRE PROTECTION DISTRICT
Tax Apportionments FY 17-18

DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 17/18 NET	FY 17/18 RUNNING	FY 16/17 NET	FY 16/17 RUNNING	
8/31/2017	1	3,894.91	24.72	3,870.19	3,870.19	3,768.39	3,768.39	
9/30/2017	2	1,484.96	51.18	1,433.78	5,303.97	1,075.88	4,844.27	
10/3/2017	3	2,890.08	271.63	2,618.45	7,922.42	2,739.49	7,583.76	
10/31/2017	4	12,403.72	400.98	12,002.74	19,925.16	6,726.65	14,310.41	
12/31/2017	5	84,496.13	193.74	84,302.39	104,227.55	83,277.20	97,587.61	
1/31/2018	6	56,022.39	287.67	55,734.72	159,962.27	41,796.29	139,383.90	
2/28/2018	7	6,467.59	86.70	6,380.89	166,343.16	8,672.05	148,055.95	
3/30/2018				-	166,343.16	-	148,055.95	
4/30/2018	8	58,981.51	2,793.25	56,188.26	222,531.42	63,603.65	211,659.60	
5/1/2018	9	2,435.10	137.51	2,297.59	224,829.01	30,339.83	241,999.43	
5/29/2018	10	25,442.75	-	25,442.75	250,271.76	1,832.79	243,832.22	
5/29/2018	11	5,319.77	206.46	5,113.31	255,385.07	4,105.73	247,937.95	
7/31/2018	12			-	255,385.07	751.62	248,689.57	
TOTAL YTD		259,838.91	4,453.84	255,385.07	255,385.07	247,937.95	247,937.95	
Net Rev Increase								3.00%

North County Fire Protection District

For the Eleventh Month Ending May 31, 2018

Account	2017-2018		2017-2018 Annual Budget	Amount Remaining	% Used
	May Actual	Running Total			
Rainbow General Fund					
11-000-0-5010-09-000	-	-	41,250.00	41,250.00	0%
11-000-0-5050-00-000	150.80	11,070.65	23,290.00	12,219.35	48%
11-000-0-5060-27-000	-	-	300.00	300.00	0%
11-000-0-5080-00-000	-	-	4,000.00	4,000.00	0%
11-000-0-5100-42-000	-	-	15,200.00	15,200.00	0%
11-000-0-5100-44-000	-	26,800.00	28,000.00	1,200.00	96%
11-000-0-5120-52-000	-	6,832.02	13,000.00	6,167.98	53%
11-000-0-5120-54-000	516.01	6,329.81	10,000.00	3,670.19	63%
11-000-0-5120-69-000	456.00	5,898.20	8,000.00	2,101.80	74%
11-000-0-5130-00-000	140.35	9,362.89	7,500.00	(1,862.89)	125%
11-000-0-5170-72-000	-	714.46	1,300.00	585.54	55%
11-000-0-5180-91-000	50.00	50.00	1,000.00	950.00	5%
11-000-0-5220-00-000	-	99.03	4,000.00	3,900.97	2%
11-000-0-5221-00-000	-	24,789.95	3,000.00	(21,789.95)	826%
11-000-0-5230-30-000	-	-	4,500.00	4,500.00	0%
11-000-0-5230-37-000	-	-	12,000.00	12,000.00	0%
11-000-0-5230-37-001	-	15,996.10	15,000.00	(996.10)	107%
11-000-0-5240-38-000	-	279.90	500.00	220.10	56%
11-000-0-5260-23-000	-	1,443.61	1,800.00	356.39	80%
11-000-0-5260-26-000	26.60	309.99	3,500.00	3,190.01	9%
11-000-0-5270-00-000	-	22,916.63	25,000.00	2,083.37	92%
11-000-0-5340-00-000	69.26	2,935.61	3,000.00	64.39	98%
11-000-0-5400-00-000	-	-	10,000.00	10,000.00	0%
Total Rainbow General Fund	1,409.02	135,828.85	235,140.00	99,311.15	58%

North County Fire Protection District

For the Eleventh Month Ending May 31, 2018

Account	2017-2018		2017-2018 Annual Budget	Amount Remaining	% Used
	May Actual	Running Total			
Rainbow Capital Fund					
11-200-0-5370-00-386	-	-	6,000.00	6,000.00	0%
11-200-0-5370-00-387	-	-	5,000.00	5,000.00	0%
11-200-0-5420-00-000	-	-	38,800.00	38,800.00	0%
11-200-0-5500-02-000	-	3,724.45	5,000.00	1,275.55	74%
11-200-0-5500-03-000	-	-	-	-	0%
11-200-0-5500-04-000	-	-	5,000.00	5,000.00	0%
11-200-0-5500-06-000	-	1766.98	3,000.00	1,233.02	59%
Total Rainbow Capital Fund	0.00	5,491.43	62,800.00	57,308.57	9%

GRAND TOTAL \$ 1,409.02 \$ 141,320.28 \$ 297,940.00 \$ 156,619.72 **47.43%**

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
5/1/2018	5/1/18-5/31/18	Employee Benefit Specialists, Inc.	Dental/Vision/LTD 05/2018	9,598.69
5/1/2018	05/01/18-05/31/2018	Harry J. Wilson Insurance Center	LTD 05/2018	978.00
5/1/2018	STMT 5/1/18	24 Hour Fire Protection	Fire Sprinkler insp. Sta 2/3	925.00
5/1/2018	41575	ACTION MAIL	Weed ltr	5,490.73
5/1/2018	361510	ALL VALLEY OVERHEAD DOOR	Sta. 1 Bay door repair	650.00
5/1/2018	34229829	Arrow Pipeline Repair, Inc.	Sta. 2 plumbing repair	5,992.00
5/1/2018	18NOCFPDN10	COUNTY OF SAN DIEGO - RCS	Fire Radios 04/2018	5,837.60
5/1/2018	18013	CREATIVE LEADERSHIP PARTNERS	(2) Days IBN Training	3,422.92
5/1/2018	STMT 05/2018	Employee Benefit Specialists, Inc.	Dental/Vision/LTD 05/2018	9,550.50
5/1/2018	1889	Institutue for Local Government	ILG Workshop	3,500.00
5/1/2018	62178386	MCMASTER-CARR SUPPLY CO.	Steel leveling washer	42.00
5/1/2018	1278477	MYERS-STEVENS & CO. INC.	LTD 05/01/2018	632.50
5/1/2018	34230027	Arrow Pipeline Repair, Inc.	Sta 1 plumbing repair	975.00
5/1/2018	0417565050118	TIME WARNER CABLE	05/11/18-06/10/18	64.98
5/1/2018	9806308428	VERIZON WIRELESS	04/02/18-05/01/18	79.46
5/1/2018	RUN 482210	PATRICIA WRIGHT	Amb refund 05/2018	129.67
5/1/2018	093111023	XEROX - PASADENA	03/21/18-4/21/18	1,194.55
5/2/2018	41575-A - POSTAGE	ACTION MAIL	Annual weed letter - postage	3,553.01
5/2/2018	34113887389	DIRECTV	05/01/18-05/31/18	149.23
5/2/2018	STMT 04/2018	LIFE-ASSIST, INC	Medical supplies 04/2018	297.94
5/2/2018	ETHICAL LDRSHIP	Danny Sahagun	Ethical leadership	100.00
5/3/2018	2018 CONF ADM	BRACCI, JASON	2018 Cal Forest & Fire Ward Co	125.00
5/3/2018	R28525	FALLBROOK SMOG	Smog test Lic#1251291	49.75
5/3/2018	58472191	Linde Gas North America LLC	Oxygen refill	111.48
5/3/2018	81693	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - Castellano	12.99
5/3/2018	81706	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - Russell	235.88
5/3/2018	81678	UNIFORM SPECIALIST/ACE UNIFORMS	Unifrom - Quinn	87.67
5/4/2018	443507	Cal-Mesa Steel	Tubing	677.75
5/4/2018	443495	Cal-Mesa Steel	HR Channel	937.43
5/4/2018	R28533	FALLBROOK SMOG	Smog test Lic#1209821	59.75
5/4/2018	R28531	FALLBROOK SMOG	Smog test Lic#1023662	49.75
5/4/2018	0293166180427	FRANCHISE TAX BOARD	SOS Cert Penalty: Nonprofit	50.00
5/4/2018	1224760	MES California	(1) Bunker boot	441.82
5/4/2018	81726	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - Schoenheit	365.78
5/4/2018	81729	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - T. Mahr	6.50
5/5/2018	CHIPPING 5/5/18	McHolland Services	Chipping Day 5/5/18	1,350.00
5/6/2018	OST - FIRE INSP 1C	RED HELMET TRAINING	OST - Fire Insp. 1C	240.00
5/7/2018	ENG1020	ROBERT DeCAMP II	ENG1020	783.00

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
5/7/2018	MEDIC RENEW 18-20	MATHIEU LINDSEY	Medic recert 18-20	242.50
5/8/2018	226	FALLBROOK CAR WASH	Chiefs car wash 04/2018	54.00
5/8/2018	81809	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - Krenz	394.99
5/9/2018	2924	LIFTOFF, LLC	Office 365 renew license	9,336.00
5/9/2018	1226095	MES California	(8) Nomex navy twill	1,788.65
5/10/2018	58503681	Linde Gas North America LLC	Oxygen refill	87.42
5/10/2018	201718-151	NORTH COUNTY DISPATCH JPA	FY17/18 Q4 Monitoring	47,167.80
5/10/2018	81884	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - Rees	352.78
5/11/2018	PR AP 05/11/18	LINCOLN NATIONAL	LINCOLN PMT 05/11/18	3,495.78
5/11/2018	PR AP 05/11/18	FALLBROOK FIREFIGHTERS' ASSN	FBK FFA PMT 05/11/18	2,572.52
5/11/2018	PR AP 5/11/18	FALLBROOK FIREFIGHTERS' ASSN	FBK FFA SINGLE ROLE 05/11/18	19.89
5/11/2018	PR AP 05/11/18	FIREFIGHTERS LEG. ACTION GRP	FLAG PMT 05/11/18	96.00
5/11/2018	PR AP 05/11/18	NORTH COUNTY FIRE RESERVES	SINGLE ROLE DUES 05/11/18	39.78
5/11/2018	1226865	MES California	(3) Bunker boots	427.23
5/12/2018	1207209842	Citrix Systems, Inc	GoTo Mtg 05/12/18-6/11/18	117.00
5/12/2018	STMT 5/12/18	POSTAL ANNEX #25	Postage	23.41
5/14/2018	AM10-16	LIFE LINE EMERGENCY VEHICLES	Type III Ford E450 Ambulance	191,361.00
5/15/2018	STMT 5/15/18	LEGAL SHIELD	ID Protection 5/15/18	732.75
5/15/2018	GFOA TRANS 2018	STEVE MAROVICH	Uber GFOA Conf 05/2018	71.51
5/15/2018	82022	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - Gomez	12.99
5/16/2018	FSC4753	AUGUST, PETER	FSC4753	783.00
5/18/2018	6169	Total Compensation Systems, Inc.	GASB75 - 1st installment	1,890.00
5/18/2018	MEDIC RENEW 18-20	RICHARD BERRY	Medic State fee 18/20	200.00
5/19/2018	OST FIRE INSP 1D	RED HELMET TRAINING	OST Fire Insp. 1D	180.00
5/20/2018	OST HAZ-MAT FIRST RE	RED HELMET TRAINING	OST - Haz-Mat First Respd	120.00
5/25/2018	PR AP 05/25/18	LINCOLN NATIONAL	LINCOLN PMT 05/25/18	3,426.12
5/25/2018	PR AP 05/25/18	FALLBROOK FIREFIGHTERS' ASSN	FFA ASSOC DUES PR 05/25/18	2,572.52
5/25/2018	PR AP 5/25/18	FALLBROOK FIREFIGHTERS' ASSN	FBK SR DUES PR 05/25/18	18.72
5/25/2018	PR AP 05/25/18	FIREFIGHTERS LEG. ACTION GRP	FLAG DUES PR 05/25/18	96.00
5/25/2018	PR AP 05/25/18	NORTH COUNTY FIRE RESERVES	SINGLE ROLE DUES 5/25/18	37.44

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT FIRE CHIEF/CEO
DATE: June 26, 2018
SUBJECT: STANDING ITEM: POLICIES AND PROCEDURES

1. None.

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FLEET MAINTENANCE DIVISION**

TO: BOARD OF DIRECTORS
FROM: DIVISION CHIEF MAHR AND CHIEF ABBOTT
DATE: JUNE 26, 2018
SUBJECT: ANNUAL FLEET SERVICES REPORT

CONSENT AGENDA

BACKGROUND:

This annual report is intended to provide the Board with information pertaining to the condition and status of the NCFPD fleet of vehicles. Fleet maintenance is responsible for the maintenance and repair of all NCFPD vehicles, generators and other associated power equipment and tools.

DISCUSSION:

Currently the two mechanics in Fleet Services are working diligently to repair and maintain a fleet of vehicles, facility generators and multiple other pieces of smaller power equipment. It is worth mentioning that having this very specialized fleet services capability within our own agency is of tremendous value. Having this capability in-house not only reduces out of service times on our vehicles but allows for detailed preventative maintenance on an ongoing basis. This preventive maintenance is critical in the reduction of routine breakdowns and critical failures of our fire pumps and drive trains.

During this reporting period the District has replaced one (1) Administrative Chief vehicle, one (1) Battalion Chief vehicle, One (1) Type 3 Brush Engine and two (2) Ambulances. In addition to the Board approval for the replacement of two (2) Type I Fire Engines and an ambulance remount within the next twelve (12) months, the current Capital Equipment Replacement Schedule plans for one (1) additional Chief Officer vehicle. The following tables provide a summary of the age and mileage of our existing fleet of vehicles.

Front Line Engine Age and Mileage

Fleet Number	Unit Age	Unit Mileage
12020	6	70091
12021	6	38646
03015	15	122538
06017	12	98198
08018	10	81948
Avg. Age and Miles	9.8	82,284

NFPA recommends replacement of front line engines at 15 years.

Reserve Engine Age and Mileage

Fleet Number	Unit Age	Unit Mileage
90011	28	116629
97012	21	130950
Avg. Age and Miles	24	123,789

NFPA recommends replacement of reserve engines at 20 years. The Board has already approved replacement of both units during FY18/19.

Front Line Ambulance Age and Mileage

Fleet Number	Unit Age	Unit Mileage
16419	1	66703
17420	1	39639
18421	0	0
Avg. Age and Miles	1	35,447

This table includes the new ambulance that will go in service July 1st. Currently our ambulances are averaging 60,000 miles per year with an anticipated replacement at 3 years.

Reserve Ambulance Age and Mileage

Fleet Number	Unit Age	Unit Mileage
09415	8	161131
09416	8	199693
11417	6	180446
Avg. Age and Miles	7	180,423

The agency goal is to have these units in reserve status for 2 years.

Type 3 (Brush) Engine Age and Mileage

Fleet Number	Unit Age	Unit Mileage
02312	16	28487
02313	16	38394
02314	16	32480
18317	0	0
Avg. Age and Miles	12	24,840

NFPA recommends replacement at 15 years. This Table includes the new brush engine that will go in service sometime in July.

Chief Officer Vehicles

Fleet Number	Unit Age	Unit Mileage
08634	10	121113
08635	10	91690
08636	10	91810
17638	1	9477
17639	1	9297
18640	0	0
Avg. Age and Miles	5	53,898

These vehicles are replaced between 10 -15 years depending on mileage and purpose and are then used to replace older support staff vehicles within the District. This table includes the new vehicle that will go into service sometime in July.

Staff and Support Vehicles

Fleet Number	Unit Age	Unit Mileage
00624	18	115328
00625	18	107052
00626	18	34907
01627	17	129271
02628	16	78931
03629	15	41018
04630	14	140621
04631	14	86383
04632	14	67523
08637	10	25590
Avg. Age and Miles	15	82662

These vehicles are replaced at 15 years depending on mileage and purpose. Some of the vehicles in this table are retired Chief Officer vehicles that have been repurposed. Reserve Apparatus

FISCAL ANALYSIS:

Fleet Services Department 108 continues to maintain fiscal responsibility by operating within budget.

Over the past 18 months the District has spent approximately \$822,000.00 in vehicle replacement, and an additional \$1,603,000.00 has already been approved for vehicle replacement during FY18/19. Of these expenses \$385,941.00 will be reimbursed from

FLEET SERVICES REPORT
JUNE 26, 2018
PAGE 4 OF 4

SDRMA Insurance and \$186,480.00 will be reimbursed from the Assistance for Firefighters Grant award leaving the District expense at approximately \$1,852,579.00.

SUMMARY:

With the recent replacement of ambulances, staff vehicles, a Type 3 Brush Engine and the anticipated replacement of Two (2) Type 1 Fire Engines within the next year the overall condition of our fleet is improving. It will be important that the District continue to fund and replace vehicles in accordance with the adopted Capital Equipment Replacement Plan to maintain a healthy fleet.



NORTH COUNTY FIRE PROTECTION DISTRICT

ADMINISTRATIVE DIVISION

TO: BOARD OF DIRECTORS
FROM: DEPUTY CHIEF MAROVICH & CHIEF ABBOTT
DATE: JUNE 26, 2018
SUBJECT: ADOPTION OF RESOLUTION 2018-11: TEMPORARY FUNDS TRANSFER

ACTION AGENDA

RECOMMENDATION:

That the Board of Directors adopt Resolution 2018-11 and authorize Staff to temporarily transfer funds as necessary to meet the District's financial obligations.

BACKGROUND:

The District's Budget is dependent on property tax as its primary source of revenue. Property taxes are distributed monthly by the County of San Diego with the first large apportionment received in December. Historically, the District has borrowed money from its own Reserves to cover the shortfall of cash until December, paying the Reserves back before the end of the fiscal year. The Reserves remain in the black but are not enough to conduct routine business for the six months necessary.

The County has a program that allows Districts to borrow up to 85% of their anticipated property taxes to cover this shortfall. This will be the sixth year our District has taken advantage of this Program.

DISCUSSION:

The County of San Diego has a Program in place that allows special districts to request temporary transfer of up to 85% of their total anticipated tax revenue for the year in advance of the actual receipt of those taxes. The funds are repaid from the actual tax revenue received later in the year. In order to access this temporary transfer, the Board is required to adopt the attached Resolution.

Although the Resolution provides for the potential of the full 85% that is allowable, Staff would only transfer the funds necessary to actually bridge the cash-flow needs of the budget.

ADOPTION OF RESOLUTION 2018-11
JUNE 26, 2018
PAGE 2 OF 2

FISCAL ANALYSIS:

- Total estimated tax revenue for 2018/2019 = \$14,238,000
- Maximum allowable transfer (85%) = \$12,102,300

SUMMARY:

Staff recommends that the Board adopt Resolution 2018-11 and requests the Board to authorize Staff to transfer funds as needed up to the maximum amount allowed in Resolution 2018-11.



NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2018-11

A RESOLUTION OF THE BOARD OF DIRECTORS, NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER, COUNTY OF SAN DIEGO

WHEREAS, the North County Fire Protection District, County of San Diego, is requesting a temporary transfer of funds in the maximum of **\$12,102,300** to provide funds for meeting the obligations incurred for maintaining said District for the 2018/2019 fiscal year; and

WHEREAS, the taxes accruing to said District during fiscal year 2018/2019 are estimated to be **\$14,238,000** and 85% of said taxes is **\$12,102,300**.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the North County Fire Protection District that the County Treasurer, County of San Diego, is hereby requested to transfer funds in his custody to the General Fund (310700) of the North County Fire Protection District for the maximum amount of **\$12,102,300** during the 2018/2019 fiscal year.

APPROVED, ADOPTED AND SIGNED by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this **26th day of June, 2018**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

Kenneth Munson, Board President

I **HEREBY CERTIFY** that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the **26th day of June, 2018**, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this **26th day of June, 2018**.

Loren A. Stephen-Porter, Board Secretary

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATIVE DIVISION**

206TO: BOARD OF DIRECTORS
FROM: DEPUTY CHIEF MAROVICH & CHIEF ABBOTT
DATE: JUNE 26, 2018
SUBJECT: APPROVAL OF RESOLUTION 2018-12 ESTABLISHING APPROPRIATIONS LIMIT

ACTION AGENDA

RECOMMENDATION:

That the Board of Directors approve Resolution 2018-12 establishing the limit of appropriations of proceeds of tax subject to limitation for FY 2018/2019, in compliance with Article XIII-B of the Constitution of the State of California.

BACKGROUND:

Each year, the Board is required to review and approve a resolution that calculates the maximum allowable appropriation amount for the proceed of tax, subject to the limitation established in compliance with the California State Constitution, Article XIII-B.

DISCUSSION:

The calculation of the limitation is based upon the population and cost of living per capita income as provided by the Department of Finance. This calculation remains on file and available for public inspection. In addition, it is attached as Exhibit "A" to Resolution 2018-12.

FISCAL ANALYSIS:

The appropriations limit for North County Fire Protection District for FY 2018/2019 is \$20,689,796.

SUMMARY:

In order to comply with the requirements of California State Constitution, Staff recommends approving Resolution 2018-12 as presented.

NORTH COUNTY FIRE PROTECTION DISTRICT



RESOLUTION 2018-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2018/2019 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

IT IS HEREBY RESOLVED by the Board of Directors of the North County Fire Protection District, as follows:

1. The calculated maximum limit applicable to the 2018/2019 appropriations of proceeds of tax subject to the limitation established in compliance with Article XIII-B of the Constitution of the State of California is as follows:
2. North County Fire Protection District Appropriations Limit – **\$ 20,689,796.**
3. The determination of appropriation limitation documentation and the population and cost of living per capita income increase provided by the State of California, Department of Finance, used to determine the above limitations under Article XIII-B of the Constitution of the State of California, is on file and available for public inspection and is attached as Exhibit "A" to this Resolution.

APPROVED, ADOPTED AND SIGNED by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this **26th day of June, 2018**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

Kenneth Munson, Board President

I HEREBY CERTIFY that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the **26th day of June, 2018**, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this **26th day of June, 2018**.

Loren A. Stephen-Porter, Board Secretary

NORTH COUNTY FIRE PROTECTION DISTRICT



RESOLUTION 2018-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2018/2019 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

Exhibit A

ARTICLE XIIB APPROPRIATION OF PROCEEDS OF TAX LIMITATION DETERMINATION 2018/2019 WORKSHEET

DETERMINATION OF PERMITTED GROWTH RATE IN APPROPRIATIONS 2018/2019

Per Department of Finance:

Consumer Price Index =	3.69%	Converted to a Factor =	1.0369
Population Change =	0.86%	Converted to a Factor =	1.0086

Combined Factor =

2017/2018	Appropriations Limit	\$19,789,379
2018/2019	Combined Factor x	1.0455
2018/2019	Appropriation Limit	\$20,689,796

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 26, 2018
SUBJECT: VOTE FOR CSDA BOARD POSITION

ACTION AGENDA

RECOMMENDATION:

That the Board of Directors cast a vote for one of the nominees for the California Special Districts Association (CSDA) seat representing Southern Network, Seat A and also authorize the Board Secretary to cast a vote on behalf of the Board of Directors.

BACKGROUND:

Special districts in California have an association that provides educational and advocacy activities on behalf of districts throughout the state. CSDA Southern Network, is governed by a Board of Directors, whose BOD is elected by member districts. Southern Network, Seat A, which represents us is now up for election.

DISCUSSION:

Election materials provided by CSDA are attached for the Board's information. Candidate statements are attached, along with any correspondence received from the nominees. There are two individuals on the ballot for this position:

- Jo MacKenzie – Vista Irrigation District
- Joseph Kelly – Big Bear Airport District

Election materials provided by CSDA are attached for the Board's information.

FISCAL ANALYSIS: No fiscal impact.

SUMMARY:

This election provides the District an opportunity to select representatives for the Southern Network. Staff has no recommendation for the Board for the Seat A, Southern Network.

Loren Stephen-Porter

From: vote=simplyvoting.com@email2.simplyvoting.com on behalf of Neil McCormick-CSDA <vote@simplyvoting.com>
Sent: Monday, June 18, 2018 08:00
To: Loren Stephen-Porter
Subject: 2018 Board of Directors Election - Voting

Dear Loren Stephen-Porter / SOUTHERN NETWORK:

Your district is a CSDA Regular Member in good standing and, as the main contact on file for the district, you are receiving this official electronic ballot to cast one vote on behalf of your district in CSDA's 2018 Board of Director's election for Seat A in SOUTHERN NETWORK. It is up to each district to determine their own process in terms of selecting a candidate to vote for in the election. In some cases the main contact will cast the vote solely while in others it is brought to the full Board of Directors for discussion and selection with the vote then cast by the main contact.

To vote, please visit: <https://CSDA.simplyvoting.com/>

Then enter your specific login information:

Or follow this link to access the ballot directly:

You may view and print candidate information through the above link, but **must** cast your vote electronically through the system. **The deadline to cast your district's vote is August 10, 2018.**

Ballots will be counted and confirmed on August 13.

Should you have any questions, please feel free to contact Beth Hummel at CSDA – 916-442-7887 or bethh@csda.net

Thank you!

[Unsubscribe](#)



**California Special
Districts Association**
Districts Stronger Together

2018 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Jo MacKenzie

District/Company: Vista Irrigation District

Title: President, Board of Directors

Elected/Appointed/Staff: Elected

Length of Service with District: 26 years

1. **Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**
 - President 2011, Vice President 2010, Treasurer 2008-2009
 - CSDA Legislative Advocate of the Year 2010
 - Finance Corporation 2007-present, President 2012, 2013, 2015- present
 - Special District Leadership Foundation Board of Directors, Treasurer 2014-present
 - Fiscal and Audit Committees; Membership Committee 2011- present
 - Legislative Committee 2004-present; Chair, 2006-2010 and 2012
 - San Diego Chapter, Board of Directors 1993-present, President 1998-2000
 - Graduate of CSDA Governance Academy
 - Attend Annual Conference and Legislative Days
2. **Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):**
 - ACWA: Past Board Director; Local Government, Chair 2014-2015 and Membership Committees
 - ACWA Region 10 Board, Vice Chair, Alternate Chair, Director 1997-2010
 - Special District Official of the Year by PublicCEO 2011
3. **List local government involvement (such as LAFCO, Association of Governments, etc.):**
 - San Diego LAFCO, 1994-present, Current Chair; served on Advisory Committee for 14 years
 - CALAFCO Board member
 - Served on City of San Marcos Planning and Traffic Commissions
 - Personally initiated the City of San Marcos Budget Review Committee in 1980, Chair 1996-2006
4. **List civic organization involvement:**
 - San Marcos Chamber of Commerce, Lifetime Ambassador
 - Graduate Leadership 2000, Cal State San Marcos
 - Soroptimist International

****Candidate Statement-Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after May 31, 2018 will not be included with the ballot mailing.**

**Jo MacKenzie, Director
Vista Irrigation District**



- * DEDICATED * EXPERIENCED LEADER
- * FISCALLY RESPONSIBLE
- * COMMITTED TO SPECIAL DISTRICTS

I would be honored to continue representing the Southern Network on the CSDA Board of Directors.

I am dedicated to CSDA's mission and I pledge to continue building on CSDA's foundation of education programs, legislative advocacy, and public outreach. During my tenure, special districts have gained recognition as the third leg of local government. It is important that CSDA continues to be the voice of California's special districts in the Capitol.

Representing the Southern Network, I will bring to the California Special District Association years of experience in local government including LAFCO, and a strong understanding of how CSDA can best serve its members.

I have served as CSDA President, Treasurer, and the Chair of the Legislative Committee. I know the commitment and time it takes to be an effective board member. A flexible schedule is paramount to being a successful director. I have attended all board of directors and assigned committee meetings, read through a myriad of legislation, and hundreds of pages of Board packets in order to provide the leadership necessary for the association to run efficiently and effectively to serve the needs of the diverse special districts.

I have completed CSDA's Special District Leadership Academy, a requirement to serve on the Board. Under my leadership, my district, Vista Irrigation District, has obtained the Special District Leadership Foundation District of Distinction Accreditation, Gold, and the District Transparency Certificate of Excellence.

I believe it is important to the continued success and growth of CSDA that the Board of Directors remain committed to its **mission: to provide legislative advocacy, education, and member services for all special districts.**

Your district's vote will be greatly appreciated!



1391 Engineer Street • Vista, California 92081-8840
Phone (760) 597-3100 • Fax: (760) 598-8757
www.vidwater.org

Board of Directors

Paul E. Dorey, *President*
Jo MacKenzie
Marty Miller
Patrick H. Sanchez
Richard L. Vásquez

Administrative Staff

Eldon L. Boone
General Manager / Treasurer
Brett L. Hodgkiss
Assistant General Manager
Lisa R. Soto
Board Secretary
Joel D. Kuperberg
General Counsel

June 18, 2018

Re: Jo MacKenzie for CSDA Board of Directors, Southern Network, Seat A

Dear Board President:

On March 7, 2018, the Vista Irrigation District (VID) Board nominated Jo MacKenzie to the CSDA Board of Directors for the Southern Network, Seat A. As President of the Board, I'm requesting that your Board cast its vote for Jo MacKenzie, CSDA Board of Directors. The electronic balloting starts this week.

Jo's enthusiasm, commitment, and comprehensive knowledge of special districts have brought a high level of experience to the CSDA Board of Directors. Jo believes it is important that CSDA continue to be the voice of all special districts, and continue to build on the present foundation of legislative advocacy, educational programs, and public outreach.

Currently serving on the CSDA Board as a Past President (President, 2011). Jo served as Chair of the Legislative Committee from 2006-2010, and again in 2012. She was named Legislative Advocate of the Year in 2010. Jo currently serves as President of the CSDA Finance Corporation, and she also serves as Treasurer of the Special District Leadership Foundation. Jo has been very active with the San Diego Chapter of CSDA and served as its President 1998-2000.

Jo was elected to the VID Board of Directors in 1992, and has since served as President seven times. She is current Chair of San Diego LAFCO, and has continually served on LAFCO in various capacities since 1994. Jo is a past Board Director for ACWA and serves on the ACWA Local Government Committee (Chair 2014-15) and on the ACWA Membership Committee. She is active in her local community, having served on the City of San Marcos Planning Commission, Traffic/Safety Commission, Budget Review Committee and Affordable Housing Task Force. Jo has also been active in the San Marcos Chamber of Commerce for 30 years, serving as a Board Member and a Life Member Ambassador.

During my Board's nomination of Jo for re-election to the CSDA board, my comments was as follows:

"She's been their [CSDA's] loyal representative, for sure. And when it comes time to supporting all of their projects, you know that she provides the emphasis."

I urge your Board to vote for Jo MacKenzie for Southern Network Director. Thank you for your support!

Very truly yours,


Paul E. Dorey
President, Board of Directors



**California Special
Districts Association**
Districts Stronger Together

2018 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Joseph Kelly

District/Company: Big Bear Airport District

Title: Director

Elected/Appointed/Staff: Elected Member - Board of Directors

Length of Service with District: 3.5 years

- Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):
2016 Special District Leadership Academy
2018 Special District Leadership Academy
Association of San Bernardino County Special Districts Membership
- Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):
Institute for Local Government - Public Engagement Certificate and Subscriber
Jefferson Madison Society, President
- List local government involvement (such as LAFCo, Association of Governments, etc.):
Contributor in Numerous Events/Meetings of:
City of Big Bear Lake
Bear Valley Municipal Water District
Big Bear Community Services District
Bear Valley Healthcare District
Bear Valley Unified School District
- List civic organization involvement:
Better Big Bear
Bear Valley Historical Society
Big Bear Business Bunch
Big Bear Pilots Association

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2018 will not be included with the ballot.**

**Joseph Kelly, Director
Big Bear Airport District**



**A Message from Joseph Kelly
Candidate for the California Special Districts Association
Board of Directors**

Hello, I am Joseph Kelly, your candidate for the California Special Districts Association (CSDA) Board of Directors. As an elected official, I understand the concept of serving our constituents. When elected to the CSDA Board, I will serve you.

CSDA is our "go to" organization, for training, support, data, answers and legislative outreach. During my tenure on the Big Bear Airport District Board of Directors, I have drawn on many of the resources provided by our membership in CSDA. These resources will not only continue, but get better with my input in Sacramento.

Technical innovations, communication and legislative support is what I bring to the table. I have no complaints about CSDA. To the contrary, I only seek to add my voice to make CSDA an ever improving association. I ask for your vote, the vote of your agency, to elect me to the CSDA Board of Directors.

Special Districts like yours provide vital services to a major portion of California. We as representatives require the support CSDA provides to help us carry out our responsibilities. We serve in every type of district from small rural areas to large metropolitan areas. One thing in common is that our constituents rely on us to provide services, without fail; and we are held accountable.

Each district faces its own challenges. In addition to these, some general concerns to me are:

- UNFUNDED MANDATES from Sacramento which are growing
- PREVAILING WAGE regulations impact on districts which don't have the large base of contractors
- NETWORKING AND COMMUNICATION between agencies to find solutions to problems in common
- ENCOURAGING INPUT from Special Districts as to their needs from CSDA



NORTH COUNTY FIRE PROTECTION DISTRICT

STAFF REPORT

TO: BOARD OF DIRECTORS

FROM: FM KOCH AND CHIEF ABBOTT

DATE: JUNE 26, 2018

SUBJECT: APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT

ACTION AGENDA

Recommendation:

Staff recommends the Board approve and authorize the administrative staff to deliver the Fixed Charge Special Assessment forms to San Diego Property Tax Services on or before the deadline of August 10th, 2018.

Background:

The Fire Prevention Bureau is responsible for the annual weed abatement of properties with hazardous growth that is not maintained by property owners. Throughout the year, staff has mailed weed abatement notices to those property owners who have a known or existing fire hazard on their parcel(s). The District maintains a Special Services Agreement with California Tree Services, Inc. to bring specifically hazardous properties into compliance with North County Fire Protection District's Ordinance No. 2000-01.

Property owners are required to remove dead/dying vegetation and annual growth from their property, maintaining the parcel in accordance with the District's Ordinance. Those who have failed to comply with District notices to abate within a specified time period have been brought to compliance by the District's Special Service contractor. The property owners have been invoiced for the final costs and fees associated with abating their parcel.

Discussion:

The majority of property owners who received a Notice to Abate willingly complied within the timeframe allowed; however, some parcels were cleared by the Fire District. Administrative staff has mailed courtesy notices and invoices requesting payment to the following non-compliant property owners:

**APPROVE/AUTHORIZE FIXED CHARGE
SPECIAL ASSESSMENT FOR WEED ABATEMENT
JUNE 26, 2018
PAGE 2 OF 2**

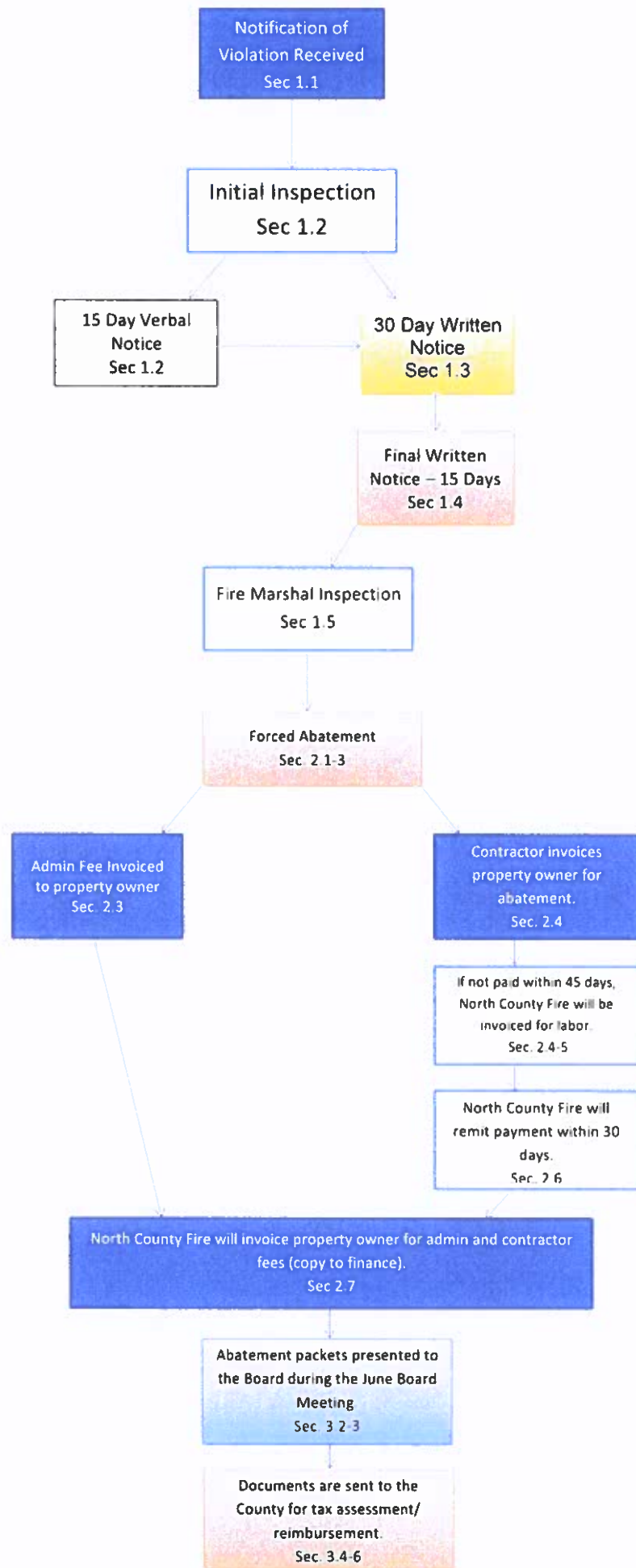
APN	COST TO ABATE	ADMIN FEES	TOTAL
123-340-23-00	\$3,800.00	\$867.00	\$4,667.00
108-081-12-00	\$5,400.00	\$867.00	\$6,267.00
106-571-22-00	\$1,600.00	\$867.00	\$2,467.00
TOTAL	\$10,800.00	\$2,601.00	\$13,401.00

A final request for payment will be sent to the property owners noting the July 24th payment deadline. A list of non-compliant owners will be publicly posted a minimum (3) days prior to the June 26th board meeting as well as a minimum (3) days before the July 24th board meeting. Those property owners who fail to pay by this date will remain on the list, which will be delivered to the County of San Diego no later than August 10th, 2018. The Board will be presented with the final list of properties eligible for the Special Tax Assessment at the July Board Meeting.

The County of San Diego will reimburse the Fire District for all charges, including the administrative fees, and will include them on the owner's next property tax bill.

Attachments:

1. Invoices from California Tree Services
2. Receipts for Payments made by North County Fire
3. County required form, Attachment B
4. County required form, Attachment E



NORTH COUNTY FIRE PROTECTION DISTRICT

www.ncfireprotectiondistrict.org

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

Fax: (760) 723-2072

BOARD OF DIRECTORS

RUTH HARRIS

BOB HOFFMAN

FRED LEUVANO

KENNETH E. MUNSON

KATHLEEN THUNER

STEPHEN J. ABBOTT - Fire Chief/CEO - sabbott@ncfire.org

ROBERT H. JAMES - District Counsel Robert James - roberthjameslaw@gmail.com

LOREN A. STEPHEN-PORTER - Board Secretary - lstephen@ncfire.org

NOTICE OF WEED ABATEMENT SPECIAL ASSESSMENT LISTING

The following parcel numbers will be sent to the County of San Diego as a special assessment on property taxes unless paid by close of business day **July 31, 2018**.

APN	COST TO ABATE	ADMIN FEES	TOTAL
123-340-23-00	\$3,800.00	\$867.00	\$4,667.00
108-081-12-00	\$5,400.00	\$867.00	\$6,267.00
106-571-22-00	\$1,600.00	\$867.00	\$2,467.00
TOTAL	\$10,800.00	\$2,601.00	\$13,401.00

Loren Stephen-Porter
Board Secretary
Posted: June 21, 2018

CERTIFICATION OF POSTING

"I certify that this Notice was posted at the following locations: [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.ncfireprotectiondistrict.specialdistrict.org> The date of posting was **June 21, 2018**."

Board Secretary Loren Stephen-Porter:



Date: June 21, 2018



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

NORTH COUNTY FIRE PROTECTION DISTRICT

www.ncfireprotectiondistrict.org

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BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
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ROBERT H. JAMES - District Counsel Robert James - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Board Secretary - lstephen@ncfire.org

Attachment E

June 26, 2018

County of San Diego
Auditor and Controller
Property Tax Services
5530 Overland Avenue, Suite 410
San Diego, CA 92123

CERTIFICATION OF FIXED CHARGE SPECIAL ASSESSMENTS

This letter is to certify that, according to the records of North County Fire Protection District, all assessments and special taxes are in compliance with Article XIII C and D of the Constitution of the State of California, that the total number of parcels subject to Fixed Charge Special Assessments and the dollar amount by fund for 2018/2019 are as listed below:

Fund Number	Count	Amount
4000-64-134	3	\$2,601.00
4000-64-135	3	\$10,800.00

Certified By:

Patricia Koch
Fire Marshal



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALL AND RAINBOW



**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATION**

TO: BOARD OF DIRECTORS
FROM: DFC MAROVICH AND CHIEF ABBOTT
DATE: JUNE 26, 2018
SUBJECT: ADOPTION OF THE FY 18/19 PRELIMINARY BUDGET AND SETTING OF HEARING FOR FINAL BUDGET ADOPTION

ACTION AGENDA

RECOMMENDATION:

- That the Board of Directors approves the proposed FY 18/19 Preliminary Budget; and
- Set a public hearing to adopt the FY18/19 Final Budget, the date and time certain for September 25, 2018 at 5:15 p.m.

DISCUSSION:

Over the last fiscal year and into FY 18/19, the District has experienced a positive increase of tax revenue as a result of the continued economic recovery. The Preliminary Budget presented herein, reflects a spending plan for the upcoming fiscal year that will allow the District to meet routine operational needs and remain in the black. The Budget has been changed to allow the Board to analyze overall cash position.

FISCAL ANALYSIS:

REVENUE:

The District is anticipating an increase in property tax revenue of approximately \$486,675 over budgeted in FY 17/18. New construction is expected to continue this fiscal year, mitigation fees were increased. Total restricted funds decreased due to the end of the Staffing for Adequate Fire & Emergency Response (SAFER I) grant of approximately \$364,895. Donations and Grant line item still reflects monies from the SAFER II and Fallbrook Health Care District for an ambulance. Otherwise, the revenue has remained the same.

EXPENSES:

Salaries remain the same and healthcare will be adjusted at the final budget once numbers are received. PERS has an increase of 8% over last year's budgeted amount due to the UAL. Monies have been added for the community outreach efforts. Dispatch

**ADOPTION OF THE FY 18/19 PRELIMINARY BUDGET
AND SETTING OF HEARING FOR FINAL BUDGET ADOPTION
JUNE 26, 2018
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services increased due to call volume, rate increase and the PERS UAL payoff plan. Additionally, to maintain the existing fleet plan, it is necessary to replace a staff vehicle, two new Type I engines and remount an ambulance. The District continues to pay towards the upgrades to the 800 MHz radio system.

SUMMARY:

Staff recommends the Board adopt the attached Preliminary Budget and requests the Board set a public hearing date and time certain to adopt the FY 18/19 Final Budget for **September 25, 2018 at 5:15 p.m.**

**NORTH COUNTY FIRE
PROTECTION DISTRICT**

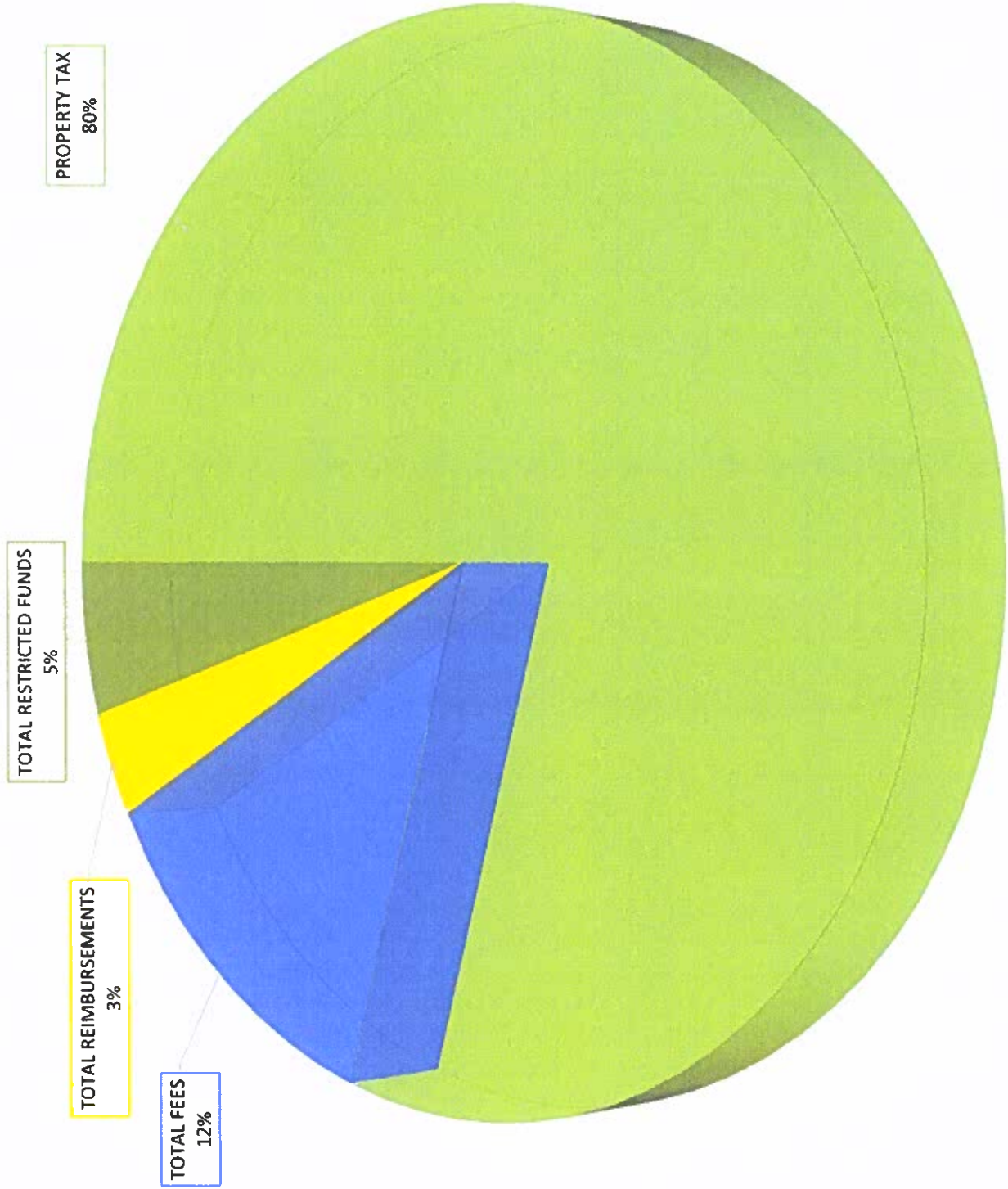


PRELIMINARY BUDGET FY 2018-2019

REVENUE

Funding Source	Final Budget FY 17/18	YTD thru 6/2018	Preliminary Budget 18/19	Prelim/Final Variance	Notes
Property Tax	13,905,000	13,963,988.00	14,391,675.00	486,675.00	3.5% projected growth
Ambulance Fees	1,700,000	1,532,342	1,700,000	-	
Prevention Fees	130,000	299,759	200,000	70,000	
Tower Lease Agreements	85,000	80,484	85,000	-	
Other Revenue Sources	110,000	49,467	25,000	(85,000)	
Interest	25,000	28,568	30,000	5,000	
Rainbow Div Admin Fees/SAFER Grant	66,250	59,117	123,717	57,467	includes SAFER II & 800Mhz cost
Cost Recovery	60,000	62,631	65,000	5,000	
Annexation Fees	-	-	-	-	
TOTAL FEES	2,176,250	2,112,368	2,228,717	52,467	
Strike Team Reimb - OES	-	629,444	121,780	121,780	Outstanding strikeouts
Other Reimbursements	449,006	203,337	374,162	(74,844)	Lilac reimbursement
GEMT - State Supplement	100,000	190,777	100,000	-	
TOTAL REIMBURSEMENTS	549,006	1,023,558	595,942	46,936	
TOTAL GENERAL FUND REVENUE	16,630,256	17,099,914	17,216,334	586,078	
Donations & Grants	935,322	705,985	628,090	(307,232)	Outstanding amount from SAFER II
Mitigation Fees & Interest	200,000	613,053	250,000	50,000	
TOTAL RESTRICTED FUNDS	1,135,322	1,319,038	878,090	(257,232)	
GRAND TOTAL ALL SOURCES	17,765,578	18,418,952	18,094,424	328,846	

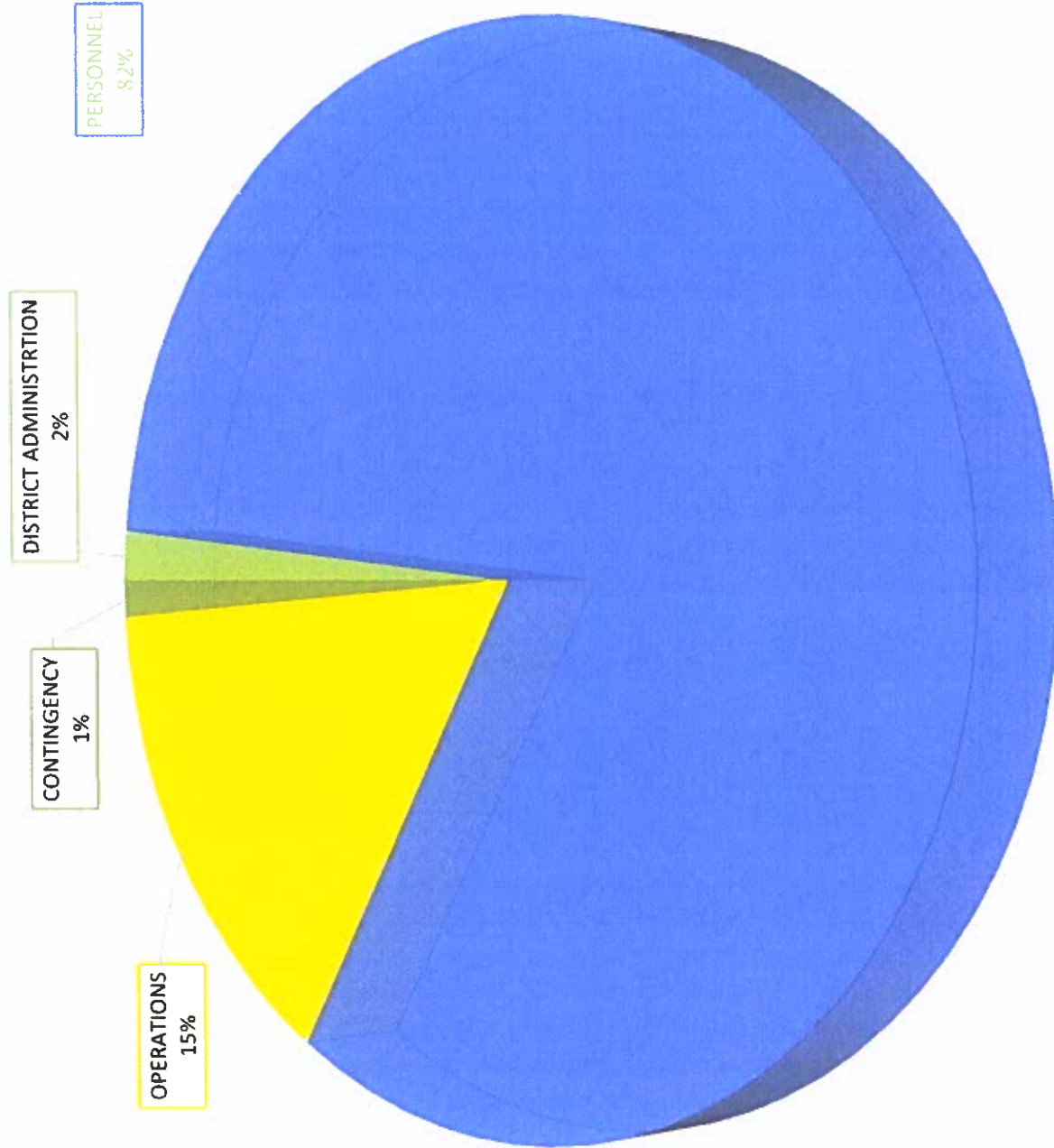
REVENUE SUMMARY



EXPENSE SUMMARY

Account	Description	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
District Administration		170,822	148,111	269,900	99,078	
TOTAL		170822	148111	269900	99078	
Personnel						
	Salaries	7,175,808	6,297,216	6,949,153	16,910	
	Overtime	909,242	1,894,707	1,274,010	368,929	
	Other Pay	1,009,251	452,322	1,062,052	52,801	
	Benefits	3,989,985	3,392,232	4,277,157	319,307	
	Workers Comp.	590,000	551,369	600,000	10,000	
TOTAL		13,674,286	12,587,847	14,162,372	767,947	
Operations						
	102	1,006,358	887,790	1,043,750	37,392	
	103	77,978	47,016	80,432	2,454	
	104	265,293	264,500	296,907	31,614	
	105	169,638	180,885	177,238	7,600	
	106	5,500	14,379	21,000	15,500	
	107	522,902	454,660	635,039	112,137	
	108	277,430	263,038	300,260	22,830	
	109	101,500	76,425	102,850	1,350	
TOTAL		2,426,599	2,188,694	2,657,476	230,877	
Contingency						
		690,000	500,000	200,000	(490,000)	
TOTAL		690,000	500,000	200,000	(490,000)	
TOTAL GENERAL FUND		16,961,707	15,424,652	17,289,748	607,902	

EXPENSE SUMMARY



PERSONNEL

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
SALARIES							
SAFETY							
102	5010-01-003	CEO/Fire Chief	172,700	168,224	185,000	12,300	
102	5010-01-004	Deputy Fire Chief	164,669	150,464	168,685	4,016	
104	5010-01-009	Division Chief/Operations	156,916	127,136	156,916	-	
105	5010-01-009	Division Chief	-	-	-	-	
109	5010-01-009	Admin BC	148,652	103,998	148,652	-	
104	5010-01-010	Battalion Chiefs	403,849	398,252	403,848	(1)	
104	5010-01-011	Captains/Captain Medics	1,590,091	1,456,556	1,579,631	(10,460)	
104	5010-01-012	Engineers/Engineer Medics	1,419,815	1,295,964	1,409,820	(9,995)	
104	5010-01-013	Firefighters/FF Medics	1,761,550	1,549,662	1,352,910	(408,640)	
TOTAL SAFETY			5,818,242	5,250,255	5,405,462	(412,780)	
MISC. (Non-Safety)							
102	5010-01-005	Executive Assistant	91,286	83,648	91,286	-	
102	5010-01-007	HR/Finance Specialist	154,611	141,688	156,496	1,885	
103	5010-01-008	Fire Marshal	110,533	80,774	110,533	-	
103	5010-01-022	Fire Protection Specialist	80,261	67,642	70,981	(9,280)	
108	5010-01-018	Mechanic III	92,924	85,580	92,924	-	
102	5010-01-025	Administrative/IT Specialist	53,827	56,256	71,498	17,671	
108	5010-01-029	Mechanic II	71,568	65,882	73,358	1,790	
TOTAL NON-SAFETY			655,010	581,470	667,076	12,066	
SAFER							
		SAFER I	153,115	153,115		(153,115)	
		SAFER Job Share	120,450	84,526		(120,450)	SAFER Salary
104	5010-01-015	SAFER II	111,456	97,847	118,923	7,467	Changed captain status
TOTAL SAFER			385,021	97,847	118,923	7,467	
SINGLE ROLE							
106	5010-01	Regular Salaries	206,424	293,369	-	(206,424)	
106	5010-03	Single Role - EMT	-	-	327,600	327,600	
106	5010-04	Single Role - Medic	-	-	272,272	272,272	
TOTAL SR			206,424	293,369	599,872	393,448	
PART-TIME							
103	5010-01-023	PT Fire Protection Special (PT)	32,759	11,138	32,765	6	
103	5010-15-000	Admin Assistant (PT)	23,945	27,750	39,495	15,550	29 hours
103	5010-24	Fire Svcs Ass/Hydrant Maint	14,750	6,492	13,920	(830)	
103	5010-01-023	Plan Checker	-	-	30,000		
105	5010-01	MSO	39,657	28,897	41,640	1,983	
TOTAL PART TIME			111,111	74,276	157,820	16,709	
TOTAL PERSONNEL			7,175,808	6,297,216	6,949,153	16,910	

PERSONNEL

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/ Final Variance	Notes
OVERTIME							
102	5010-06	Overtime/Admin	13,770	38,843	50,000	36,230	
103	5010-06	Overtime/Admin	3,173	3,007	3,700	527	
103	5010-07	Overtime/Fire & Arson	3,173	782	3,173	-	
104	5010-02	FLSA 56 Hour Adjustment	140,805	128,071	150,000	9,195	
104	5010-02-001	FLSA SAFER I	4,161	-	-	-	
104	5010-03	Overtime Promotional Testing	5,647	5,328	6,500	853	
104	5010-04	Association Leave	8,470	4,728	10,177	1,707	
104	5010-05	Overtime/Ambulance Callback	3,438	5,648	5,300	1,862	
104	5010-06	Lead Medic	7,329	7,076	8,000	671	
104	5010-07	Overtime/Other	15,866	6,409	15,000	(866)	
104	5010-09	Overtime/Replacement	470,610	561,005	685,000	214,390	
104	5010-12	Orientation/Mentorship	-	-	20,000	20,000	
104	5010-17	Vacancy	-	182,200	-	-	
104	5010-09-001	Admin	20,916	34,781	25,000	4,084	
104	5010-11	Workers Comp	80,000	67,857	100,000	20,000	
104	5010-10	Overtime/Strike Team	-	762,784	-	-	
104	5010-15	Overtime/Fire Callback	6,275	17,754	6,275	-	
105	5010-06	Overtime/Admin/Other	4,183	600	4,000	(183)	
106	5010-02	FLSA 53/56 Hour Adjustment	14,000	24,526	85,696	71,696	
106	5010-02-001	SAFER FLSA Adjustment	7,000	-	-	(7,000)	
106	5010-06	Overtime/Full Time Coverage*	15,687	3,218	-	(15,687)	
106	5010-09	Replacement Reserve SL/AL	21,000	3,062	35,000	14,000	
106	5010-13	Drills & Training	2,500	-	-	(2,500)	
106	5010-14	Overtime/Admin-Explorers	10,458	4,023	10,458	-	
107	5010-06	Communication - Overtime	2,103	1,109	2,500	397	
108	5010-06	Overtime/Admin	4,231	2,460	4,231	-	
109	5010-07	Overtime/Training	44,447	29,435	44,000	(447)	
TOTAL			909,242	1,894,707	1,274,010	368,929	

PERSONNEL

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/ Final Variance	Notes
OTHER PAY							
102	5030-45	Total Medicare Tax	129,411	13,725	119,236	(10,175)	
102	5030-08	Total Social Security	14,357	945	9,785	(4,572)	
102	5010-16	A/L & S/L Reimbursement	575,000	190,910	653,950	78,950	
104	5010-16	Holiday Time Adjustment	234,533	213,746	220,981	(13,552)	
102	5050-00	Total Uniforms	47,950	25,824	47,600	(350)	
106	5050-00	Reserve Uniforms	8,000	7,173	10,500	2,500	
	TOTAL		1,009,251	452,322	1,062,052	52,801	
BENEFITS							
102	5020-00	Retirement (Misc. - Classic)	74,538	62,756	79,070	4,532	
102	5020-00-001	PEPRA Retirement (Misc.)	13,871	14,633	21,298	7,427	
102	5020-00-102	Classic UAL (Misc.)	225,991	217,965	251,717	25,726	
102	5020-00-103	PEPRA UAL (Misc.)	39	52	480	441	
104	5020-00	Retirement (Safety - Classic)	1,175,559	841,670	1,122,818	(52,741)	
104	5020-00-001	PEPRA (Safety - PEPRA)	81,685	85,713	101,967	20,282	
104	5020-00-002	SAFER I Retirement	32,135	13,781			
104	5020-00-003	SAFER II Retirement	22,409	16,619	22,409	-	
104	5020-00-102	Classic UAL (Safety)	841,108	811,237	1,098,642	257,534	
104	5020-00-103	PEPRA UAL Safety	132	174	678	546	
106	5020-00	Retirement	26,276	11,266	43,587	17,311	
106	5020-00-002	SAFER Retirement	34,822	2,939	-	(34,822)	
102	5030-40/41	Flexible Plan Insurance	1,461,420	1,313,426	1,534,491	73,071	
	TOTAL		3,989,985	3,392,232	4,277,157	319,307	
WORKERS COMPENSATION							
102	5100-42	Worker's Compensation	590,000	551,369	600,000	10,000	

DEPARTMENT 101 - BOARD ADMINISTRATION

Dept Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
101 5010-14	Board Members	7,500	5,200	7,500	-	
101 5043-00	Elections	-	-	25,000	25,000	
101 5150-00	Memberships/Subscriptions	7,900	7,737	7,900	-	
101 5170-72	Office Supplies	2,000	2,055	2,000	-	
101 5180-83	Legal Fees	21,000	31,700	30,000	9,000	
101 5180-84	Negotiations/Labor	4,000	3,843	-	(4,000)	
101 5190-00	Advertising/Notices	4,000	209	4,000	-	
101 5230-30	Employee Recognition	5,000	2,259	5,000	-	
101 5230-31	Meetings/Travel	9,000	144	9,000	-	
101 5230-32	Community Relations	150	1,974	60,000	59,850	Community Outreach
101 5230-38	Professional Development	2,365	-	2,500	135	
101 5340-00	Refunds and Interest	100,000	83,814	106,000	6,000	
101 5340-01	LAFCO Assessment Fee	7,907	9,176	11,000	3,093	
TOTAL		170,822	148,111	269,900	99,078	

DEPARTMENT 102 - ADMINISTRATION

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
102	5070-00	Ambulance Billing	110,000	95,630	110,000	-	
102	5100-43	Unemployment Insurance	5,000	1,537	5,000	-	
102	5130-66	Structures & Grounds	89,000	87,603	100,000	11,000	
102	5140-01	Personnel/JPA Academy	3,000	3,000	3,000	-	
102	5145-00	Personnel Recruitment	14,000	7,955	15,000	1,000	
102	5150-00	Memberships/Subscriptions	4,200	2,483	4,200	-	
102	5170-70	County Admin Costs	190,000	166,405	200,000	10,000	
102	5170-71	Bank Fees	1,000	662	1,000	-	
102	5170-72	Office Supplies	13,430	6,929	13,430	-	
102	5170-73	Postage	4,500	3,286	4,500	-	
102	5170-74	Printing	4,500	3,646	4,500	-	
102	5180-81	Auditors	28,500	14,390	16,600	(11,900)	
102	5180-82	Professional Services	148,500	197,534	150,000	1,500	
102	5180-83	Computer Support	145,282	83,271	150,000	4,718	
102	5180-84	Computer Training	7,800	-	7,800	-	
102	5180-85	Computer Hardware/Software	60,000	44,240	60,000	-	
102	5200-00	Rents and Leases/Equipment	16,200	16,199	18,000	1,800	
102	5221-01	Office Furniture/Supplies	6,500	7,257	7,000	500	
102	5230-19	Trauma Interventions Program	7,257	7,257	7,300	43	
102	5230-30	Employee Recognition	3,640	3,330	3,640	-	
102	5230-31	Disciplinary Training	7,257	4,000	7,000	(257)	
102	5230-37	Physicals/Wellness Program	33,580	18,912	33,580	-	
102	5230-38	Professional Development	16,500	31,741	23,000	6,500	
102	5230-39	Employee Asst Program	7,000	4,600	7,000	-	
102	5230-40	Formal Education	-	-	-	-	
102	5230-41	Meetings and Misc. Expenses	5,000	1,350	5,000	-	
102	5230-49	PERS Medical Admin Fees	5,032	5,143	5,200	168	
102	5260-23	Water	23,880	22,299	26,000	2,120	
102	5260-24	Sewer	11,300	8,785	11,500	200	
102	5260-25	Trash	9,500	8,277	9,500	-	
102	5260-26	Gas & Electric	25,000	30,068	35,000	10,000	
TOTAL			1,006,358	887,790	1,043,750	37,392	

DEPARTMENT 103 - FIRE PREVENTION

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
103	5120-56	Hydrants	14,500	3,759	14,500	-	
103	5150-00	Memberships/Subscriptions	4,000	3,280	4,000	-	
103	5230-30	Fire Safety Council	1,000	899	1,900	900	
103	5230-31	CERT Program	1,900	-	1,900	-	
103	5230-32	Materials/Public Education	15,000	7,735	17,000	2,000	
103	5230-34	Required Weed Abatement	30,000	24,895	30,000	-	
103	5230-35	Investigative Supplies	1,500	-	1,000	(500)	
103	5230-36	Arson Investigative Training	1,500	121	1,500	-	
103	5230-38	Professional Development	5,500	3,978	5,500	-	
103	5230-39	Formal Education	3,078	2,349	3,132	54	
TOTAL			77,978	47,016	80,432	2,454	

DEPARTMENT 104 - EMERGENCY SERVICES

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
104	5080-00	Emerg. Incident Meals/Provisions	1,500	7,169	1,500	-	
104	5090-21	Kitchen/Janitorial Supplies	20,000	19,928	21,000	1,000	
104	5100-44	Facility/Vehicle Insurance	87,400	88,183	100,989	13,589	
104	5120-12	Firefighting Equipment	59,543	64,276	59,543	-	
104	5125-00	Map Maintenance Program	13,500	3,980	13,500	-	
104	5150-00	Memberships/Subscriptions	5,600	3,571	5,600	-	
104	5221-00	Safety Equipment/PPE	66,750	64,192	83,775	17,025	Increase turnouts for 2nd pair
104	5221-01	Traffic Controllers	-	9,190	-	-	
104	5223-00	Disaster Preparedness	2,000	185	2,000	-	
104	5230-38	Professional Development	9,000	3,827	9,000	-	
TOTAL			265,293	264,500	296,907	31,614	

DEPARTMENT 105 - EMERGENCY MEDICAL SERVICES

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
105	5140-00	Medical Supplies/Equipment	114,000	118,611	117,000	3,000	
105	5150-00	Memberships/Subscriptions	-	50	50	50	
105	5180-82	Professional Services	-		-	-	
105	5221-00	Personal Protective Equipment	-		-	-	
105	5230-32	Material	1,500	1,393	1,500	-	
105	5230-33	EMS Equipment	2,000	24,948	2,200	200	
105	5230-34	Medical Licensing/Certs	8,250	5,447	12,600	4,350	42 medic/EMT recerts
105	5230-35	Defib Maint & Maint Agreement	35,848	28,263	35,848	-	
105	5230-36	Elec Data Agreement/Mgmt	3,040	-	3,040	-	
105	5230-38	Professional Development	5,000	2,173	5,000	-	
	TOTAL		169,638	180,885	177,238	7,600	

DEPARTMENT 106 - LIMITED TERM FIREFIGHTERS/VOLUNTEERS

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
106	5120-12	Explorer/Materials & Equip	-	890	-	-	
106	5180-82	Medical & Pre-Emp Exams	4,000	9,099	15,000	11,000	Increase in staffing of single-role
106	5230-38	Professional Development	1,500	4,390	6,000	4,500	Increase in staffing of single-role
TOTAL			5,500	14,379	21,000	15,500	

DEPARTMENT 107 - COMMUNICATIONS

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
107	5060-26	Pagers	650	-	650	-	
107	5060-27	Telephone/Cable TV/ IPTele	72,000	67,723	80,000	8,000	
107	5060-29	Verizon Data	15,000	-	1,700	(13,300)	
107	5060-30	MDC & AVL Maint Cost	15,500	-	16,500	1,000	
107	5120-52	Radios/Parts & Service	20,000	14,483	25,600	5,600	
107	5120-54	Alarm Services & Supplies	1,500	931	1,500	-	
107	5120-56	T-1 Phone Line Maintenance	4,800	2,731	24,000	19,200	
107	5120-69	RCS 800 MHZ Maint Fee	77,500	36,366	77,500	-	
107	5150-00	Memberships/Subscriptions	1,000	1,609	1,884	884	includes GTM & google
107	5180-00	Dispatch Services	314,452	330,818	405,205	90,753	Incr. call volume and PERS
107	5230-31	Meetings & Travel	500	-	500	-	
107	5230-38	Professional Development	-	-	-	-	
TOTAL			522,902	454,660	635,039	112,137	

DEPARTMENT 108 - SHOP/MAINTENANCE

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
108	5090-22	Laundry/Linen Supplies	1,700	103	1,700	-	
108	5090-53	Hazmat Disposal & Permits	8,600	6,946	9,100	500	
108	5120-52	Parts & Accessories	101,200	109,208	111,320	10,120	Increase due to call volume
108	5120-53	Fuel	120,000	122,269	132,000	12,000	fuel costs increased
108	5120-54	Oils & Lubricants	7,000	5,901	7,210	210	
108	5120-59	Sublet Repairs	24,000	13,235	24,000	-	
108	5150-00	Memberships/Subscriptions	80	80	80	-	
108	5180-52	Fleet Maint Software	3,300	900	3,300	-	
108	5220-00	Small Tools/Minor Equipment	4,100	1,621	4,100	-	
108	5230-38	Professional Development	7,000	2,774	7,000	-	
		Formal Education	450	-	450	-	
TOTAL			277,430	263,038	300,260	22,830	

DEPARTMENT 109 - TRAINING

Dept	Account	Line Item	FY17/18 Budget	YTD thru 6/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
109	5150-00	Memberships/Subscriptions	500	50	500	-	
109	5230-20	Training Materials	10,000	9,334	10,000	-	
109	5230-38	Professional Development	50,000	50,066	43,800	(6,200)	
109	5230-39	Formal Education	41,000	16,976	48,550	7,550	
TOTAL			101,500	76,425	102,850	1,350	

RESERVE BALANCE

Description	FY 17/18	Description	FY 18/19	Notes
2016/17 Reserve Balance	5,662,719	2017/18 Reserve Balance	5,938,333	
2017/18 revenue <u>projected</u>	18,631,683	2018/19 revenue <u>projected</u>	18,094,424	
2017/18 expense <u>projected</u>	(17,034,652)	2018/19 expense <u>projected</u>	(17,289,748)	
PERS UAL	-	PERS UAL	-	
Net operations	<u>1,597,031</u>	Net operations	<u>804,676</u>	
Net Reserve Balance Projected	<u>7,259,750</u>	Net Reserve Balance Projected	<u>6,743,009</u>	
Total Debt service 2017/18	(628,274)	Total Debt service 2018/19	(644,433)	Sta. 5, amb, solar, adm build.
Capital Projects:		Capital Projects:		
Apparatus	(595,275)	Apparatus	(1,607,100)	Two new Type 1 eng & amb remount
Vehicles	(42,921)	Vehicles	(50,000)	Staff vehicle
Other Equipment	(54,947)	Other Equipment	(206,798)	800 Mhz radios and backbone
Station Improvements	-	Station Improvements	(500,000)	Station 4
Total Capital Projects	(693,143)	Total Capital Projects	<u>(2,363,898)</u>	
New Debt:		New Debt:		<u>Loans</u>
Proceeds Apparatus	-	Proceeds Apparatus	1,607,100	Two new Type 1 eng & amb remount
Proceeds modular	-	Proceeds modular	500,000	Station 4
Total Proceeds	-	Total Proceeds	<u>2,107,100</u>	
Change in Reserves	275,614	Change in Reserves	(96,555)	
2017/18 Reserve Balance	5,938,333	2018/19 Reserve Balance	<u>5,841,778</u>	

Reserve Balance Flow Chart

<u>2017/18 Reserve Balance</u>	<u>5,938,333</u>				
<u>2018/19 revenue projected</u>	18,094,424	+	↕		
<u>2018/19 expense projected</u>	(17,289,748)	+	↕		
PERS UAL	-	+	↕		
Net operations	<u>804,676</u>	+	↕		
Net Reserve Balance Projected	<u>6,743,009</u>	=	↔		
Total Debt service 2018/19	(644,433)	-	↕		
Capital Projects:		+	↕		
Apparatus	(1,607,100)	+	↕		
Vehicles	(50,000)	+	↕		
Other Equipment	(206,798)	+	↕		
Station Improvements	(500,000)	+	↕		
Total Capital Projects	(2,363,898)	+	↕		
New Debt:		+	↕		
Proceeds Apparatus	1,607,100	+	↕		
Proceeds modular	500,000	+	↕		
Total Proceeds	2,107,100	+	↕		
Change in Reserves	(96,555)	=	↔		
2018/19 Reserve Balance	<u>5,841,778</u>	=	↔		

RESERVE BALANCE

Description	FY 17/18	Description	FY 18/19	Notes
Restricted:		Restricted:		
Mitigation	1,136,593	Mitigation	1,136,593	
Committed:		Committed:		
Compensated Absences	2,062,556	Compensated Absences	1,734,237	
Workers Comp	400,000	Workers Comp	400,000	
Equipment Replacement	880,376	Equipment Replacement	880,376	
Facilities Acquisition	500,000	Facilities Acquisition	500,000	
General Fund	958,807	General Fund	1,190,571	
Total	5,938,333	Total	5,841,778	

RAINBOW DIVISION



PRELIMINARY BUDGET FY 2018-2019

RAINBOW - REVENUE

Funding Source	Final Budget FY 17/18	YTD thru 5/30/2018	Preliminary Budget FY 18/19	Prelim/Final Variance	Notes
Property Taxes	260,000	263,754	265,000	5,000	
Other Revenue Sources				-	
Mitigations Fees & Interest		157		-	
Grants				-	
GRAND TOTAL ALL SOURCES	260,000	263,910	265,000	5,000	

RAINBOW - EXPENDITURES SUMMARY

Department	Final Budget FY 17/18	YTD thru 5/30/2018	Preliminary Budget FY 18/19	Prelim/Final Variance	Notes
Operating	235,140	135,829	168,200	(66,940)	
TOTAL GENERAL FUND	235,140	135,829	168,200	(66,940)	
Equipment Replacement	6,000	0	-	(6,000)	
Tools and Equipment	5,000	0	-	(5,000)	
Transfer to Vehicle Reserve	38,800	0	38,800	-	
Station Remodel	5,000	3,724	-	(5,000)	
800 Radio Payment		0	50,000	50,000	
Solar Payment	3,000	0	3,000	-	
MDC Replacement		0	-	-	
RCS Radio Upgrade	5,000	1,767	5,000	-	
TOTAL CAPITAL	62,800	5,491	96,800	34,000	
TOTAL EXPENDITURES	297,940	141,320	265,000	(32,940)	

RAINBOW - EXPENDITURES

Dept	Account	Line Item	Final Budget FY 17/18	YTD thru 5/30/2018	Preliminary Budget FY 18/19	Prelim/Final Variance	Notes
11	5010-09	Salary	41,250	-	41,250	-	Lead medic and SAFER capt.
11	5050-00	Uniforms	23290	11,071	10000	(13,290)	Station uniforms and PPE
11	5060-27	Telephone & Pagers	300	-	-	(300)	
11	5080-00	Emergency Incident/ Meals	4,000	-	-	(4,000)	
11	5100-42	Workers Comp	15,200	-	20,200	5,000	
11	5100-44	Insurance Structures veh.	28,000	26,800	32,450	4,450	
11	5120-52	Repair/Parts & Service	13,000	6,832	-	(13,000)	
11	5120-54	Motor Fuel/Lubricant	10,000	6,330	-	(10,000)	
11	5120-69	RCS 800 Mhz Maint Fee	8,000	5,898	8,000	-	
11	5130-00	Maint Structure/Grounds	7,500	9,363	-	(7,500)	
11	5170-72	General Office Expense	1,300	714	-	(1,300)	
11	5180-91	Unscheduled Expenditures	1,000	50	-	(1,000)	
11	5220-00	Small Tools/Equipment	4,000	99	-	(4,000)	
11	5221-00	Safety Equipment	3,000	24,790	-	(3,000)	
11	5230-30	Employee Recog. Prog.	4,500	-	-	(4,500)	
11	5230-37	Wellness Program	12,000	-	-	(12,000)	
11	5230-37-01	Physicals	15,000	15,996	13,000	(2,000)	
11	5240-38	Professional Development	500	280	-	(500)	
11	5260-23	Utilities-Water	1,800	1,444	1,800	-	
11	5260-26	Utilities-Gas & Electric	3,500	310	3,500	-	
11	5270-00	Fallbrook Services	25,000	22,917	25,000	-	
11	5340-00	Refunds & Interest	3,000	2,936	3,000	-	
11	5400-00	Contingency	10,000	-	10,000	-	
Total			235,140	135,829	168,200	-	

RAINBOW - CAPITAL EQUIPMENT

Dept	Final Budget FY 16/17	Line Item	Preliminary Budget FY 17/18	YTD thru 5/30/2018	Preliminary Budget FY 18/19	Prelim/ Final Variance	Notes
200	5370-00-386	Equipment Replacement	6000	-	-	-6000	
200	5370-00-387	Tools & Equipment	5000	-	-	-5000	
200	5420-00-000	Transfer to Vehicle Reserve	38800	-	38800	-	
200	5500-02-000	Station Remodel	5000	3,724.45	-	-5000	
200		800 Radio payment	-	-	50000	50000	
200	5500-06-000	Solar Payment	3000	1,766.98	3000	-	
200	5500-03-000	MDC Replacement	-	-	-	-	
200	5500-04-000	RCS Radio Upgrade	5000	-	5000	-	
Total			62,800.00		96,800.00	34,000.00	

NORTH COUNTY FIRE PROTECTION DISTRICT

www.ncfireprotectiondistrict.org

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

Fax: (760) 723-2072

BOARD OF DIRECTORS

RUTH HARRIS

BOB HOFFMAN

FRED LEUVANO

KENNETH E. MUNSON

KATHLEEN THUNER

STEPHEN J. ABBOTT - Fire Chief/CEO - sabbott@ncfire.org

ROBERT H. JAMES - District Counsel Robert James - roberthjameslaw@gmail.com

LOREN A. STEPHEN-PORTER - Board Secretary - lstephen@ncfire.org

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, 330 S. Main Avenue, Fallbrook, California, County of San Diego, has adopted the District's Preliminary Budget. The Budget is available for inspection by interested persons and taxpayers at the Administrative Offices, located at 330 S. Main Avenue, Fallbrook, California and will remain so available until the final hearing hereon.

NOTICE IS FURTHER GIVEN that the BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT will conduct a Public Hearing on **TUESDAY, SEPTEMBER 25, 2018, AT A TIME CERTAIN OF 5:15 P.M.** at the Fallbrook Public Utility District, 990 E. Mission Road, Fallbrook, California, to consider **ADOPTION OF THE FY 2018/2019 FINAL BUDGET**. Any interested person or taxpayer may appear at the said time and place and be heard regarding the increase, decrease or omission of any item of the Budget, or for the including of any additional items.

BY ORDER OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT.

Loren Stephen-Porter
Board Secretary

June 26, 2018



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: JUNE 26, 2018
SUBJECT: COMMUNITY OUTREACH

DISCUSSION AGENDA

BACKGROUND:

Last month the Board approved a Special Services Agreement with Strategy Research Institute (SRI) for the provision of community outreach and public opinion consultation services relative to the District's facility needs. Such services would provide expertise for ongoing interaction with various citizen groups, development of print and news media, creation of a website, and management of social media interactions. Earlier this month the Community Outreach Committee held a kickoff meeting with SRI to discuss development of a specific community outreach implementation plan, followed by a kickoff meeting that same evening with the newly formed Citizen's Advisory Committee.

DISCUSSION:

Based upon the feedback from both meetings, Dr. Gary Manross from SRI will provide an update to the Board on the District's proposed community outreach implementation plan.

FISCAL IMPACT:

Information item only.

SUMMARY:

Review of the Community Outreach Plan will provide SRI, Staff and the Citizen's Advisory Committee with feedback necessary to finalize the plan and initiate implementation.

DISCUSSION QUESTIONS:

1. Is the Board comfortable with the proposed timeline?
2. Are there any other specific outreach efforts the Board would like to see?
3. What would the Board's role be in making outreach presentations?

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ROBERT H. JAMES

ATTORNEY AT LAW

ROBERT H. JAMES, Esq.
roberthjameslaw@gmail.com

3668 KATIE LENDRE DRIVE
FALLBROOK, CALIFORNIA 92028

TELEPHONE
(760) 723-9018

June 1, 2018

Board of Directors North County Fire Protection District

Re: General Counsel Board Report for June 1, 2018

Roster of Public Agencies

Among the many legal requirements that a special district entity must adhere to, compliance with *Government Code Section 53051* requires continued diligence. Inattention could prove costly.

So, what does *Government Code Section 53051* require and why are you paying attention? In terms you might already be familiar with, *Section 53051* sets forth requirements related to the public agency "Statement of Facts" for the Secretary of State's "Roster of Public Agencies." If you are not familiar with these terms, it is time to get acquainted.

California *Government Code Section 53051* mandates that the Secretary of State and the county clerk of each county establish and maintain an indexed "Roster of Public Agencies." This roster includes, among other things, the full legal name and official mailing address of the public agency, the names and business address of each member of the governing body, and the name and title of the chairman, president, or other presiding officer, and clerk or secretary of the governing body. Likewise, *Section 53051* requires each public agency to file with the Secretary of State and local county clerk a "Statement of Facts" providing all this information. The information must be submitted to the Secretary of State on a prescribed form designated as the Statement of Facts.

A public agency is required to file this information within 70 days after the date of commencement of its legal existence. In addition, the public agency must file an amended statement within 10 days after any change in the "facts." Although many agencies are familiar with the initial requirement, continued compliance is necessary whenever there is a change in the information submitted.

Amending the "facts" and making certain that your Roster of Public Agencies Statement of Facts is up to date may appear as a simple clerical task that can be placed on the back burner. However, allowing your agency's Statement of Facts to contain inaccurate information could result in unanticipated costs.

Indeed, should an agency neglect to file its initial Statement of Facts or fail to update a change in facts, or has on file a statement that is "so inaccurate or incomplete that it does not substantially conform to the requirements of *Section 53051*," the agency may not rely on the protection of the Government Claims Act. This protection should not be squandered, but it can be if your agency ignores this mandate.

In fact, failure of a plaintiff to present a claim to the agency is not a defense to a lawsuit when the agency has not complied with this requirement (*Government Code Section 946.4*). Additionally, when an agency's statement is not on file or is inaccurate, litigants are permitted to effect service of process (i.e. serve a lawsuit) on the agency by mail or through the Secretary of State's office, either of which will be deemed "personal service," (*Government Code Section 960.2*). The Government Claims Act may provide an opportunity for districts to get out of lawsuits at a relatively early point in the litigation and before spending significant money on attorney's fees.

ROBERT H. JAMES

ATTORNEY AT LAW

ROBERT H. JAMES, Esq.
roberthjameslaw@gmail.com

3668 KATIE LENDRE DRIVE
FALLBROOK, CALIFORNIA 92028

TELEPHONE
(760) 723-9018

The Secretary of State's form (NPSF-405) was revised in 2015 as an interactive PDF document and is available on the Secretary of State's website under "Special Filings, forms and Fees." County clerks are not required to provide a specific form for public agencies to use for this purpose.

Whenever a change occurs to the name or address of a public agency or any member of its governing body, a revised Statement of Facts should be filed within 10 days. If an agency submits this information electronically, a copy of the submission should be retained as a business record to prove compliance in the event the Secretary of State's office or the county clerk fails to properly update the Roster of Public Agencies. Similarly, if an agency submits the Statement of Facts by mail, proof of mailing and receipt should be retained.

ROBERT H. JAMES, Attorney at Law



Robert H. James, General Counsel for the
North County Fire Protection District

RHJ/klm
cc: Chief Steve Abbott



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 26, 2018
SUBJECT: WRITTEN CORRESPONDENCE

● **WRITTEN COMMUNICATION:**

- None

● **BOARD RECOGNITION PROGRAM:**

- MAY 18, 2018 – LETTER OF THANKS RE: LILAC FIRE
- APRIL 18, 2018 – THANK YOU CARD RE: OCTOBER FIRES
- UNDATED THANK YOU CARD – STATION 4: UNIDENTIFIABLE CREW
- UNDATED THANK YOU CARD:

Engine 114:

Captain Berry
Engineer Benoit
FF/PM Kortekaas

Rescue Ambulance 114:

FF/PM Spencer
EMT Quevedo

- UNDATED THANK YOU CARD:

Engine 117:

Captain Nelson
Engineer Russell
FF/PM Soriano

Medic Ambulance 115:

PM Saldana
EMT Mahr

Loren Stephen-Porter

From: Stephen Abbott
Sent: Friday, May 18, 2018 13:56
To: NCFD
Subject: FW: THANK YOU!!! THANK YOU!!! THANK YOU!!!

Greetings NCF;

Here's a belated yet heartfelt "thanks" from the Lilac Fire.

As always, nice job everyone!

Steve

Stephen Abbott, MPA, CFO, EFO
CEO/Fire Chief
North County Fire Protection District
330 S. Main Ave.
Fallbrook, CA 92028
(760) 723-2012 (office)
(760) 723-2011 (fax)
(760) 644-1107 (mobile)
sabbott@ncfire.org



www.ncfireprotectiondistrict.org

f et>
Sent: Friday, May 18, 2018 7:56 AM
To: Stephen Abbott <sabbott@ncfire.org>
Subject: Fw: THANK YOU!!! THANK YOU!!! THANK YOU!!!

Good Morning, Chief Abbott!

I don't want another day to go by without thanking you and your people for a job well done with the Lilac Fire recently.
I am an out-of-area owner in a Villas Drive townhouse -- and have been through the Station Fire as well as the latest La Tuna Canyon where I live.

You make the Bonsall area even more wonderful through your consistent efforts of safety.

Your team absolutely came forward and saved lives and properties!

THANK YOU sounds so lame in comparison to what you-all have done, but THANK YOU!!

Wednesday, April 18th
To the Firefighters Staff of North County Fire
Protection Department -

My thanks to you all for mobilizing a team to
send me to my command during last October's
fire. It is still hard to imagine the resources
needed to battle a fire of that size and magnitude.
Even though winter rains have turned the hills
green, the path of the fire can still be seen by
the charred tree tops. Cleanup on Santa Rosa
continues. I am grateful that fire houses such as
yours were able to send help. Your dedication and
hard work are appreciated.



STATION 4 CREW,
THANKS SO VERY MUCH
FOR HELPING US.
WE HEAVILY APPRECIATE
YOUR PROMPTNESS AND KINDNESS.
Erika



STATION 4 CREW,
THANKS SO VERY MUCH
FOR HELPING US.
WE HEAVILY APPRECIATE
YOUR PROMPTNESS AND KINDNESS



R. BERRY
M. BENOIT
J. KORTEKAS

C. STENGER
R. QUENEDO

To all of you who were
 here that morning of
 April 15th - I feel I have
 meaning in heart when
 I read that I was a
 well it was when I
 was fast asleep I
 I was in your hands - I
 did know a million heart
 attacks and I know that
 I wish a couple of them
 I think in my heart
 your story is the most
 exciting, better than
 mine. Thanks to you all
 everyone of you is having
 the best of my heart.

ENGIN 119
 R. B. 119

Thanks you so much.

For the time you give,
 the hearts you warm,
 the smiles you make—
 you're appreciated.

R. Berry

E117 - G. NELSON
S. RUSSELL
D. SERIANO

M115 - M. SALDANA
T. MATHER

Station 5 B. Staff

We can't thank you enough
for your quick & efficient
response to the delivery of
our Baby Guard. The
is doing wonderful & growing
quickly! We're so thankful for
your assistance on such a
memorable night! all the best.

Assessment of needs continues for Lilac fire victims

Village News

Last updated 6/16/2018 at 5:17pm

SAN DIEGO – The San Diego Foundation activated the San Diego Regional Disaster Fund on Dec. 8, 2017 to collect and manage charitable funds relating to Lilac fire recovery efforts. This includes the funds raised at the benefit concert and silent auction for the Lilac Fire Victims Fund Jan. 8 at Pala Mesa Resort.

Grantmaking from the San Diego Regional Disaster Fund is based on a community needs assessment that leverages third party data, research and analysis in the months following a disaster to determine the greatest needs.

As part of the process, the Regional Disaster Fund has supported community response teams and case managers who are currently working directly with survivors to assess the impact of the disaster and identify individual needs.

The Regional Disaster Fund Board, comprised of local leaders and emergency response experts, reviews needs assessments and recommends grants to local nonprofit organizations helping survivors and the impacted community.

At this time, the assessment process is still taking place with the community recovery teams, case managers and the survivors. If any Lilac fire survivor does not have a case manager, they can email Dawn Hubert at dawnrcrt@gmail.com for help.

Capital Improvement Needs Assessment Program list updated

Village News

Last updated 6/11/2018 at 11:58am

The San Diego County Board of Supervisors approved an update to the county's Capital Improvement Needs Assessment Program list.

The supervisors' 5-0 vote in March approved the five-year needs assessment provided by the county's Department of General Services. The approval of the needs assessment itself did not include funding for the projects on the list, but the supervisors also directed county Chief Administrative Officer Helen Robbins-Meyer to determine timing and funding mechanisms to implement the individual projects.

"The list of projects is very impressive," Supervisor Ron Roberts said. These capital improvements are significant."

The plan has \$1.3 billion of active funded projects, although 14 of those are not fully funded, and \$24.6 million of the projects on that list are recently completed facilities. The 71 partially funded and unfunded priority projects whose timing and funding mechanisms are to be determined have an estimated cost of \$347 million.

"It's a significant investment over the next five years," Roberts said. "I'm glad to see it happening."

The updated needs assessment covers facilities projects slated for capital improvement between 2018 and 2023. The capital planning process which includes the Capital Improvement Needs Assessment Program focuses on facilities, so road projects are not included on the capital improvements list.

A Facilities Planning Board prioritizes projects based on criteria including benefits and linkage to the county's strategic plan and ranks projects. Additional projects which have been identified but which require further analysis to define their scope will be brought to the board of supervisors in the future for addition onto the Capital Improvement Needs Assessment Program list.

The highest active project still needing funding is the planned juvenile justice urban campus, and a phased renovation of the County Administration Center ranks second. Third on the list of active projects is land acquisition for the Multiple Species Conservation Program. The county has already purchased more than 19,600 acres for the MSCP and anticipates the acquisition of nearly 12,500 additional acres. The estimated cost to acquire that remaining amount is \$294 million and \$139,032,451 of that has already been funded.

The San Luis Rey River Park ranks eighth on the list of active projects. The needs

assessment plan addresses land acquisition and development of the planned recreation areas. The river park boundaries are yet to be determined and land will be acquired only from willing sellers, so the total acquisition cost estimate may require adjustment. The river park will cover approximately 1,600 acres, and the linear park will stretch for approximately nine miles.

The San Luis Rey River Park acquisition and improvement plan requires an expected \$63,378,883, including \$14,189,040 which has already been funded. In July 2005, the board of supervisors appropriated \$5 million to purchase land for the river park, and the county's 2006-07 budget provided an additional \$3 million. The county has already acquired 668 acres, and approximately 700 acres will be transferred to county ownership as part of the California Department of Transportation mitigation requirements for the widening of state Route 76. The estimated cost covers the acquisition of an additional 250 acres, including 40 to 60 acres for two active recreation sites.

The future San Luis Rey River Park will provide open space areas including trails, staging areas and habitat preservation. Since those open space areas are for the most part within the draft MSCP boundaries, the MSCP funding will be available to purchase open space land within the river park. The river park plans also include active recreation fields such as ball fields, play areas and picnic facilities; the active recreation land would not be eligible for MSCP funding.

A phased approach to provide a trail system, a staging area and both active recreation nodes does not restrict those four phases to being constructed in any order. The construction of trails throughout the park including land acquisition, design and environmental analysis has a \$29 million cost estimate. Development of the 40-acre Dulin Road active recreation node including design, environmental analysis and road improvements has an expected cost of \$20.5 million for the sports fields, sports courts, recreation building and parking lot. The 55-acre Moosa active recreation node would include disc golf, playgrounds, a staging area and other active recreation amenities and is expected to cost \$12.95 million including design and environmental expenses. The design, environmental analysis and construction of the Flowerwood staging area which would also include fencing, trash cans, hitching posts, shade structures and picnic tables is a \$750,000 project.

A new health services complex heads the list of projects awaiting specific approval. The Mount Laguna fire station ranks second and the Casa De Oro library is third.

A bicycle skills course at an undetermined North County location ranks 16th. The environmental analysis, permitting, design and construction phases have an estimated total cost of \$500,000. The course would include a jump track, progressive jumps and other skills elements.

Phase I of improvements to Don Dussault Park have been completed. Phase II, which would add a junior play structure, picnic areas, exercise equipment, paths, landscaping and irrigation, ranks 18th among the 71 projects expected to be specifically approved in the future. The county has earmarked \$312,368 for the project whose estimated cost is \$615,000. The Phase II improvement work is currently in the planning stage.

Some county parks have on-site volunteers who live in trailers, and the 20th-ranked

project would spend \$450,000 to construct new pads which include covered photovoltaic parking and water generation. None of that amount is currently funded.

New to the list is the 47th-ranked project to construct a playground on the Bonsall Elementary School campus. In addition to \$250,000 of funding, an agreement between the county and the Bonsall Unified School District would also be a prerequisite. A skateboarding park in Fallbrook ranks 50th and would require \$582,000 along with an agreement with the entity managing the land.

The 57th-ranked project would construct exercise stations and disc golf facilities on San Luis Rey River Park land. That project has a cost estimate of \$680,000, none of which is funded.

A new park in Fallbrook with a size of approximately five acres ranks 60th. The eventual improvements would include a soccer field, sports courts and a playground. The estimated acquisition and development cost is \$2,000,000. Acquisition and development of a new local park in the Pala-Pauma area, which would be approximately four acres and include a sports field and a playground, ranks 65th on the list and has a cost estimate of \$1,500,000.

Constructing a pickleball court and picnic improvements at Rainbow Park is ranked 70th. The estimated cost for that project is \$300,000.

“Lots of good projects out there,” Brian Albright, the director of the county’s Department of Parks and Recreation, said.

“This is an incredible effort,” Supervisor Dianne Jacob said.

The projects within the Third Supervisorial District represented by board of supervisors’ Chair Kristin Gaspar include the planned juvenile justice campus and the Ronald McDonald House whose expansion is one of Gaspar’s desires.

“As chairwoman I am focusing on innovation,” she said.

“For the taxpayers, this pays dividends in many ways,” Roberts said.

Roberts noted that the projects utilize one-time funds.

“That’s been part of our mantra,” he said.

“Most of these projects we’re talking about will be paid for with cash,” Jacob said.

In June 2005 the board of supervisors approved a revision to Board of Supervisors Policy G-16 to create the annual Capital Improvement Needs Assessment process.

“We continue those efforts in this particular plan,” Jacob said.

“We have been investing over the years in improvements to facilities that are going to serve the public,” Supervisor Greg Cox said. “I’m just really proud of how far we’ve come.”

The county’s General Management System, which serves as the basic blueprint to guide the county’s operations, was implemented in 1998.

“This today is a great example of that kind of fiscal discipline,” Jacob said.

“I want to thank my colleagues for sticking to the plan and putting money aside,” Supervisor Bill Horn. “This has been a great improvement.”

San Diego County Fire Authority Looks Ahead To Summer Fire Season

Matt Hoffman



Credit: KPBS/Matt Hoffman

Above: San Diego County Fire Authority logo on a truck in El Cajon, June 14, 2018.

The [San Diego County Fire Authority](#) and Cal Fire San Diego say they are confident they have enough resources to prevent large scale fires this summer. But as more fires flare up throughout California, San Diego's local resources could be stretched.

"As we continue to get busier and other places have fires and we start sharing aircraft, I think that's when we see some of these smaller fires that escape and become major fires," said San Diego County Fire Authority and Cal Fire San Diego Chief [Tony Mecham](#).

[RELATED: What You Need To Know In The Event Of A Wildfire In San Diego County](#)

The San Diego County Fire Authority was created 10 years ago to help coordinate fire protection. Since then, the region has amassed a number of wildfire resources.

"It is the most anywhere in the country," Mecham said. "On any given day we have 42 engines staffed between Cal Fire and the U.S. Forest Service just for wildland firefighters."

[Cal Fire](#) said response times in rural parts of the county are currently averaging around 10 minutes.

"That 1.5 million acres that we protect is really hard to serve," Mecham said.

Part of that protection includes taking more preventative measures.

"I think that has to be our long term strategy," Mecham said. "What do we do with all this dead brush and trees that I've talked about. Do we just be reactive and wait for a fire to occur — or do we become proactive and talk about getting back to prescribed fire and getting back to doing fuel breaks?"

[Prescribed burns](#), also known as controlled burns, are fires set intentionally by firefighters to reduce hazards like large amounts of dry brush. [Fuel breaks](#) are areas of land that have been cleared of trees or other vegetation to help stop or reduce the spread of fires.

KPBS Radio News

Aired 6/15/18 on [KPBS News](#)

The San Diego County Fire Authority and Cal Fire said they have enough resources to deal with major fires at this time but are expecting those resources to get stretched.

To view PDF documents, [Download Acrobat Reader](#).

10th Anniversary of County Fire Authority Gets Chilly Julian Reception

Ken Stone

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Water-carrying Bambi Buckets hang at the ready near SDCFA press conference. Photo by Ken Stone

Julian residents Lori Foss and Patricia Van Natta stood quietly in a heating-up helicopter hangar Thursday, watching their East County supervisor and Cal Fire chief boast of backcountry fire readiness.



Lori Foss of Julian listens to Supervisor Dianne Jacob. Photo by Ken Stone

It was the 10th anniversary of the [San Diego County Fire Authority](#), and a chance for officials to note the agency's progress while warning of another dangerous fire season.

But after Supervisor Dianne Jacob, County Fire Authority Chief Tony Mecham and a volunteer coordinator finished speaking before TV cameras at the **Gillespie Helitack Base**, Foss got fired up.

“It’s all BS,” she told a reporter.

Foss called Cal Fire’s contentions of response times of just over 10 minutes “garbage” and said 14 Cal Fire vehicles in the unincorporated region of 1.5 million acres equated to one truck with two or three firefighters per 107,000 acres.

The Julian fire station — under the last volunteer fire agency in the area — is dedicated to Julian, she said in the Sheriff’s Department facility in El Cajon, “and we can’t wait 30 minutes for Cal Fire.... Someone’s going to die.”



Info sheet distributed at 10th anniversary of County Fire Authority (PDF)

In late May, Van Natta posted on Facebook: “All citizens that care about our fire department, we need you to help by getting petition signatures to stop the dissolution or at least get it on the ballot. ... We are ‘Calling All Angels’ ... to help!”

Jacob, wearing her usual bluejeans to a rural function, reminded the public: “It’s not a question of if we’re going to have another firestorm, it’s a question of when.”

But she crowed: “We here in San Diego have more locally based firefighting resources than anywhere in the nation. That’s a big deal.”

In their remarks, Jacob and Mecham made no reference to efforts to dissolve the **Julian-Cuyamaca Fire Protection District**. Neither did Teresa Greenhalgh of Jamul, volunteer program manager for the County Fire Authority.

Instead they referred to the “crazy quilt” (Jacob) and “patchwork quilt” (Mecham) of rural fire districts before 2008 and the launch of the County Fire Authority, which contracts with Cal Fire for wildland fire and emergency response services.

They implored residents to take the wildland fire threat seriously and take four steps:

Make sure home addresses are visibly well-posted, have 100 feet of “defensible space,” create a personal escape plan, and register for [Alert San Diego](#).

After the news conference, however, Jacob made it clear that Julian residents would have final say on their fire district’s fate.

“If they want to stand alone, that’s up to them,” she said.

But she stressed that if Julian stays independent, it will still have a relationship with the County Fire Authority — just as the agency has with the other independent fire districts and cities.

“No different,” she said.

The longtime supervisor pushed back against accusations of Cal Fire fudging response-time stats.

“There’s a lot of misinformation going around,” Jacob said, “and I think you’ll see the truth coming out, the facts coming out. There’s a lot of emotion involved.”

Story continues below

She added: “I would hope the people of Julian look for the facts, look for the truth and make an informed decision.”

Mecham, who somberly noted the six-month anniversary of the death of San Diego Cal Fire’s [Corey Iverson](#), later told Times of San Diego that Julian missing from the County Fire Authority wouldn’t hamper the regional fire system.

“No, we’re going to continue to operate our system,” he said. “I certainly hope they join the system. But if not, we’ll look for opportunities to support each other in the future.”

Amid worries that Cal Fire was engaged in a “takeover” of Julian’s volunteer fire department — a video (see below) posted June 4 makes a 4-minute case — Mecham said he’d been in Julian on Tuesday to meet with reserve firefighters.

“At the fire station level — which is what’s important to me — they’re all getting along,” he said of the lower-level trainees and his professional Cal Fire staff.

(He acknowledged that he hasn’t talked to the Julian staff who do the real response work — “about 10 volunteer firefighters left in the program.”)

“As leaders, our responsibility [is] to not let this [dissolution] issue affect the day-to-day service,” Mecham said. “I was really optimistic both for the Cal Fire staff there and for the Julian Reserve firefighters that they see the bigger picture.”

He said a lot is to be gained.

“And even if the district ends up not coming into the county, I’d like to think that in the six months we’re there, we’re going to leave it a better place,” having provided training to career-firefighter hopefuls.

“If it doesn’t work out, we’ll leave whatever we’ve done there,” he said. “[We’re]

ultimately there to benefit the community.”

Mecham wouldn't address a hot-button issue in the apple-country tourist mecca — Julian Battalion Chief Mike Van Bibber and Fire Capt. Dave Southcott being put on administrative leave.

“Those are confidential personnel matters that I can't discuss,” he said.

Meanwhile, Julian residents used [social media channels](#) and email chains to promote a [spaghetti dinner fund-raiser](#) and auction Saturday in Little Italy.

The event — which will honor Southcott and other volunteers — aims to fatten a war chest to keep the Julian fire department independent.

“Please bring the family and enjoy a fun night of good food, entertainment, and memories to share with your families,” said “JCFPD and Supporters.”

10th Anniversary of County Fire Authority Gets Chilly Julian Reception was last modified: June 16th, 2018 by

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Arson investigators seek help learning cause of Bonsall house fire



Arson investigators want help determining the cause of a fire that destroyed this home in Bonsall on June 5. (San Diego County Sheriff's Department)



By **Pauline Repard**

JUNE 15, 2018 3:00 PM

Sheriff's arson investigators are asking the public's help as they look for who, and what, started a fire that destroyed a 3,000-square-foot house in Bonsall last week.

Damage to home and Via de los Cepillos and Via Puerta Del Sol was estimated at \$900,000.

A man who lived there wasn't home when the blaze was reported by a neighbor about 4:50 a.m. on June 5. The resident's two dogs escaped on their own and were caught by a neighbor, a fire official said.

Flames were roaring through the roof and out windows when fire crews got there, North County Fire Protection District spokesman John Buchanan said. Firefighters were not able to save the house.

The cause of the fire remains under investigation. Crime Stoppers is offering a \$1,000 reward for information that leads to an arrest in the case.

For more information, call the Sheriff's Department at (619) 956-4980 or Crime Stoppers at (888) 580-8477.

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Get ready for daily and ‘difficult’ wildfire calls – Whittier Daily News

Southland fire officials issued dire warnings Thursday about the upcoming fire season, saying they are preparing for daily outbreaks of vegetation blazes and calling on residents to act now to clear brush around homes and other structures.

Los Angeles County Fire Chief Daryl Osby and fire officials from the Inland Empire to Orange County also reminded residents that they need to do their part to prevent fires from erupting.

“Over 90 percent of wildland fires are created by humans,” Osby said.

RELATED STORY: [After devastating wildfires and mudslides, here’s how local agencies are improving emergency notifications](#)

He said dry conditions and warm weather will likely mean daily brush fire calls, with blazes potentially scorching hundreds of acres at a time over the next month, and even larger beginning in July.

“In the months of July and September, as our fuels begin to dry, we are expecting to have fires from 1,500 acres to 5,000 acres, and that includes no wind,” Osby said. “Typically around September-October is when we start Santa Ana wind events in Southern California.”



Dec. 27, 2017 image provided by NASA/JPL-Caltech, taken from the NASA Terra satellite, posted by the Jet Propulsion Laboratory of the California Institute of Technology Friday, Jan. 5, 2018, shows the wide area of destruction of the Thomas fire, the largest wildfire in California’s recorded

history. (NASA/Jet Propulsion Laboratory/CalTech via AP)

Osby said the county expects to again have heavy-duty firefighting aircraft available beginning in mid-August, when the Erickson Skycrane water-dropping helicopter will be put in service locally. On Sept. 1, SuperScooper aircraft from Canada will arrive.

RELATED STORY: [Orange County probe finds Canyon 2 Fire response rife with human error and complacency, calls for disciplinary action](#)

Thom Porter, chief of the southern region for Cal Fire, said that active fire seasons should now be considered normal in California.

“We are expecting a very active season,” he said. “This one has started out at least as active as last season was, as far as number of acres burned. To date, we’re ahead of our five-year average statewide. We’ve had more incidents than our five-year average to date, and it’s shaping up to be another very difficult fire season for all of us.”



The Thomas fire burns through Los Padres National Forest near Ojai, Calif., on Friday, Dec. 8, 2017. (AP file photo/Noah Berger)

Last year was bad enough, with the Thomas fire in Ventura County consuming one of the largest areas on record in California — 440-square-miles. By comparison, the city of L.A. is about 500 square miles. But the fires didn’t stop there. They included the Creek fire in northern San Fernando Valley; the Skirball fire, just off the 405 Freeway in Los Angeles; the Canyon fire in Orange County; and the Fallbrook fire in Riverside County.

Already this year, homes were threatened by the [Portola fire](#), in Beverly Hills; the [Euclid fire](#) near Chino; and the [South fire](#) in Santa Clarita.

Osby and Porter said residents need to do their part, not only to prevent fires, but to

clear as much brush as possible to help stop fires in their tracks and prevent them from reaching structures.

RELATED STORY: [Thomas fire, cause of deadly mudslides, is finally 100 percent contained](#)

“You as citizens all need to be prepared,” Porter said. “You need to do the things that you need to do to provide the defense so we can provide the offense.”

In Kagel Canyon, where the Creek fire burned, Nico Bally was still rebuilding a wood shop at his spared property. He’s among residents who faced the ravages of the Creek fire last year who offered a word of advice to homeowners about brush clearance, and the need to be prepared.

“If you saw that wall of fire that came at us ... every lot matters,” he said.

LA Daily News City Editor Ryan Carter contributed to this story.

Firefighters halt Fallbrook fire that prompted evacuation warning



(San Diego Union-Tribune)



By **Lyndsay Winkley**

JUNE 12, 2018, 3:55 PM

It took about an hour for firefighters to stop the progress of a blaze in De Luz Heights that charred about 10 acres and prompted an evacuation warning, officials said.

The fire was reported about 3:30 p.m. after a “huge plume of smoke” was spotted near Conquistador Road and Harris Trail, according to the California Highway Patrol website.

At one point, North County Fire told nearby residents via Twitter to be ready to evacuate as a precaution.

Fire crews had the blaze under control about 4:40 p.m.

Twitter: @LAWinkley

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Fire Crews Work Through Night to Increase Containment of Fallbrook Wildfire

Debbie L. Sklar

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An air tanker drops retardant on the fire in Fallbrook. Courtesy Cal Fire

A brushfire burning in the far northern reaches of San Diego County was 90 percent contained Wednesday morning, authorities said.

The so-called Vista Fire, which was actually burning in Fallbrook, broke out for unknown reasons around 1:30 p.m. Tuesday in a remote area west of Interstate 15 and just north of the Santa Margarita River, according to [Cal Fire San Diego](#) officials. It was dubbed the Vista Fire because it erupted between a road with that name, Vista Del Lago, and Via Ranchitos.

Flames blacked between 12 and 13 acres of hilly, open land before fire crews were able to stop the fire's spread, Cal Fire officials said. No structures were threatened.

Firefighters had the blaze 30 percent contained as of 5:45 p.m. Tuesday and 75 percent contained as of about 8 p.m.

"Overnight, crews were able to increase containment to 90 percent," Cal Fire San Diego tweeted Wednesday morning.

The cause of the fire is under investigation.

-City News Service

Fire Crews Work Through Night to Increase Containment of Fallbrook Wildfire was last modified: June 6th, 2018 by

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San Pasqual area residents vote to nix fire protection tax

Joshua Emerson Smith

Cal Fire

Firefighter with Cal Fire uses an ax to scrape out the still burning part of a tree as he and crew members fight a blaze last year in San Diego's back country.

Firefighter with Cal Fire uses an ax to scrape out the still burning part of a tree as he and crew members fight a blaze last year in San Diego's back country.

Residents of the San Pasqual Valley area, west of [Ramona](#), overwhelmingly voted to repeal a more than 30-year-old parcel tax that funded fire prevention.

The measure to nix the levy was spearheaded by former members of the San Pasqual Volunteer Fire Department, which was taken over by the county in 2014.

“Why should we be paying for something that is no longer there, which is the volunteers?” said Steve Howerzyl, who served as the president of the board that oversaw the small fire department.

The department is now run by the San Diego County Fire Authority and Cal Fire, a change made nearly four years ago by a unanimous vote of the county Board of Supervisors following allegations that volunteer firefighters had repeatedly stolen water from a [Poway](#) fire hydrant.

An investigation by the Sheriff's Department and Cal Fire found that a board member directed firefighters to deliver the water to a friend's house, which was in the process of being hooked up to the water system in Poway. No charges were ever filed.

The tax brought in roughly \$52,000 a year for the department to help pay for operations and maintenance, according to county officials. Repealing the tax increases local reliance on county funding to maintain the fire station.

The San Pasqual Valley area has 348 registered voters, according to county officials. Almost 86 percent of voters supported the tax repeal with four out of four precincts reporting.

Bonsall home near Lilac Fire burn area destroyed by flames



BONSALL, Calif. – Flames destroyed a roughly 3,000-square-foot home in Bonsall Tuesday morning, but the family was not inside the house when it started, and several dogs in the home were able to escape, authorities said.

The blaze in the 4200 block of Via De Los Cepillos was first reported about 4:50 a.m. by a neighbor who noticed “a glow” emanating from the home, North County Fire Protection District spokesman John Buchanan said. The home was fully engulfed by the time the first firefighters arrived.

“They chose to make it a defensive fire fight,” Buchanan said, meaning crews did not enter the home but instead doused the flames from the outside.

Nobody was home at the time, and several dogs inside the house escaped on their own, Buchanan said. A neighbor tracked down the pets and was temporarily caring for them.

The home was near the south-western edge of where the Lilac Fire scorched roughly 4,100 acres in December.

Because of the size of the home and the fire, a bomb-arson team from the San Diego County Sheriff’s Department was responding to help NCFPD investigators probe the cause of the fire, Buchanan said. The home was considered a complete loss.

Fire mitigation fee rates increased ECC

The fire mitigation fee rates paid by developers to fund the cost of fire department facilities serving the new development will increase for Fiscal Year 2018-19.

The fee for non-agricultural construction will increase from 56 cents to 58 cents per square foot and the fee for agricultural buildings without sprinklers was changed from 15 cents to 16 cents per square foot.

The fee for agricultural buildings with fire sprinkler systems remains at two cents per square foot, and the fee for poultry and greenhouse buildings is still one cent per square foot.

A first reading and introduction of the ordinance was approved by the San Diego County Board of Supervisors on a 5-0 vote May 8, and a 4-0 vote May 15 with Kristin Gaspar absent approved the second reading and adoption.

The supervisors also accepted the Fire Mitigation Fee Review Committee's annual report and found that the 20 participating fire agencies were in conformance with the County Fire Mitigation Fee Ordinance for Fiscal Year 2016-17.

"It was good to see the board move forward in approving the fire mitigation annual report, and we look forward to continued support of the program," said San Diego County Fire Authority director Herman Reddick.

The county established the Fire Mitigation Fee Program in 1986 to provide funding for fire protection and emergency medical services in the unincorporated communities. Although local fire agencies lack the legal authority to impose mitigation fees on new development, the county collects a fee from building permit applicants on behalf of 18 independent fire protection districts and two county service areas with fire protection responsibility. The mitigation fees are distributed quarterly to agency accounts and must be used for capital projects or to purchase fire fighting equipment or supplies which will serve new developments.

The committee consists of two fire chiefs (currently Bill Paskle of the Alpine Fire Protection District and Tony Michel of the Rancho Santa Fe Fire Protection District), one elected director of a fire protection district (currently Ken Munson of the North County Fire Protection District), one County Service Area staff member (currently Susan Quasarano), one San Diego County Fire Authority staff member (currently Kelsey Chesnut), and one representative apiece from the Building Industry Association (currently Matt Adams), the San Diego County Farm Bureau (currently executive director Eric Larson), and the county's Planning Commission (currently David Pallinger).

The County Fire Mitigation Fee Ordinance allows fee ceilings to be increased or decreased in proportion to changes in the Cost of Construction Index. The ordinance also requires an evaluation of the base fee every five years based upon dividing the average cost in current dollars to construct a fully-equipped fire station within the county's unincorporated area by the average square footage of structures served by that average fire station. That result becomes the new base fee and was last adjusted in 2014.

A 11.05 percent increase in the Cost of Construction Index between October 2014 and October 2017 led to the new fee structure.

The San Miguel Consolidated Fire Protection District received \$155,499.94 of Fire Mitigation Fee Program revenue in Fiscal Year 2016-17. The Lakeside Fire Protection District collected \$154,747.22.

County Service Area No. 115, which covers the area of the former Santee Fire Protection District, which did not become part of the City of Santee, had \$543.20 of mitigation fund revenue.

Because the funding is used for capital improvements, it is not required to be spent in a particular fiscal year and funding can be used for debt service payback.

The Fiscal Year 2018-19 planned capital expenditures approved by the Fire Mitigation Fee Review Committee include San Miguel Fire Protection District and Lakeside Fire Protection District debt service payback and a future fire station expansion for CSA No. 115.

NCFPD employees to help with pension debt paydown

Village News

Last updated 6/1/2018 at 4:33pm

The employees of the North County Fire Protection District have offered to forego a full pay raise in order to reduce the district's unfunded pension liability.

A 4-0 NCFPD board vote May 22, with Kathleen Thuner absent, accepted the offer to increase the district's payment into the California Public Employees' Retirement System and reduce the district's future CalPERS funding obligations.

"We had an opportunity to start paying down a portion of our CalPERS UAL," said NCFPD fire chief Steve Abbott. "The employees came forward and opted to participate in our accelerated paydown program."

Nearly every public agency has an unfunded actuarial liability which must be paid when employees receive pensions. The current NCFPD employees recognized the need for the district to fund future pension payments and thus the danger of the district's pension obligation shortfall.

"They have given up a portion of their pay raise in lieu of that," Abbott said.

The accelerated payment will save the district approximately \$1 million over a 10-year period. "It's kind of like paying down a credit card," said Abbott.

"It really demonstrates a good spirit of cooperation and fiscal prudence on the part of the union," said Abbott. "We want to make sure that the district remains in good fiscal health for years to come, and I really admire them for taking that step."

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Firefighters honored Photos contributed

Sacramento, CA — Fire Chiefs and firefighters — representing tens of thousands of firefighters from every corner of California — joined local elected officials, community leaders and lawmakers today to call on the Legislature and Governor to increase funding to protect our communities from the rising threats of natural disasters in “California’s New Normal.” This desperately needed funding would be invested in California’s severely strained firefighting mutual aid and dispatch systems for both local fire departments and CalFire.

The unprecedented coalition was represented by the California Professional Firefighters, CalFire firefighters Local 2881, California Fire Chiefs, California Fire Districts Association, California State Firefighters’ Association, California League of Cities, Rural County Representatives of California and the California Special Districts Association.

Brief breakdown of the two funding requests which will modernize California’s firefighting service to combat our new normal. This investment will save lives in every corner of the Golden State:

- \$100 million for pre-positioning fire resources in high-risk areas prior to the onset of extreme weather conditions, and improved communications technologies to allow more efficient and effective resource deployment.
- \$84 million to purchase 31 CalFire engines — that were cut from the state budget back in 1975 — and to hire the skilled and trained personnel to staff the emergency response rigs. There are fewer CalFire engines in the field now compared to the mid-seventies.

Quotes:

Mark Hartwig, Fire Chief for San Bernardino County Fire and president of the California Fire Chiefs Association: “Our Mutual Aid resources are overstressed. In the last six years, the number of annual requests for assistance that go ‘unfilled’ has skyrocketed from 300 to 11,000 — 30 percent of all requests. We need to strengthen and modernize our Mutual Aid System into a proactive system that can fight fires and other disasters in the first hour by pre-positioning firefighters and equipment where high risks are predicted.”

Cliff Allen, President of Cal Fire Local 2881: “CalFire appreciates Senator McGuire bringing together firefighters from throughout the state to work collaboratively on planning for disasters in this New Normal.”

Brian Rice, President of California Professional Firefighters: “Whether it’s catastrophic fire or other disasters, we know that getting mutual aid resources in place ahead of time can save lives and property,” said. “Hundreds, maybe

thousands of lives were saved during the Montecito debris flow because our USAR resources were in position before the massive rains hit. California needs to make a commitment to a modern mutual aid response system to meet the changing threat we face.”

Advertisement

Steven Hall, Fire Chief for the Central Fire Protection District of Santa Cruz County and president of the Fire Districts Association of California: “Especially for California’s smaller and more isolated communities where help is not nearby, we need ways to accelerate our response to fast-moving disasters. This funding will enable us to take full advantage of predictive analysis tools, streamline the ordering of mutual aid resources, and pre-position firefighting personnel to better protect our communities.”

Neil McCormick, CEO, California Special District Association: “The California Special Districts Association is a proud member of the Disaster Readiness for Safer Communities (D-RiSC) coalition requesting additional funding to pre-position local firefighters and equipment where fire threat risks are high. Fire protection districts, community services districts, and other local agencies throughout California work hard to keep our communities safe. Including additional funding in the budget is vital for their continued success as California adjusts to the new normal, increased wildfire activity throughout the year.”

Santa Rosa Mayor Chris Coursey: “Through California’s Mutual Aid System — where neighbor helps neighbor in times of disaster — firefighters and strike teams from across the state helped our city fight the Tubbs Fire, and at one point, we had 7,000 fire fighters at our camp grounds. As good as our Mutual Aid System is in California, it isn’t as proactive, nimble and robust as it needs to be in this day of ferocious, wind-driven fires. In fact, it took many hours and even days for the full force of Mutual Aid help to reach Santa Rosa as our city burned.”

Burn Institute recognizes heroes from the Lilac fire

Village News

SAN DIEGO – The Burn Institute recognized 12 outstanding individuals May 9 that have selflessly made a difference in the lives of others as they celebrated local heroes at the annual Spirit of Courage Awards Banquet.

For over four decades, the Burn Institute has paid tribute to members of the community who have risked their lives in an effort to save another from burn injury or death by fire. They have presented the prestigious Spirit of Courage Award to over 700 local heroes, including civilians, fire service and law enforcement professionals.

"The definition of a hero is a person who is admired or idealized for courage, outstanding achievements, or noble qualities" said executive director Susan Day, "these 12 honorees easily meet all of those qualifications".

Recipients of the Spirit of Courage Awards included five people involved in Lilac fire rescues on Dec. 7, 2017.

The first incident involved California Highway Patrol Officer David Moyer and Fallbrook resident Amber McPolin. As the Lilac fire began, Moyer was assigned to road patrol at the intersection of Camino Del Rey and SR-76, when McPolin came running up to him frantically. She had just gotten off the phone with her father, who was trapped with her grandfather atop the burning hill behind them.

She told Moyer that a 911 operator advised her that firefighters could not locate their home and that she knew exactly how to get there. After asking other officers to let her up the closed road and getting denied, she was grateful to have found Moyer who immediately told her to get in his patrol car. Moyer expeditiously made his way through the burning neighborhood, driving through thick smoke and flames coming from both sides of the road.

As they arrived at the home, they came to a large metal gate that was locked. Moyer gave McPolin his gas mask and they ran outside together to find a way to open the gate. She began typing in the key code, but the gate was non-operational. The fire department, which was at the driveway working on extinguishing the fire surrounding them, broke down the gate.

The private driveway was filled with thick smoke, making for zero visibility ahead. McPolin grabbed Moyer's hand and instructed him that she knew the way. As they began running up the drive, a Sheriff's deputy drove up in a patrol car and they hopped inside to make their way towards the home. Upon reaching the residence, they located her's father and grandfather, who were using garden hoses in an attempt to extinguish the oncoming fire. Moyer directed McPolin and her family to leave the property immediately. Together, they rushed down the burning hill to safety.

The second incident involved three individuals at the San Luis Rey Training Center. On Dec. 7, 2017, Joe Herrick and Martine and Pierre Bellocq were going about their normal routine, caring for their beloved horses at the training center, when everything changed in an instant. The Lilac fire began roughly six miles from the center and charred everything in its path.

As Herrick was leaving the facility, he noticed smoke off in the distance and fire engines heading their way. Immediately, he called the training center to warn them of the impending fire and turned around to get back to the stables, honking the entire way in an effort to alert the homes around them. Upon arrival, he and others at the track began soaking the barns with a hose, as the winds raged and embers flew overhead.

Suddenly, an ember ignited a tall palm tree and within seconds the palm was fully engulfed, dropping flaming pieces around them. Fiery palm fronds were falling and the structures began to burn. With horse stalls filled to the brim with straw, the barns burned in seconds. Herrick and the Bellocq's rushed into burning stalls filled with thick black smoke and flames in an effort to release the horses.



Joe Herrick, at the podium, speaks to the audience at the Spirit of Courage Awards Banquet along with, from left, NCFPD chief Stephen Abbott, Pierre Bellocq and his daughter accepting the award on behalf of her mother, Martine Bellocq.

Herrick was able to set one horse free, but both of them suffered burn injuries and he was forced to retreat. Martine attempted numerous times to save her horses, but they were frightened and in a panic. Through all of the chaos, horses that had been released were running rampant throughout the grounds, crashing into one another and stampeding.

Martine tried one last time and was met with a wall of fire, causing burn injuries to 60 percent of her body. As she fell to the ground, crying out the names of her horses, Pierre came to her rescue, carrying her away from the barns and to fire service personnel who provided medical treatment. The fire ultimately burned 4,100 acres and took the lives of 46 horses.

The Spirit of Courage Awards Banquet was held at the Paradise Point Resort and Spa in San Diego and nearly 300 guests attended, including a heavy presence from fire service and law enforcement agencies. Local NBC 7 newscaster Bridget Naso emceed for the evening's festivities.

San Diego City Fire Fighters Local 145 was the host sponsor of the event. Other sponsors included San Diego Gas & Electric, Dr. Seuss Foundation, International Brotherhood of Electrical Workers Local 569, On-Site Tech Support and Fire Etc.

County supervisors vote to explore dispatch center consolidation

Village News

Last updated 5/22/2018 at 6:30am

SAN DIEGO – The San Diego County Board of Supervisors voted May 8, to explore a possible consolidation of the region’s five public safety dispatch centers.

County and city of San Diego officials have long considered merging the San Diego Fire-Rescue Department, North County Dispatch, Heartland Communications, Escondido and Cal Fire and County Fire dispatch centers. North County Dispatch and Heartland, in particular, are both “bursting at the seams and actively planning for replacement facilities,” according to a county report.

“Consolidating our five dispatch centers in the region has been talked about for a long time,” Supervisors Dianne Jacob said. “The time though is now to move forward.”

The board voted to direct the county chief administrative officer to begin planning for a consolidated center comprised of the five dispatch groups. A merger may “bring cost savings and operational efficiencies” while offering “more robust” services, according to the county.

San Diego city officials decided in March to explore merging fire and medical dispatch centers based on the recommendation of an independent study presented to the City Council’s Public Safety and Livable Neighborhoods Committee.

The study, completed by Citygate Associates, cited space inadequacies at the city’s 11,563-square-foot Kearny Mesa center. The study also said the city will need to find or build a new dispatch center by 2020, even if it doesn’t merge operations.

The elected bodies in charge of the five dispatch centers will eventually vote on a proposal once staff and consultants iron out a concrete proposal, according to a Citygate consultant. City officials said that is expected to occur by the end of the year.

NCFPD approves fire engine purchase

Village News

Last updated 5/19/2018 at 2:24pm

The North County Fire Protection District will be acquiring two new fire engines.

An April 24 NCFPD board vote approved the purchase of two Type One fire engines from Pierce Manufacturing and authorized NCFPD staff to execute the purchase agreement.

"It's the first major purchase of fire engines for a number of years," said NCFPD fire chief Steve Abbott. "We kind of had to hold our breath during the Great Recession."

The district currently has five active and two reserve structural fire engines. In March 2016 the NCFPD board approved a capital equipment replacement program which covered anticipated purchases over a 15-year period; that vote also directed NCFPD staff to fund the capital equipment replacement schedule utilizing general fund revenue.

The schedule sets the service life of wildland fire engines and staff vehicles at 15 years and designates the service life of structural fire engines as 15 years with an additional five years of service as a reserve vehicle. The plan called for \$1,434,049 to be spent in fiscal year 2018-19 to cover \$691,551 for a structural fire engine, \$392,508 for a wildland fire engine, and \$350,000 for electrocardiograms. The plan also calls for the replacement of structural engines in 2021-22, 2023-24, and 2027-28.

The structural engine to be replaced during 2018-19 is a 2003 Pierce. However, one of the reserve engines is 30 years old and no longer meets current National Fire Protection Association standards while the other reserve engine is 21 years old. The board agreed to place the 2006 engine in reserve and take delivery of that vehicle's replacement two years early so that both reserve engines could be taken out of service.

The replacement of the older engines not only allows the fire department to meet current standards but also provides a fleet of Pierce engines. "These models are going to mirror other apparatus that we already have, which will keep our fleet uniform," Abbott said. "This will allow our reserve engines to be able to replace our front line apparatus with the same capability."

Pierce has a service center in Ontario. "It's kind of a rare thing to have a service center so close," Abbott said. "It really helps us with the turnaround on repairs that we can't handle locally."

The North County Fire Protection District had previously approved Pierce as the sole source for fire engines, but the district uses the HGACBuy government procurement services and the engine purchases are competitively bid. South Coast Fire Equipment, Inc., whose office is also in Ontario, will supply the new fire engines.

Each engine will cost \$731,328.56 including sales tax and fees, so the cost for the two

engines is \$1,462,657.12. The purchase agreement also includes a 15-year loan with an interest rate of approximately four percent, so the annual payment for both engines will be approximately \$130,000.

South Coast Fire Equipment, Inc., expects to deliver the fire engines to the North County Fire Protection District in early 2019.

Fire Communities Work Together

Fire Communities Work Together

May 21, 2018 | By Assemblymember Marie Waldron



I have been appointed to a new Select Committee on Natural Disaster Response, Recovery and Rebuilding, co-chaired by Assemblymembers Marc Levine, D – Marin, (Santa Rosa Fire), and Monique Limón, D – Santa Barbara (Thomas Fire). Most members represent districts severely impacted by CA wildfires, including Cecilia Aguilar-Curry, D-Winters, (Napa Fire), Dr. Jim Wood, D-Healdsburg (Santa Rosa Fire), and myself (Lilac Fire). This week we met to hear from local governments and other experts on improvements to California’s response, alert systems and best practices in the rebuilding process.

Since San Diego County's tragic Cedar Fire in October 2003 (273,246 acres, 2,820 structures, 15 lives lost) and Witch Fire in October 2007 (197,990 acres, 1,650 structures, 2 lives lost) we have learned a lot about communications, public alert systems and rebuilding. There is still more to do for future wildfires. Our committee is learning from each other and from the community leaders who are dealing with the latest fire aftermaths.

In December, the Lilac Fire destroyed over 150 structures in the Fallbrook area, including 75 manufactured homes. My legislation, AB 1943, which updates archaic state

laws that get in the way of rebuilding and block conventional home financing, recently passed the Housing & Community Development Committee unanimously. Since AB 1943 has an urgency clause, once it's signed by the Governor, it goes into effect immediately.

Fires, earthquakes, floods and landslides are part of California living. Antiquated laws and regulations impacting natural disaster assistance and recovery must be updated. Most of all, we must be prepared. San Diego County Emergency Services has a great app called "SD Emergency" with real time information on incidents, emergencies and recovery. Also Cal Fire's website: [CAL FIRE - Home](#) is a great source of information for communities in high fire risk areas like ours.

Minority Floor Leader Marie Waldron, R-Escondido, represents the 75th Assembly District in the California Legislature, which includes the communities of Bonsall, Escondido, Fallbrook, Hidden Meadows, Pala, Palomar Mountain, Pauma Valley, Rainbow, San Marcos, Temecula, Valley Center and Vista.



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 26, 2018
SUBJECT: COMMENTS, REPORTS AND UPDATES

● **STAFF COMMENTS/REPORTS/UPDATES:**

● **STEPHEN ABBOTT, FIRE CHIEF/CEO:**

● **CHIEF OFFICERS & STAFF:**

● **BOARD:**

● **BARGAINING GROUPS:**

● **PUBLIC COMMENT:**

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 26, 2018
SUBJECT: CLOSED SESSION

CS-1. ANNOUNCEMENT — PRESIDENT MUNSON:

➤ *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 ABBOTT:

➤ PROPERTY LOCATION: 4157 Olive Hill Road – Station 3
PARTIES: Fallbrook, CA 92028;
North County Fire Protection District (Seller);
UNDER NEGOTIATION: Terms of Sale;
DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James

CS-3. CONFERENCE WITH DISTRICT COUNSEL REGARDING PENDING LITIGATION— GOVERNMENT CODE § 54956.9 (D)(4) — DISTRICT COUNSEL JAMES:

➤ TO BE DISCUSSED: Whether or not a basis exists for anticipated litigation.
DISTRICT COUNSEL: District Counsel James

CS-4. REPORT FROM CLOSED SESSION — PRESIDENT MUNSON

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