

1 **January 14, 2019**

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

4 President Luevano called the meeting to order at 1:00 p.m.

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

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

7 **ROLL CALL:**

8 **Present:** Directors Harris, Hoffman, Luevano, Munson and Van Doorn.

9 **Absent:** None.

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

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14 **PUBLIC ACTIVITIES AGENDA**

15 1. **PUBLIC COMMENT:** President Luevano addressed the audience and inquired whether  
16 there were any public comments regarding items not on the Agenda. There being no  
17 comments, the Public Comment Section was closed.

18  
19 **ACTION AGENDA**

20 2. **LONG-RANGE FINANCIAL PLANNING WORKSHOP WITH RAFTELIS – DEPUTY CHIEF MAROVICH AND**

21 **CHIEF ABBOTT:** Chief Abbott introduced the topic and reminded the Board and Staff of the  
22 nature of the work being performed by the Raftelis. Chief Abbott introduced Habib Issac  
23 from Raftelis, who made the presentation to the Board. Mr. Issac reviewed the financial  
24 status of the District using known financial data and using predictive information through the  
25 year 2030, noting that the District is able to adequately meet ongoing operational expenses,  
26 however, when taking into account facility improvement and replacement needs, it would  
27 require an additional operating funding of about 2 million per year. Mr. Issac presented three  
28 scenarios to the Board to meet the goals of the District of ensuring a positive net income,  
29 meeting debt coverage, developing a model reserve policy and a stable financial plan model.

30 The three models included the recommended course of action, a course of action in a  
31 booming economy and a course of action in an economic downturn. In depth discussion  
32 ensued. Chief Abbot noted that the models do not take into consideration savings from  
33 ambulance staffing conversion nor adjusting facility expectations, which reduces this  
34 shortfall by half. The Board requested the Staff start incorporating community feedback into  
35 the financial plan, begin adjusting the financial reserve policy and start developing short term  
36 objectives. Chief Abbott noted the Board would have a better idea regarding direction on a  
37 bond by Friday, when results from the survey would be available for review.

## 38

### 39 DISCUSSION AGENDA

40 There were no Discussion Items for the January 14, 2019 Board meeting.

#### 41

#### 42 STANDING DISCUSSION ITEMS:

- 43 ● **COMMENTS:**
- 44 ● **CHIEF OFFICERS AND OTHER STAFF:** No comments.
- 45 ● **BOARD:** No comments.
- 46 ● **BARGAINING GROUPS:** No comments.
- 47 ● **PUBLIC COMMENT:** No comments.

## 48

### 49 ADJOURNMENT

50 A motion was made at 3:12 p.m. Director Hoffman and seconded by Vice President Harris  
51 to adjourn the meeting and reconvene on January 22, 2019, at 4:00 p.m. The motion carried  
52 unanimously.

53 Respectfully submitted,

54 

55 Loren Stephen-Porter

56 Board Secretary

57 Minutes approved at the Board of Director's Meeting on: January 22, 2019

