



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

OCTOBER 23, 2018

5:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA

1. **PUBLIC COMMENT — PRESIDENT MUNSON** (pg. 1)
➤ Standing Item: Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Presiding Officer may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
2. **RECOGNITION OF RETIRING BOARD MEMBER — DIRECTOR THUNER – CHIEF ABBOTT** (pgs. 3-4)
➤ Recurring Item: Opportunity to recognize the retiring members for their service to the District.

CONSENT ITEMS:

All items listed under the Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Agenda.

3. **APPROVE REGULAR BOARD MEETING MINUTES, SEPTEMBER 2018** (pgs.5-10)
➤ Standing Item: Review and approve minutes from September meeting as presented.
4. **APPROVE SPECIAL BOARD MEETING MINUTES, OCTOBER 3, 2018** (pgs.11-13)
➤ Standing Item: Review and approve minutes from September meeting as presented.
5. **REVIEW AND ACCEPT FINANCIAL REPORT FOR SEPTEMBER 2018** (pgs.15-23)
➤ Standing Item: Review and Accept Financial Report for September as presented.
6. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pg. 25)
➤ Standing Item: None
7. **REVIEW AND ACCEPT 1ST QUARTER EMERGENCY SERVICE OVERTIME TRACKING REPORT** (pgs. 27-30)
➤ Quarterly Report: Review and accept report that indicates overtime expenditures are at approximately 47% of budgeted amounts, after reimbursed for mutual aid.
8. **REVIEW AND ACCEPT 3RD QUARTER CUSTOMER SERVICE SATISFACTION SURVEY PROGRAM RESULTS** (pgs. 31-37)
➤ Quarterly Report: Review and accept report that reflects customer satisfaction reports returned are 94% in the “excellent” range, with 24% (73) surveys returned.

ACTION ITEMS:

All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Items will commence precisely at the time announced in the Agenda.

9. **APPROVE MEETING SCHEDULE AND PLACE FOR NORTH COUNTY FIRE PROTECTION DISTRICT BOARD MEETINGS FOR THE YEAR 2019 – CHIEF ABBOTT AND B/S STEPHEN-PORTER** (pg. 39)
➤ Annual Item: Review and approve new meeting schedule for 2019

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) 723-2052.



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- 10. **PUBLIC HEARING DATE/TIME CERTAIN OCTOBER 23, 2018 (5:15 P.M.): REVIEW AND APPROVE UPDATED FIRE PREVENTION AND STANDBY FEES AND ADOPT ORDINANCE 2018-01 – FM KOCH AND CHIEF ABBOTT** (pg.41)
 - *Recurring Item:* Review and approve revised Fire Prevention and Standby Fees, adopting Ordinance 2018-22 (pgs.43-55)
- 11. **PUBLIC HEARING DATE/TIME CERTAIN OCTOBER 23, 2018 (5:25 P.M.): REVIEW AND APPROVE RESOLUTION 2018-20: AMENDMENT OF THE CURRENT FEE SCHEDULE FOR EMERGENCY AND NON-EMERGENCY MEDICAL SERVICES** (pgs.57-59)
 - *Annual Item:* Review and approve new amended fee schedule for Emergency and Non-Emergency medical services. (pgs. 61-63)
- 12. **REVIEW AND APPROVE RESOLUTION 2018-21: ADOPTING A PAY SCHEDULE – CHIEF MAROVICH AND CHIEF ABBOTT** (pg. 65)
 - *Recurring Event:* Review and approve Resolution 2018-21 adopted to reflect a single Pay Schedule document as required by California Code of Regulations §570.5 and which is being amended due to salary adjustments and job classifications. (pgs. 67-71)

DISCUSSION AGENDA

No action shall be undertaken on any Discussion item. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

- 13. There are no Discussion Agenda Items for the October 23, 2018, Board Meeting (pgs.)

STANDING DISCUSSION ITEMS:

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

- **LEGAL COUNSEL REPORT:** (pgs.)
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- **WRITTEN COMMUNICATION: NONE** (pg.) 73
- BOARD RECOGNITION PROGRAM – NONE
- **NEWS ARTICLES:** As attached. (pgs. 75-82)
- **COMMENTS/QUESTIONS:** (pg.83)
- **STAFF:**
- Chief Abbott
- Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**

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CLOSED SESSION

The Board will enter closed session to discuss items as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.

CS-1. **ANNOUNCEMENT — PRESIDENT MUNSON:** (pg. 85)

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

CS-2 **EVALUATION OF PERFORMANCE--GOVERNMENT CODE § 54597**

➤ CEO/FIRE CHIEF DISTRICT NEGOTIATOR:
DISTRICT COUNSEL JAMES

CS-3 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:**

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

CS-4 **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-5 **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, **December 11, 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) 723-2052. 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 **September 20, 2018.**"

Acting Board Secretary Cherie Juul: _____ Date: _____

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