



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MAY 28, 2019 — 4:00 p.m.

LOCATION:

**FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK, CALIFORNIA**

PUBLIC ACTIVITIES AGENDA

For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT — PRESIDENT LUEVANO** (pgs. 1-2)
➤ **STANDING ITEM:** Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 3.2.6.3.).
2. **RECOGNITION OF RETIRING EMPLOYEE — CHIEF ABBOTT** (pgs. 3-4)
➤ **STANDING ITEM:** Recognition of service for retiring Engineer/Paramedic John Buchanan.
3. **EMPLOYEE OATH OF OFFICE AND BADGE PINNING — CHIEF ABBOTT** (pgs. 5-6)
➤ **STANDING ITEM:** Badge Pinning and Oath of Office for promoting employee Division Chief McReynolds.
4. **EMPLOYEE RECOGNITION PROGRAM – CONSIDER REVISION TO PROGRAM — CHIEF ABBOTT AND B/S STEPHEN-PORTER** (pgs. 7-8)
➤ **New:** Review and consider recommendations to Program consist with previous discussions.

ACTION AGENDA

PRIORITY ACTION ITEMS:

Items listed under the Priority Action Items to be conducted at the beginning of the meeting.

5. **REQUEST FOR APPEAL AND WAIVER FIRE HYDRANT REQUIREMENTS — CHIEF ABBOTT** (pgs. 9-28)
➤ **New:** Request for appeal and waiver of fire hydrant requirements from CFC Section 108.4.3(b).

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.

6. **APPROVE REGULAR BOARD MEETING MINUTES, MARCH 26, 2019** (pgs. 29-34)
➤ **Standing Event:** Review and approve minutes from March meeting as presented.
7. **REVIEW AND ACCEPT SPECIAL BOARD MEETING MINUTES, APRIL 16, 2019** (pgs. 35-38)
➤ **Standing Event:** Review and approve minutes from April meeting as presented.

Note: The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



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8. **REVIEW AND ACCEPT FINANCIAL REPORT FOR APRIL 2019** (pgs. 39-48)
➤ *Standing Event:* Review and Accept Financial Report for April as presented.
9. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 49-72)
➤ *Standing Event:*
 - 9.1. **GOVERNANCE: STANDARD OPERATING PROCEDURES – ELECTIONS, OFFICERS AND TERMS:** Revision of policy to include re-district language; how vacancies are filled; required filings.
 - 9.2. **GOVERNANCE: STANDARD OPERATING PROCEDURES – MEETINGS:** Revision of policy to distinguish between Public Hearings and Appeal Hearings.
10. **REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS – FIRST QUARTER 2019** (pgs. 73-80)
➤ *Quarterly Report:* Report demonstrates 21% of surveys were returned; 97% of which were in the “excellent” category.

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.

11. **SET PUBLIC HEARING DATE/TIME CERTAIN JULY 23, 2019 (4:15 P.M.) — FOR ESTABLISHMENT OF MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION PROGRAM WITH ADOPTION OF RESOLUTION — FM KOCH AND CHIEF ABBOTT** (pgs. 81-82)
➤ *Annual Action:* Recommendation to set required Public Hearing, date and times certain on July 23, 2019 for hearing as outlined.
12. **SET PUBLIC HEARING DATE/TIME CERTAIN JUNE 25, 2019 (4:30 P.M.) – TO ADOPT HEARING SCHEDULE AND SET HEARING FOR ADOPTION OF RESOLUTION OF INTENTION TO PROCEED WITH FORMATION OF COMMUNITY FACILITIES DISTRICT — CHIEF ABBOTT** (pgs. 83-86)
➤ *New:* Set hearing schedule, hearing and future dates to begin formation of CFD.
13. **REVIEW AND APPROVE REQUEST TO SURPLUS VEHICLES — D/C MAHR AND CHIEF ABBOTT** (pgs. 87-88)
➤ *Recurring Item:* Review and approve surplus of ambulance and Crown Victoria and authorize sale.
14. **REVIEW AND APPROVE RESOLUTION 2019-05 FINALIZING RE-DISTRICT PROCESS — CHIEF ABBOTT** (pgs. 89-104)
➤ *FOLLOW-UP:* Approve Resolution required by Registrar of Voters finalizing the re-districting process.

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.

15. **DISCUSSION ON PRELIMINARY BUDGET – DFC MAROVICH AND CHIEF ABBOTT** (pgs. 105-108)
➤ *Annual Item:* Discussion of Preliminary Budget with approval of changes in Budget process.

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

- **LEGAL COUNSEL REPORT:** (pgs. 109-110)
“School Board’s Prayers and Religious Commentary Violated U.S. Constitution’s Establishment Clause”
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- **WRITTEN COMMUNICATION:** (pgs. 111-130)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 131-170)
- **COMMENTS/REPORTS/QUESTIONS:** (pgs. 171-172)
 - **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 LUEVANO:** (pgs. 173-172)
- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.
- CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:**
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|---|----------------------------------|---|
| ➤ | FFA NON-SAFETY GROUP NEGOTIATORS | DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES |
|---|----------------------------------|---|
- CS-3. **REPORT FROM CLOSED SESSION — PRESIDENT LUEVANO**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: **Tuesday, June 25, 2019**, 4:00 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 <https://www.ncfiredistrict.org>. The Agenda was also available for review at the Office of the Board Secretary, 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, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <https://www.ncfire.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was **May 17, 2019.**"

Board Secretary Loren Stephen-Porter:

Date:

May 17, 2019