



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

August 28, 2018

5:00 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 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. **CIVILIAN RECOGNITION FOR SERVICE TO COMMUNITY — CHIEF ABBOTT** (pgs. 3-4)
➤ *New Item:* Recognition of Charles Vega for service on Fire Safe Council.
3. **EMPLOYEE BADGE PINNING — CHIEF ABBOTT** (pgs. 5-6)
➤ *Standing Item:* Badge Pinning for new single role employees.
4. **CONSIDERATION OF RECOGNITION PROGRAM AWARD MODIFICATIONS — CHIEF ABBOTT** (pgs.7-20)
➤ *Follow-Up Item:* Consideration of options for Program awards.

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.

5. **REVIEW AND APPROVE REGULAR BOARD MEETING MINUTES, JULY 2018** (pgs. 21-28)
➤ *Standing Event:* Review and approve minutes from June meeting as presented.
6. **REVIEW AND ACCEPT FINANCIAL REPORT FOR JULY 2018** (pgs. 29-38)
➤ *Standing Event:* Review and Accept Financial Report for June as presented.
7. **REVIEW AND APPROVE POLICIES & PROCEDURES** (pgs. 39-40)
➤ *Standing Event:* None.

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.

8. **REVIEW AND APPROVE RESOLUTION 2018-17 APPROVING FILING OF GRANT AND AUTHORIZING INDIVIDUALS TO EXECUTE GRANT DOCUMENTS — CHIEF ABBOTT** (pgs. 41-50)
➤ *New Item:* Review and approve Resolution 2018-17 approving submission of grant for Bauer Air Compressor System and authorize individuals to execute necessary documents to receive Grant.

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

AUGUST 28, 2018

PAGE 2 OF 3

9. **REVIEW AND APPROVE RESOLUTION 2018-18 APPROVING FILING OF GRANT AND AUTHORIZING INDIVIDUALS TO EXECUTE GRANT DOCUMENTS — CHIEF ABBOTT** (pgs. 51-60)
➤ New Item: Review and approve Resolution 2018-18 approving submission of grant for Microwave Radio System and authorize individuals to execute necessary documents to receive Grant.
10. **SET PUBLIC HEARING DATE/TIME CERTAIN OCTOBER 23, 2018 — FOR ADOPTION OF UPDATED FIRE PREVENTION FEES AND RESOLUTION/ORDINANCE (5:15 P.M.) AND FOR ADOPTION OF UPDATED AMBULANCE FEE SCHEDULE AND RESOLUTION (5:25 P.M.) — FM KOCH, D/C MAHR, AND CHIEF ABBOTT** (pgs. 61-62)
➤ Annual Action: Recommendation to set Public Hearing date and times certain on October 23, 2018 for hearing as outlined.
11. **REVIEW AND RATIFY DISTRICT COUNSEL’S RECOMMENDATION THAT THE CODE OF CONFLICT DOES NOT REQUIRE AMENDMENT AND MAKE DETERMINATION THAT “AMENDMENTS TO THE CODE ARE NOT NECESSARY”— CHIEF ABBOTT** (pgs. 63-72)
➤ BIENNIAL ITEM: Review and ratify District Counsel’s recommendation that the Code of Conflict of Interest does not require amendment and direct Staff to file appropriate paperwork with County.

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. There are no Discussion Agenda Items for the August 28, 2018, Board Meeting. (pgs. 73-74)

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

- **LEGAL COUNSEL REPORT:** (pgs. 75-76)
 - “New California Law Has Immediate Impact On Public Works Projects, Part 1”
- **WRITTEN COMMUNICATION:** (pgs. 77-78)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 79-88)
- **COMMENTS/QUESTIONS:** (pgs. 89-90)
- **STAFF:**
 - Chief Abbott
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**



AGENDA FOR REGULAR BOARD MEETING

AUGUST 28, 2018

PAGE 3 OF 3

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. 91-92)
 ➤ 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 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF ABBOTT:**
 ➤ NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:**
 ➤ FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP NEGOTIATIONS — CHIEF ABBOTT:**
 ➤ FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-5. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — UNREPRESENTED INDIVIDUALS — CHIEF ABBOTT:**
 ➤ EXECUTIVE ASSISTANT/BOARD SECRETARY AND FIRE MARSHAL DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-6. **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-7. **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-8. **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, **September 25, 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 **August 23, 2018.**"

Board Secretary Loren Stephen-Porter:

Date:

August 23, 2018