



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR SPECIAL BOARD MEETING
TUESDAY, OCTOBER 2, 2018
2:00 p.m.

CALL TO ORDER
ROLL CALL

NORTH COUNTY FIRE PROTECTION DISTRICT – ADMIN
BLDG
330 S. MAIN AVE.
FALLBROOK CALIFORNIA

INVOCATION
PLEDGE OF ALLEGIANCE

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)

- 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.).

DISCUSSION/ACTION ITEM

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.

1. COMMUNITY OUTREACH WORKSHOP – STRATEGY RESEARCH INSTITUTE TO PRESENT

- Review of the District's community outreach strategy for the next 12 months..

STANDING DISCUSSION EVENTS:

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

- COMMENTS:
- STAFF:
 - Chief Abbott
 - Other Staff
- BOARD
- BARGAINING GROUPS
- PUBLIC COMMENT

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **October 23, 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] District's website at <http://www.ncfireprotectiondistrict.org>. The Agenda was also available for review at the Office of the Acting 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 Acting 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 27, 2018.**"

Acting Board Secretary Cherie Juul:

Date: September 27, 2018