



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING SEPTEMBER 25, 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** (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 Presiding Officer may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
2. **EMPLOYEE BADGE PINNING CEREMONY — CHIEF ABBOTT** (pgs.3-6)
➤ Recurring Item: Badge Pinning Ceremony for newly promoted Single Role EMTs

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, AUGUST 2018** (pgs.7-14)
➤ Standing Item: Review and approve minutes from August meeting as presented.
4. **REVIEW AND ACCEPT FINANCIAL REPORT FOR AUGUST 2018** (pgs. 15-24)
➤ Standing Item: Review and Accept Financial Report for August as presented.
5. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs.25-26)
➤ Standing Item: None

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.

6. **PUBLIC HEARING DATE/TIME CERTAIN SEPTEMBER 25, 2018 (5:15 P.M.): REVIEW AND APPROVE FINAL BUDGET FOR FY 2018/2019 AND ADOPTION OF RESOLUTION 2018-19 – DFC MAROVICH AND CHIEF ABBOTT** (pgs.27-48)
➤ Yearly Item: Review and approve Resolution 2018-19 and Final Budget for FY 2018/19. **Requires Roll Call Vote.**

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.

7. **STRATEGIC DIRECTION DISCUSSION** (pgs.49-58)
➤ Review strategic direction plan covering next 12-18 months.

STANDING DISCUSSION ITEMS:

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



AGENDA FOR REGULAR BOARD MEETING

SEPTEMBER 25, 2018

PAGE 2 OF 3

- **LEGAL COUNSEL REPORT:** (pgs.59-60)
 - "Part 2 of 2, Changes in Public Contracting Legislation
- **WRITTEN COMMUNICATION: NONE** (pgs.61-64)
 - BOARD RECOGNITION PROGRAM – NONE
- **NEWS ARTICLES:** As attached. (pgs.65-82)
- **STAFF:**
 - Chief Abbott
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**

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, **October 23, 2018**, 5:00 p.m. at FPUD.



AGENDA FOR REGULAR BOARD MEETING

SEPTEMBER 25, 2018

PAGE 3 OF 3

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 **September 20, 2018.**"

Board Secretary Cherie Juul: _____

Date: September 20, 2018