

NORTH COUNTY FIRE PROTECTION DISTRICT

www.ncfireprotectiondistrict.org

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

Fax: (760) 723-2072

BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED LUEVANO
KENNETH E. MUNSON
KATHLEEN THUNER

STEPHEN J. ABBOTT- Fire Chief/CEO - sabbott@ncfire.org
ROBERT H. JAMES - District Counsel Robert James - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
SUBJECT: BOARD MEETING PACKAGE
DATE: August 28, 2018

Enclosed is your Board package for the Regular **August** Board Meeting. We have tried to include the information you will need to effectively consider and act on agenda items. The Board meeting will be held at **FALLBROOK PUBLIC UTILITY DISTRICT, 990 EAST MISSION ROAD, FALLBROOK, CALIFORNIA.**

Please note this month's meeting is scheduled for **Tuesday, August 28, 2018**, beginning at 5:00 p.m.

It is our goal to be prepared to respond accurately to Board questions and concerns. You can help us achieve this goal by contacting me **prior to** the Board meeting with your questions and concerns. This will allow time for the Staff and me to provide the appropriate information for review at the Board meeting.

To ensure a quorum is present, please call Loren in advance of the meeting if you will be unable to attend. She may be reached at (760) 723-2012.

Respectfully,



Stephen Abbott
Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW



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.

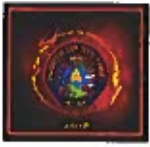
DISCUSSION AGENDA

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:

Loren A. Stephen-Porter

Date: August 23, 2018



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: AUGUST 28, 2018
SUBJECT: PUBLIC COMMENT

PUBLIC COMMENT:

1. *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 Policy § 4.7.2.1.2).*

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**NORTH COUNTY FIRE
PROTECTION DISTRICT**
FIRE PREVENTION REPORT

TO: BOARD OF DIRECTORS
FROM: FM KOCH AND CHIEF ABBOTT
DATE: AUGUST 28, 2018
SUBJECT: CIVILIAN RECOGNITION – FIRE SAFE COUNCIL SERVICE

ACTION AGENDA

RECOMMENDATION:

Staff recommends recognizing Charles Vega for his service to the community and his dedication to Fallbrook Fire Safe Council

BACKGROUND.

Mr. Vega joined Fire Safe Council in response to an advertisement in the local newspaper recruiting for volunteers to join the newly formed Fallbrook Fire Safe Council, just after the 2002 Gavilan Fire. Mr. Vega has been very active in Fire Safe Council activities including organizing and working events that provide older residents in need of assistance and disabled veterans with maintenance to the defensible space around their homes. He has also applied for grant funding and has worked public events to educate the community and distribute preparedness information.

DISCUSSION:

Mr. Vega has just moved out of the area and will no longer be able to serve with the Fallbrook Fire Safe Council.

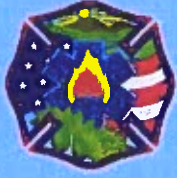
FISCAL ANALYSIS:

None.

SUMMARY:

North County Fire Protection District would like to recognize and thank Mr. Vega for his many years of service to the communities of Fallbrook, Bonsall and Rainbow.

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATION**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT AND DEPUTY CHIEF MAROVICH
DATE: AUGUST 28, 2018
SUBJECT: BADGE PINNING CEREMONY

PUBLIC ACTIVITIES AGENDA

BACKGROUND:

The Board of Directors has approved a process of hiring District employees during regularly scheduled Board meetings. This practice provides a professional environment for congratulating the employees and their families for all the hard work and sacrifice.

DISCUSSION:

The following individuals will be present during the August 28, 2018, Regular Board Meeting. Fire Chief Stephen Abbott will take this opportunity to officiate over the Badge Pinning Ceremony.

It is the distinct pleasure of the organization to present the following individuals as new hires:

Honorino "Nahi" Gomez	Single Role Paramedic
Grant Medica	Single Role Paramedic

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT AND BS STEPHEN-PORTER
DATE: AUGUST 28, 2018
SUBJECT: RECOGNITION PROGRAM AWARDS

ACTION AGENDA

RECOMMENDATION:

That the Board select an award style or provide further direction to move forward with the Recognition Program.

BACKGROUND:

Prior to February of 2018, the Board Recognition Program provided certain monetary awards to individuals and crews recognized for their extraordinary efforts. Based on advice of District Counsel, the Board determined to modify the Program to provide an alternate award of recognition, asking the Board Secretary to present samples for consideration.

DISCUSSION:

At a subsequent Board meeting, members suggested providing awardees with a tangible and memorable award. Suggested formats were recommended from members. At the July meeting, several options were provided to the Board, as attached in Attachment A. Director Luevano also recommended several options, which are also attached in Attachment B. The Board appointed Directors Harris and Luevano to review options for presentation to the Board.

Director Luevano has submitted several other options for consideration as attached in Attachment C. Director Harris has suggested the Board seek input from the recipients.

FISCAL ANALYSIS:

Fiscal impact unknown until the type of award is determined.

SUMMARY:

Staff requests the Board provide input and/or approval of a format for future Board Recognition Program awards.



Attachment A

FREE SHIPPING US Ground \$100+ Prepaid Trophies & Plaques Only (Does Not Include Crystals or Acrylics) **FREE ENGRAVING** Up To 40 Characters on Trophies & Plaques



CHAT

Step 1: Select a Size

8"W X 10"H

7"W X 9"H
#PLWLMT79

8"W X 10"H
#PLWLMT810

DESCRIPTION PACKAGING

CROWN'S WALNUT PLAQUES FEATURE A FULL SIZED BLACK METAL PLATE WITH GOLD ENGRAVING.

ADDITIONAL INFO: FREE ENGRAVING UP TO 40 CHARACTERS.

MATERIAL: WOOD WITH METAL
TOTAL SIZE: PLWLMT79: 7"W X 9"H
PLWLMT810: 8"W X 10"H

DESIGN YOUR OWN

Step 3: Design Your Own Artwork

USE NEW ARTWORK



NO LOGO - TEXT ONLY

CHOOSE A FILE TO UPLOAD

Or email artwork later ?

Step 4: Need a Gift Bag?

NO GIFT BAG



Add \$4.99



NO GIFT BAG

Quantity:

Engraving Multiple Items? ?

Total: \$22.99



FREE SHIPPING US Ground \$100+ Prepaid Trophies & Plaques Only (Does Not Include Crystal or Acrylics) **FREE ENGRAVING** Up To 40 Characters on Trophies & Plaques



CHAT

DESCRIPTION PACKAGING

SELECT YOUR FRAME FINISH, MATTING COLOR AND PLATE COLOR!

ADDITIONAL INFO: YOUR LOGO FREE ON 50+ PIECE ORDERS. ONE TIME \$35 LOGO FEE FOR ORDERS LESS THAN 50 PIECES.

LARGE PLATE: INCLUDED WITH PLAQUE. FREE ENGRAVING UP TO 40 CHARACTERS.
SMALL PLATE: NEED TO ORDER ENGRAVED NAME PLATES WITH YOUR PLAQUE ORDER TODAY? A POP UP WILL APPEAR AFTER THE ENGRAVING FOR THE LARGE PLATE IS ENTERED AND THE ITEM IS ADDED TO YOUR CART. NEED ENGRAVED NAME PLATES FOR A PLAQUE YOU ALREADY HAVE? SELECT **GOLD PLATES** OR **SILVER PLATES** TO PURCHASE SEPARATELY.

PLATES FEATURE A SELF ADHESIVE BACKING FOR EASY APPLICATION.

TOTAL SIZE: 17"W X 21"H

129.99

Step 1: Choose Frame Finish
36 PL MAHOGANY FRAME PORTRAIT



MAHOGANY FRAME



SILVER FRAME

Step 2: Choose Matting Color
MAHOGANY MATTING PORTRAIT 36 P



MAHOGANY MATTING



BLACK MATTING



24 HOUR TURNAROUND On Web Orders Placed By 3 00PM EST

FREE ENGRAVING Up To 40 Characters

CHAT



DESCRIPTION PACKAGING

CROWN'S EXCLUSIVE RAINBOW PAPERWEIGHT IS THE PERFECT WAY TO SHOW YOUR APPRECIATION.

ADDITIONAL INFO: INCLUDES YOUR VERY OWN LOGO OR A FREE STOCK IMAGE. YOUR LOGO FREE ON 50+ PIECE ORDERS. ONE TIME \$35 LOGO FEE FOR ORDERS LESS THAN 50 PCS.

MATERIAL: CRYSTAL

TOTAL SIZE:
GLPWRPR: 2"W X 2 3/4"H
GLRPR6: 2 1/2"W X 6"H

Step 1: Select a Size

6"

2 3/4"
#GLPWRPR

6"
#GLRPR6

DESIGN YOUR OWN

Step 3: Design Your Own Graphic

USE NEW ARTWORK



NO LOGO - TEXT ONLY

CHOOSE A FILE TO UPLOAD

Or email artwork later ?

Step 4: Need a Gift Bag?

NO GIFT BAG



Add \$4.99



Add \$2.00

Quantity:

Engraving Multiple Items? ?

Total: \$34.99

800-377-8646



Home Corporate Celebration Glass Awards Essence Art Glass Award

Essence Art Glass Award



Overview Top Questions

Choose the Essence Award to recognize top performance! This intriguing award is constructed entirely from glass and features a lyrical swirl of molten colors. Your personalized message will be engraved on plate and displayed at the base of the award. Rush service and shipping available to the entire USA! Please note that some air bubbles will be visible and are not considered a defect.

Size 5.25"H x 2.625"W

SKU: AG2255

Volume pricing	1+	3+	6+
Price	\$38.48	\$35.53	\$33.76

Follow Us:

800-377-8646



Home Corporate Celebration Glass Awards Art Glass Awards
 Accolade Art Glass

Accolade Art Glass



Overview

Top Questions

A combination of cobalt, crimson, ivory and jet black entwined together and suspended in molten glass make this glimmering achievement award the choice for successful endeavors. Please be aware that all pieces are individually crafted so they will vary slightly and may have some minor air bubbles and imperfections. Your congratulatory message will be etched in bright silver or gold on a black metal plate. Immediate shipping is available anywhere in the USA!

Size 7.5"

SKU: 1625

Volume pricing	1+	3+	6+
Price	\$44.67	\$41.89	\$39.78

800-377-8646



Home Corporate Celebration Glass Awards Artful Helix Glass Award

Artful Helix Glass Award



Overview

Top Questions

Choose the stunning Artful Helix award to recognize outstanding performance! This intriguing award is constructed entirely from glass and features a lyrical swirl of molten red coils. Your personalized message will be engraved on plate and displayed at the base of the award. Rush service and shipping available to the entire USA!

Size 6.75"H

SKU: AG2169

Volume pricing	1+	3+	6+
Price	\$48.54	\$46.29	\$43.95

Follow Us:

800-377-8646



Home Corporate Celebration Crimson Trend Art Glass

Crimson Trend Art Glass



Overview Top Questions

Choose the intriguing Crimson Trend Art Glass Award to recognize your recipients. This award is a popular choice for thank you gifts, sponsor and donor awards as well as staff recognition awards. Your inscription will be etched in silver onto a black metal plate as shown. Shipping is available to the entire USA!

Size 7.5"H x 4"W

SKU: AG-2249

Volume pricing	1+	3+	6+
Price	\$58.68	\$55.76	\$53.22

Follow Us:

About

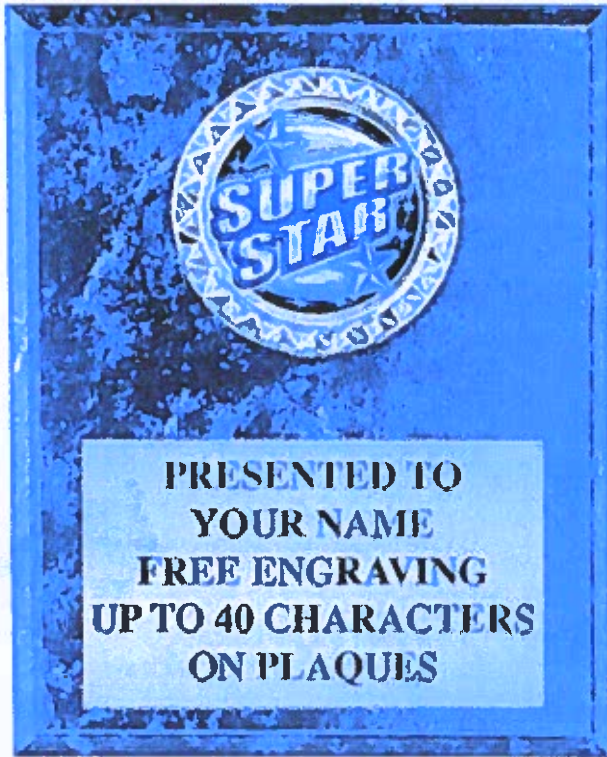
Our Company

Connect With Us

Contact us

INSERT PLAQUES

BLACK MARBLIZED VERTICAL PLASMA PLAQUES



CHAT

Step 1: Select a Size
4" x 6"

- | | | |
|----------------------|-----------------------|----------------------|
| 4" x 6"
#PLBKIN05 | 5" x 7"
#PLBKIN07 | 6" x 8"
#PLBKIN08 |
| 7" x 9"
#PLBKIN09 | 8" x 10"
#PLBKIN10 | |

Step 2: Choose Activity
ACHIEVEMENT

ACHIEVEMENT

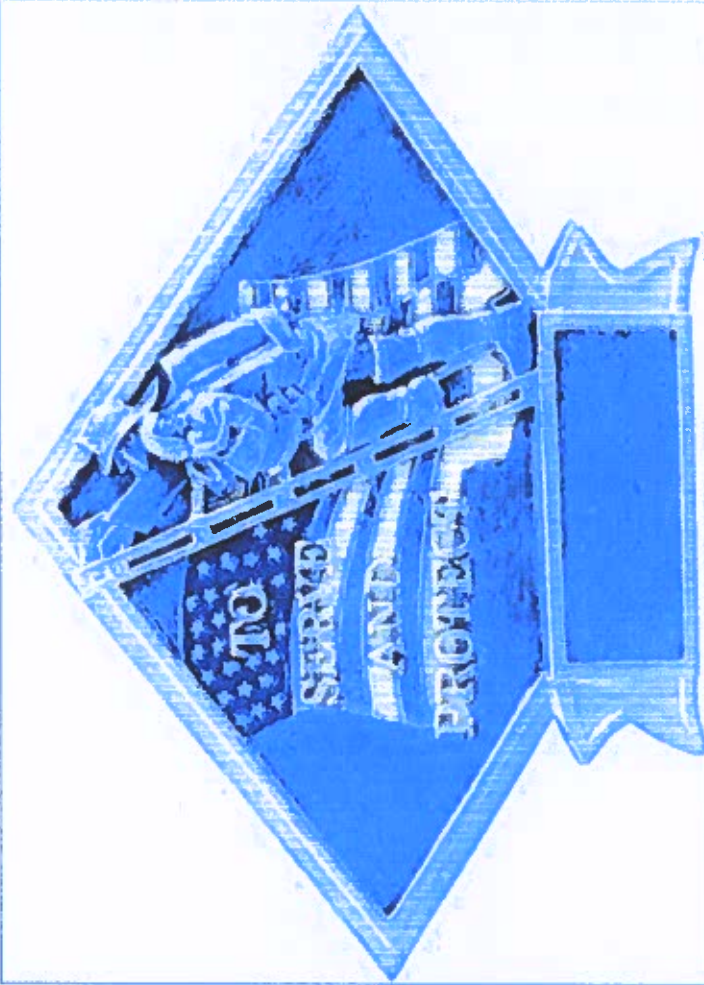
Step 3: Choose Insert
SUPER STAR

- | | | |
|--|--|--|
| | | |
| | | |

Step 4: Add an Easel?
4"x6" EASEL \$2.50

AWARDSOURCE.COM

- engraving included
- no charge for logos
- fast turnaround
- 760 778 7685

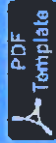


Click to view a larger image of Firefighter Diamond Plate Resin Fire and Safety Awards

[Close](#)

- INFORMATION
- Shipping Time-frames
- Artwork File Formats
- Engraving Text Ideas
- Store Policies
- Privacy Policy

- GENERAL
- Acrylic Awards
- Artistic Awards
- Cast Awards
- Clock Awards
- Corporate Plaques
- Crystal Awards
- Cup Trophy Awards
- Economy Awards
- Gift Awards
- Glass Awards
- Horse Sculptures
- Medal Awards
- Perpetual Plaques
- Recognition Plaques
- Stone Awards



Prod # Description 1-9 10-19 20-29

[Add To Cart](#)

Art Glass

Attachment C

Teardrop-Shaped Art Glass Award on Black Glass Base



1625 2.875 x 7.5 \$42.75

LASER ENGRAVABLE ALUMINUM PLATE
BLACK GLASS BASE WITH FELT BOTTOM

Art Glass Egg on Black Glass Base



1633 4.75 x 6.5 \$42.00

LASER ENGRAVABLE ALUMINUM PLATE
BLACK GLASS BASE WITH FELT BOTTOM

Egg-Shaped Art Glass Award on Black Glass Base



1610 2.75 x 7.125 \$42.75

LASER ENGRAVABLE ALUMINUM PLATE
BLACK GLASS BASE WITH FELT BOTTOM

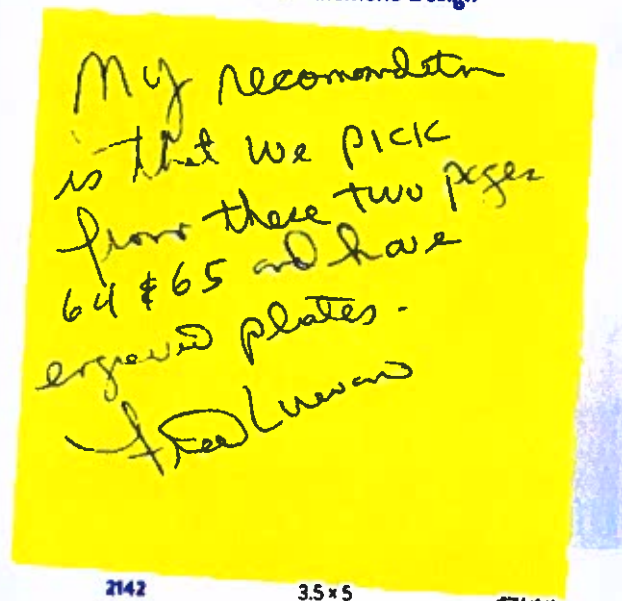
Art Glass Globe with Blue, White and Metallic Gold Highlights



2123 3.5 x 5 \$47.25

LASER ENGRAVABLE ALUMINUM PLATE
BLACK GLASS BASE WITH FELT BOTTOM

Art Glass Globe with Blue and White Sea Anemone Design



2142 3.5 x 5 \$47.25

LASER ENGRAVABLE ALUMINUM PLATE
BLACK GLASS BASE WITH FELT BOTTOM

Art Glass Awards

Egg-Shaped Red Art Glass Award on Clear Glass Base



2255 2.625 x 5.25 \$36.00

Flame-Shaped Art Glass Award on Clear Glass Base



2261 3.5 x 7.125 \$42.00

Droplet-Shaped Art Glass Award on Clear Glass Base



2249 4 x 7.5 \$55.50

Helix-Shaped Multi-color Art Glass Award



2270 4 x 10 \$58.50

ART GLASS AWARDS ARE HAND MADE, AIR BUBBLE AND COLOR VARIATIONS ARE COMMON. INDIVIDUALLY GIFT BOXED AS SHOWN ON PAGE 56.

1 **July 24, 2018**

2 **REGULAR MEETING OF THE BOARD OF DIRECTORS OF**
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Munson called the meeting to order at 5:00.

5 **THE INVOCATION GIVEN BY DEPUTY CHIEF MAROVICH.**

6 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

7 **ROLL CALL:**

8 **Present:** Directors Munson, Hoffman, Luevano, Munson and Thuner.

9 **Absent:** None.

10 **Staff Present:** Fire Chief/CEO Abbott, Attorney James and Board Secretary Stephen-
11 Porter. In the audience were: DFC Marovich, D/C Mahr, B/Cs McReynolds and Wilson,
12 FM Koch and members of the public and Association.

13
14 **PUBLIC ACTIVITIES AGENDA**

15 1. **PUBLIC COMMENT:** President Munson addressed the audience and inquired whether
16 there were any public comments regarding items not on the Agenda. There being no
17 comments, the Public Comment Section was closed.

18 2. **EMPLOYEE BADGE PINNING FOR PROMOTING EMPLOYEES — CHIEF ABBOTT:** Chief
19 Abbott presented for recognition of promotion the following employee: Dustin Glasgow.
20 Engineer Glasgow was given an opportunity to introduce family and friends available for
21 the event and was pinned and congratulated by the Board.

22 3. **RECOGNITION OF RETIRING EMPLOYEE CAPTAIN GARY NELSON — CHIEF ABBOTT:** Chief
23 Abbott presented Captain Nelson to the Board for recognition of his many years of service
24 to the District, noting his accomplishments while serving in his capacity, including his many
25 years in facilities. Captain Nelson thanked everyone for his time here and spoke briefly of
26 his experiences. He was congratulated and wished well in his future endeavors, as well as
27 presented with a retirement bell.

28 **CONSIDERATION OF RECOGNITION PROGRAM AWARD MODIFICATIONS — CHIEF ABBOTT:** Chief
29 Abbott presented members with options for providing awardees with a tangible and

30 memorable award. He noted that prices will vary depending on the number of items
31 purchased, inscriptions and size of the award. Members wished to have something that
32 reflected the fire service. On a motion by Director Thuner, seconded by Vice President
33 Luevano, the motion to appoint Directors Harris and Vice President Luevano to an Ad Hoc
34 Committee to consider options passed unanimously.

36 ACTION AGENDA

37 CONSENT ITEMS:

- 38 5. REVIEW AND ACCEPT REGULAR BOARD MEETING FOR JUNE 2018
- 39 6. REVIEW AND ACCEPT FINANCIAL REPORT FOR JUNE 2018
- 40 7. REVIEW AND ACCEPT POLICIES & PROCEDURES
- 41 8. REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS — SECOND
42 QUARTER 2018
- 43 9. REVIEW AND ACCEPT ANNUAL TRAINING REPORT FOR 2018

44 President Munson inquired whether there were any questions on Consent Items 5-9.
45 There being no discussion, President Munson asked for a motion to approve the Consent
46 Agenda. On a motion by Director Harris, seconded by Vice President Luevano, the motion
47 to approve the Consent Agenda Items as presented passed unanimously.

48 ACTION ITEMS:

- 49 10. PUBLIC HEARING DATE/TIME CERTAIN JULY 24, 2018 AT 5:15 P.M. — FOR
50 ESTABLISHMENT OF MULTIYEAR FACILITIES AND EQUIPMENT PLAN FOR THE FEE MITIGATION
51 PROGRAM WITH ADOPTION OF RESOLUTION 2018-13 — FM KOCH AND CHIEF ABBOTT:

52 President Munson read the Resolution title and opened the Public Hearing, inquiring
53 whether there was any public comment or testimony. There being neither, the Public
54 Hearing was closed. FM Koch presented the Plan and Resolution to the Board outlining
55 the Fire Mitigation Program and Plan and the District's compliance. Chief Abbott noted the
56 District remains upside down in the Program and for that reason, the District will continue
57 to utilize the "pay back" option, rather than move forward with approval of new plans. On a
58

59 motion by Director Harris, seconded by Director Thuner, the Board unanimously approved
60 Resolution 2018-13 with the following roll call votes: **Ayes:** Directors Harris, Hoffman,
61 Luevano, Munson and Thuner; **Noes:** None.

62 11. **APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT —**

63 **FM KOCH AND CHIEF ABBOTT:** FM Koch presented the final request to approve a special
64 assessment to the Board for property owners who have failed to comply with District
65 notices to abate their weeds. When they do not comply within a specified time-period, they
66 have been brought to compliance by the District's Special Service contractor. The property
67 owners have been invoiced for the final costs and fees associated with abating their
68 parcel. Appropriate notice was posted prior to the Board meeting. If the three owners who
69 remain do not pay by the close of business day July 31st, the list will be delivered to the
70 County of San Diego no later than August 10th, 2018. The County would then lien the
71 properties. On a motion by Vice President Luevano, seconded by Director Hoffman, the
72 motion to approve the assessment and authorize submission of the Fixed Charge Special
73 Assessments to the County of San Diego passed unanimously.

74 12. **REVIEW AND APPROVE LEASE PURCHASE AGREEMENT FOR NEW AMBULANCE**
75 **PURCHASE, APPROVE RESOLUTION 2018-14 CERTIFYING APPROVAL OF MASTER EQUIPMENT**

76 **LEASE PURCHASE AGREEMENT — DFC MAROVICH AND CHIEF ABBOTT:** DFC Marovich noted
77 that Staff a lease/purchase agreement with Community Leasing Partners had been
78 secured for the remounted ambulance, at an interest rate of 4.294%, payable in payable in
79 three (3) equal annual payments of \$50,793.71. As there will be no residual on the lease
80 after the final payment is received on October 1, 2020, and the District will own this
81 ambulance free and clear. It is anticipated that the District should take receipt of this new
82 ambulance late August of this year. On a motion by Director Harris, seconded by Director
83 Hoffman, the motion to approve Resolution 2018-14 certifying approval of the Master
84 Equipment Lease Purchase Agreement and authorization to execute necessary
85 contractual documents passed unanimously.

86 13. **REVIEW AND APPROVE LEASE PURCHASE AGREEMENT FOR NEW ENGINES (2)**
87 **PURCHASE, APPROVE RESOLUTION 2018-15 CERTIFYING APPROVAL OF MASTER EQUIPMENT**

88 **LEASE PURCHASE AGREEMENT — DFC MAROVICH AND CHIEF ABBOTT:** DFC Marovich has
89 secured a fifteen-year lease/purchase agreement with Community Leasing Partners, at an
90 interest rate of 3.944%, payable in payable in sixty (60) equal quarterly payments of
91 \$33,494.99, commencing August 1, 2019. As there will be no residual on the lease after
92 the final payment is received on May 1, 2034, the District will own the Type I Engines free
93 and clear. It is anticipated that the District should take receipt of this new engines late
94 June of 2019. The purchase of these two engines was previously approved and only the
95 financing was outstanding. On a motion by Vice President Luevano, seconded by Director
96 Hoffman, the motion to approve Resolution 2018-15 certifying approval of the Master
97 Equipment Lease Purchase Agreement and authorization to execute necessary
98 contractual documents passed unanimously.

99 11. **REVIEW AND APPROVE RESOLUTION 2018-16 RE: UPDATING COST RECOVERY PROGRAM**
100 **FOR RESPONSE TO HIGHWAY INCIDENTS — DFC MAROVICH AND CHIEF ABBOTT:** DFC
101 Marovich reintroduced a revised Cost Recovery Resolution to the Board, noting that the
102 Resolution reflects the rate as suggested by the vendor, who has conducted the requested
103 comparison survey. The District has not adjusted its charges since the inception of the
104 Program in 2009. The vendor has suggested the rate of twelve percent to be in line with
105 the historical Consumer Price Index. In addition, to keep charges current moving forward,
106 Staff recommends addition of an automatic inflator to this Resolution as reflected in 4.1 of
107 the Resolution. On a motion by Vice President Luevano, seconded by Director Harris, the
108 motion to approve Resolution 2018-16 which updated the Cost Recovery Program for
109 response to highway incidents passed unanimously.

111 **DISCUSSION AGENDA**

112 There were no Discussion Agenda Items for the July 24, 2018, Board Meeting.

113 **STANDING DISCUSSION ITEMS:**

114 ● **LEGAL COUNSEL REPORT:** Counsel James presented his report "New
115 Legislation Effective 2018." Brief discussion ensued. This is informational only, no action
116 required.

- 117 ● **WRITTEN COMMUNICATIONS:** Brief discussion ensued regarding the items,
118 Informational only, no action required.
- 119 ● **BOARD RECOGNITION PROGRAM:** See Item 4.
- 120 ● **NEWS ARTICLES:** Brief discussion ensued regarding articles. This is informational
121 only, no action required.
- 122 ● **COMMENTS:**
- 123 ● **STAFF REPORTS/UPDATES:**
- 124 ● **STEPHEN ABBOTT, FIRE CHIEF/CEO:** Chief Abbott informed the Board there has
125 been a lot of work going on with community outreach, building outreach, PowerPoint
126 presentation development and identification of a speakers bureau. He informed the Board
127 the District recently had a safety stand down, which is done every year on a timely topic.
128 There will be a charity golf tournament to benefit the Harrington family. He invited the
129 Board to inspect the new ambulance that was purchased with funds from the AFG grant
130 and the new Brush Engine, which is replacing the damaged rig. The District has made
131 offers to hire new single role Paramedics and EMTs. The Senior Staff is going through the
132 Strategic Plan, which will be shared with the Board at a future date. Informational only, no
133 further action required.
- 134 ● **CHIEF OFFICERS AND OTHER STAFF:** **DFC MAROVICH:** DFC Marovich noted Station 4
135 has been repainted and has new blinds installed, with the staff working to assist. Station 1
136 is now undergoing remodeling. **FM KOCH:** FM Koch informed the Board the weed
137 abatement has been proceeding well, with fewer complaints regarding responses. Open
138 house is planned for October 13th; staff is in the planning stages. **AB/C McREYNOLDS:**
139 AB/C McReynolds updated the Board on training activities noting upcoming off road-
140 training and active shooter training on 9/22. **B/C WILSON:** B/C Wilson discussed some of
141 the staff activities on assignment outside the District in areas where people were hardest
142 hit by fire activity. He noted their involvement with these families was somewhat outside
143 their regular firefighting duties, however, they performed well.
- 144 ● **BOARD:** **VICE PRESIDENT LUEVANO:** Vice President Luevano noted he had stopped
145 by one of the Stations under remodel and was impressed with the amount of work being

146 accomplished. **DIRECTOR THUNER:** Director Thuner discussed some value-added options
147 for an annual report to staff. She noted she will not be here for the August meeting.

148 ● **BARGAINING GROUPS: A/P MANN:** A/P Mann discussed the commitment of District
149 members to the District and the communities they serve, noting that there is a pride in
150 ownership, that individuals take on a lot of additional responsibilities as "other related
151 duties" and noted the extra effort made to make this a place people want to stay. He noted
152 that DFC Marovich was here on his day off swinging a hammer at Station 1 to facilitate the
153 remodel. A/P Mann wanted to recognize those who are routinely making the extra effort to
154 support the District the Board.

155 ● **PUBLIC COMMENT:** No comments.

157 **CLOSED SESSION**

158 ● **OPENING CLOSED SESSION:**

159 At 6:01 p.m., President Munson inquired whether there was a motion to adjourn to Closed
160 Session. On a motion to adjourn to Closed Session by Director Hoffman, seconded by
161 Vice President Luevano, President Munson read the items to be discussed in Closed
162 Session and the Open Session was closed. A short break ensued after the reading of the
163 Closed Session Items. At 6:10 p.m., and the Board entered Closed Session to hear:

164 CS-1. **ANNOUNCEMENT — PRESIDENT MUNSON:** An announcement regarding the items to
165 be discussed in Closed Session will be made prior to the commencement of Closed
166 Session.

167 CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 —**
168 **MANAGEMENT GROUP NEGOTIATIONS – CHIEF ABBOTT:**

169 **NCFPD MANAGEMENT GROUP** **DISTRICT NEGOTIATORS:** Chief Abbott, District Counsel
170 James

171 CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-**
172 **SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:**

173 **FFA NON-SAFETY GROUP NEGOTIATORS** **DISTRICT NEGOTIATORS:** CHIEF ABBOTT, DISTRICT
174 COUNSEL JAMES

175 CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY
176 GROUP NEGOTIATIONS — CHIEF ABBOTT:
177 FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS: CHIEF ABBOTT, DISTRICT COUNSEL
178 JAMES
179 CS-5. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 —
180 UNREPRESENTED INDIVIDUALS — CHIEF ABBOTT:
181 EXECUTIVE ASSISTANT/BOARD SECRETARY AND FIRE MARSHAL
182 DISTRICT NEGOTIATORS:
183 CHIEF ABBOTT, DISTRICT COUNSEL JAMES
184 CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8
185 — CHIEF ABBOTT:
186 PROPERTY LOCATION: 4157 Olive Hill Road – Station 3, Fallbrook, CA 92028;
187 PARTIES: North County Fire Protection District (Seller);
188 UNDER NEGOTIATION: Terms of Sale;
189 DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James
190 CS-7. CONFERENCE WITH DISTRICT COUNSEL REGARDING PENDING LITIGATION—
191 GOVERNMENT CODE § 54956.9 (D)(4) — DISTRICT COUNSEL JAMES:
192 TO BE DISCUSSED: Whether or not a basis exists for anticipated litigation.
193 DISTRICT COUNSEL: District Counsel James
194 CS-8. REPORT FROM CLOSED SESSION — PRESIDENT MUNSON
195 ● REOPENING OPEN SESSION:
196 On a motion by Director Hoffman, which was seconded by Director Thuner and which
197 passed unanimously, the Board returned Open Session at 7:45 p.m., the following items
198 were reported out to the public:
199 CS-2. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 —
200 MANAGEMENT GROUP NEGOTIATIONS – CHIEF ABBOTT:
201 No reportable action.
202 CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-
203 SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:

204 No reportable action.

205 CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY

206 GROUP NEGOTIATIONS — CHIEF ABBOTT:

207 No reportable action.

208 CS-5. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 —

209 UNREPRESENTED INDIVIDUALS — CHIEF ABBOTT:

210 No reportable action.

211 CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8

212 — CHIEF ABBOTT:

213 No reportable action.

214 CS-7. CONFERENCE WITH DISTRICT COUNSEL REGARDING PENDING LITIGATION —

215 GOVERNMENT CODE § 54956.9 (D)(4) — DISTRICT COUNSEL JAMES:

216 No reportable action.

217 **ADJOURNMENT**

218 A motion was made at 7:50 p.m. Director Harris and seconded by Director Thuner to
219 adjourn the meeting and reconvene on August 28, 2018, at 17:00. The motion carried
220 unanimously.

221 Respectfully submitted,

222

223 

224 Loren Stephen-Porter

225 Board Secretary

226

227 Minutes approved at the Board of Director's Meeting on: August 28, 2018

228

229

230

231

232



**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATION - BUDGET & FINANCE**

TO: BOARD OF DIRECTORS
FROM: DFC CHIEF STEVEN MAROVICH, HR/FS CHERIE JUUL AND CHIEF ABBOTT
DATE: AUGUST 28, 2018
SUBJECT: REVENUE & EXPENDITURES AS OF JULY 31, 2018 (12%)

FALLBROOK DIVISION

Revenue Sources	Budgeted	Collected	Over/Under	% of Budget
Property Taxes	14,391,675.00	-	(14,391,675.00)	0%
Ambulance and Collections	1,700,000.00	156,594.61	(1,543,405.39)	9%
GEMT-State Supplement	100,000.00	-	(100,000.00)	0%
Prevention Fees	200,000.00	40,368.46	(159,631.54)	20%
Tower Lease Agreements	85,000.00	9,159.84	(75,840.16)	11%
Other Revenue Sources	25,000.00	5,173.69	(19,826.31)	21%
Interest	30,000.00	3,644.77	(26,355.23)	12%
Rainbow Div Admin Fees	123,717.00	2,083.33	(121,633.67)	2%
Cost Recovery	65,000.00	9,132.00	(55,868.00)	14%
Strike Team Reimbursements	121,780.00	-	(121,780.00)	-
Other Reimbursements	374,162.00	-	(374,162.00)	0%
Mitigation Fees & Interest	250,000.00	128,003.67	(121,996.33)	51%
Donations & Grants	628,090.00	223,260.00	(404,830.00)	36%
Annexation fees	-	-	-	-
Transfers & Loans	-	-	-	0%
Total Revenue:	18,094,424.00	577,420.37	(17,517,003.63)	3%
	Budgeted	Spent	Over/Under	% of Budget
TTL Expenditures YTD thru 07-31-2018	18,525,578.00	3,440,495.16	(15,085,082.84)	19%
Revenue over Expenditures		(2,863,074.79)		

RAINBOW DIVISION

Revenue Sources	Budgeted	Collected	Over/Under	% of Budget
Property Taxes	242,000.00	-	(242,000.00)	0%
Other Revenue	-	-	-	-
Mitigation Fees & Interest	-	-	-	-
Grants	37,940.00	-	(37,940.00)	-
Transfers & Loans	-	-	-	-
Total Revenue:	279,940.00	-	(279,940.00)	0%
	Budgeted	Spent	Over/Under	% of Budget
Expenditures YTD thru 07/31/2018	265,000.00	30,236.56	(234,763.44)	11%
Revenue over Expenditures		(30,236.56)		

North County Fire Protection District
 For the First Month Ending July 31, 2018
12% of Budget

COLOR KEY	
Within/Below Budget	
Within 10% of Budget	
>10% of Budget (see notes)	

Description	July Actual	Running Total	Annual Budget	Amount Remaining	% Used
TOTAL PERSONNEL	3,019,121.94	3,019,121.94	14,162,372.00	11,143,250.06	21.3% NOTE #1
101 Total Board Administration	16,422.83	16,422.83	269,900.00	253,477.17	6.1%
102 Total Administration	102,021.50	102,021.50	1,043,750.00	941,728.50	9.8%
103 Total Fire Prevention	3,940.40	3,940.40	80,432.00	76,491.60	4.9%
104 Total Emergency Services	108,692.51	108,692.51	296,907.00	188,214.49	36.6% NOTE #2
105 Total Emergency Med Svcs	19,266.05	19,266.05	177,238.00	157,971.95	10.9%
106 Total Reserves	-	-	21,000.00	21,000.00	0.0%
107 Total Communications	59,020.95	59,020.95	635,039.00	576,018.05	9.3%
108 Total Shop/Maintenance	30,789.24	30,789.24	300,260.00	269,470.76	10.3%
109 Total Training	5,227.93	5,227.93	102,850.00	97,622.07	5.1%
120 Total General Fund Reserve	-	-	200,000.00	200,000.00	0.0%
200 Total Capital Equipment	-	-	-	-	0.0%
GRAND TOTAL	3,364,503.35	3,364,503.35	17,289,748.00	13,925,244.65	19.5%

NOTE #1: Lump sum paid out to PERS (UAL) for the entire year.

NOTE #2: Lump sum for facility/vehicle insurance for the entire year.

**NORTH COUNTY FIRE PROTECTION DISTRICT
Tax Apportionments FY 17-18**

DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 17/18 NET	FY 17/18 RUNNING	FY 16/17 NET	FY 16/17 RUNNING	
8/31/2017	1	209,859.07	1,331.86	208,527.21	208,527.21	201,672.85	201,672.85	
9/30/2017	2	80,019.22	2,758.64	77,260.58	285,787.79	57,578.90	259,251.75	
10/3/2017	3	155,732.37	14,642.08	141,090.29	426,878.08	146,620.09	405,871.84	
10/31/2017	4	668,381.08	20,694.18	647,686.90	1,074,564.98	362,089.22	767,961.06	
12/31/2017	5	4,518,752.27	10,442.82	4,508,309.45	5,582,874.43	4,460,789.45	5,228,750.51	
1/31/2018	6	3,046,946.30	15,583.84	3,031,362.46	8,614,236.89	2,202,909.46	7,431,659.97	
2/28/2018	7	353,683.03	4684.96	348,998.07	8,963,234.96	467,470.26	7,899,130.23	
3/30/2018					-		-	
4/30/2018	8	3,178,335.98	150,199.91	3,028,136.07	11,991,371.03	3,396,121.20	11,295,251.43	
5/1/2018	9	154,343.32	7,425.81	146,917.51	12,138,288.54	1,588,550.67	12,883,802.10	
5/29/2018	10	1,368,061.22	-	1,368,061.22	13,506,349.76	98,599.64	12,982,401.74	
5/29/2018	11	229,874.47	11,147.07	218,727.40	13,725,077.16	221,071.59	13,203,473.33	
6/19/2018	12	212,731.13	998.25	211,732.88	13,936,810.04	40,404.74	13,243,878.07	
7/20/2018	13	57,608.05	2,176.66	55,431.39	13,992,241.43	-	-	
TOTAL YTD		14,234,327.51	242,086.08	13,992,241.43	13,992,241.43	13,243,878.07	13,243,878.07	
							Net Rev Increase	
							5.23%	

**NORTH COUNTY FIRE PROTECTION DISTRICT
AMBULANCE REVENUE FY 2018-2019**

<u>MONTH</u>	<u>BILLED</u>	<u>CONTRACTUAL WRITE DOWNS</u>	<u>TOTAL AR FY 18-19</u>	<u>TOTAL AR FY 17-18</u>	<u>BAD DEBT WRITE-OFFS</u>	<u>REFUNDS</u>	<u>ADJ AR</u>	<u>DEPOSITS RECIEVED</u>	<u>BILLING FEES</u>	<u>FY 18-19 NET REVENUE</u>	<u>FY 17-18 NET REVENUE</u>
7/31/2017	486,857.35	273,096.29	213,761.06	226,954.63	47,413.41	2,542.20	163,805.45	166,148.09	9,553.48	156,594.61	147,411.57
8/31/2017			-	188,889.18			-			-	166,941.09
9/30/2017			-	172,766.98			-			-	129,488.00
10/31/2017			-	187,814.29			-			-	150,932.49
11/30/2017			-	163,784.51			-			-	144,190.22
12/31/2017			-	202,887.40			-			-	133,490.85
1/31/2018			-	185,586.06			-			-	167,815.18
2/28/2018			-	154,965.64			-			-	123,383.39
3/31/2018			-	208,554.49			-			-	117,973.66
4/30/2018			-	182,733.35			-			-	131,626.80
5/31/2018			-	194,318.43			-			-	152,248.76
6/30/2018			-	177,800.79			-			-	115,848.47
TOTAL:	486,857.35	273,096.29	213,761.06	226,954.63	47,413.41	2,542.20	163,805.45	166,148.09	9,553.48	156,594.61	147,411.57
					Net A/R Change		-5.81%			New Revenue Change	6.23%

**NORTH COUNTY FIRE PROTECTION DISTRICT
MONTHLY INVESTMENT REPORT**

July 31, 2018

	BALANCE	INTEREST	
		RATE	
FALLBROOK			
County of San Diego/General Fund	2,353,564.86	0.01%	Operating
County of San Diego/Capital Reserve	382,064.60	0.01%	Capital Reserves
County of San Diego/Fire Mitigation Fund	1,088,864.86	0.01%	Mitigation Fees
Local Agency Investment Fund	19,205.45	0.78%	LAIF
Workers' Comp JPA	462,473.73	0.26%	PASIS Funds
Bank of America/PASIS	78,715.17	0.01%	
Petty Cash	500.00	0.00%	
First National/Benefit Fund	153,930.46	0.70%	
First National/Payroll	2,313,198.50	0.70%	
First National/Accounts Payable	271,744.43	0.69%	
First National/Accounts Receivable	261,853.95	0.69%	
Wells Fargo/Accounts Receivable	CLOSED	0.00%	Funds transferred to Pacific Western
Pacific Western Bank/Accounts Receivable	2,479,278.43	0.00%	
TOTAL	9,865,394.44		
RAINBOW			
County of San Diego/General Fund	602,889.27	0.01%	Operating
County of San Diego/Fire Mitigation Fund	3,839.96	0.01%	Mitigation
Petty Cash	-	0.00%	Funds placed in Pacific Western
TOTAL	606,729.23		

**NORTH COUNTY FIRE PROTECTION DISTRICT
COST RECOVERY FY 2018/2019**

<u>Month</u>	<u>Billed</u>	<u>Collected</u>	<u>YTD % Collected</u>	<u>Billing Fees</u>	<u>Net Revenue</u>	<u>FY 17/18 Net Revenue</u>
7/31/2018	12,030.00	11,415.00	94.89%	2,283.00	9,132.00	5,082.66
8/30/2018			#DIV/0!	-	-	5,286.00
9/30/2018			#DIV/0!	-	-	6,951.45
10/31/2018			#DIV/0!	-	-	7,364.00
11/30/2018			#DIV/0!	-	-	5,664.64
12/31/2018			#DIV/0!	-	-	3,507.20
1/31/2019			#DIV/0!	-	-	4,669.95
2/28/2019			#DIV/0!	-	-	7,322.40
3/30/2019			#DIV/0!	-	-	7,275.52
4/30/2019			#DIV/0!	-	-	6,348.00
5/31/2019			#DIV/0!	-	-	3,159.60
6/30/2019			#DIV/0!	-	-	3,872.00
TOTAL:	12,030.00	11,415.00	94.89%	2,283.00	9,132.00	5,082.66
					Net Rev Increase	79.67%

therecoveryhub.com

RAINBOW FIRE PROTECTION DISTRICT
Tax Apportionments FY 17-18

DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 17/18 NET	FY 17/18 RUNNING	FY 16/17 NET	FY 16/17 RUNNING	
8/31/2017	1	3,894.91	24.72	3,870.19	3,870.19	3,768.39	3,768.39	
9/30/2017	2	1,484.96	51.18	1,433.78	5,303.97	1,075.88	4,844.27	
10/3/2017	3	2,890.08	271.63	2,618.45	7,922.42	2,739.49	7,583.76	
10/31/2017	4	12,403.72	400.98	12,002.74	19,925.16	6,726.65	14,310.41	
12/31/2017	5	84,496.13	193.74	84,302.39	104,227.55	83,277.20	97,587.61	
1/31/2018	6	56,022.39	287.67	55,734.72	159,962.27	41,796.29	139,383.90	
2/28/2018	7	6,467.59	86.70	6,380.89	166,343.16	8,672.05	148,055.95	
3/30/2018				-	166,343.16	-	148,055.95	
4/30/2018	8	58,981.51	2,793.25	56,188.26	222,531.42	63,603.65	211,659.60	
5/1/2018	9	2,435.10	137.51	2,297.59	224,829.01	30,339.83	241,999.43	
5/29/2018	10	25,442.75	-	25,442.75	250,271.76	1,832.79	243,832.22	
5/29/2018	11	5,319.77	206.46	5,113.31	255,385.07	4,105.73	247,937.95	
6/19/2018	12	3,914.89	18.40	3,896.49	259,281.56	751.62	248,689.57	
7/20/2018	13	1,061.45	40.06	1,021.39	260,302.95	-	-	
TOTAL YTD		264,815.25	4,512.30	260,302.95	260,302.95	248,689.57	248,689.57	
							Net Rev Increase	
							4.67%	

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
7/1/2018	393180876	COSTCO WHOLESALE MEMBERSHIP	Costco membership 7/18-7/19	120.00
7/1/2018	STMT 07/2018	Employee Benefit Specialists, Inc.	Dental/Vision/Life 07/2018	9,624.10
7/1/2018	STMT 07/2018	Harry J. Wilson Insurance Center	07/01/2018-07/31/2018	1,143.00
7/1/2018	1280289	MYERS-STEVENSON & CO. INC.	LTD 07/2018	632.50
7/1/2018	FY18/19 MEMBERSHIP	CALIFORNIA FIRE CHIEFS ASSOC	Membership 18/19	975.00
7/1/2018	FY18/19 Q1 ADMIN	CITY OF SAN MARCOS/KISER	FY18/19 Q1 Admin Fees	108,310.00
7/1/2018	FY18/19 MEMBERSHIP	CSDA, San Diego Chapter	FY18/19 Membership	150.00
7/1/2018	MEMBERSHIP FY18/19	FDAC	Annual membership FY18/19	550.00
7/1/2018	24915	LEXIPOL	12 mo Develop 7/1/18-6/30/19	7,173.00
7/1/2018	FY18/19 MEMBERSHIP	SDC Fire Prevention Officers	(3) Annual Memberships Ft18/19	150.00
7/1/2018	FY18/19 MEMBERSHIP	S.D.C.T.O.A.	Annual Membership FY18/19	50.00
7/1/2018	FY18/19 COVERAGE	SDRMA	FY18/19 Coverage	126,236.71
7/1/2018	0381456062218	TIME WARNER CABLE	07/02/18-08/01/18	338.84
7/1/2018	0381472062218	TIME WARNER CABLE	07/02/18-08/01/18	2,287.68
7/1/2018	0417565070118	TIME WARNER CABLE	07/11/18-08/10/18	64.98
7/1/2018	FY 18-19 MEMBERSHIP	AFSS - SOUTHERN DIVISION	Cal-Chiefs AFSS FY18-19	120.00
7/1/2018	SHOES FY18/19	DELGADO, DANNY	Shoes FY18/19	30.00
7/1/2018	201718-183	NORTH COUNTY DISPATCH JPA	UAL Assessment 1 st install	43,712.00
7/1/2018	MEMBERSHIP FY18/19	SDCFCA-EMS SECTION	Membership FY18/19	50.00
7/1/2018	MEMBERSHIP FY18/19	SDCFCA	Membership FY18/19	400.00
7/1/2018	MEMBERSHIP FY 18/19	SDCFCA-ADMIN SECTION	Membership FY18/19	60.00
7/1/2018	107498	STRYKER MEDICAL	EKG Pymt 1 of 5	60,666.27
7/1/2018	2444505	STRYKER MEDICAL	7yr EMS project MX agreement	3,077.32
7/1/2018	7200294286	Tableau Software	Online license fee 4/18-2/19	8,715.00
7/1/2018	838249960	THOMSON REUTERS	T19 Public Sfty FY18/19	146.43
7/1/2018	2018-1008	TRAUMA INTERVENTION PROGRAM	Services FY18/19	7,257.00
7/1/2018	1461697	LIEBERT CASSIDY WHITMORE	ERC Membership FY18/19	3,000.00
7/2/2018	34557843469	DIRECTV	7/1/18-7/31/18	144.98
7/2/2018	1855NCF071801	Strategy Research Institute	Social Media Software	4,600.00
7/3/2018	APPEAL GE17-0611-978	Office of Administrative Hearings and Appeals	GEMT transcript request	122.38
7/3/2018	99042176	ULINE	Laminate pouch/hole punch	493.05
7/5/2018	99298	JIM'S SIGN SHOP	(2) 12" full color logo	96.98
7/5/2018	STMT 07/05/18	ASBURY ENVIRONMENTAL SERVICES	Oil disposal	254.57
7/5/2018	9305946674	LAWSON PRODUCTS INC.	Parts	1,769.32
7/6/2018	PR AP 7/6/18	FALLBROOK FIREFIGHTERS' ASSN	FFA Dues - PR 7/6/18	2,525.68
7/6/2018	07/06/18	FALLBROOK FIREFIGHTERS' ASSN	FBK FFA SR PORTION	21.06
7/6/2018	PR AP 07/06/18	FIREFIGHTERS LEG. ACTION GRP	FLAG PMT 7/6/18	94.00
7/6/2018	PR AP 07/06/18	NORTH COUNTY FIRE RESERVES	SR DUES 07/06/18	42.12
7/6/2018	PR AP 07/06/18	LINCOLN NATIONAL	LINCOLN NATIONAL 7/6/18	3,439.18

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
7/6/2018	18027	WILDFIRE INFORMATION CONSULTING	06/25/18-07/05/18	3,163.63
7/6/2018	67209688	MCMaster-CARR SUPPLY CO.	Snap-in plugs	20.35
7/6/2018	58851166	Linde Gas North America LLC	Oxygen refill	87.42
7/8/2018	7/9/18-8/8/18	AT&T U-VERSE	7/9/18-8/8/18	152.52
7/9/2018	CA-LNU-009502	ROBERT DeCAMP II	CA-LNU-009502 Mileage	441.45
7/9/2018	47729	Uniform Plus	Craven - hats	2,116.11
7/10/2018	6/11/18-7/10/18	RAINBOW MUNICIPAL WATER DIST	06/11/18-07/10/18	198.93
7/10/2018	06/11/18-07/10/18	RAINBOW MUNICIPAL WATER DIST	06/11/18-07/10/18	143.98
7/10/2018	06/11/18-07/10/18-1	RAINBOW MUNICIPAL WATER DIST	06/11/18-07/10/18	14.81
7/11/2018	0137007-IN	ENTENMANN-ROVIN CO.	(6) EMT badges	667.35
7/11/2018	134100	CDCE Engineered Solutions	Vehicle dock/Tablet Display mo	969.75
7/12/2018	019678	Martinez Family Investments, Inc.	Flooring Sta. 4	9,999.50
7/12/2018	1207269285	Citrix Systems, Inc	07/12/18-08/11/18	117.00
7/12/2018	83672	UNIFORM SPECIALIST/ACE UNIFORMS	Kortekaas - uniform	323.60
7/12/2018	83671	UNIFORM SPECIALIST/ACE UNIFORMS	Kortekaas - uniform	129.89
7/12/2018	51543	Richardson Technologies	Sta. 1 HVAC MX	349.00
7/12/2018	51542	Richardson Technologies	Sta 4 HVAC MX	99.00
7/12/2018	51541	Richardson Technologies	Sta 3 HVAC MX	149.00
7/12/2018	51540	Richardson Technologies	Sta 2 HVAC MX	99.00
7/12/2018	51539	Richardson Technologies	Sta 1 HVAC MX	149.00
7/12/2018	51538	Richardson Technologies	Admin HVAC MX	129.00
7/12/2018	51544	Richardson Technologies	Scout Hut HVAC MX	99.00
7/12/2018	50868	Richardson Technologies	Admin HVAC MX	129.00
7/13/2018	MTH 2023	AUGUST, PETER	August MTH 2023	783.00
7/13/2018	CA-SKU-004641 MILEAG	ROBERT DeCAMP II	CA-SKU-004641 Mileage	742.29
7/13/2018	STMT 07/13/18	POSTAL ANNEX #25	Postage	8.05
7/13/2018	PRELIM BUDGET ADOPT	Reeder Media	Public notice - Budget	200.00
7/13/2018	18006	Advanced Communication Systems, Inc.	(2) Two-way radios	4,969.37
7/15/2018	792	Fallbrook Alarm	Admin Alarm monitoring	189.00
7/15/2018	STMT 7/15/18	FALLBROOK OIL COMPANY	Fuel 07/01/18-07/15/18	2,241.93
7/16/2018	PR AP 07/20/18	FALLBROOK FIREFIGHTERS' ASSN	FFA DUES 7/20/18	2,525.68
7/16/2018	SR DUES 7/20/18	FALLBROOK FIREFIGHTERS' ASSN	FFA DUES - SR 7/20/18	21.06
7/16/2018	PR AP 7/20/18	FIREFIGHTERS LEG. ACTION GRP	FLAG PMT 7/20/18	94.00
7/16/2018	PR AP 7/20/18	NORTH COUNTY FIRE RESERVES	SR DUES 7/20/18	42.12
7/16/2018	PR AP 07/20/18	LINCOLN NATIONAL	LINCOLN NAT'L 7/20/18	3,574.14
7/17/2018	129333	Global CTI	Global Shield support 07/2018	134.48
7/17/2018	HNET0225660	Logisticare Solutions, LLC	Ambulance refund	170.39
7/17/2018	AMB REFUND 07/2018	RICHARD MULLIN	Ambulance refund	150.00
7/17/2018	2131169	Property Casualty Insurance	Ambulance refund	200.00
7/17/2018	710	RIDEOUT ELECTRIC	Sta. 1 wall demo disconnection	230.00

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
7/17/2018	SD8058	Rural Metro	Ambulance refund	1,607.24
7/17/2018	SD8087	Rural Metro	Ambulance refund	305.37
7/17/2018	709 - 1	RIDEOUT ELECTRIC	Scout Hut electric	831.30
7/18/2018	34814775	Arrow Pipeline Repair, Inc.	Sta. 5 repair	149.00
7/19/2018	18028	WILDFIRE INFORMATION CONSULTING	Plan check 7/9-7/19	2,731.39
7/19/2018	87842	TelComTec	Sta. 4 phone repair	177.50
7/19/2018	06/21/18-7/19/18	FALLBROOK PUBLIC UTILITY DISTR	06/21/18-07/19/18	521.19
7/19/2018	06/21/18-07/19/18-1	FALLBROOK PUBLIC UTILITY DISTR	06/21/18-07/19/18	51.04
7/23/2018	REFILL 07/2018	US POSTAL SERVICE	Refill BRM postage	100.00
7/24/2018	34842656	Arrow Pipeline Repair, Inc.	Bathroom repair Sta. 5	395.00
7/25/2018	07/25/2018	NIGEL FRANK INT'L USA	GP support	162.50



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT FIRE CHIEF/CEO
DATE: August 28, 2018
SUBJECT: STANDING ITEM: POLICIES AND PROCEDURES

1. None.

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: AUGUST 28, 2019
SUBJECT: 2018 NEIGHBORHOOD REINVESTMENT GRANT – Bauer Air Compressor System

ACTION AGENDA

BACKGROUND:

Each year, each San Diego County Supervisor is allotted discretionary funds for the purpose of neighborhood reinvestment. These funds may be used for capital expense/capital improvement related expenses. Last year ago, the District successfully applied for, and was awarded a \$16,000 Neighborhood Reinvestment Grant (NRG) for the purchase of decontamination saunas.

DISCUSSION:

The District currently owns a Bauer Air Compressor System for filling of Self-Contained Breathing Apparatus (SCBAs). We are currently relying on a system that is over 28-years-old which is well past its manufacturer recommended life span of 15 years. Deficiencies with this aging system have increased the times engines are away from their first in response areas due to an inability to service our SCBA's after hazardous incidents where they have been used. We are seeking NRG funds to replace this aging SCBA system.

FISCAL IMPACT:

The total cost for the desired Bauer Air Compressor System is \$66,326 which includes tax, shipping and installation. There is no required cost share for the NRG program. There is an approximate cost of \$2,000 to pay for any additional costs associated with licensing/permits as well as electrical station improvements. These costs can be borne from our existing Facilities Program line item.

RECOMMENDATION:

Approve Resolution 2018-17 as noted herein, which authorizes the District to submit this grant application and enter into a grant agreement for these funds.

2018-17

RESOLUTION OF THE BOARD OF DIRECTORS

OF North County Fire Protection District

(Organization name)

WHEREAS, the County of San Diego Neighborhood Reinvestment Program provides funding for non-profit corporations for certain specified purposes; and

WHEREAS, the North County Fire Protection District

(Organization name)

wants to file an application with County of San Diego for Neighborhood Reinvestment Program funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of

North County Fire Protection District :

(Organization name)

1. Confirms that North County Fire Protection District is a non-profit California corporation or a public agency under the laws of the State of California;
2. Approves the filing of an application with the County of San Diego for Neighborhood Reinvestment Program funding during the County's 2018-2019 fiscal year; and
3. Authorizes the people listed below to sign a grant agreement with the County of San Diego for Neighborhood Reinvestment funds for the 2018-2019 fiscal year.

1. Print Name: Kenneth Munson

Signature:

Title: President, Board of Directors

2. Print Name: Stephen Abbott

Signature:

Title: Fire Chief/CEO

3. Print Name: Steven Marovich

Signature:

Title: Deputy Fire Chief

Adopted on this 28th day of August, 2018

Secretary, Board of Directors



COUNTY OF SAN DIEGO
APPLICATION FOR FISCAL YEAR 2018/19
NEIGHBORHOOD REINVESTMENT
PROGRAM GRANT

READ INSTRUCTIONS FIRST

ALL FIELDS MUST BE COMPLETED AS APPLICABLE

ELIGIBILITY: Only non-profit or government/public agencies operating in San Diego County may apply.

What is the legal status of your organization?
 Non-Profit Corporation Government/Public Agency

Federal Tax Identification Number (TIN or EIN): 95-6005429 Organization Name: North County Fire Protection District
(Must match name filed under Federal Tax Identification Number)

Street Address Address: <u>330 S. Main Ave</u> City: <u>Fallbrook</u> State: <u>CA</u> Zip: <u>92028</u>	Mailing Address <input checked="" type="checkbox"/> Same as Street Address Address: <u>330 S. Main Ave</u> City: <u>Fallbrook</u> State: <u>CA</u> Zip: <u>92028</u>
---	---

Popular Name or d.b.a.: SSA

Supervisory District (based on street address of organization): 1 2 3 4 5 (Select only one)

Title of Grant Request: Self Contained Breathing Apparatus Compressor

Contact Person (Individual who will sign the grant agreement and be responsible for the expenditure of the funds)
 Name: Stephen Abbott Title: Fire Chief/CEO
 Telephone Number: (760) 723-2012 Fax Number: (760) 723-2072 Email: sabbott@ncfire.org

Grant Administrator (Individual who will sign the grant agreement and be responsible for the expenditure of the funds)
(This individual must be different from the Contact Person listed above)
 Name: Kevin Mahr Title: Operations Chief
 Telephone Number: (760) 723-2015 Fax Number: (760) 723-2072 Email: kmahr@ncfire.org

PROJECT LOCATION (see instructions)
 Street Address: 315 E. Ivy St. Fallbrook, CA 92028
 Community to be Served: Fallbrook, Rainbow, Bonsall

For Capital Projects:
 Owner of Project Site: _____
 Name of person or entity responsible for project site maintenance (Provide a copy of any maintenance agreements or commitment letters, if applicable.) _____

Estimated Total cost of the project: \$66,326 (Provide verifiable cost estimates with this application)

Total Amount requested from the County (minimum \$3,500): \$66,326 **Estimated project completion date:** 12/31/2018

Have you made any expenditures to date for this project that you expect to claim under this grant: Yes No
IMPORTANT: This information will be used to determine the effective date of your grant if awarded.

If YES, the date of the first expenditure: Month: _____ Year: _____

If NO, when do you expect to start the project: Month: September Year: 2018



**COUNTY OF SAN DIEGO
APPLICATION FOR FISCAL YEAR 2018/19
NEIGHBORHOOD REINVESTMENT
PROGRAM GRANT**

ORGANIZATION NAME: North County Fire Protection District
TITLE OF GRANT REQUEST: Self Contained Breathing Apparatus Compressor

Purpose of grant: (Describe the purpose for which you are seeking grant funding. If your request consists of multiple components, please describe each item in priority order and indicate the associated amount requested. A higher priority shall be given to requests for capital projects and/or one-time expenses.)

Please see attached addendum

QUESTIONS 1 & 2 WILL BE USED TO HELP EVALUATE YOUR PROPOSAL

1. Briefly describe how your organization measures or plans to measure the (positive) impact of activities/operations proposed in the community. Provide an estimate of how many people will be served.

NCFPD provides fire and emergency medical services to the unincorporated communities of Fallbrook, Bonsall, and Rainbow with a combined population of 50,000. The District has dropped response boundaries with fire departments in all of our surrounding communities including Oceanside, Vista, Deer Springs, and Pala. NCFPD has exceeded 6,000 calls for the year 2017.

Having an up to date SCBA air compressor system will enable the department to keep its firefighters ready for duty by keeping the most essential piece of firefighting equipment in a constant state of readiness. Our current air compressor system is 28 years old with a manufacturer replacement recommendation of 15 years. Frequent repair costs are totaling in the thousands each year and decreasing this systems reliability.

2. What other funding partners/sources do you have for this project?

No other funding partners/sources are being used for this project. NCFPD will be paying for any additional costs associated with licensing/permits as well as any electrical station improvements. These are all part of the already existing station/equipment maintenance program that NCFPD spends thousands of dollars per year on to keep its facilities and equipment up and running which enables us to efficiently serve the community.

With an increased call volume each year and increasing operational demands, NCFPD has has not been able to set aside operational funds to improve this equipment which has led to increased yearly maintenance costs on this outdated system.

Without the support of the San Diego County Board of Supervisors and the Neighborhood Reinvestment Program, getting this component of the project off the ground would not be within the fiscal reach of the District.



**COUNTY OF SAN DIEGO
APPLICATION FOR FISCAL YEAR 2018/19
NEIGHBORHOOD REINVESTMENT
PROGRAM GRANT**

ORGANIZATION NAME: North County Fire Protection District
TITLE OF GRANT REQUEST: Self Contained Breathing Apparatus Compressor

Financial Solvency:

Please Type Initials _____

I hereby certify that this organization is currently financially solvent and not at risk for insolvency.

FINANCIAL STATEMENT	PRIOR YEAR ACTUALS	CURRENT YEAR
	July 1, 2017 Through June 30, 2018	July 1, 2018 Through June 30, 2019
Type in Your "Fiscal Year" if different	Through	Through
COUNTY COMMUNITY ENHANCEMENT GRANTS	\$0	\$0
COUNTY NEIGHBORHOOD REINVESTMENT GRANTS (Formerly Community Projects Grants)	\$16,390	\$0
CITY FUNDING City Name: _____	\$0	\$0
OTHER REVENUES (Please itemize below)		
Property Tax Revenues	14,176,719.46	\$55,431
Fees (Ambulance, Prevention, other)	2,539,520.04	\$0
Reimbursements	203,337.32	\$0
Loans	6,020,387.67	\$6,020,388
Restricted Funds	960,861.19	\$960,861
Internal Reserves	381,517.91	\$381,518
TOTAL REVENUES (If more than \$50,000, attach IRS form 990 or 990EZ. If \$50,000 or less, attach IRS form 990-N e-postcard))	\$1,566	\$7,418,198
TOTAL EXPENDITURES	18,093,909	\$0
OPERATING SURPLUS (DEFICIT)		\$7,418,198

Narrative

Project Description:

North County Fire seeks to partner with the San Diego County Board of Supervisors through the Neighborhood Reinvestment Program to replace an aging SCBA air compressor first acquired in 1990. The manufacturer, Bauer Air Compressor, suggests that the unit be replaced at 15 years of service, or at 2000 hours sustains a major overhaul. Our unit currently has seen 28 years of service. According to Bauer, our compressor service life is further compromised because of the high salt and humid environment present in our coastal region.

We applied with other programs to replace our compressor at the 20-year mark but were not successful. Since then we've continued to invest in ongoing maintenance and repairs to our compressor, spending \$6752 in the past five years.

Additionally, our existing compressor is 9.2 cubic-feet-per-minute unit. All air compressors for breathing air use are now manufactured by standard, to supply a minimum of 13 cubic-feet-per-minute. A measurable effect of this aging equipment is that it requires a warm up cycle of 30 minutes before any of the air used for breathing will meet the Grade E standard, thus rendering the unit unable to fill our 4500psi SCBA bottles in a timely manner.

Our project is consistent with Neighborhood Reinvestment Program funding priorities. The project is basic in scope and consists of the compressor, CO monitoring, shipping, authorized installation and CA sales tax.

The project budget is as follows:

15HP 6000 psi Compressor - \$54,294
CO Monitor w/calibration kit - \$3,225
CA Sales Tax at 7.75% - \$4,457
Shipping/Handling - \$2,450
Authorized Installation - \$1,900

Total project cost: \$66,326

The price quoted is based on competitive bidding cooperative buying agreements mandated by NCFPD procurement policies to ensure the responsible and fiduciary use of public funds.

NEIGHBORHOOD REINVESTMENT PROGRAM GRANT

NARRATIVE

AUGUST 28, 2018

PAGE 2 OF 3

Cost/Benefit:

When our compressor is out of service, which frequently occurs, we must send resources out of the jurisdiction, often for extended periods of time, to fill SCBA bottles at a neighboring jurisdiction. This comes at a cost to the District and community. When we have engine companies out of their areas for extending periods of time, simply to fill bottles, that's time they're not training or performing occupancy inspections. More importantly, that's time they're not available to service our customers and mitigate risk.

Given the age and relative inefficiency of our air compressor station, this project will enhance operational efficiency by reducing the number of personnel and time needed to fill SCBA bottles. As this compressor is well past its service life, we'll continue to incur substantial annual maintenance and repair expenses. Frankly, the funds currently being used to keep our obsolete compressor limping along can be better used for our applicant cost share or other operational needs. That being said, should this project be funded, we'll continue to invest in scheduled preventative maintenance and service agreements to ensure we can maximize the service life of this critical piece of NRPG-funded equipment.

We'll further detail in the following section the effects this project will have on our community and cooperating agencies. Point being, that this expenditure of NRPG and county tax dollars yields a cost-benefit beyond simply the fire department.

Statement of Effect:

The District's current compressor fills at a rate of 9.2 cubic feet per minute (CFM). The proposed 15HP compressor will effectively double that fill rate to 18 CFM without the requisite "warm up" period.

The impact on District operations will be significant. As a 92 square mile fire district, our outlying stations must come into our headquarters location to refill SCBA cylinders following use. The faster fill rate of the requested compressor will allow our engine companies to get back into their first-in areas much faster, yielding clear beneficial effects on the communities we serve.

In late 2014, our community hospital and emergency room closed. Our ambulances are now required to transport a minimum of 30 minutes to the next closest hospitals and trauma center. In short, our ambulances are constantly out of their first-in area, which places a great emphasis on ensuring our engines are in their respective districts. All NCFPD engines are ALS equipped and staffed with FF/Paramedics, which help meet our critical EMS Mission when the ambulances are gone. As stated above, a faster turn-around time to refill SCBA cylinders helps address our Mission.

NEIGHBORHOOD REINVESTMENT PROGRAM GRANT

NARRATIVE

AUGUST 28, 2018

PAGE 3 OF 3

Our compressor is a community resource we make available to multiple agencies. We routinely fill cylinders for our local water district. We train regularly with this agency on confined space rescue and freely share resources. We also make our compressor available to the local Cal Fire (California Department of Forestry and Fire Protection) station located within our district, as well as neighboring Camp Pendleton Fire Station 9.

From a practical perspective, during working structure fires, we are now relegated to stripping all apparatus on scene of their SCBA bottles, even to the extent of calling in additional resources simply for breathing air. In so doing we render resources at scene out-of-service for other fire responses until they can obtain breathing air refills. Completing this task as quickly and efficiently as possible yields local and regional benefits.

On behalf of the men and women of the North County Fire Protection District we hope you'll see the value this project represents for our agency and community and we thank you for the consideration.

NORTH COUNTY FIRE PROTECTION DISTRICT

www.ncfireprotectiondistrict.specialdistrict.org

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

Fax: (760) 723-2072

BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED L'EVANO
KENNETH E. MUNSON
KATHLEEN THUNER

STEPHEN J. ABBOTT - Fire Chief/CEO - sabbott@ncfire.org
ROBERT H. JAMES - District Counsel Robert James - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

August 28, 2018

Office of Supervisor Bill Horn
County Administration Center
1600 Pacific Highway, Room 335
San Diego, CA 92101

RE: Neighborhood Reinvestment Program Grant Submission – Compressor

Dear Supervisor Horn:

About the District:

We are submitting this packet today in an effort to help grow our existing Wellness Program for our firefighters that serve for North County Fire Protection District. NCFPD is a combination fire department which provides fire and emergency medical services to the unincorporated communities of Fallbrook, Bonsall and Rainbow with a combined population of over 50,000. The District has dropped response boundaries with fire departments in all of our surrounding communities including Oceanside, Vista, Deer Springs and Pala.

Project Description:

There are five engines that service over one hundred square miles in the North County Fire Protection District. This doesn't include the neighboring agencies in the county that we respond to on a daily basis. It is imperative that our engines remain in their first in areas as much as possible with equipment that is operationally ready. In order to do this we rely on components of our facilities program to be up and running at all times so that the transition of an engine back into service takes minimal time. One of these components is our Bauer Air Compressor system that refills our Self Contained Breathing Apparatus Bottles which is the single most important piece of equipment we use as firefighters. We are currently relying on a system that is over 28-years-old, which is well past its manufacturer recommended life span. Deficiencies with this aging system have increased the times engines are away from their first in response areas, due to an inability to service our SCBA's after hazardous incidents where they have been used. This is why we are coming to you today asking for assistance in purchasing a new state-of-the-art system that will enable our engines to restore operational readiness in a fraction of the time we are currently doing. By having this we will



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSCALL AND RAINBOW

NEIGHBORHOOD REINVESTMENT PROGRAM GRANT- COMPRESSOR

AUGUST 28, 2018

PAGE 2 OF 2

be able to better serve our community, as well as those neighboring communities, that call on us daily for assistance.

Project Cost:

15HP 6000 psi Compressor - \$54,294

CO Monitor w/calibration kit - \$3,225

CA Sales Tax at 7.75% - \$4,457

Shipping/Handling - \$2,450

Authorized Installation - \$1,900

Total project cost: \$66,326

No other grant applications have been submitted for this project to other Supervisorial District offices. NCFPD will spend all rewarded grant funds within the allotted 12-month time frame. The total estimated cost of this project is expected to be at \$66,326.

NCFPD received an award from the Neighborhood Reinvestment Program Grant Fiscal Year 2015/2016 for our EMS documentation system. The total amount awarded was for the amount of \$25,000 and helped us transition our EMS paperwork to a digital platform. We also received an award for the 2017-2018 fiscal-year for chemical detox units to help our safety staff with cancer prevention. The total amount awarded for this was \$16,390.

Respectfully submitted,



Stephen J. Abbott
Fire Chief/CEO



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: AUGUST 28, 2019
SUBJECT: 2018 NEIGHBORHOOD REINVESTMENT GRANT - MICROWAVE RADIO SYSTEM

ACTION AGENDA

BACKGROUND:

Each year, each San Diego County Supervisor is allotted discretionary funds for the purpose of neighborhood reinvestment. These funds may be used for capital expense/capital improvement related expenses. Several years ago, the District successfully applied for, and was awarded a \$16,000 Neighborhood Reinvestment Grant (NRG) for the purchase of decontamination saunas.

DISCUSSION:

The District currently owns a Microwave Radio System that ties all of our facilities' network communications together. This system is 10-years-old and at the end of its useful service life. Over the last several years the District has spent thousands of dollars to repair this system; however, our new bandwidth needs exceed the capabilities of this current System, making replacement the most prudent option.

FISCAL IMPACT:

The total cost to upgrade this system is \$75,090, of which the District has already received a State Homeland Security Grant Program (SHSGP) award in the amount of \$32,520. The District is seeking to obtain Neighborhood Reinvestment Grant Funds for the balance of this System replacement, in the amount of \$42,570. Presuming the District was awarded this full amount, there would be no cost to the District. This expenditure is currently unbudgeted.

RECOMMENDATION:

Approve Resolution 2018-18 as noted herein, which authorizes the District to submit this grant application and enter into a grant agreement for these funds.

RESOLUTION OF THE BOARD OF DIRECTORS

OF North County Fire Protection District

(Organization name)

WHEREAS, the County of San Diego Neighborhood Reinvestment Program provides funding for non-profit corporations for certain specified purposes; and

WHEREAS, the North County Fire Protection District

(Organization name)

wants to file an application with County of San Diego for Neighborhood Reinvestment Program funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of

North County Fire Protection District :

(Organization name)

1. Confirms that North County Fire Protection District is a non-profit California corporation or a public agency under the laws of the State of California;
2. Approves the filing of an application with the County of San Diego for Neighborhood Reinvestment Program funding during the County's 2018-2019 fiscal year; and
3. Authorizes the people listed below to sign a grant agreement with the County of San Diego for Neighborhood Reinvestment funds for the 2018-2019 fiscal year.

1. Print Name: Kenneth Munson

Signature:

Title: President, Board of Directors

2. Print Name: Stephen Abbott

Signature:

Title: Fire Chief/CEO

3. Print Name: Steven Marovich

Signature:

Title: Deputy Fire Chief

Adopted on this 28th day of August, 2018

Secretary, Board of Directors



**COUNTY OF SAN DIEGO
APPLICATION FOR FISCAL YEAR 2018/19
NEIGHBORHOOD REINVESTMENT
PROGRAM GRANT**

READ INSTRUCTIONS FIRST

ALL FIELDS MUST BE COMPLETED AS APPLICABLE

ELIGIBILITY: Only non-profit or government/public agencies operating in San Diego County may apply.

What is the legal status of your organization?
 Non-Profit Corporation Government/Public Agency

Federal Tax Identification Number (TIN or EIN): 95-6005429 Organization Name: North County Fire Protection District
(Must match name filed under Federal Tax Identification Number)

Street Address Address: <u>330 S. Main Ave</u> City: <u>Fallbrook</u> State: <u>CA</u> Zip: <u>92028</u>	Mailing Address <input checked="" type="checkbox"/> Same as Street Address Address: <u>330 S. Main Ave</u> City: <u>Fallbrook</u> State: <u>CA</u> Zip: <u>92028</u>
---	---

Popular Name or d.b.a.: SSA

Supervisory District (based on street address of organization): 1 2 3 4 5 (Select only one)

Title of Grant Request: Microwave Radio System

Contact Person (Individual who will sign the grant agreement and be responsible for the expenditure of the funds)
 Name: Stephen Abbott Title: Fire Chief/CEO
 Telephone Number: (760) 723-2012 Fax Number: (760) 723-2072 Email: sabbott@ncfire.org

Grant Administrator (Individual who will sign the grant agreement and be responsible for the expenditure of the funds)
(This individual must be different from the Contact Person listed above)
 Name: Kevin Mahr Title: Operations Chief
 Telephone Number: (760) 723-2015 Fax Number: (760) 723-2072 Email: kmahr@ncfire.org

PROJECT LOCATION (see instructions)
 Street Address: 315 E. Ivy St. Fallbrook, CA 92028
 Community to be Served: Fallbrook, Rainbow, Bonsall

For Capital Projects:
 Owner of Project Site: _____
 Name of person or entity responsible for project site maintenance (Provide a copy of any maintenance agreements or commitment letters, if applicable.) _____

Estimated Total cost of the project: \$75,090 (Provide verifiable cost estimates with this application)

Total Amount requested from the County (minimum \$3,500): \$42,570 **Estimated project completion date:** 12/31/2018

Have you made any expenditures to date for this project that you expect to claim under this grant: Yes No
IMPORTANT: This information will be used to determine the effective date of your grant if awarded.

If YES, the date of the first expenditure: Month: _____ Year: _____

If NO, when do you expect to start the project: Month: September Year: 2018



**COUNTY OF SAN DIEGO
APPLICATION FOR FISCAL YEAR 2018/19
NEIGHBORHOOD REINVESTMENT
PROGRAM GRANT**

ORGANIZATION NAME: North County Fire Protection District
TITLE OF GRANT REQUEST: Microwave Radio System

Purpose of grant: (Describe the purpose for which you are seeking grant funding. If your request consists of multiple components, please describe each item in priority order and indicate the associated amount requested. A higher priority shall be given to requests for capital projects and/or one-time expenses.)

Please see attached addendum

QUESTIONS 1 & 2 WILL BE USED TO HELP EVALUATE YOUR PROPOSAL

1. Briefly describe how your organization measures or plans to measure the (positive) impact of activities/operations proposed in the community. Provide an estimate of how many people will be served.

NCFPD provides fire and emergency medical services to the unincorporated communities of Fallbrook, Bonsall, and Rainbow with a combined population of 50,000. The District has dropped response boundaries with fire departments in all of our surrounding communities including Oceanside, Vista, Deer Springs, and Pala. NCFPD has exceeded 6,000 calls for the year 2017.

Having an up to date Microwave radio communication system will enable the department to maintain maximal operational readiness with up-to-date communication. Equally important, having reliable network communication allows us to keep our public maximally informed during crisis situations. Our current microwave system is 10 years old, which is the manufacturer recommended end of useful life. Frequent repair costs are totaling in the thousands each year and decreasing this systems reliability.

2. What other funding partners/sources do you have for this project?

This fiscal year the District has been awarded \$32,520 in State Homeland Security Grant Program (SHSGP) funds for the purpose of partially upgrading this system. As it is not feasible to perform only a partial system upgrade (due to technology upgrade compatibility issues), NCFPD is seeking the remaining balance of \$42,570 from the Neighborhood Reinvestment Grant Program to fund the remainder of this vital system upgrade.

With an increased call volume each year and increasing operational demands, NCFPD has not been able to set aside operational funds to improve this equipment which has led to increased yearly maintenance costs on this outdated system.

Without the support of the San Diego County Board of Supervisors and the Neighborhood Reinvestment Program, getting this component of the project off the ground would not be within the fiscal reach of the District.



COUNTY OF SAN DIEGO
APPLICATION FOR FISCAL YEAR 2018/19
NEIGHBORHOOD REINVESTMENT
PROGRAM GRANT

ORGANIZATION NAME: North County Fire Protection District
 TITLE OF GRANT REQUEST: Microwave Radio System

Financial Solvency:

Please Type Initials SA

I hereby certify that this organization is currently financially solvent and not at risk for insolvency.

FINANCIAL STATEMENT	PRIOR YEAR ACTUALS	CURRENT YEAR
	July 1, 2017 Through June 30, 2018	July 1, 2018 Through June 30, 2019
Type in Your "Fiscal Year" if different	Through	Through
COUNTY COMMUNITY ENHANCEMENT GRANTS	\$0	\$0
COUNTY NEIGHBORHOOD REINVESTMENT GRANTS (Formerly Community Projects Grants)	\$16,390	\$0
CITY FUNDING City Name: _____	\$0	\$0
OTHER REVENUES (Please itemize below)		
Property Tax Revenues	14,176,719.46	\$55,431
Fees (Ambulance, Prevention, other)	2,539,520.04	\$0
Reimbursements	203,337.32	\$0
Loans	6,020,387.67	\$6,020,388
Restricted Funds	960,861.19	\$960,861
Internal Reserves	381,517.91	\$381,518
TOTAL REVENUES (If more than \$50,000, attach IRS form 990 or 990EZ. If \$50,000 or less, attach IRS form 990-N e-postcard))	\$1,566	\$7,418,198
TOTAL EXPENDITURES	18,093,909	\$0
OPERATING SURPLUS (DEFICIT)		\$7,418,198

Narrative

Project Description:

North County Fire seeks to partner with the San Diego County Board of Supervisors through the Neighborhood Reinvestment Program to replace an aging Microwave system which was first implemented in 2008. The manufacturer, Sun Wireless, suggests that the equipment be replaced at 10 years of service. The original microwave proposal did not include a plan to systematically replace equipment that has reached its end of life. It was determined that to budget for systematic equipment replacement would cause an increase in fees that would be cost prohibitive for most public safety agencies in the county (including North County Fire). It was concluded that the end-of-life risks could be mitigated by transitioning to new technologies by 2018.

We applied with other programs to update our aging microwave system at the 10-year mark and have been successful in acquiring partial funding for the project via SHSGP. Additionally, we have continued to invest in network technology in anticipation of a microwave update by upgrading network switches, increasing ISP bandwidth and updating to fiber as our principal incoming/outgoing connection.

Our project is consistent with Neighborhood Reinvestment Program funding priorities. The project is basic in scope and consists of (2) 100 Mbps licensed microwave radios, (2) 1 Gbps licensed millimeter wave radios, reconfiguring (3) existing radios from 5 MHz to 20 MHz channels, shipping, authorized installation and CA sales tax.

The project budget is as follows:

Licensed Microwave, 100 Mbps radios - \$31,260 (\$15,630 x 2)
Licensed Millimeter wave, 1 Gbps radios - \$38,600 (\$19,300 x 2)
Reconfigure from 5 MHz to 20 MHz channels - \$990 (\$330 x 3)
CA Sales Tax - \$3,440
Shipping/Handling - \$800
Total project cost: \$75,090 (\$42,570 NRP grant, \$32,520 SHSGP grant)

The price quoted is based on competitive bidding and cooperative buying agreements mandated by NCFPD procurement policies to ensure the responsible and fiduciary use of public funds.

Cost/Benefit:

At the time of implementation, the use of IP over microwave for high bandwidth networks was relatively new. As such, the original equipment installed does not meet the demands of today's organizational needs. In transitioning to daily data transport along with advancements in technology and an increase in network communication requirements, the update to our microwave system is long overdue.

Given the age and relative inefficiency of our microwave radios, this project will enhance operational efficiency by reducing network latency & intermittent downtime while increasing incident alerting. Additionally, it will free up the 4.9 GHz "Public Safety Spectrum" allowing non-traditional public safety entities, such as utilities and

Neighborhood Reinvestment Grant - Microwave

Narrative

August 28, 2018

Page 2 of 2

commercial organizations an increase in support of their mission to residents of the community.

As the microwave system is past its end of life, we continue to incur annual maintenance and repair expenses. Frankly, the funds currently being used to keep our antiquated microwave system limping along can be better used for other operational needs. That being said, should this project be funded, we'll continue to invest in preventative maintenance and service agreements to ensure we can maximize the service life of NRPB-funded equipment.

We'll further detail in the following section the effects this project will have on our community and organization. Point being, that this expenditure of NRPB and county tax dollars yields a cost benefit beyond simply the fire department.

Statement of Effect:

The organization's current bandwidth of 50 Mbps spread throughout the district, gives an average location speed of less than 10 Mbps. The proposed upgrade will allow communications to proceed at speeds acceptable to today's operating standards while freeing up the 4.9 GHz Public Safety spectrum for use by other agencies. The impact on District operations will be significant. As a 92 square mile fire district, our outlying stations experience evident network latency, numerous communication issues and network outages. An upgrade to our microwave communications system will yield clear beneficial effects on the communities we serve.

In summary, NCFIRE needs to eliminate the radio cross-communication that has choked NCFIRE's network speeds due to a saturated 4.9 GHz wireless frequency. There are currently too many radios running at 4.9 GHz AND have radios running with too narrow of channel width for each of the links. The solution will...

- Reduce airwave saturation – Reduce count of links running at 4.9 GHz from eight links to four links. This will result in less traffic, fewer collisions on the 4.9 GHz spectrum.
- Expand channel width – Existing 4.9 GHz radios will get each get quadruple the bandwidth, increasing from 5 MHz to 20 MHz resulting in higher speeds for the existing 4.9 GHz radios.
- Leverage licensed frequencies – Four new links will run at 80 GHz, freeing up 4.9 GHz spectrum and reducing risk of future saturation by working in the FCC licensed 80 GHz spectrum.

On behalf of the men and women of the North County Fire Protection District we hope you'll see the value this project represents for our agency and community and we thank you for the consideration.

NORTH COUNTY FIRE PROTECTION DISTRICT

www.ncfireprotectiondistrict.specialdistrict.org

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

Fax: (760) 723-2072

BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED LUEVANO
KENNETH E. MUNSON
KATHLEEN THUNER

STEPHEN J. ABBOTT- Fire Chief/CEO - sabbou@ncfire.org
ROBERT H. JAMES - District Counsel Robert James - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

August 28, 2018

Office of Supervisor Bill Horn
County Administration Center
1600 Pacific Highway, Room 335
San Diego, CA 92101

RE: Neighborhood Investment Grant Submission – Microwave System

Dear Supervisor Horn:

About the District:

We are submitting this packet today in an effort to update an antiquated communications system via microwave technology for North County Fire Protection District. NCFPD is a combination fire department which provides fire and emergency medical services to the unincorporated communities of Fallbrook, Bonsall, and Rainbow with a combined population of over 50,000. The District has dropped response boundaries with fire departments in all our surrounding communities including Oceanside, Vista, Deer Springs and Pala.

Project Description:

Our current microwave system services six locations over one hundred square miles in the North County Fire Protection District (NCFPD). It is imperative that our communications equipment keep pace with technological advancements to accept bandwidth needs as well as new protocols and standards. We rely on our network to be up and running at all times to receive incident alerts and give personnel access to files, email, maps and other core competencies within North County Fire's day-to-day operations. One of these necessary components is our microwave radio system which allows communication to and from all six locations. This is the most important aspect of our network, allowing communication throughout our organization.

We currently rely on a system which has reached its end of life and is not equipped to handle present day technologies or increased bandwidth needs. Deficiencies with this aging system have decreased production, slowed communication and even caused intermittent network outages. This is why we are coming to you today asking for assistance in purchasing



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSCALL AND RAINBOW

NEIGHBORHOOD INVESTMENT GRANT PROGRAM - MICROWAVE SYSTEM

AUGUST 28, 2108

PAGE 2 OF 2

upgrades to our microwave system that will enable our organization to communicate efficiently, limit saturation in the 4.9 GHz wireless frequency and increase network bandwidth, as well as network uptime. By implement this system, we will be able to better serve our community, as well as those neighboring communities that call on us daily for assistance.

Project Cost:

Licensed Microwave, 100 Mbps radios - \$31,260 (\$15,630 x 2)

Licensed Millimeter wave, 1 Gbps radios - \$38,600 (\$19,300 x 2)

Reconfigure from 5 MHz to 20 MHz channels - \$990 (\$330 x 3)

CA Sales Tax - \$3,440

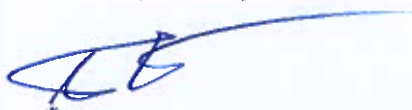
Shipping/Handling - \$800

Total project cost: \$75,090 (\$42,570 NRP grant, \$32,520 SHSGP grant)

We seek to limit the fiscal burden of a single entity and as such, we have applied for and been awarded \$32,520 via SHSGP fund. We plan on expending the entire amount to begin upgrading our out-of-date microwave system. NCFPD will spend all rewarded grant funds within the allowable 12-month time frame. The total estimated cost of this project is expected to be at \$75,090; of which, \$32,520 has been allotted from SHSGP.

NCFPD received an award from the Neighborhood Reinvestment Program Grant Fiscal Year 2015/2016 for our EMS documentation system. The total amount awarded was \$25,000 and helped us transition our EMS paperwork to a digital platform. We also received an award for the 2017-2018 fiscal year for chemical detox units to help our safety staff with cancer prevention. The total amount awarded for this was \$16,390.

Respectfully submitted,



Stephen J. Abbott
Fire Chief/CEO

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE PREVENTION BUREAU**

TO: BOARD OF DIRECTORS
FROM: FM KOCH, D/C MAHR AND CHIEF METCALF
DATE: AUGUST 28, 2018
SUBJECT: SET PUBLIC HEARING DATE FOR ADOPTION OF FIRE PREVENTION FEES AND AMBULANCE FEES

ACTION AGENDA

RECOMMENDATION:

- **Fire Prevention Fees:** Set public hearing date, time certain, for **October 23, 2018 at 5:15 p.m.**, to review and adopt updated Fire Prevention Fees Ordinance/Resolution.
- **Ambulance Fees:** Set a public hearing, time certain, for **October 23, 2018 at 5:25 p.m.**, to review and adopt updated Ambulance Fees Resolution.

BACKGROUND:

The District provides Fire Prevention Plan Review and Inspection Services for the community. The District is entitled to charge a reasonable fee to cover the costs associated with the provision of these services. Each year the District reviews these fees to ensure they remain in keeping with the services rendered.

In addition, our present analysis reveals that the District needs to modify our Ambulance Fee Rates for certain services and therefore, modification of the Fee Schedule is recommended in order to continue to offset the cost of these essential services.

DISCUSSION:

Fire Prevention Fees are based upon actual costs incurred by the District, which is determined by multiplying the average time allotted for a particular service by the hourly compensation rate of the employee providing that service. There may be increases to the Fire Prevention Fees based on the outcome of the ongoing negotiations and additional costs for particular fire prevention activities.

Setting a public hearing to review and approve Ambulance Fees will ensure the District is recovering expenses to offset the cost of providing emergency medical and ambulance services.

Documentation supporting the fee schedules for these two schedules will be presented at the October 23, 2018 meeting.

FISCAL ANALYSIS: No fiscal changes.

SUMMARY:

Staff recommends setting a time certain public hearing dates and times as presented.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, 330 South Main Avenue, Fallbrook, California, County of San Diego, will conduct a Public Hearing on **Tuesday, October 23, 2018, at a time certain of 5:15 p.m.** at the Fallbrook Public Utility District, 990 East Mission Road, Fallbrook, California, to discuss and approve a **Fire Prevention Fee Schedule**. The Fire Prevention Ordinance imposes fees for services provided by the Fire Prevention Bureau for plan review, inspection, land divisions and annual permits for certain occupancies and processes. Members of the public will have an opportunity to make public comment pertaining to the adoption of this schedule. A copy of this fee schedule may be obtained from the Fire Prevention Bureau of the North County Fire Protection District Headquarters Fire Station at 330 S. Main Avenue in Fallbrook, California, between 7:00 a.m. and 4:00 p.m. Monday through Friday, or may be obtained by fax or email by contacting Fire Marshal Patricia Koch by phone at (760) 723-2010 or email at pkoch@ncfire.org.

Patricia Koch, Fire Marshal
North County Fire Protection District
330 S. Main Avenue, Fallbrook, California, 92028-2938
(760) 723-2010

NOTICE IS ALSO HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, 330 South Main Avenue, Fallbrook, California, County of San Diego, will conduct a Public Hearing on **Tuesday, October 23, 2018, at a time certain of 5:25 p.m.** at the Fallbrook Public Utility District, 990 East Mission Road, Fallbrook, California, to discuss and approve modification to the fee structure for Emergency Medical Services. The potential rate modification is due to the increased cost of operating Emergency Medical Services and ambulance transport services in the greater Fallbrook, Bonsall and Rainbow area. Members of the public will have an opportunity to make public comment pertaining to the adoption of this fee structure. A copy of the suggested fee schedule may be obtained via fax or email by contacting Division Chief Kevin Mahr by phone at (760) 723-2015, via email at kmahr@ncfire.org, or it may be picked up in person at the District Office, located at 330 S. Main Avenue, Fallbrook, California, 92028, between 7:00 a.m. and 4:00 p.m., Monday through Friday.

Kevin Mahr, Division Chief - Operations
North County Fire Protection District
330 S. Main Avenue, Fallbrook, California, 92028-2938
(760) 723-2015

**BY ORDER OF THE BOARD OF DIRECTORS OF
THE NORTH COUNTY FIRE PROTECTION DISTRICT.**

Loren Stephen-Porter
Board Secretary
Dated: August 28, 2018



**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATION**

TO: BOARD OF DIRECTORS

FROM: CHIEF ABBOTT AND B/S STEPHEN-PORTER

DATE: AUGUST 28, 2018

SUBJECT: APPROVAL OF BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE

ACTION AGENDA

RECOMMENDATION:

1. That the Board of Directors approves the 2018 Conflict of Interest Code Biennial Review and determines that NO amendments to the Code are necessary.
2. That the Board directs Staff to file paperwork in accordance with the County of San Diego requirements.

BACKGROUND:

Government Code §87306.5 requires local government agencies to review their adopted Conflict of Interest Code every two years to determine whether the Code is accurate and whether amendment is necessary.

Each even year, the appropriate paperwork must be filed with the reviewing body, the San Diego County Board of Supervisors. This year, the County requires the update be sent by no later than October 1st of the reviewing year. The District's last filing was in 2017, at which time there certain changes made to reflect changes in positions and responsibilities, as well as changes in the law.

DISCUSSION:

District Counsel Robert James has reviewed the District's Code for compliance with Government Code §87302. The District's current Code correctly designates all the positions that make or participate in the making of recommendations in governmental decisions. The District's Code requires that the disclosures assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions. The Code includes all other provision

Approval of Biennial Review of Conflict of Interest Code

August 28, 2018

Page 2 of 2

required by Government Code §87302. North County Fire Protection District Code meets the requirements of Government Code.

After his review, Counsel James recommended that no changes were required to bring our Code into compliance with Government Code §87302. Our current Code is appropriate as adopted in Resolution 2017-11 (attached as Attachment A).

FISCAL ANALYSIS:

None.

SUMMARY:

Counsel has determined that no amended is required to the District's Conflict of interest Code. Staff recommends the Board approve the Biennial Review of the 2018 Conflict of Interest Code recommendation and find and determine that no amendment is required. Upon this finding, Staff will file the required paperwork in accordance with the requirements of San Diego County.

2018 Local Agency Biennial Notice

Name of Agency: North County Fire Protection District
Mailing Address: 330 S. Main Avenue, Fallbrook, CA 92028-9328
Contact Person: Loren Stephen-Porter Phone No. 760-723-2012
Email: lstephen@ncfire.org Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one BOX):

An amendment is required. The following amendments are necessary:

(Check all that apply.)

- Include new positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other (describe) _____

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.



Signature of Chief Executive Officer

August 28, 2018
Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2018**, or by the date specified by your agency, if earlier, to:

Clerk of the Board of Supervisors
Attn: Biennial Review
1600 Pacific Highway, Room 402
San Diego, CA 92101

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

www.fppc.ca.gov
FPPC Advice: advice@fppc.ca.gov (866.275.3772)
Page 1 of 1

Attachment A

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2017-11



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2016-18

WHEREAS, the Political Reform Act, Government Code §81000, et. seq., requires state and local government agencies to adopt and promulgate Conflict Of Interest Codes; and,

WHEREAS, the North County Fire Protection District (NCFPD), through its predecessor Fallbrook Fire Protection District, ratified and approved an "Agency Conflict of Interest Code" as required by California Government Code on October 18, 1997; and

WHEREAS, California Government Code §87306.5 requires the reviewing body of every local agency which has adopted a Conflict of Interest Code to review said Code and, if a change in its Code is necessitated by changed circumstances, submit an amended Conflict of Interest Code to the Code Review Body; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations §18730, which contains the terms of a standard Conflict Of Interest Code which can be incorporated by reference and may be amended by the Fair Political Practices Commission after Public Notice and Hearings to conform to amendments in the Political Reform Act; and,

WHEREAS, the San Diego County Board of Supervisors has been designated as the "Code Reviewing Body" for NCFPD;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the North County Fire Protection District that the terms of 2 California Code of Regulations §18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A in which members and employees are designated and disclosure categories are set forth, constitute the Conflict Of Interest Code of the NORTH COUNTY FIRE PROTECTION DISTRICT.

BE IT FURTHER RESOLVED, that designated employees shall file statements of economic interests with the agency who will make the statements available for public inspection and reproduction (Government Code §81008). Upon receipt of the statements by the Board of Directors, NCFPD shall make and retain a copy and forward the original of these statements to the San Diego County Board of Supervisors. Statements for all other designated employees will be retained by NCFPD.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2017-11



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2016-18

BE IT FURTHER RESOLVED, that following ratification and approval, the Local Government Biennial Report shall be completed and transmitted, together with all necessary and related documents, to the San Diego County Board of Supervisors for review by no later than August 31, 2018.

PASSED, ADOPTED AND SIGNED by the Board of Directors, North County Fire Protection District, County of San Diego, State of California, on this **25th day of July, 2017**, by the following vote:

AYES: Directors Harris, Hoffman, Luevano, Munson and Thuner

NOES: None

ABSENT: None

ABSTAIN: None

RECUSED: None

Kenneth Munson, Board President

ATTEST:

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District thereof held on the **25th day of July, 2017**, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this **25th day of July, 2017**.

Loren A. Stephen-Porter, Board Secretary

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2017-11



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2016-18

COLUMN I

PUBLIC OFFICIAL'S
FUNCTION OR TITLE

COLUMN II

TYPE OF BUSINESS ENTITY, INVESTMENT, SOURCE OF INCOME
OR REAL PROPERTY DISCLOSURE

All individuals whose duties involve contracting or purchasing for the District or a Department of the District.

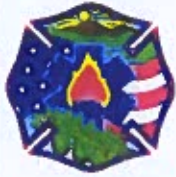
Official listed in Column I shall disclose*:

- (a) all sources of income;
- (b) all interests in real property;
- (c) all reportable investments; and,
- (d) all business positions including, but not limited to, the following areas:

Members of the Board of Directors	1. Real property within District or two miles thereof;
Candidates for Board of Directors	2. Construction and building materials;
Fire Chief/CEO	3. Engineering, surveying, architectural and appraising;
Deputy Fire Chief	4. Real estate development;
Division Chiefs	5. Pipes, valves, meters, materials, parts or equipment used in fire hydrants;
Battalion Chiefs	6. Fire hydrants, hose and extinguishers;
Fire Marshal	7. Office equipment and supplies;
General Counsel	8. Motor vehicles, construction equipment, parts and services;
Consultants **	9. Equipment rental;
	10. Petroleum products;
	11. Safety equipment and supplies;
	12. Newspapers, printing and reproduction services;
	13. Banks and savings and loans***;
	14. Employment and manpower agencies;
	15. Insurance, including but not limited to, brokers and agencies;
	16. Moving services;
	17. Radio and communications equipment rental, sales and leases;
	18. Medical and ambulance supplies.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2017-11



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2016-18

Board Secretary/ Executive Assistant to the Fire Chief/CEO	1, 3, 4, 7, 8, 9, 11, 12, 13, 15, 16, 17, 18
HR/Finance Specialist	7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18
Vehicle Maintenance Supervisor (Mechanic III-Supervisor)	5, 6, 7, 8, 9, 11, 17

* [Disclosures are subject to the FPPC Code/Regulations as they may be changed/amended from time-to-time.]

** Consultants, as defined by California Code of Regulations § 18701 (2) and who make or participate in making governmental decisions, shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Fire Chief or his designated agent, may determine in writing that a particular consultant, although a "designed position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Fire Chief's (or his designated agent's) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

*** Does not include stock or other securities registered with the Securities and Exchange Commission of the United States Government.



County of San Diego

DAVID HALL
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471
PHONE (619) 531-5600 FAX (619) 338-8148
www.sandiegocob.com

ANDREW POTTER
ASSISTANT CLERK OF THE BOARD

June 28, 2018

TO: Agency Officials
FROM: David Hall
Clerk of the Board of Supervisors

CONFLICT OF INTEREST CODE: LOCAL GOVERNMENT AGENCY BIENNIAL REVIEW

Every even numbered year, local government agencies are required to review their Conflict of Interest Codes to determine if it is accurate or if the code must be amended (Government Code Section 87306.5). Once the determination has been made, a notice must be submitted to the code reviewing body.

The San Diego County Board of Supervisors, as the code reviewing body for your agency, hereby notifies you of the requirements of this Government Code Section. In order to comply with these requirements, the following is required:

1. Review your Agency's Conflict of Interest (COI) Code including designated employees and disclosure categories. Conflict of Interest Codes are available online at: www.sdcountry.ca.gov/cob/conflict_interest/.
2. Determine whether or not amendments are necessary. If no amendments are necessary, go to Item 3. If amendments are necessary, go to Item 4.

As we indicated through correspondence in November 2017, we encourage your agency to consider amending its COI Code to specify that Statements of Economic Interest (Form 700s) may be filed directly with your agency, rather than with the County of San Diego Clerk of the Board of Supervisors. By amending your COI Code to specify that eligible officials file original Form 700s directly with your agency, you would be able to:

- Retain direct access to your filers' Form 700s;
- Reduce confusion among filers about filing with the County versus their own agency;
- Easily communicate with your filers when there are issues with their Form 700s; and

Conflict of Interest Biennial Review

Page 2

June 28, 2018

- Eliminate the need to prepare transmittals to submit filings to the Clerk of the Board of Supervisors, and the need to mail original Form 700s to the Clerk of the Board of Supervisors.

The Model Conflict of Interest Code has been updated to reflect the suggested language to specify the place of filing for certain individuals (see 4.b. below).

3. **If no amendments are necessary**, complete the form of official action (Biennial Reply Form enclosed with this letter) indicating that no amendment is required and return it to the Clerk of the Board no later than **October 1, 2018**. No further action will be required beyond returning the form of official action.
4. **If amendments are necessary**:
 - a. Complete the form of official action (Biennial Reply Form enclosed with this letter) indicating that an amendment is required and return it to the Clerk of the Board no later than **October 1, 2018**; and
 - b. Amend your Conflict of Interest Code and submit to the Clerk of the Board no later than **October 10, 2018**. County Counsel has developed a Model Conflict of Interest Code and provided additional resources to help simplify the process. You are not required to use this model. The Model Code and additional written material are available at the Clerk of the Board's website at: www.sdcounty.ca.gov/cob/conflict_interest/.

The Clerk of the Board will submit the proposed amendments to the Board of Supervisors for approval. An Agency's amended Conflict of Interest Code is not effective until the Board of Supervisors has approved it. The Clerk of the Board will notify you upon Board of Supervisors' action.

Please complete and submit the enclosed "2018 Local Agency Biennial Notice" form, signed by the head of your agency, and mail no later than October 1, 2018 to:

**Clerk of the Board of Supervisors
Attn: Biennial Review
1600 Pacific Highway, Room 402
San Diego, CA 92101**

Fair Political Practices Commission

The FPPC has online resources to assist you in this process. The resources include articles such as, "Local Government Agencies – Adopting & Amending Conflict of Interest Codes" and others available on the FPPC website: www.fppc.ca.gov/learn/rules-on-conflict-of-interest-codes.html.

Non-Compliance Agencies

Agencies who fail to respond by the deadline may be referred to the FPPC's enforcement division for investigation and possible prosecution.

Conflict of Interest Biennial Review

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June 28, 2018

Thank you for your prompt attention to this matter. If further information is needed, you may call Brian Andrade, Senior Board Assistant, at (619) 685-2593 or e-mail via brian.andrade@sdcountry.ca.gov.



DAVID HALL

Clerk of the Board of Supervisors

DH:GM:lb

Attachments

cc: **Helen Robbins-Meyer, Chief Administrative Officer**
Thomas Montgomery, County Counsel
Board of Supervisors Communications Received (CR)



**NORTH COUNTY FIRE
PROTECTION DISTRICT**
FIRE CHIEF/CEO

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: AUGUST 28, 2018
SUBJECT: DISCUSSION AGENDA

There are no Discussion Agenda Items for the August 28, 2018, Board Meeting.

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ROBERT H. JAMES

ATTORNEY AT LAW

ROBERT H. JAMES, Esq.
roberthjameslaw@gmail.com

3668 KATIE LENDRE DRIVE
FALLBROOK, CALIFORNIA 92028

TELEPHONE
(760) 723-9018

August 1, 2018

**Board of Directors
North County Fire Protection District**

Re: General Counsel Board Report for August 1, 2018

New California Law has Immediate Impact on Public works Projects, Part 1 of 2

Senate Bill 96, the 2017-2018 budget trailer bill, was signed by California Governor Jerry Brown on June 27, 2017. The bill contained a hodgepodge of various laws and amendments from wage increases for judges to new procedures for recall elections and several changes to the prevailing wage requirements. Listed below is a summary of those changes.

Impacting Contractors and Public Agencies which engage in public works projects requiring the payment of prevailing wages:

Impacting Public Agencies or grant recipients required to enforce prevailing wages:

- No PWC-100 required to be filed when the project/contract does not exceed \$25,000 for construction, alteration, demolition, installation or repair; or \$15,000 for maintenance work. This applies to the prime contract amount between the contractor and the Agency and not a subcontract amount.
- PWD-100 form is required on all other public works projects in excess of the \$25,000/\$15,000 limit set forth above. PWC-100 forms are to be completed within 30 days of the contract award but not later than the first day work begins on the project.
- New contract clauses are required. See *Labor Code* Section 1771.4 and 1860.
- Penalties of \$10 per day worked are assessed against the Public Agency if a PWC-100 is not properly filed and/or if an unregistered contractor is allowed to work on the project.
- Two or more willful violations within 12 months (failure to file PWC-100 or allowing an unregistered contractor to work on a project) makes the Agency ineligible for State funding for construction projects for 1 year.
- Prevailing wages still apply to all public works (including maintenance) over \$1,000. Contractors are required to keep sufficient certified payroll and related records for each project.
- Agencies are still required to be cognizant of prevailing wage compliance on all projects and either report violations to the DIR or investigate and require compliance, (*Labor Code* Section 1726).

ROBERT H. JAMES, Attorney at Law



Robert H. James, General Counsel for the
North County Fire Protection District

RHJ/klm
cc: Chief Steve Abbott

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: AUGUST 28, 2018
SUBJECT: WRITTEN CORRESPONDENCE

- **WRITTEN COMMUNICATION:** None.
- **BOARD RECOGNITION PROGRAM:** None.

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5 ways to overcome politics to achieve the fire service mission

Chief's Forum with Chief Marc Bashoor

Understand the nuances of your community and your firefighters, and take them where they need to be

Much like Class D fires, political fires require special resources to extinguish ... water doesn't work well. For all of the hyperbole about how "things burn differently in *my town*," we hear all so often, there are some things affecting the fire service that *do* indeed "burn differently" from community to community.

Balancing [your community's fire protection and fire service needs](#) with your political realities is a societal quandary and frankly, sometimes an embarrassing science fair experiment.

Note the word "politics" in this article has nothing to do with Democrats, Republicans or any other political party. Politics in this sense is about a culture of human understanding that transcends leadership across all people.

For all of the hyperbole about how "things burn differently in my town," we hear all so often, there are some things affecting the fire service that do indeed "burn differently" from community to community. (U.S. Air Force photo by Staff Sgt. Teresa J. Cleveland/Released)
For all of the hyperbole about how "things burn differently in my town," we hear all so often, there are some things affecting the fire service that do indeed "burn differently" from community to community. (U.S. Air Force photo by Staff Sgt. Teresa J. Cleveland/Released)

I recognize it's a complex issue, but it is really easy to break it down this way; fire safety and fire protection requires three things to achieve [safety and protection](#):

1. People.
2. Stuff.
3. Action.

You could add that people and action need willingness, however these three things are the essentials, and none of them are ever free. Whether it's time, financial expense, physical depletion or the auras of political science; people, stuff and action – whether volunteer or unionized – cost something, always.

Fire and the business of the fire service is and should be one of the true apolitical, non-discriminative equalizers in our lives. Unfortunately, and all too often, politics drives our business in directions we should never go.

There are core services that governments should provide or ensure are provided; fire protection being one of them. Why? Because fire, left unchecked, like crime and disease, will eventually destroy us and everything we own. I just about guarantee that you cannot say the same for every service or program your government provides, yet fire protection usually gets lumped in with everything else.

If you take time to examine people – I do a lot of people-watching – you'll notice an interesting dynamic, no matter where you go. In very general terms, everybody wants services, but nobody wants to pay for them, at least rarely at the rate government suggests. In all fairness, sometimes government suggestions are excessive, while sometimes, on the obverse, it's just government kicking the can down the road.

We won't solve the conflict of humanity in human nature, but let's examine five proven tools to help achieve your mission despite the political process and realities we all see.

1. Communication

Listening, acknowledging and being calmly knowledgeable ensure [effective communication](#). Just expecting everybody "gets it" is essentially planning for failure.

2. Honesty

Good or bad, don't lie about your capability or condition. The fire department's political responsibility should always be about instilling public trust. Don't allow that to be the illusion of public trust, but the reality. You'll only be able to ride the back of past successes (or failures) for so long.

3. Discipline

Be methodical in your approach. It is important that we focus on [bringing calm to chaos](#) at both the emergency scene and in the political process. We also need to ensure that our folks are doing the right things at the right times for the right reasons; recognizing the right and dealing with it appropriately when absent.

4. Research

Part of the methodology is doing your homework. Like the old parable about coming to a gun fight with a knife, don't come to a political fight without facts. Factual information requires research. Facts don't lie.

5. Be a connoisseur of politics

The nature of politics is something that is different in every community across the United States; differences of opinions and personalities that make up our personas, economies and communities.

You have to learn your community and your people. A volunteer chief recently asked me, "are you going to take the time to learn us? To learn who we are?" The short answer is "yes." That's Politics 101 of being a political connoisseur, yet many chiefs fail to take this important step. Please don't fall (or allow your people to fall) into the trap of complacency, however. Learning "who we are" should never mean compromise for safety, progress or integrity.

The core fire protection mission

We are supposed to be the experts in our field, and politicians absolutely need to lean on that expertise. It's important for us to remember, we are not the ones elected to run the government. Chiefs are often faced with implementing political decisions they don't like. Whether it's political differences, affordability or undue interference, you are more likely to be successful if you communicate honestly and authoritatively, often. Do your research, be disciplined in your approach, and become that connoisseur of politics.

Real fire service leaders don't walk away. They challenge themselves and others to make a difference, regardless of or in spite of the political landscape. As we challenge each other – politicians, residents, firefighters – we all need to recognize the core difference between science experiment and our core fire protection mission.

The true measure of a leader is their ability to take people where they *need* to be, which may not be where they *want* to be. Do the right thing today. Our lives and our communities depend on it.

Take care, be safe and stay smart.

About the author

Chief Marc S. Bashoor is the FireRescue1 and Fire Chief executive editor. He has served 37 years in emergency services, including six-plus years as chief of the Prince George's County Maryland Fire/EMS Department and five years as emergency manager in Mineral County West Virginia. Chief Bashoor assisted the NFPA with fire service missions in Brazil and China, and has presented at many industry conferences and trade shows. He has contributed to several industry publications. He is a member of the editorial advisory board and can be reached at marc.bashoor@firerescue1.com, on Twitter [@ChiefBashoor](#) or on [Facebook](#).

California's public-employee pensions don't have the luxury of making political statements

The Times Editorial Board

The Trump administration's practice of separating young children from their asylum-seeking parents and detaining them in prison-like facilities was abhorrent and so inhumane that even the administration chose not to defend it to an outraged public.

The ongoing detention of families is less barbaric, though still bad policy. But [it is good business for the private corrections companies](#) that contract with the government to house detainees. And it may get even more lucrative. According to the Wall Street Journal, the Trump administration has requested \$2.8 billion in the coming fiscal year to pay for 12,000 more beds in immigration detention centers.

Among the investors that may profit from the demand for detention centers is the California State Teachers' Retirement System, which has \$12 billion in investments in two private correction companies, CoreCivic of Nashville, Tenn., and GEO Group of Boca Raton, Fla. But hundreds of teachers and activist groups are now demanding the CalSTRS board divest from these companies because they say it is immoral to make money from human misery.

"We are here to serve diverse communities not profit from them," one teacher said during an emotional moment at a CalSTRS investment committee meeting on Friday.

We agree that it's repugnant that misery can be monetized, and we have issues with the government outsourcing of corrections in general. But let's be clear: The villain in this dark moment in U.S. history is the federal government — and in particular, the Trump administration — not private prison companies.

As Gov. Jerry Brown points out year after year, the good times never roll on forever.

Share quote & link

The California Teachers Assn., the state's largest teachers union, has taken a more measured approach, raising concerns about the conditions in the private facilities and asking the manager of CalSTRS' pension fund to investigate whether the investments continue to meet the fund's guidelines on human rights. But even this inquiry seems to be politically motivated, considering the time required to police an investment that's a tiny sliver of the fund's \$224 billion in assets.

We are concerned about the increasing pressure to politicize the state's largest public employee retirement funds, and think teachers ought to be as well. CalSTRS is deeply underfunded (even more than the California Public Employees' Retirement System) with a staggering [\\$107 billion in unfunded liabilities](#) that threaten not just the school districts that will be squeezed to make up for the shortfall, but also the state's taxpayers, who would have to pay any pensions CalSTRS couldn't finance.

The calls for divestment used to be rare, focusing on truly toxic substances, such as tobacco, or countries targeted for global sanctions, such as South Africa during the apartheid era. But in recent years, activists have used divestment as a way to turn their political agendas into action.

Both funds prefer to use their holdings as leverage, engaging with companies to try to change policies they find problematic before they take the drastic step of divesting, which can take as years to fully accomplish and can reduce investment returns. CalPERS divested from tobacco companies in 2000, and although [it was the moral and sensible thing to do](#), it cost the fund an estimated \$3.68 billion in earnings.

But as Gov. Jerry Brown points out year after year, the good times never roll on forever. And with such enormous unfunded liabilities, CalSTRS (and CalPERS) already need an exceptionally long run of better-than-expected earnings. The dark clouds seem to be gathering on the horizon already, seeded perhaps by the president's trade war with the rest of the globe, which CalSTRS' chief investment officer [warned could hurt returns in the future](#). This is no time to force CalSTRS to use its pension funds to make a political statement, especially one directed at the wrong target.

https://www.smdailyjournal.com/news/local/study-cost-of-pensions-dangerous/article_967247b4-8a4a-11e8-ac86-ff17b1bc9de1.html

Study: Cost of pensions dangerous

Grand jury report directs cities to address unfunded liabilities

By Austin Walsh Daily Journal staff Jul 18, 2018 Updated Jul 18, 2018

As a rising tide of retirement costs threaten the health of city budgets throughout the Peninsula, officials seeking a model of fiscal responsibility should look to the San Mateo County Board of Supervisors, according to a recent grand jury report.

The county Civil Grand Jury issued Tuesday, July 17, a report detailing the economic danger posed by unfunded pension costs and calling for local city officials to ramp up their efforts to pay down their debt.

Recognizing the tough budget choices facing the cities, the report claims officials should seize the rare chance presented by a booming economy to allocate a greater portion of the increased tax income to cut their costs from the California Public Employees' Retirement System, or CalPERS.

"While the grand jury understands the desire on the part of cities to expand services in these times of economic growth and increasing property tax revenues, it is difficult to think of a more important issue for cities to focus on than the looming pension crisis," said the report.

Illustrating the risk posed by the retirement costs, cities throughout San Mateo County funded 70 percent of their liabilities, a marginal improvement than the 68 percent funded across CalPERS, but still 10 percent shy of the industry threshold for considering a plan's solvency at risk.

Furthering the cause for concern is funded percentages dropping by nearly 6 percent over the past three fiscal years, while the 20 cities and towns comprising San Mateo County spent \$102 million on their pension plans last year, amounting to about 13 percent of their general fund spending.

Trends in the wrong direction could continue, according to the report, as uncertainty surrounding CalPERS cost projections and fund management policies swirl. To that end, pension costs are projected to double by the 2024-25 fiscal year.

Driving the projected increased cost is reduced return on investment for CalPERS, requiring cities to ramp up their payments to offset the difference.

The increased costs threaten the ability of cities to maintain current service levels, while also potentially harming bond ratings and reducing the capacity to continue offering competitive salaries to existing workers or afford pensions for retirees, according to the report.

Voters are unlikely to support tax measures designed to pay down pensions, according to the report, so officials will need to be realistic about the options available.

Officials can cut services, staff and salaries and negotiate more favorable contracts with workers, which are often difficult or unpopular steps to take. Or officials can craft and stick to a financial plan designed to allocate more money toward addressing their unfunded liabilities as soon as possible.

One recommendation found in the report is setting aside additional tax income generated by a healthy economy in a reserve and using that fund to reduce pension costs.

“In the current good financial times, most of the cities have experienced rising revenues and should be able to set their general fund budgets to yield a surplus of revenues over expenses and put the difference into a general fund reserve to be applied in their discretion against future unanticipated or one-time expenses. A portion of such reserves could be used to manage or smooth payments to CalPERS,” according to the report.

The report also recommended officials look to their colleagues at the county for guidance, as the county Board of Supervisors and the San Mateo County Employees’ Retirement Association, or SamCERA, have proven particularly adept at trimming unfunded obligations.

The county’s pension plan is 84 percent funded, due to supervisors’ commitment to paying more than the amount required toward the bill. Should the board stay its course, the county could eliminate its unfunded liability by 2023, and in the process save about \$300 million in interest.

“The County Board of Supervisors and SamCERA have had to make hard choices in order to provide sustainable retiree pension plans. These have included large supplemental payments into the pension plan by the county and more conservative plan assumptions by SamCERA,” Richard Edminster, Civil Grand Jury foreperson, said in a prepared statement. “We’re not out of the woods yet in terms of paying off the county pension plan’s unfunded liability, but things appear to be heading in the right direction.”

While the jury cannot direct officials to adopt any specific policy for addressing the

issue, the report directs each city to host a meeting with its community and develop a plan for addressing its unfunded liabilities. Each city in San Mateo County is requested to respond to the report.

“Now is the time for cities to engage their residents on the issue and with the residents’ support, take the difficult actions necessary to secure a bright future for their communities,” according to the report.

austin@smdailyjournal.com

(650) 344-5200 ext. 105

Jerry Brown wants CalPERS pension lawsuit settled in 2018

By Jim Miller

Don't miss a story on California pensions, state workers and its dozens of government departments. Sign up for [state worker news alerts here](#).

Before he leaves office, Gov. Jerry Brown wants the state Supreme Court to resolve a lawsuit that could empower his successor to reduce or alter pension benefits for California public employees.

Brown's office this month asked California Chief Justice Tani Cantil-Sakauye to accelerate the state Supreme Court's consideration of a lawsuit that challenges a [marquee law he signed six years ago restricting pension benefits](#) for public employees hired after 2013.

Technically, the lawsuit seeks to undo only a small part of Brown's Public Employee Pension Reform Act. It aims to restore a benefit the law canceled that had allowed public employees to buy "air time" — extra years of service that were credited to their pensions.

But both sides acknowledge the stakes are much higher. A win for Brown would put a dent in the so-called California Rule, the precedent that forbids public agencies from reducing pension benefits for current employees and retirees unless they provide additional compensation to offset the loss of income.

[Brown is eager to break that precedent](#), which generally prevents cities and other public agencies from making even minor adjustments to pension plans even as their spending on retirement plans climbs.

"Vital city services are at risk, including the ability to fund police and fire protection," the League of California Cities wrote in a brief supporting Brown. "Some cities have become insolvent and [other cities are on the brink](#)."

In October, Brown's office took the unusual step of replacing Attorney General Xavier Becerra in defending the law against the challenge from the union that represents Cal Fire firefighters, Cal Fire Local 2881.

"This move was animated in large part by Gov. Brown's deep concern for the fiscal integrity and solvency of public pension systems throughout the state," Rei Onishi, an attorney in Brown's legal affairs office, wrote to the chief justice on July 6.

"As the end of Gov. Brown's term draws closer, we respectfully urge the court to calendar this matter for argument as soon as practicable," the letter continues.

Cantil-Sakauye's office has not responded to a request for comment, and Brown's office declined to elaborate on the letter.

It's unclear how Brown's successor will handle the lawsuit if it carries over to next year. California's two largest systems, CalPERS and CalSTRS, each have about 70 percent of the assets they'd need to pay all of the benefits they owe, and leaders of both organizations worry that a recession could set them back further.

Democratic front-runner Lt. Gov. Gavin Newsom assured public employee unions in endorsement meetings earlier this year that he [would honor the California Rule even if it courts overturn it](#), according to a summary released by California Professional Firefighters.

Newsom "strongly believes changes in pension systems should be done with input and buy-in from workers and those who represent them — not something that is done unilaterally," his spokesman [Nathan Click told Bloomberg in February](#).

Republican John Cox has called the state's public pension debt "critical."

"Mr. Cox is closely watching the California Supreme Court's future action on the Cal Fire Local 2881 vs. CalPERS, therefore it's premature to speculate on any clarifications the court may make. That said, John Cox's starting point is that California must keep the existing promises we have made, and set our public employee retirement programs on a course for future safety and soundness," his campaign manager, Tim Rosales, said in a written statement.

The lawsuit, Cal Fire Local 2881 v. CalPERS, is one of two significant cases challenging Brown's pension law that the State Supreme Court is expected to hear. The court is also receiving briefs for a case filed by the Alameda County Deputy Sheriff's Association that argues Brown's law illegally rescinded benefits to current employees.

Appeals courts sided with Brown in the Cal Fire union lawsuit but favored union arguments in the Alameda County case.

Brown at a news conferences this year said he anticipates that courts will uphold his law, void the California Rule and enable future leaders to adjust pension benefits.

"When the next recession comes around, the governor will have the option of considering pension cutbacks for the first time in a long time," he said at a January news conference.

Gary Messing, an attorney representing the Cal Fire union, said Brown's spending plan this year will help labor organizations prevail at the Supreme Court. Brown put the state on course [to accumulate \\$16 billion in reserves](#) by next July but did not commit additional money to paying down pension debts.

"CalPERS is doing better. The governor has \$16 billion in reserve but hasn't spent a nickel of that shoring up the retirement system. There has to be a necessity to change a vested benefit. I don't see a necessity argument going well for the governor."

The League of California Cities in February released a report that argued pension costs were becoming "unsustainable" for some local governments. About 10 percent of city leaders who responded to a league survey reported that they expect pension costs will consume about 20 percent of their budgets by 2024.

Unions counter that each city should work to solve its budget challenges on its own without upending the California Rule.

Under an umbrella group called Californians for Retirement Security, unions filed a brief in the Cal Fire lawsuit that said 42 public agencies last year reached agreements with labor organizations that required employees to kick in more money for their pensions. The

brief also noted that state government's spending on pensions has held steady between 1.6 percent and 2.2 percent of the state general fund since 2008.

"We also want the issue resolved," said Dave Low, chairman of Californians for Retirement Security. "The courts have consistently ruled that an employer cannot impair the vested benefits of employees, unless an equal, offsetting benefit is provided. We strongly believe the Supreme Court will abide by the law and their own precedent, and not be unduly influenced by the governor."

Who should pay to fight fires?

If wildfires are going to become fiercer and more common, the state has some decisions to make.

The Thomas fire that roared through Ventura and Santa Barbara counties in December broke records, becoming the state's largest wildfire in recorded history. But not for long. This month, the Mendocino Complex fire in Northern California **broke a record** for acres burned. Will the record be broken in another few months or sometime next year? It seems possible, given what fire officials and state leaders say about California's heightened wildfire risk because of the effects of climate change.

"This is part of a trend, a new normal, that we've got to deal with," Gov. Jerry Brown **said at a news conference with fire officials last week**. To that end, he added, the state needs to reexamine how it manages forests, where and how it builds houses and how much to invest in fire protection services.

California's lawmakers have started grappling with some of these issues. They're considering how much of the cost of fires sparked by electrical equipment should be paid by taxpayers and how much by utility companies; they've proposed stepped-up removal of the 129 million dead trees that fuel big wildfires. Earlier this year, the governor added nearly \$100 million extra to the current budget to pay for thinning trees and for controlled burns, among other things.

To pay for ongoing fire costs, one thing that should be put back on the table is the \$150 annual fire prevention fee that used to be levied on owners of rural properties in high fire-risk areas. Democratic lawmakers **did away with that fee** last year in order to get enough Republican votes for an extension of the state's cap-and-trade program. It may have been a necessary compromise to get the deal, but it cut off a reliable source of funds for ongoing fire prevention in rural communities that, in some cases, have refused to pass their own fire service taxes.

The fee was intended to pay only for fire prevention projects, such as brush removal and property inspections, but it could be reimagined more broadly. Yes, rural communities, which tend to be more Republican, will hate any new fee. But they can't deny that wildfires are taking an increasingly heavy human

toll and that California is dedicating more resources to protecting their homes and lives. **Six people have died so far fighting the summer's wildfires.**

Last year, the state added \$42 million to the regular budget for suppressing fires because of the extended fire season. These costs are heavily subsidized by Californians who live in urban areas (and also pay their own local fire departments). That's reasonable. Everyone in the state benefits when wildfires are put out or avoided. But it's not quite fair for state taxpayers to pick up all the extra costs to protect homeowners who have chosen to move into high fire-risk areas. And really, \$150 a year or even twice that much seems like a bargain; it's a tiny share of what was spent to save homes and lives just in the last two years.

The fire protection fee was bringing in about \$70 million dollars when it was eliminated; the budget was backfilled by the cap-and-trade fund, but that's not a long-term solution because cap and trade has been extended only through 2030. Neither is tapping the state's rainy day fund, which is intended for unforeseen emergencies, not for disasters that can be predicted.

Of the state's \$2-billion budget for fire protection services, about \$1.6 billion pays for salaries, equipment and facilities. The rest — some \$443 million — is for fire emergency costs, such as paying other fire departments that pitch in to help and for the large water-dropping air tankers that are operated by private companies. But just one month into the 2018-19 fiscal year, the state already has spent about a quarter of its emergency fund. Some of that money may be reimbursed to the state by the federal government for protecting national land, but if the fire season is as bad as predicted, the emergency fund will be tapped out.

If indeed California's future holds bigger, more destructive fires, we need a better way to pay for fighting them — one that recognizes that living in some of the state's most beautiful and rugged corners puts a bigger pinch on state fire resources.



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: AUGUST 28, 2018
SUBJECT: COMMENTS, REPORTS AND UPDATES

● **STAFF COMMENTS/REPORTS/UPDATES:**

● **STEPHEN ABBOTT, FIRE CHIEF/CEO:**

● **CHIEF OFFICERS & STAFF:**

● **BOARD:**

● **BARGAINING GROUPS:**

● **PUBLIC COMMENT:**

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: AUGUST 28, 2018
SUBJECT: CLOSED SESSION

- CS-1. **ANNOUNCEMENT — PRESIDENT MUNSON:**
 ➤ *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
 PARTIES: Fallbrook, CA 92028;
 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**

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