



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING

DECEMBER 8, 2020

4:00 p.m.

**DUE TO THE COVID-19 OUTBREAK AND PURSUANT TO THE DECLARATIONS BY GOVERNOR NEWSOME AND THE COUNTY OF SAN DIEGO, UNTIL FURTHER NOTICE, ALL BOARD MEETINGS WILL BE TELEPHONIC ONLY.**

The Board, Staff and Public may participate by using the following information:

Audio-only: Call: 1-408-419-1715. Meeting ID: 834 677 344, followed by #.

Visual/Audio: <https://bluejeans.com/834677344?src=calendarLink>.

Board documents are online at: <https://www.ncfire.org/2020-12-08-board-tuesday-december-8-2020-regular-meeting>

### 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 – VICE PRESIDENT VAN DOORN

- *STANDING ITEM:* Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Presiding Officer may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 4.2.6.3). (pgs. )

### ACTION AGENDA

#### PRIORITY ACTION ITEMS:

*All items listed under the Priority Action Items must be conducted at the beginning of the meeting as per Section 4.3.3. of the Board of Directors Operations Policy.*

#### 2. OFFICIAL SWEARING-IN AND SEATING OF NEW BOARD MEMBERS – CHIEF ABBOTT AND DISTRICT COUNSEL JAMES (pgs. )

- *ELECTION YEAR EVENT:* Swear-in and Seat new Board Members: Cindy Acosta, Jeff Egkan and David Kennedy.

#### 3. BOARD ELECTIONS OF OFFICERS FOR 2021 – CHIEF ABBOTT AND COUNSEL JAMES (pgs. )

- *ANNUAL ITEM:* Select Board Officers (President and Vice President) for calendar year 2019.

### ACTION AGENDA

#### CONSENT ITEMS:

*All items listed under the Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Agenda.*

#### 4. APPROVE REGULAR BOARD MEETING MINUTES, OCTOBER 27, 2020 (pgs. )

- *STANDING ITEM:* Review and approve minutes from October meeting as presented.

#### 5. APPROVE REGULAR BOARD MEETING MINUTES, DECEMBER 1, 2020 (pgs. )

- *STANDING ITEM:* Review and approve minutes from October meeting as presented.

#### 6. REVIEW AND ACCEPT FINANCIAL REPORT FOR OCTOBER 2020 (pgs. )

- *STANDING ITEM:* Review and Accept Financial Report for October as presented.

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



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## 7. REVIEW AND APPROVE POLICIES AND PROCEDURES:

(pgs. )

### ➤ Standing Item:

1. Social Media Policy: Minor housekeeping modifications to approved policy; addition of AB 2655 required language.
2. Purchasing & Contracting Manual: Policy updated to comply with revised Independent Contractor laws, housekeeping issues to meet Public Contracting Code.

## ACTION ITEMS:

All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Members of the public may comment on items at the time they are presented. Time Certain Items will commence precisely at the time announced in the Agenda.

## 8. REVIEW AND DECLARE VEHICLES SURPLUS, AUTHORIZE FOR SALE – CHIEF MAHR AND CHIEF ABBOTT

(pgs. )

➤ Recurring Item: Review, Declare and Approve surplus vehicles for disposal per policy.

## 9. CONSIDER AND SELECT REPRESENTATIVE(S) FOR THE NORTH COUNTY DISPATCH BOARD OF DIRECTORS – CHIEF ABBOTT

(pgs. )

➤ Recurring Item: Consider and select representatives for primary and secondary positions on Board.

## 10. CONSIDER AND SELECT REPRESENTATIVE(S) TO FIRE MITIGATION FEE COMMITTEE– CHIEF ABBOTT

(pgs. )

➤ Recurring Item: Consider and select representative to serve on Committee.

## 11. REVIEW AND APPROVE SUBSTITUTION OF COLLATERAL PROPERTIES ON LOAN – CHIEF ABBOTT

(pgs. )

➤ New Item: Review and approve substitution of collateral holding on Stations 2 and 3 for Station 5 on current loan to free Station Three from encumbrances for escrow.

## DISCUSSION AGENDA

No action shall be undertaken on any Discussion item. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

## 12. There are no Discussion Items for the December 8, 2020 Board meeting.

(pgs. )

## STANDING DISCUSSION ITEMS:

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

### ● **LEGAL COUNSEL REPORT:**

(pgs. )

“Public Officials’ New Social Media Open Meeting Law (Part 1)”

### ● **WRITTEN COMMUNICATION:**

(pgs. )

### ● **BOARD RECOGNITION PROGRAM**

### ● **NEWS ARTICLES**

(pgs. )

### ● **COMMENTS/QUESTIONS:**

(pgs. )

### ● **STAFF:**

- Chief Abbott
- Other Staff

### ● **BOARD**

### ● **BARGAINING GROUPS**

### ● **PUBLIC COMMENT**



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## CLOSED SESSION

The Board will enter closed session to discuss items as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.

- CS-1. **ANNOUNCEMENT — VICE PRESIDENT VAN DOORN:** (pgs. )  
➤ 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 LEGAL COUNSEL — ANTICIPATED LITIGATION — GOVERNMENT CODE §54956.9 — CHIEF ABBOTT:**  
➤ Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9 – one case.
- CS-3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:**  
➤ PROPERTY LOCATION: 311 Minnesota, Fallbrook, CA 92028;  
PARTIES: North County Fire Protection District (Seller);  
UNDER NEGOTIATION: Terms of Cell Lease/Purchase;  
DISTRICT NEGOTIATORS: Chief Abbott, FM Juul, District Counsel James
- CS-4. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:**  
➤ PROPERTY LOCATION: 4157 Olive Hill Road, Fallbrook, CA 92028;  
PARTIES: North County Fire Protection District (Seller);  
UNDER NEGOTIATION: Terms of Purchase;  
DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James
- CS-5. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF ABBOTT:**  
➤ NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS:  
CHIEF ABBOTT, DISTRICT COUNSEL JAMES, Special Counsel Berliner
- CS-6. **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, Special Counsel Berliner
- CS-7. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:**  
➤ FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:  
CHIEF ABBOTT, DISTRICT COUNSEL JAMES, Special Counsel Berliner
- CS-8. **REPORT FROM CLOSED SESSION — PRESIDENT VAN DOORN**

## ADJOURNMENT

### SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, January 26, 2021, 4:00 p.m.

### 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.ncfire.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 December 4, 2020."

Board Secretary Loren Stephen-Porter:

Date:

December 4, 2020