



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JANUARY 26, 2021

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 or 1-408-419-6290. Meeting ID: 834 677 344, followed by #.

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

Board documents are online at: <https://www.ncfire.org/2021-01-26-board-regular-meeting>

PUBLIC ACTIVITIES AGENDA

We invite you to stay for the remainder of the business meeting, however, please feel free to depart at the close of the Public Activities Agenda.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT — PRESIDENT VAN DOORN

(pgs. 5-6)

- **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 Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 4.2.6.3.).

2. CHALLENGE COIN AWARD — ENGINEER/PM COLLIN BAKER AND CHIEF ABBOTT

(pgs. 7-8)

- **Recurring Item:** Present Challenge Coin and Award to Shawn Hill and Don Hale who assisted in providing first aid to an injured community member.

3. THIRD AND FOURTH QUARTER 2020 AWARDS FOR BOARD RECOGNITION PROGRAM — CHIEF ABBOTT AND B/S STEPHEN-PORTER

(pgs. 9-20)

- **QUARTERLY ITEM:** Select employees to be acknowledged for their efforts in the Third and Fourth Quarter 2020.

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 DECEMBER 8, 2020

(pgs.21-28)

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

5. REVIEW AND ACCEPT FINANCIAL REPORT FOR DECEMBER 2020

(pgs. 29-40)

- **STANDING ITEM:** Review and Accept Financial Report for December 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.



AGENDA FOR REGULAR BOARD MEETING

JANUARY 26, 2021

PAGE 2 OF 3

6. REVIEW AND ACCEPT POLICIES & PROCEDURES (pgs.41-42)

➤ RECURRING ITEM: None.

7. REVIEW AND ACCEPT 2ND QUARTER OVERTIME TRACKING REPORT (pgs. 43-48)

➤ QUARTERLY REPORT: Review and accept report that indicates a 19% increase in annual and 137% increase in sick leave. Current overtime expenditures are 154% expended but the District has outstanding mutual aid reimbursements of \$ 930,277., which reduces the overtime expenses to 67% of the budget.

ACTION EVENTS:

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 APPROVE CONTRACT FOR MEDICAL STANDBYS WITHIN DISTRICT EOA AND APPROVE RESOLUTION 2021-01 — D/C MAHR AND CHIEF ABBOTT (pgs.49-64)

➤ RECURRING ITEM: Review and approve Resolution 2021-01 and attached contract, authorizing Chief Abbott to sign agreement, which permits Mercy Medical Transport to continue to provide limited medical standby for San Luis Rey Down Training Center, located within the District's Exclusive Operating Area. Agreement has been reviewed by District Counsel.

9. REVIEW AND APPROVE RESOLUTION 2021-02 ALLOWING THE DISTRICT TO PURSUE GRANT FUNDING FOR EXTRACTION EQUIPMENT THROUGH GRANT PROGRAM — CHIEF ABBOTT (pgs. 65-74)

➤ New Item: Request to approve Resolution 2021-02 to permit the District to apply for NRG Program funding for the equipment.

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.

10. LONG RANGE FINANCIAL PLANNING DISCUSSION — CHIEF ABBOTT (pgs. 75-76)

STANDING DISCUSSION EVENTS:

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

● **LEGAL COUNSEL REPORT:** (pgs. 77-78)

- "Public Officials' New Social Media Open Meeting Law – Part 2."

● **WRITTEN COMMUNICATION:** (pgs. 79-88)

- BOARD RECOGNITION PROGRAM

● **NEWS ARTICLES:** As attached. (pgs. 89-160)

● **COMMENTS/QUESTIONS:** (pgs. 161-162)

● STAFF:

- Chief Abbott
- Other Staff

● **BOARD**

● **BARGAINING GROUPS**

● **PUBLIC COMMENT**



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 VAN DOORN:** (pgs. 163-164)
➤ 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 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-3. **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-4. **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-5. **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-6. **REPORT FROM CLOSED SESSION — PRESIDENT VAN DOORN**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, February 23, 2021, 4:00 p.m. - Telephonic.

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. 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, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <http://www.ncfire.org>, subject to the Staff’s ability to post the documents before the meeting. The date of posting was January 22, 2021.”

Board Secretary Loren Stephen-Porter:

Loren A. Stephen-Porter Date: January 22, 2021