



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

FEBRUARY 27, 2018

5:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

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.

- 1. PUBLIC COMMENT — PRESIDENT MUNSON** (pgs. 1-2)
➤ Standing Item: Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
- 2. RECOGNITION OF RETIRING EMPLOYEES — D/C MAROVICH AND CHIEF ABBOTT** (pgs. 3-4)
➤ Recurring Item: Recognition of retiring member: Fire Prevention Specialist James Beebe

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.

- 3. APPROVE REGULAR BOARD MEETING MINUTES, JANUARY 2018** (pgs. 5-10)
➤ STANDING ITEM: Review and approve Minutes from January meeting as presented.
- 4. REVIEW AND ACCEPT FINANCIAL REPORT FOR JANUARY 2018** (pgs. 11-30)
➤ STANDING ITEM: Review and Accept Financial Report for January as presented.
- 5. REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 31-32)
➤ STANDING ITEM: None.
- 6. REVIEW AND ACCEPT FOURTH QUARTER 2017 CUSTOMER SATISFACTION SURVEY** (pgs. 33-42)
➤ QUARTERLY REPORT: Review and accept report for the Fourth Quarter 2017 as presented. This quarterly report continues to reflect customer satisfaction is in the excellent range (90%) with 90 of 300 (30%) surveys returned and 494 Service and Sympathy Card sent in the Fourth Quarter of 2017.

ACTION ITEMS:

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

- 7. CONSIDER AND SELECT ALTERNATIVE FOR NORTH COUNTY DISPATCH JPA BOARD — CHIEF ABBOTT** (pgs. 43-44)
➤ NEW ITEM: Consider and select alternate to serve for Dispatch JPA for Board member(s) leaving at end of year.
- 8. REVIEW AND RECOMMEND NOMINATIONS FOR CSDA BOARD OF DIRECTORS — CHIEF ABBOTT** (pgs. 45-50)
➤ Recurring Event: Review options for making a nomination to the CSDA Board. Southern Region, Seat A.

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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9. **REVIEW AND APPROVE RESOLUTION 2018-05 ADOPTING A PAY SCHEDULE – CHIEF MAROVICH AND CHIEF ABBOTT** (pgs. 51-56)
➤ *Recurring Item:* Review and approve Resolution 2018-05 adopted to reflect a single Pay Schedule document as required by California Code of Regulations §570.5 and which is being amended due to salary adjustments and job classifications.
10. **REVIEW AND APPROVE RESOLUTION 2018-03 APPROVING FILING OF GRANT AND AUTHORIZING INDIVIDUALS TO EXECUTE GRANT DOCUMENTS — CHIEF ABBOTT** (pgs. 57-68)
➤ *New Item:* Review and approve Resolution 2018-03 approving submission of grant and authorize individuals to execute necessary documents to receive Grant.
11. **REVIEW AND APPROVE CANCELLATION OF PUBLIC HEARING DATE/TIME CERTAIN MARCH 27, 2018 (5:15 P.M.) — FOR ADOPTION OF UPDATED FIRE PREVENTION FEES AND ORDINANCE — FIRE MARSHAL KOCH AND CHIEF ABBOTT** (pgs. 69-70)
➤ *New Item:* Approve cancellation and postponement of public hearing until future date.
12. **CONSIDER STATION 3 TRIAL CLOSURE STUDY RESULTS — CHIEF ABBOTT** (pgs. 71-72)
➤ *New Item:* Consider Study results and approve recommendation for permanent closure of Station 3.
13. **DECLARE DISTRICT REAL PROPERTY AS SURPLUS AND APPROVE RESOLUTION 2018-04 — CHIEF ABBOTT** (pgs. 73-78)
➤ *New Item:* Approve recommendation for surplus designation of property and approval of Resolution 2018-04.

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.

14. **CONSIDERATION OF FULL CONSOLIDATION OF RAINBOW — CHIEF ABBOTT** (pgs. 79-112)
➤ *New Item:* Discuss and consider action for full consolidation of Rainbow merger.

STANDING DISCUSSION EVENTS: All Events listed under the Standing Discussion Events are items presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 113-114)
“The Rule Against Gifts of Public Funds – Part 2”
- **WRITTEN COMMUNICATION:** None. (pgs. 115-116)
- BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 117-160)
- **COMMENTS/QUESTIONS:** (pgs. 161-162)
- **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 — PRESIDENT MUNSON:** (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 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 NEGOTIATIONS – CHIEF ABBOTT**
 ➤ UNREPRESENTED INDIVIDUALS: EXECUTIVE ASSISTANT/BOARD SECRETARY AND FIRE MARSHAL DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-6. **EVALUATION OF PERFORMANCE — GOVERNMENT CODE § 54957**
 ➤ FIREFIGHTER/PARAMEDIC CHIEF ABBOTT, DISTRICT COUNSEL JAMES
- CS-7. **REPORT FROM CLOSED SESSION — PRESIDENT MUNSON**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **March 27, 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, 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.ncfireprotectiondistrict.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was **February 23, 2018.**"

Board Secretary Loren Stephen-Porter:

Date: February 23, 2018