



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING FEBRUARY 26, 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 LUEVANO** (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 – Elections, Officers and Terms SOG § 3.2.6.3.).
2. **EMPLOYEE OATH OF OFFICE AND BADGE PINNING - CHIEF ABBOTT** (pgs. 3-6)  
➤ **STANDING ITEM:** Badge Pinning and Oath of Office for incoming Volunteers.

### 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 22, 2019** (pgs. 7-16)  
➤ **STANDING ITEM:** Review and approve Minutes from January meeting as presented.
4. **APPROVE REGULAR BOARD MEETING MINUTES, FEBRUARY 12, 2019** (pgs. 17-18)  
➤ **STANDING ITEM:** Review and approve Minutes from February 12<sup>th</sup> Special meeting as presented.
5. **APPROVE REGULAR BOARD MEETING MINUTES, FEBRUARY 19, 2019** (pgs. 19-22)  
➤ **STANDING ITEM:** Review and approve Minutes from February 19<sup>th</sup> Special meeting as presented.
6. **REVIEW AND ACCEPT FINANCIAL REPORT FOR JANUARY 2019** (pgs. 23-32)  
➤ **STANDING ITEM:** Review and Accept Financial Report for January as presented.
7. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 33-72)  
➤ **STANDING ITEM:**
  1. **Governance - Legislative Advocacy:**  
➤ **New Policy:** Provides Staff with guidelines to considering enabling response or initiation of legislative or regulatory proposals to allow for timely response to legislative issues.
  2. **Rules and Regulations – Employment Practices:**  
➤ **Updated Policy:** Housekeeping changes to comply with changes in law and current practices.
  3. **Rules and Regulations – Job Descriptions - Division Chief:**  
➤ **Updated Policy:** Policy updated to conform with current requirements for position.
  4. **Rules and Regulations – Job Descriptions – Volunteer Firefighter:**  
➤ **Updated Policy:** Policy updated to conform with current requirements for position.

**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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## 5. Volunteer Firefighter Program Manual – Volunteer Firefighter:

- **Updated Policy:** Policy updated to conform with current requirements for position.

### 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.*

- REVIEW AND CONSIDER NOMINATIONS FOR CSDA BOARD OF DIRECTORS — CHIEF ABBOTT** (pgs. 73-78)
  - **Recurring Event:** Review options for making a nomination to the CSDA Board. Southern Region, Seat B.
- REVIEW AND CONSIDER NOMINATIONS FOR SDRMA BOARD OF DIRECTORS — CHIEF ABBOTT** (pgs. 79-98)
  - **Recurring Event:** Review options for making a nomination to the SDRMS Board.
- REVIEW AND APPROVE SURPLUS PROPERTY REQUEST – A/C MANN AND CHIEF ABBOTT** (pgs. 99-100)
  - **New Event:** Review and approve surplus of unused lockers and approve disposal at auction.
- REVIEW AND APPROVE CONTRACT FOR MICROWAVE RADIO SYSTEM UPGRADES — DEPUTY CHIEF MAROVICH AND CHIEF ABBOTT** (pgs. 101-10)
  - **Follow-Up Event:** Review and approve contract for sole source contract for Microwave upgrade as previously approved by through the Neighborhood Reinvestment Grant.

### ACTION/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.*

- PUBLIC HEARING DATE/TIME CERTAIN FEBRUARY 26, 2019 AT 5:30 P.M. — HEARING ON FORMATION OF ELECTION DISTRICTS — CHIEF ABBOTT** (pgs. 111-14)
  - **NEW ITEM:** SECOND Public Hearing to receive input from public regarding formation of Election Districts.

### STANDING DISCUSSION EVENTS:

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

- **LEGAL COUNSEL REPORT:** (pgs. 115-16)  
“Code Enforcement Changes in California”
- **WRITTEN COMMUNICATION:** None. (pgs. 117-18)
- BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 119-56)
- **COMMENTS/QUESTIONS:** (pgs. 157-58)
- **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. There are no Closed Session Items for the February 26, 2019, meeting.

(pgs. 159-60)

## ADJOURNMENT

### SCHEDULED MEETINGS

The next Special Board Meeting is: **March 12, 2019**, 8:30 a.m. at NCFPD's Scout Hut.

The next Regular Board meeting is: Tuesday, **March 26, 2019**, 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.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, 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 **February 22, 2019**."

Board Secretary Loren Stephen-Porter:

*Loren A. Stephen-Porter*

Date: February 22, 2019

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