



NORTH COUNTY FIRE PROTECTION DISTRICT

AMENDED AGENDA and NOTICE FOR SPECIAL BOARD MEETING

FEBRUARY 12, 2019 - 2:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

**NORTH COUNTY FIRE PROTECTION DISTRICT
ROY NOON MEETING HALL
231 E. HAWTHORNE ST.
FALLBROOK CALIFORNIA**

Teleconference Site:
10931 N. Torrey Pines Road, Suite 100
La Jolla, CA 92037

Pursuant to California Government Code § 54954(b)(3), any member of the public wishing to address the legislative body directly, may do so at the teleconference location. Open session materials are avail at District offices or on the website at <https://www.ncfire.org/meetings>. Establishment of a Quorum is expected with: Directors Harris, Hoffman and Luevano. Director Van Doorn will be attending from the Teleconference Site.

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 LUEVANO

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 Policy § 4.7.2.1.2.).

DISCUSSION / ACTION ITEM

All items listed under the Discussion/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.

2. SCHEDULING OF DISTRICT-BASED ELECTION IMPLEMENTATION PUBLIC HEARING DATES & ADOPT TIMELINE – CHIEF ABBOTT

Set public hearing schedule for community input on development of election districts in accordance with California Voting Rights Act Embracement Resolution 2019-01.

STANDING DISCUSSION ITEMS:

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

- **STAFF:**
- Chief Abbott
- Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **February 26th** @, 4:00 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 **February 11, 2019.**"

Loren Stephen-Porter, Board Secretary

Date: February 11, 2019

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) 723-2052.