

1 **October 5, 2021**

2 **REGULAR MEETING OF THE BOARD OF DIRECTORS OF**
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 Vice President Kennedy called the meeting to order at 6:00 p.m.

5 **A MOMENT OF SILENCE WAS OBSERVED.**

6 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

7 **ROLL CALL:**

8 **Present:** Directors Acosta, Egkan, Kennedy and Munson.

9 **Absent:** Director van Doorn.

10 **Staff Present:** Fire Chief/CEO McReynolds, Attorney James and Board Secretary Stephen-
11 Porter. In the audience were: and members of the public and Association.

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13 **PUBLIC ACTIVITIES AGENDA**

14 1. **PUBLIC COMMENT:** Vice President Kennedy addressed the audience and inquired
15 whether there were any public comments regarding items not on the Agenda. There being
16 no comments, the Public Comment Section was closed.

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18 **ACTION AGENDA**

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20 **ACTION ITEMS:**

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22 2. **COMMUNITY WORKSHOP ON PROPOSED MAPS FOR DISTRICT-BASED ELECTIONS – CHIEF**
23 **MCREYNOLDS:** Chief McReynolds introduced the topic to the audience, reviewing the
24 parameters utilized when developing the map. He reprised the decisions made in 2019 when
25 the initial District maps were adopted and the requirements required by the California Voters
26 Rights Act. He turned the presentation over to FF/PM Dustin Glasgow to expand on the map
27 development and the census information received. FF/PM Glasgow presented the three
28 draft maps, noting that Map 3 was most closely aligned to the present District map. In-depth
29 discussion ensued regarding the configurations of each District in the various maps, with an

30 overall re-development of Map 4. Both the public and the Board commented freely on issues
31 and concerns, working together to develop the 4th map. At the conclusion of the community
32 workshop, both the public and the Board reached consensus on and agreed to utilize the
33 modified Map as Map 4. Map 4 will be published and included for review at the October 26th
34 Board meeting during the community workshop/hearing portion for further comment.

35 3. **APPROVE SCHEDULE AND SET PUBLIC HEARINGS FOR CENSUS UPDATE TO DISTRICT-**
36 **BASED ELECTIONS — CHIEF McREYNOLDS:** Chief McReynolds presented the updated
37 schedule to the Board, noting that the Governor had just approved an extension of the
38 completion time to April of 2022. Based on this, he recommended a more relaxed meeting
39 schedule, with the next “hearing” on October 26th; this meeting would be held as another
40 community workshop to receive community input based on the four maps. It was determined
41 that a meeting on October 9th was not necessary given the change in schedule. On a motion
42 by Director Acosta, seconded by Director Egkan the motion to approve the updated hearing
43 schedule passed unanimously, with the following vote: **Ayes:** Directors Acosta, Egkan,
44 Kennedy and Munson; **Noes:** None; **Absent:** Director van Doorn.

46 DISCUSSION AGENDA

47 There were no separate Discussion Agenda Items for the October 5, 2021, Board Meeting.

49 STANDING DISCUSSION ITEMS:

- 50 ● **COMMENTS:**
- 51 ● **STAFF REPORTS/UPDATES:**
- 52 ● **KEITH McREYNOLDS, FIRE CHIEF/CEO:** Chief McReynolds had no further comments.
- 53 ● **BOARD: VICE PRESIDENT KENNEDY:** Thanked everyone for their input and for working
54 together.
- 55 ● **BARGAINING GROUPS: Ms. MALDONADO-STAMOS:** She thanked the Board for their
56 transparency and their willingness to continue to work with the community on the maps.
- 57 ● **PUBLIC COMMENT:** No further comments.

ADJOURNMENT

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60 A motion was made at 8:18 p.m. by Director Munson, seconded by Director Acosta to
61 adjourn the meeting and reconvene on October 26, 2021, at 4:00 p.m., which motion carried
62 unanimously.

63 Respectfully submitted,

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66 Loren Stephen-Porter

67 Board Secretary

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69 Minutes approved at the Board of Director's Meeting on: [Click here to enter a date.](#)
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