



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR SPECIAL BOARD MEETING

MARCH 9, 2021 - 5:00 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 Staff and Public may participate in the open session portion of the meeting 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 Agenda is online at: <https://www.ncfire.org/2021-03-09-board-special-board-meeting-march-9-2021-at-5-00-p-m-telephonic>

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**
- MOMENT OF SILENCE**
- PLEDGE OF ALLEGIANCE**

1. PUBLIC COMMENT — PRESIDENT VAN DOORN

(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 § 4.2.6.3.).

ACTION AGENDA

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

2. REVIEW AND CONSIDER FIRE CHIEF RECRUITMENT AND SELECTION PROCESS — CHIEF ABBOTT

(pgs. 3-14)

- Review process to initiate recruitment process, scope of candidate pool, approve Fire Chief/CEO job description and provide direction on process.

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

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

(pgs. 15-16)

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **March 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; [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 **March 4, 2021.**"

Board Secretary Loren Stephen-Porter:

Date:

March 4, 2021

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.