



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MAY 26, 2020 — 4:00 p.m.

DUE TO THE COVID-19 OUTBREAK AND PURSUANT TO THE DECLARATIONS BY GOVERNOR NEWSOME AND THE COUNTY OF SAN DIEGO, ALL FURTHER BOARD MEETINGS WILL BE TELEPHONIC ONLY.

The Board, Staff and Public may participate by calling into the following number: 1-408-419-1715. Meeting ID is 834 677 344, followed by #.

All Board documents are on line at:

<https://www.ncfire.org/2020-05-26-board-tuesday-may-26-2020-regular-meeting>

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. 5-6)

- **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

CONSENT EVENTS:

All Events listed under the Consent Events are considered routine and will be enacted in one motion. There will be no separate discussion of these Events prior to the Board action on the motion, unless members of the Board, Staff or public request specific Events be removed from the Consent Agenda.

2. APPROVE REGULAR BOARD MEETING MINUTES, APRIL 2020

(pgs. 7-14)

- **Standing Event:** Review and approve minutes from April meeting as presented.

3. APPROVE SPECIAL BOARD MEETING MINUTES, MAY 13, 2020

(pgs. 15-18)

- **Standing Event:** Review and approve minutes from Special meeting as presented.

4. REVIEW AND ACCEPT FINANCIAL REPORT FOR APRIL 2020

(pgs. 19-28)

- **Standing Event:** Review and Accept Financial Report for April as presented.

5. REVIEW AND ACCEPT POLICIES & PROCEDURES

(pgs. 29-32)

- **Standing Event:** [1] Budget and Fund Management: Reserve Fund Balance Reporting: New policy to address how Capital Improvements are planned for and funded.

ACTION EVENTS:

All Events listed under the Action Events 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.

6. **SET PUBLIC HEARING DATE/TIME CERTAIN JULY 28, 2020 (4:15 P.M.) — FOR ESTABLISHMENT OF MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION PROGRAM WITH ADOPTION OF RESOLUTION — FM FIERI AND CHIEF ABBOTT**

(pgs. 33-34)

- **Annual Action:** Recommendation to set required Public Hearing, date and times certain on July 28, 2020 for hearing as outlined.

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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7. REVIEW AND APPROVE CALPERS UAL RESTRUCTURING DOCUMENTS — CHIEF ABBOTT AND DFC MAROVICH (pgs. 35-242)

- **New Item:** Review and Approve CalPERS UAL Restructuring Documents including: Resolution 2020-05, Trust Agreement, Preliminary Official Statement, Bond Purchase Agreement, Debt Management Policy, Continuing Disclosure Policy and Estimated Savings Analysis

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. 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.

8. DISCUSSION ON PRELIMINARY BUDGET – HR/FINANCE SPECIALIST JUUL, DFC MAROVICH AND CHIEF ABBOTT (pgs. 243-46)

- **Annual Item:** Discussion of Preliminary Budget with approval of changes in Budget process.

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

- **LEGAL COUNSEL REPORT:** (pgs. 247-48)
 - “The CARES Act’s New Rules for Coronavirus Related Distributions from Governmental 475(b) Plans.”
- **WRITTEN COMMUNICATION:** None (pgs. 249-50)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 251-90)
- **COMMENTS/REPORTS/QUESTIONS:** (pgs. 291-92)
 - **STAFF:**
 - Chief Abbott
 - Other Staff
 - **BOARD**
 - **BARGAINING GROUPS**
 - **PUBLIC COMMENT**

CLOSED SESSION

The Board will enter closed session to discuss events 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 LUEVANO: (pgs. 293-94)

- 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



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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 REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — DFC MAROVICH AND CHIEF ABBOTT:**



PROPERTY LOCATION:

4157 Olive Hill Road, Fallbrook, CA 92028;

PARTIES:

North County Fire Protection District (Seller);

UNDER NEGOTIATION:

Terms of Purchase;

DISTRICT NEGOTIATORS:

Chief Abbott, District Counsel James

CS-6. **REPORT FROM CLOSED SESSION — PRESIDENT LUEVANO**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, June 23, 2020, 4:00 p.m. location TBD.

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 <https://www.ncfiredistrict.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 <https://www.ncfire.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was **May 21, 2020.**"

Board Secretary Loren Stephen-Porter:

Date:

May 21, 2020