



NORTH COUNTY FIRE PROTECTION DISTRICT AGENDA FOR SPECIAL BOARD MEETING JULY 25, 2019 - 4:30 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, we invite you to stay for the remainder of the business meeting.
Please feel free to depart at the close of the Public Activities Agenda.*

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

- 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.)

ACTION AGENDA

*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 at the time announced in the Agenda.*

- PUBLIC HEARING DATE/TIME CERTAIN JULY 25, 2019 AT 4:30 P.M. — REVIEW AND APPROVE RESOLUTION (2019-13) TO ESTABLISH THE PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT (CFD) No. 2019-02 AND RESOLUTION (2019-14) CALLING FOR SPECIAL ELECTION — CHIEF ABBOTT** (pgs. 3-66)
➤ *NEW ITEM:* Public Hearing to approve Resolution 2019-13 Establishing CFD No. 2019-02 and Resolution 2019-14 Calling for the Special Election.

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.

- There are no additional Discussion Agenda Items for the July 25, 2019 Board Meeting. (pgs. 67-68)

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

- **COMMENTS/QUESTIONS:** (pgs. 69-70)
- **STAFF:**
 - Chief Abbott
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**



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ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **August 27, 2019**, 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. 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 **July 19, 2019.**"

Board Secretary Loren Stephen-Porter

Loren A. Stephen-Porter

Date: July 19, 2019