



# North County Fire Protection District

## ORDINANCE 2024-01

### AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT SETTING COMPENSATION FOR THE BOARD OF DIRECTORS

**WHEREAS**, Health & Safety Code section 13857 allows the Board of Directors of the North County Fire Protection District compensation in the amount of \$100 per meeting and allows an increase in compensation over \$100 if the process outlined in Water Code sections 20200, *et. seq.* are followed; and

**WHEREAS**, Water Code section 20200, *et. seq.*, provides that by ordinance the Board of Directors may increase the amount of compensation earned per meeting attended; and

**WHEREAS**, Water Code section 20202 provides that the District may increase the amount of compensation which may be received by members of the Board of Directors in an amount not to exceed five percent (5%) for each calendar year since the effective date of the last adjustment made by ordinance; and

**WHEREAS**, the Board of Directors is currently compensated \$100 per meeting for up to 4 meetings per month pursuant to District policy; and

**WHEREAS**, the Board of Directors has not received an increase in compensation for at least 18 years; and

**WHEREAS**, the Board of Directors now desires to increase compensation by 5% pursuant to the Code, which will result in an increase in compensation to \$105 per meeting for up to 4 meetings per month; and

**WHEREAS**, a public hearing to consider an increase in the compensation of the members of the Board was duly noticed in accordance with Government Code section 6066, and said hearing was held on the date hereof.

**NOW, THEREFORE, IT IS ORDAINED** by the Board of Directors of the North County Fire Protection District as follows:

**SECTION I.** The Board of Directors of the District hereby adopts Ordinance No. 2024-01, "An Ordinance of the Board of Directors of the North County Fire Protection District Setting Compensation for the Board of Directors."

**SECTION II.** The compensation for Members of the Board of the North County Fire Protection District shall be set at One Hundred Five Dollars and No Cents (\$105.00) and shall be reflected in District policy manuals for easy reference.



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**SECTION III.** The number of meetings for which a Member of the Board of Directors of the North County Fire Protection District may be compensated shall not exceed four (4) meetings per month. "Meetings" shall be defined as adopted by District policy.

**SECTION IV.** If any clause or provision of this Ordinance is found to be void or unenforceable by a court of competent jurisdiction, the remaining provisions of this Ordinance shall nonetheless continue in full force and effect.

**SECTION V.** This Ordinance shall be caused to be published pursuant to Section 6061 of the Government Code in a newspaper of general circulation. This Ordinance shall take effect no less than 30 days after its second reading.

**PASSED AND ADOPTED** by the Board of Directors of the North County Fire Protection District at a regular meeting of the Board held on the 10 day of December 2024, by a roll call vote, as follows:

AYES: Bartholomew, Egkan, Munson, Pike, and Shaw  
NOES: None  
ABSTAIN: None  
ABSENT: None

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors