



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

OCTOBER 22, 2019

4:00 p.m.

**CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE**

**FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA**

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.

1. 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 Presiding Officer may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).

ACTION AGENDA

CONSENT ITEMS:

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

2. APPROVE REGULAR BOARD MEETING MINUTES, SEPTEMBER 2019

(pgs. 3-10)

- *Standing Item:* Review and approve minutes from September meeting as presented.

3. REVIEW AND ACCEPT FINANCIAL REPORT FOR SEPTEMBER 2019

(pgs. 11-18)

- *Standing Item:* Review and Accept Financial Report for September as presented.

4. REVIEW AND ACCEPT POLICIES & PROCEDURES:

(pgs. 19-36)

- *Standing Item:*

- GOVERNANCE – DISTRICT FORMATION & ORGANIZATION – DEPARTMENT ORGANIZATION CHART: Revised Organization Chart to reflect current positions.
- ADMINISTRATION – RULES & REGULATIONS – ADMINISTRATIVE GUIDELINES- UNIFORM POLICY: Revised policy into new format (division into policy and procedure). Changes to attire for Chief Officers and Administrative Staff.
- ADMINISTRATION – RULES & REGULATIONS – ADMINISTRATIVE GUIDELINES – LEAVE MANAGEMENT - WILL CALL POLICY: Revised policy to reflect current standards and staffing software.

5. REVIEW AND ACCEPT 1ST QUARTER EMERGENCY SERVICE OVERTIME TRACKING REPORT

(pgs. 37-40)

- *Quarterly Report:* Review and accept report that indicates overtime expenditures are at approximately 37.86% of budgeted amounts, with \$39,140 outstanding for Mutual Aid, which will reduce overtime to 32.87% when reimbursed.

6. REVIEW AND ACCEPT 3RD QUARTER CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS

(pgs. 41-48)

- *Quarterly Report:* Review and accept report that reflects customer satisfaction reports returned are 99% in the "excellent" range, with 25% (76) surveys returned.

ACTION ITEMS:

All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Items will commence at the time announced in the Agenda or as soon thereafter as such matter can be heard.

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. **APPROVE MEETING SCHEDULE AND PLACE FOR NORTH COUNTY FIRE PROTECTION DISTRICT BOARD MEETINGS FOR THE YEAR 2020 — CHIEF ABBOTT AND B/S STEPHEN-PORTER** (pgs. 49-50)
➤ *Annual Item: Review and approve new meeting schedule for 2020.*
- 8. **PUBLIC HEARING DATE/TIME CERTAIN — OCTOBER 22, 2019 (4:15 P.M.) — FOR ADOPTION OF THE 2019 CALIFORNIA FIRE CODE WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS — APPROVAL AND ADOPTION OF ORDINANCE 2019-01 — CHIEF ABBOTT AND FM FIERI** (pgs. 51-124)
➤ *Returning Item: Second and final reading of Ordinance 2019-01, which includes amendments, additions and deletions for local rules and conditions and approval and adoption of Ordinance 2019-01.*

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.

- 9. **COMMUNITY MEDICINE OVERVIEW — CHIEF ABBOTT, D/C MAHR AND MSO MURPHY** (pgs. 125-28)
➤ *New Item: Information and discussion item regarding community medicine and possible directions for the District.*

STANDING DISCUSSION ITEMS:

All items listed under the Standing Discussion Items are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 129-30)
 - "The Brown Act Conference Exception"
- **WRITTEN COMMUNICATION:** (pgs. 131-34)
- **NEWS ARTICLES** (pgs. 135-70)
- **COMMENTS/QUESTIONS:** (pgs. 171-72)
- **STAFF:**
 - Chief Abbott
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**

CLOSED SESSION

The Board will enter closed session to discuss items 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. 173-74)
➤ 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 REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE §54956.8 — 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



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CS-3. EVALUATION OF PERFORMANCE – Government Code §54957

➤ *Fire Chief/CEO*

DISTRICT NEGOTIATORS:
DISTRICT COUNSEL JAMES

CS-4. REPORT FROM CLOSED SESSION — PRESIDENT LUEVANO

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **December 11, 2019** at 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; [4] District's website at <http://www.ncfireprotectiondistrict.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, during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was **October 18, 2019.**"

Board Secretary Loren Stephen-Porter:

Loren A. Stephen-Porter

Date:

October 18, 2019