

1 **December 1, 2020**

2 **REGULAR MEETING OF THE BOARD OF DIRECTORS OF**
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Munson called the meeting to order at 9:00 a.m.

5 **ROLL CALL:**

6 **Present:** Directors Munson and van Doorn, Directors-Elect Acosta, Egkan and
7 Kennedy.

8 **Absent:** None.

9 **Staff Present:** Fire Chief/CEO Abbott, Attorney James and Board Secretary Stephen-
10 Porter, D/Cs Mahr and McReynolds, other 700 Reporters and members of the Association.

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12 **PUBLIC ACTIVITIES AGENDA**

13 1. **PUBLIC COMMENT:** Vice President van Doorn inquired whether there were any public
14 comments regarding items not on the Agenda. There being no comments, the Public
15 Comment Section was closed.

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17 **DISCUSSION/TRAINING AGENDA**

18 1. **DISCLOSURE TRAINING:** At 9:00 a.m., with all Board members in attendance, the Board
19 welcomed Attorney Reed Glycer, who presented the routine Disclosure training. With
20 designated staff members present, as well as all Directors, Mr. Reed made his presentation
21 on "Municipalities in the SEC's Crosshairs: Disclosure Responsibilities and Best Practices
22 in an Era of Heightened Scrutiny" to the Board and identified Staff. Opportunities to ask
23 questions during the presentation were provided.

24 2. **BOARD MEMBER ORIENTATION:** At the conclusion of the Disclosure Training, with all
25 Board members in attendance, Chief Abbott and Senior Staff were introduced to provide an
26 overview of their program areas to the new Board members. With designated staff members
27 present, as well as all Directors, participants were active in asking questions during the
28 presentation. Training concluded at approximately 10:30 a.m.

29 3. **ETHICS IN PUBLIC SERVICE TRAINING**: At 12:00 p.m., with all Board members in
30 attendance, the Board welcomed Attorney Kevin Chicas, who presented the biennial Ethics
31 (AB1234) training. With designated staff members present, as well as all Directors, Mr.
32 Chicas made his presentation on “Ethics Training in Public Service” to the Board and
33 identified Staff. Opportunities to ask questions during the presentation were provided.

34 4. **BROWN ACT TRAINING**: At 2:00 p.m., with all Board members in attendance, the Board
35 welcomed Attorney Kevin Chicas, who presented Brown Act training. With designated staff
36 members present, as well as all Directors, Mr. Chicas made his presentation on “The Brown
37 Act” to the Board and identified Staff. Opportunities to ask questions during the presentation
38 were provided.

ADJOURNMENT

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40 At 3:55 p.m. at the conclusion of the final presentation, the meeting was adjourned to
41 reconvene on December 8, 2020, at 4:00 p.m.

42 Respectfully submitted,

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45 Loren Stephen-Porter

46 Board Secretary

47 Minutes approved at the Board of Director’s Meeting on: December 8, 2020

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