October 14, 2026

SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT

LOCATION: 990 E. MISSION ROAD, FALLBROOK CA 92028

President Shaw called the meeting to order at 5:30 p.m.

ROLL CALL:

PRESENT: Egkan, Pike, Munson, Reardon, and Shaw

ABSENT: None

ALL RECITED THE PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE: There was no moment of silence for this meeting.

STAFF PRESENT: Chief McReynolds, Counsel Steinke, Human Resources Manager Goss, and Board Clerk Canpinar.

CHANGES TO THE AGENDA: There were no changes to the agenda.

PUBLIC ACTIVITIES AGENDA

1. **PUBLIC COMMENT:** President Shaw inquired if there were any public comments regarding items not on the agenda. There being no public comment, the public activities portion of the agenda was closed.

CLOSED SESSION

President Shaw inquired whether there was a motion to adjourn to closed session. On a motion by Director Pike seconded by Director Egkan, there was no objection to adjournment. President Shaw read the items to be discussed in closed session and open session was closed. A short break ensued after the reading of the closed session items. At 5:32 p.m. the Board entered closed session to hear:

CS-1. ANNOUNCEMENT – PRESIDENT SHAW:

CS-2. PUBLIC EMPLOYMENT (GC §54957(b)): Fire Chief.

CS-3. REPORT FROM CLOSED SESSION – PRESIDENT SHAW:

REOPENING TO OPEN SESSION:

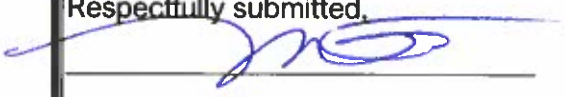
The Board returned to open session at 9:45 p.m. and the following items were reported to the public:

CS-2. PUBLIC EMPLOYMENT (GC §54957(b)): There was no reportable action.

ADJOURNMENT

A motion was made at 9:46 p.m. by Director Pike seconded by Director Egkan to adjourn the meeting and reconvene on October 27, 2026, at 5:30 p.m., which motion carried unanimously.

Respectfully submitted,



Mavis Canpinar

Board Clerk

Minutes approved at the Board of Director's Meeting on: 10/27/26