



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

AUGUST 25, 2019 - 4:00 p.m.

DUE TO THE COVID-19 OUTBREAK AND PURSUANT TO THE DECLARATIONS BY GOVERNOR NEWSOME AND THE COUNTY OF SAN DIEGO, UNTIL FURTHER NOTICE, ALL BOARD MEETINGS WILL BE TELEPHONIC ONLY.

The Board, Staff and Public may participate by calling into the following number: 1-408-419-1715. Meeting ID is 834 677 344, followed by #.

All Board documents are on line at:

<https://www.ncfire.org/2020-08-25-board-tuesday-august-25-2020-regular-meeting>

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.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT — PRESIDENT LUEVANO

(pgs. 1-2)

- *Standing Event:* Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.2.6.3.).

ACTION AGENDA

CONSENT EVENTS:

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

2. REVIEW AND APPROVE REGULAR BOARD MEETING MINUTES FOR JULY 2020

(pgs. 3-10)

- *Standing Event:* Review and approve minutes from July meeting as presented.

3. REVIEW AND ACCEPT FINANCIAL REPORT FOR JULY 2020

(pgs. 11-20)

- *Standing Event:* Review and Accept Financial Report for July as presented.

4. REVIEW AND APPROVE POLICIES & PROCEDURES

(pgs. 21-22)

- *Standing Event:* None.

ACTION ITEMS:

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 precisely at the time announced in the Agenda.

5. PUBLIC HEARING DATE AND TIME CERTAIN, AUGUST 25, 2020, AT 4:15 P.M. TO REVIEW AND RATIFY DISTRICT COUNSEL'S RECOMMENDATIONS, MAKING DETERMINATION THAT "AMENDMENTS TO THE CODE ARE NECESSARY" AND APPROVING RESOLUTION 2020-10 AMENDING THE CODE — CHIEF ABBOTT AND B/S STEPHEN-PORTER

(pgs. 23-34)

- *BIENNIAL ITEM:* Review and ratify District Counsel's recommendation that the Code of Conflict of Interest requires amendment, approve Resolution 2020-10 and direct Staff to file appropriate paperwork with County.

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.



6. **REVIEW AND APPROVE ALTERNATIVE REVENUE IMPLEMENTATION PLAN — CHIEF ABBOTT** (pgs. 35-42)

➤ FOLLOW-UP ITEM: Review and approve implementation plan in follow-up to presentation at the July meeting.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. 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.

7. There are no Discussion Agenda Items for the August 25, 2020, Board Meeting. (pgs. 43-44)

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

- **LEGAL COUNSEL REPORT:** (pgs. 45-48)
 - “The CCPA’s Impact on Public Agencies”
- **WRITTEN COMMUNICATION:** (pgs. 49-54)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 55-82)
- **COMMENTS/QUESTIONS:** (pgs. 83-84)
 - **STAFF:**
 - Chief Abbott
 - Other Staff
 - **BOARD**
 - **BARGAINING GROUPS**
 - **PUBLIC COMMENT**

CLOSED SESSION

The Board will enter closed session to discuss events 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. 85-86)

➤ 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 LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT GROUP**

➤ **NEGOTIATIONS – CHIEF ABBOTT:**

NCFPD MANAGEMENT GROUP

DISTRICT NEGOTIATORS:

CHIEF ABBOTT, DISTRICT COUNSEL JAMES, SPECIAL COUNSEL ROGERS



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CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:

➤ FFA NON-SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

CHIEF ABBOTT, DISTRICT COUNSEL JAMES, SPECIAL COUNSEL ROGERS

CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:

➤ FFA SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

CHIEF ABBOTT, DISTRICT COUNSEL JAMES, SPECIAL COUNSEL ROGERS

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — DFC MAROVICH AND CHIEF ABBOTT:

➤ PROPERTY LOCATION:
PARTIES:
UNDER NEGOTIATION:
DISTRICT NEGOTIATORS:

4157 Olive Hill Road, Fallbrook, CA 92028;
North County Fire Protection District (Seller);
Terms of Purchase;
Chief Abbott, District Counsel James

CS-6. REPORT FROM CLOSED SESSION — PRESIDENT LUEVANO

CONVENE TO OPEN SESSION: The Board will return to Open Session at the conclusion of Closed Session to Report on Closed Session Matters and to Hear Remaining Agenda Items, if any.

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **September 22, 2020**, 4:00 p.m.

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.ncfire.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 **August 20, 2020.**"

Board Secretary Loren Stephen-Porter:

Date: **August 20, 2020**