

1 April 16, 2019

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

4 President Luevano called the meeting to order at 8:30 A.M.

5 **THE INVOCATION GIVEN BY CHIEF ABBOTT.**

6 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

7 **ROLL CALL:**

8 **Present:** Directors Harris, Hoffman, Luevano, Munson and Van Doorn.

9 **Absent:** None.

10 **Staff Present:** Fire Chief/CEO Abbott, Attorney James and Board Secretary Stephen-  
11 Porter. In the audience were: members of the public and Association.

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13 **PUBLIC ACTIVITIES AGENDA**

14 1. **PUBLIC COMMENT:** President Luevano addressed the audience and inquired whether  
15 there were any public comments regarding items not on the Agenda. There being no  
16 comments, the Public Comment Section was closed.

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18 **ACTION AGENDA**

19 **ACTION ITEMS:**

20 2. **PUBLIC HEARING DATE/TIME CERTAIN APRIL 16, 2019 AT 08:30 A.M. — HEARING ON**  
21 **PROPOSED ELECTION DISTRICT MAPS FOR — CHIEF ABBOTT:** President Luevano opened the  
22 public hearing by reading title and opened the Public Hearing, inquiring whether there was  
23 any public comment or testimony. There being neither, the Public Hearing was closed. Chief  
24 Abbott noted the maps presented at the last hearing had not been amended based on input  
25 of the public and the Board. President Luevano inquired whether the public had any input  
26 on the maps. Ms. Leticia Maldonado Stamos reiterated that Version three had the strongest  
27 representation for the Latino population and her group would support that map. She thanked  
28 the Board and Chief Abbott for making the re-district process so positive and transparent;  
29 for responding to the community's concerns and suggestions. There being no further

30 comments, on a motion by Director Hoffman, seconded by Vice President Harris, the motion  
31 limit the map consideration to the three maps Versions presented without modification was  
32 approved unanimously.

33 **3. CONSIDERATION AND SELECTION OF VOTING ELECTION DISTRICT MAP — CHIEF ABBOTT:**

34 President Luevano opened discussion of the final selection of the Voting Election District  
35 Maps, noting the selection is limited to the three Versions selected as previously approved.  
36 Discussion ensued regarding how the 2020 census may affect the maps, as well as current  
37 ongoing construction. It was noted the census is now almost ten years old. It was noted  
38 that the District will need to be reconsidered after the next census in 2021. After in depth  
39 discussion, on a motion by Director Munson, seconded by Director Hoffman, the motion to  
40 accept and adopt Map Version 3 passed by the following vote: **Ayes:** Directors Hoffman,  
41 Luevano, Munson, Van Doorn; **Nay:** Director Harris.

42 **4. CONSIDERATION AND SELECTION OF VOTING SEQUENCE — CHIEF ABBOTT:** Chief Abbott

43 presented several options for voting sequences to the Board and Public based on the  
44 adoption of Map Version 3. Chief Abbott noted there is currently no Board member living in  
45 District 1 or 2. Locations and terms of the Directors were discussed. Audience member  
46 Tom Frew addressed the Board giving his understanding that “at large” members staying “at  
47 large” members until the end of their term. The method of replacing Directors if no one from  
48 a District runs was discussed and how to encourage the public to interested in serving from  
49 the areas that traditionally have not provided candidates. On a motion by Director Hoffman,  
50 seconded by Vice President Harris, the motion to adopt the voting sequence for 2020 of:  
51 Districts 1, 4 and 5 and 2022 of: 2 and 3, passed by the following vote: **Ayes:** Directors  
52 Harris, Hoffman, Luevano, Munson; **Nay:** Director Van Doorn.

53 **5. CONSIDER NOMINATION FOR APPOINTMENT TO SAN DIEGO LAFCO 2019 CONSOLIDATED**  
54 **REDEVELOPMENT OVERSIGHT BOARD — CHIEF ABBOTT:** Chief Abbott presented the

55 nomination request from LAFCO noting the Board may nominate members to the Board  
56 however, the District is not eligible to participate or be a recipient of the redevelopment  
57 funding. There being no interest in making a recommendation to LAFCO, the matter was  
58 closed.

59 **6. APPROVE REVISED MEETING SCHEDULE FOR NORTH COUNTY FIRE PROTECTION DISTRICT**  
60 **BOARD MEETINGS FOR THE YEAR 2019 — CHIEF ABBOTT:** Chief Abbott presented a revised  
61 version of the Board meeting schedule to the Board requesting that the April 23<sup>rd</sup> meeting  
62 be cancelled due to lack of agenda items. On a motion by Vice President Harris, seconded  
63 by Director Hoffman, the motion to approve a revision to the 2019 meeting schedule passed  
64 unanimously.

## 66 **DISCUSSION AGENDA**

67 There were no additional Discussion Agenda Items for the April 16, 2019 Board Meeting.

### 68 **STANDING DISCUSSION ITEMS:**

69 ● **COMMENTS:**

70 ● **STAFF REPORTS/UPDATES:**

71 ● **STEPHEN ABBOTT, FIRE CHIEF/CEO:** Chief Abbott updated the Board on the next  
72 steps in the outreach program. Staff are working on Phase 2 of the NCFPD Newsletter,  
73 which they are targeting to distribute in the next thirty days. The Association has been  
74 actively gearing up for the project, attending Legislative week, California Professional  
75 Firefighter training relating campaigning. Chief Abbott thank them for their support and  
76 active interest in the project. Chief Abbott is working with the Taussig Group to develop  
77 ballot language. Regionally, Chief Abbott discussed the Juvenile Firesetters Program  
78 through the Burn Institute, noting it is a good program and no one else is providing the  
79 services. The District received it next apportionment, which was slightly above projections.  
80 Both Chief Abbott and Director Munson just attended the Fire District Association of  
81 California conference, which was very beneficial. Chief Abbott updated the Board on the  
82 Julian District and its dissolution struggles. Chief Abbott informed the Board that B/C  
83 McReynolds was promoted to Division Chief and will be taking on more HR responsibilities  
84 and be working more with structured succession planning and the Finance Division. Chief  
85 Abbott also updated the Board with the results of the ongoing discussion of shared resources  
86 with Fallbrook Regional Healthcare District. Chief Abbott will be on vacation April 29 through

87 May 11<sup>th</sup>. Employee recognition is May 11<sup>th</sup>, the Board is invited to attend. Informational  
88 only, no further action required.

89 ● **CHIEF OFFICERS AND OTHER STAFF:** None.

90 ● **BOARD:** No comments.

91 ● **BARGAINING GROUPS:** No comments.

92 ● **PUBLIC COMMENT:** No comments.

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## ADJOURNMENT

95 A motion was made at 9:36 a.m. by Director Hoffman and seconded by Vice President Harris  
96 to adjourn the meeting and reconvene on May 28, 2019, at 4:00 p.m. The motion carried  
97 unanimously.

98 Respectfully submitted,

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Loren Stephen-Porter

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Board Secretary

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Minutes approved at the Board of Director's Meeting on: May 28, 2019

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