



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING DECEMBER 14, 2021 4:00 p.m.

LOCATION:

**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.

CALL TO ORDER ROLL CALL MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

- 1. PUBLIC COMMENT – PRESIDENT VAN DOORN**
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 – Elections, Officers and Terms SOG § 4.2.6.3). (pgs. 5-6)
➤
- 2. PRESENTATION BY ASSEMBLYWOMAN MARIE WALDRON** (pgs. 7-8)
➤ *New Item:* Presentation to District by Assemblywoman Waldron.
- 3. CHALLENGE COIN AWARD – CAPTAIN RUSSELL AND CHIEF McREYNOLDS** (pgs. 9-10)
➤ *New Item:* Present Challenge Coin and Award to Bernardo Nunez and Dennis Mendez as Community Partners.
- 4. RECOGNITION OF RETIRING MEMBERS – CHIEF McREYNOLDS** (pgs. 11-14)
➤ *Recurring Item:* Recognize Captain Ayers and Mechanic III Nieto on their retirements.
- 5. THIRD QUARTER 2021 AWARDS FOR THE BOARD RECOGNITION PROGRAM – CHIEF McREYNOLDS AND B/S STEPHEN-PORTER** (pgs. 15-24)
➤ *Quarterly Item:* Select employees to be acknowledged for their efforts in the Third Quarter of 2021.

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.

- 6. APPROVE REGULAR BOARD MEETING MINUTES, OCTOBER 2021** (pgs. 25-34)
➤ *STANDING ITEM:* Review and approve minutes from October meeting as presented.
- 7. REVIEW AND ACCEPT FINANCIAL REPORT FOR NOVEMBER 2021** (pgs. 35-44)
➤ *STANDING ITEM:* Review and Accept Financial Report for November as presented.

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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8. REVIEW AND APPROVE POLICIES AND PROCEDURES:

(pgs. 45-50)

- a. Administration – Rules and Regulations – Job Descriptions: Division Chief

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.

- PUBLIC HEARING DATE/TIME CERTAIN — DECEMBER 14, 2021 (4:00 P.M.) HEARING ON** (pgs. 51-66)
9. **PROPOSED FINAL MAP FOR DISTRICT-BASED ELECTIONS AND APPROVAL OF RESOLUTION 2021-13 – CHIEF McREYNOLDS**
- *Continuing Item*: Hearing to consider approval of final map and election sequence for North County Fire Protection District Election Districts and adoption of Resolution 2021-13.
10. **BOARD ELECTIONS OF OFFICERS FOR 2022 – CHIEF McREYNOLDS AND COUNSEL JAMES** (pgs. 67-68)
- *ANNUAL ITEM*: Select President and Vice President for calendar year 2022.
11. **CONSIDER AND APPROVE TRANSITION OF EMPLOYEE WELLNESS PROGRAM — D/C MACMILLAN, MSO MURPHY AND CHIEF McREYNOLDS** (pgs. 69-70)
- *New Item*: Consider and approve transition from SACFIT Wellness Program to On-Duty Health Firefighter Health & Fitness Assessment.
12. **DETERMINE WHETHER TO ADD AGENDA ITEM TO RECONSIDER MONTHLY BOARD MEETING START TIME — CHIEF McREYNOLDS** (pgs. 71-72)
- *New Item*: Determine Board interest in revisiting Board meeting start time and if so, make motion to add to January agenda.

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.

13. There are no Discussion Items for the December 14, 2021 Board Meeting.

(pgs. 73-74)

STANDING DISCUSSION ITEMS:

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

- **LEGAL COUNSEL REPORT:** (pgs. 75-78)
 - “Monumental \$1.2 Trillion Bill Passed to Revitalize the Nation’s Infrastructure.”
- **WRITTEN COMMUNICATION:** (pgs. 79-84)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES** (pgs. 85-134)
- **COMMENTS/QUESTIONS:** (pgs. 135-36)
- **STAFF:**
 - Chief McReynolds
 - Other Staff



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- 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. There are no Closed Session items for the December 14, 2021 Board Meeting. (pgs. 137-38)

ADJOURNMENT

SCHEDULED MEETINGS

The next *regularly* scheduled Board meeting is: Tuesday, January 25, 2022, 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 December 9, 2021."

Board Secretary Loren Stephen-Porter:

Date:

December 9, 2021