



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR SPECIAL BOARD MEETING

OCTOBER 5, 2021 - 6:00 p.m.

ROLL CALL  
MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE

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.*

#### 1. PUBLIC COMMENT — PRESIDENT VAN DOORN

(pgs. 3-4)

*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 Policy Elections, Officers and Terms SOG § 4.2.6.3.).

### ACTION AGENDA

#### ACTION ITEMS:

*All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Items will commence at the time announced in the Agenda or as soon thereafter as such matter can be heard.*

#### 2. COMMUNITY WORKSHOP ON PROPOSED MAPS FOR DISTRICT-BASED ELECTIONS – CHIEF McREYNOLDS

(pgs. 5-14)

*Continuing Item:* Workshop gathering input on the impact of census information on North County Fire Protection District Election Districts with possible changes to maps based on input and information received.

#### 3. APPROVE SCHEDULE AND SET PUBLIC HEARINGS FOR CENSUS UPDATE TO DISTRICT-BASED ELECTIONS — CHIEF McREYNOLDS

(pgs. 15-16)

*NEW ITEM:* Approve schedule for public hearings to meet review and adoption of map based on adoption of SB 594.

### 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.*

#### 4. There are no separate Discussion Agenda items for the October 5, 2021 Board meeting.

(pgs. 17-18)

#### STANDING DISCUSSION ITEMS:

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

#### ● COMMENTS/QUESTIONS:

(pgs. 19-20)

#### ● STAFF:

- Chief McReynolds
- Other Staff

#### ● BOARD

#### ● BARGAINING GROUPS

#### ● PUBLIC COMMENT

### ADJOURNMENT

#### SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **October 26, 2021** at 4:00 p.m. at FPUD.

#### 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 **October 1, 2020.**"

Board Secretary Loren Stephen-Porter:

*Loren A. Stephen-Porter*

Date: October 1, 2020

**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.