



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR SPECIAL BOARD MEETING

DECEMBER 12, 2019 - 4:00 P.M.

**FALLBROOK PUBLIC UTILITY DISTRICT  
990 EAST MISSION ROAD  
FALLBROOK CALIFORNIA**

**LOCATION:**

### PUBLIC ACTIVITIES AGENDA

*For those joining us for the Public Activities Agenda, we invite you to stay for the remainder of the business meeting. Please feel free to depart at the close of the Public Activities Agenda.*

- CALL TO ORDER**
- ROLL CALL**
- INVOCATION**
- PLEDGE OF ALLEGIANCE**

1. **PUBLIC COMMENT — PRESIDENT LUEVANO:** (pgs.1-2)  
 ➤ **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 Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 3.2.6.3.)*

### ACTION/DISCUSSION AGENDA

*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.*

2. **ADOPTION OF RESOLUTION 2019-20 - DECLARING THE RESULTS OF THE SPECIAL ELECTION FOR NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT No. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT), ON THE PROPOSITIONS WITH RESPECT TO (I) THE ANNUAL LEVY OF SPECIAL TAXES TO PAY THE COSTS OF CERTAIN PUBLIC FACILITIES TO BE PROVIDED BY THE COMMUNITY FACILITIES DISTRICT AND (II) THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT — DFC MAROVICH AND B/S STEPHEN-PORTER** (pgs. 3-6)  
 ➤ **NEW ITEM:** *ANNOUNCEMENT OF RESULTS OF PROPOSITION A ELECTION AND ADOPTION OF RESOLUTION 2019-20.*

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

- **COMMENTS/QUESTIONS:** (pgs. 7-8)
- **STAFF:**
  - DFC Marovich
  - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**

### ADJOURNMENT

#### SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **January 28, 2020**, 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. 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, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <https://www.ncfire.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was **December 11, 2019.**"

Board Secretary Loren Stephen-Porter

Date: December 11, 2019

**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.