

1 **April 28, 2026**

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

5
6 **LOCATION: 990 E. MISSION ROAD, FALLBROOK CA 92028**

7 President Shaw called the meeting to order at 5:30 p.m.

8 **ROLL CALL:**

9
10 **PRESENT:** Directors Egkan (virtual attendance citing AB 2449; left the meeting at 8:50 p.m.)Pike,
11 Munson (left the meeting at 8:50 p.m.), Reardon, and Shaw

12 **ABSENT:** None

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

14 **MOMENT OF SILENCE:** President Shaw requested a moment of silence in remembrance of Liz
15 Jamieson Dunne.

16 **STAFF PRESENT:** Chief McReynolds, Counsel Steinke, DFC MacMillan (arrived at 5:45 p.m.), Finance
17 Manager Rocha, HR Manager Goss, FM Fieri, DC August, BC Harrington (arrived at 5:33 p.m.), IT
18 Specialist Swanger, Board Clerk Canpinar, and members of the public both in person and virtually.

19 **CHANGES TO THE AGENDA:** There were no changes to the agenda.

20 **PUBLIC ACTIVITIES AGENDA**

21 1. **PUBLIC COMMENT:** President Shaw inquired if there were any public comments regarding items
22 not on the agenda. There being no public comment, the public activities portion of the agenda was
23 closed.

24 2. **CHALLENGE COIN PRESENTATION:** DC August presented Mr. Nap Perez with a challenge coin for
25 his courageous action. On April 15, 2026, Mr. Perez witnessed a traffic collision on northbound I-15
26 near Highway 76 and quickly acted when he saw a vehicle catching fire with the driver trapped
27 inside. After calling 911, he rescued the driver from the burning vehicle moments before it became
28 fully engulfed in flames, and fire personnel credited his heroic actions with saving the driver's life.

29 ****At 5:35 p.m., the board meeting experienced audio issues, preventing the public attending*
30 *online the ability to hear the live stream. President Shaw requested a 10-minute recess at 5:43 p.m.*
31 *to allow time to resolve the problem. The meeting reconvened at 6:05 p.m. once the audio live*
32 *stream was restored.****

33 **DISCUSSION/PRESENTATION AGENDA**

34 3. **PENSION UPDATE AND FIRE STATION #4 CONSTRUCTION FINANCING OPTIONS:** Mike Meyers of NHA
35 Advisors provided the Board with the District's annual update on the Pension Obligation Bonds

36 (POBs) performance and the current CalPERS profile, including recent trends, key assumptions, and
37 long-term considerations. The presentation also included financing options and preliminary debt
38 service scenarios for funding the remaining construction costs of Fire Station #4 beyond the
39 approximately \$12 million secured through grants, Fire Mitigation Fees, and Capital Reserves, for
40 future Board consideration.

41 **RATIFICATION OF INFORMATION AGENDA**

- 42 4. FY 2025-2026 3rd Quarter Financial Report
- 43 5. Warrant Register: Information only; no action required.
- 44 6. Operations Report: Information only; no action required.
- 45 7. Written Communication: Information only; no action required.
- 46 8. Customer Satisfaction Survey Program - 1st Quarter

47 **ACTION AGENDA**

48 **CONSENT ITEMS:**

- 49 9. **REVIEW AND ACCEPT SPECIAL BOARD MEETING MINUTES FOR MARCH 31, 2026**
- 50 10. **POLICIES AND PROCEDURES:** Station Staffing and Apparatus Deployment
- 51 11. **WAIVE THE FULL TEXT READING OF ALL ORDINANCES**

52 President Shaw inquired whether there were any questions or comments on consent items 9-11. There
53 being no comments or questions, President Shaw then asked for a motion to approve the consent
54 agenda. On a motion by Director Pike seconded by Vice President Reardon, the motion to approve
55 the consent agenda passed with the following vote: **Ayes:** Egkan, Munson, Pike, Reardon, and Shaw;
56 **Noes:** None.

57 12. **PUBLIC HEARING DATE/TIME CERTAIN APRIL 28, 2026, AT 5:30 P.M. – FOR ESTABLISHMENT OF MULTI-** 58 **YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION FEE (FMF) PROGRAM WITH ADOPTION OF**

59 **RESOLUTION 2026-04:** President Shaw opened the hearing at 6:52 p.m. Chief McReynolds presented
60 Resolution 2026-04 to the Board, noting it is a requirement of the FMF Program. Chief McReynolds
61 informed the Board the County recently combined the participation and capital improvement plan
62 resolution into one document. The allocation of funding for Resolution 2026-04 details a \$2M
63 breakdown for the Fire Station #4 project. New housing developments, Ocean Breaze and Pala Ranch
64 alone are likely to generate substantial FMF revenue over the next few years. President Shaw inquired
65 whether there was any public comment. There being no public comment, the public hearing was
66 closed at 6:56 p.m. On a motion by Director Pike seconded by President Shaw, Resolution 2026-04
67 passed with the following roll call vote: **Ayes:** Egkan, Munson, Pike, Reardon, and Shaw; **Noes:** None.

68 13. **DISPOSAL OF SURPLUS VEHICLE:** DFC MacMillan requested the Board consider the sale of surplus
69 vehicle 08636, a 2008 Ford Expedition, through public auction in accordance with NCFPD Policy
70 217.04. By policy, surplus property with a current value of \$1,000 or greater requires Board approval

71 prior to disposal. Equipment may be deemed surplus when it is obsolete or no longer meets the needs
72 of the District. On a motion by Director Pike seconded Vice President Reardon, the motion to declare
73 vehicle unit 08636 surplus property and authorize its disposal through public auction pursuant to
74 District policy passed with the following vote: **Ayes:** Egkan, Munson, Pike, Reardon, and Shaw; **Noes:**
75 None.

76 **LEGAL COUNSEL REPORT:** Counsel Steinke reviewed the attached legal report, Public Agency Use of
77 Artificial Intelligence (AI). There was a recommendation for the District to create an AI policy, and have
78 it reviewed and/or updated up to two times per year, as the AI development landscape evolves at a
79 rapid pace.

80 **COMMENTS AND REPORTS SECTION - STAFF:**

81 **CHIEF McREYNOLDS:**

- 82 • A 2-acre fire near Live Oak Park today was quickly contained and fully suppressed .
- 83 • Thank you to those who participated in another successful Avocado Festival event.
- 84 • Firepalooza will be held at Backdraft Bar and Grill, May 2, 2026, at 5:00 p.m.

85 **BC HARRINGTON:** Training updates included Woodland Refresher Training, the County Wildland Drill,
86 advanced cardiac training, EDCO Disposal field training, ventilation training, and the PROS
87 Commander Workshop; **FM FIERI:** Defensible space surveys and state-mandated inspections have
88 started, with notices going out June 1. There were 3 fire investigation callouts last weekend. **DC**
89 **AUGUST:** Social media messaging on weed abatement will roll out, along with promotional campaigns
90 for the Women's Empowerment Camp in June. The Roy Noon Meeting Hall renovation should be
91 completed in June. **HR MANAGER GOSS:** Alternative employee benefit offerings are being researched
92 – more to follow. On-Duty Health physicals were completed last month, and the employee performance
93 review cycle is underway **FINANCE MANAGER ROCHA:** IRS quarterly reports are being submitted. The
94 audit will be brought to the May meeting for consideration with the preliminary budget brought to the
95 June board meeting. **DFC MACMILLAN:** The new stationary lift approved in last year's budget has been
96 installed and is operable. A replacement F250 to replace the recently damaged BC vehicle will arrive
97 soon. Effective response force times continue to be in good standing.

98 **COMMENTS AND REPORTS SECTION – DIRECTORS AND OTHERS:**

99 **PIKE:** Thank you to the crews who effectively responded to the Live Oak Park fire today.
100 Congratulations to Captain Choi for his swift actions during an Oceanside residential fire, which will be
101 recognized at a future board meeting. Congressman Levin has submitted a \$1.2M appropriation
102 request on behalf of the District. **DIRECTOR REARDON:** No additional comment. **DIRECTOR SHAW:** Thank
103 you to those who participated in the Avocado Festival. The recent Fire Districts Association of California
104 (FDAC) conference was educational and memorable. **DIRECTOR MUNSON:** No additional comment.

105 **DIRECTOR EGKAN:** No additional comment. **BARGAINING GROUPS - FF/PM LIAN:** On-Duty Health
106 screenings continue to be a fantastic tool in preventing and protecting firefighter wellness. Thank you
107 to the Board for continuing to support the program. All are welcome to Firepalooza this Saturday.
108 Dialogue is welcomed between board members and members of the association.

109 **CLOSED SESSION**

110 At 7:28 p.m. President Shaw inquired whether there was a motion to adjourn to closed session. On a
111 motion by Director Pike seconded by Vice President Reardon there was no objection to adjournment.
112 President Shaw read the items to be discussed in closed session and open session was closed. A
113 short break ensued after the reading of the closed session items. At 6:39 p.m. the Board entered
114 closed session to hear:

115 **CS-1. ANNOUNCEMENT – PRESIDENT SHAW:**

116 **CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC §54957):** Fire Chief

117 **CS-3. CONFERENCE WITH LABOR NEGOTIATOR (GC §54957.6):** Agency Representative: Counsel
118 Steinke and Burns of BW&S. Employee Organizations: Safety, Miscellaneous, Single-Role
119 Paramedics, & Management Group Employees.

120 **CS-4. REPORT FROM CLOSED SESSION – PRESIDENT SHAW:**

121 **● REOPENING TO OPEN SESSION:**

122 On a motion by Director Pike seconded by Director Egkan which passed unanimously, the Board
123 returned to open session at 8:50 p.m. and the following items were reported out to the public:

124 **CS-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC §54957):** There was no reportable action.

125 **CS-3. CONFERENCE WITH LABOR NEGOTIATOR (GC §54957.6):** There was no reportable action.

126 **ADJOURNMENT**

127 A motion was made at 8:52 p.m. by Director Pike seconded by President Shaw to adjourn the meeting
128 and reconvene on May 26, 2026, at 5:30 p.m., which motion carried with the following vote: **Ayes:**
129 Pike, Reardon, and Shaw; **Absent:** Munson and Egkan.

130
131 Respectfully submitted,

132 
133 Mavis Canpinar

134 Board Clerk

135 Minutes approved at the Board of Director's Meeting on:

