August 25, 2026

REGULAR MEETING MINUTES OF THE
BOARD OF DIRECTORS OF THE
NORTH COUNTY FIRE PROTECTION DISTRICT

LOCATION: 990 E. MISSION ROAD, FALLBROOK CA 92028

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

ROLL CALL:

PRESENT: Egkan, Pike, Munson, Reardon, and Shaw

ABSENT: None

ALL RECITED THE PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE: President Shaw requested a moment of silence in remembrance of Santa Clara County Fire Battalion Chief Monique Vandenberg, who passed away after 22 years of dedicated service. She was recognized for her leadership and for becoming the first woman in the Santa Clara County Fire Department to attain the ranks of Fire Captain and later Battalion Chief.

STAFF PRESENT: Chief McReynolds, Counsel Steinke, DFC MacMillan, Finance Manager Rocha, Human Resources Manager Goss, FM Fieri, BC Bradshaw, BC Harrington, IT Specialist Swanger, Board Clerk Canpinar, and members of the public both in person and virtually.

CHANGES TO THE AGENDA: President Shaw requested a change to the agenda. At 5:32 p.m. on a motion by Director Pike seconded by Director Egkan, the Board unanimously agreed to adjourn into closed session prior to public comment to discuss item CS-2: Public Employment (Govt. Code §54957) Fire Chief. On a motion by Director Pike seconded by Director Egkan, the Board unanimously agreed to reconvene back to open session at 5:39 p.m. and the following action was reported: CS-2: Public Employment (Govt. Code §54957) Fire Chief - on a motion by Director Munson seconded by Director Pike, the Board unanimously approved the side letter to the Fire Chief's employment contract. President Shaw then requested a second change to the agenda, removing agenda item #2, Valor Award Presentation of Captain Kyle Krenze, and moving the item to the September 22, 2026, Regular Board Meeting. There was no opposition.

PUBLIC ACTIVITIES AGENDA

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

DISCUSSION/PRESENTATION AGENDA

2. **VALOR AWARD PRESENTATION – CAPTAIN KYLE KRENZ:** This item was moved to the September 22, 2026, Regular Board Meeting.

RATIFICATION OF INFORMATION AGENDA

3. Warrant Register: Information only; no action required.
4. Operations Report: Information only; no action required.
5. Written Communication: Information only; no action required.

ACTION AGENDA

CONSENT ITEMS:

6. **REVIEW AND ACCEPT MEETING MINUTES:**
   - July 28, 2026, Regular Board Meeting
7. **POLICIES AND PROCEDURES:**
   - Fire Chief Job Description
8. **WAIVE THE FULL TEXT READING OF ALL ORDINANCES**

President Shaw requested item #7 on the consent agenda, Fire Chief Job Description, be pulled out of the consent agenda so the Board could discuss potential changes to the policy. President Shaw requested the word 'required' be changed to 'preferred' on item 6.2.4. in the policy. On a motion by Director Pike seconded by Director Egkan, the Board unanimously agreed to modify the wording on line 6.2.4. of the Fire Chief Job Description from 'required' to 'preferred'. President Shaw then inquired whether there were any questions or comments on consent items numbers 6 and 8. There being no comments or questions, President Shaw then asked for a motion to approve the consent agenda. On a motion by President Shaw seconded by Director Egkan, the motion to approve the consent agenda passed unanimously.

9. **PROCLAMATION 2026-02 - RECOGNITION OF CAPTAIN KYLE KRENZ**: Chief McReynolds presented the Proclamation to the Board, recognizing Captain Kyle Krenz for his courageous and selfless actions in rescuing an 11-year-old child who fell through the ice at Tibble Reservoir in Salt Lake City, Utah, on January 18, 2026. While off duty and attending a hockey team outing, Captain Krenz immediately responded to the emergency, placed himself at personal risk, and successfully pulled the child from the freezing water. In recognition of his extraordinary courage, decisive leadership, and commitment to protecting human life, the Board approved both Proclamation 2026-02 and the awarding of the District's Medal of Valor to Captain Krenz. On a motion by President Shaw, seconded by Director Pike, the motion to adopt Proclamation 2026-02 and approve the Medal of Valor passed unanimously.

10. **RESOLUTION 2026-15: APPROVING SUPPLEMENTAL APPROPRIATIONS TO THE FY2025-26 OPERATING AND CAPITAL BUDGETS**: Finance Manager Rocha presented the preliminary FY2025-26 Fourth Quarter Financial Report. Preliminary year-end revenues were approximately 2% below budget, primarily due to lower-than-anticipated property tax and ambulance revenues. Operating expenditures exceeded

the FY2025/26 adopted final budget by approximately $84,124 , primarily due to higher PP-GEMT program costs, increased vehicle repairs, and unanticipated structures and grounds repairs. The District experienced an estimated $765,131 year-end funding variance. Finance Manager Roca recommended addressing the variance by foregoing the previously planned $783,495 contribution to Facilities Replacement Reserves, rather than drawing down existing reserves. Finance Manager Rocha also recommended a $405,000 capital budget amendment to recognize the Brush Engine purchased and received during FY2025-26. The amendment would be funded through Unreserved Fund Balance carried forward from the prior fiscal year. On a motion by Director Pike seconded by Vice President Reardon, the Board unanimously approved to file the FY2025-26 quarterly financial report, adopting Resolution 2026-15 authorizing supplemental appropriations of $84,124 for the FY2025-26 Operation Budget and $405,000 for the FY2025-26 Capital Budget, and direct Staff to reallocate the previously planned $783,495 FY2025-26 contribution to the Facilities Replacement Reserves.

LEGAL COUNSEL REPORT: Counsel Steinke reviewed the attached legal report updating proposed tax measures on the November 2026 ballot.

COMMENTS AND REPORTS SECTION - STAFF:

CHIEF MCREYNOLDS:

- Thank you to the Board and Staff for the Station 4 groundbreaking. Fencing and construction trailers will be up at the project site next week.
- A meeting about the Golden Pacific Powerlink Project will take place September 17.
- Chief McReynolds will be the keynote speaker for the 9/11 Monserate Mountain 9/11 memorial hike.
- Open House will be October 24 at Station 1
- Chief McReynolds officially announced his upcoming retirement. Congratulations!

BC BRADSHAW: The 5-year multi-jurisdiction hazard mitigation plan will be in its draft form in September. Crews are getting prepared for potential high volume of rain from the forecasted super el niño. **BC HARRINGTON:** Open enrollment training will take place soon. Roughly 90% of NCF firefighters have completed 90% of their training. **FM FIERI:** Three models of Ocean Breeze Ranch residences will be built in the next 30 days. There have been 20 SB9 lot splits in the last month. **HR MANAGER GOSS:** Testing updates provided, including medic school and firefighter testing. **FINANCE MANAGER ROCHA**: The fee structure study is underway and will be brought back to the Board in the next few months. **DFC MACMILLAN**: Crews responded to the Timber Fire in Monterey. State of CA sending personnel to other states. OES unit back about a week ago from Washington. Kudos to BC Bradshaw for covering for BC DeCamp for a structure fire. The BC truck and ambulance that is in the shop are getting equipped with radios and will be put in service in October.

COMMENTS AND REPORTS SECTION – DIRECTORS AND OTHERS:

All Directors congratulated Chief McReynolds on his upcoming retirement.

Pike: Thank you to the team for the Station 4 groundbreaking. The North County Dispatch JPA meeting is tomorrow. Director Pike met with a student recently that created an App called Fire Guard where users can identify how to make their property more fire resistant. Director Pike will host an informal town hall to gather feedback on what the employees would like to see in the next Fire Chief. **Director Egkan**: In July, the LAFCO Special Districts Advisory Board determined Municipal Service Reviews (MSRs) will be changing, mostly centering around water districts. Fire districts are unique in that there are no hard service boundaries. **President Shaw**: Thank you to the team for the Station 4 groundbreaking. **Vice President Reardon**: Thank you to the team for the Station 4 groundbreaking. **Director Munson**: No additional comment.

Bargaining Groups - FF/PM Paur: Thank you for the acknowledgement of Captain Krenz. Local 1622 will be at the September 11, 2026, Monserate Mountain 9/11 memorial hike. The Bonsall Chamber of Commerce is hosting a jog-a-thon for the Stormy McInerny Scholarship. There will also be a fundraising event for the scholarship at Backdraft Bar and Grill on September 13. Congratulations to Chief McReynolds on his upcoming retirement.

CLOSED SESSION

President Shaw inquired whether there was a motion to adjourn to closed session. On a motion by Director Pike seconded by President Shaw there was no objection to adjournment. President Shaw read the items to be discussed in closed session and open session was closed. A short break ensued after the reading of the closed session items. At 6:29 p.m. the Board entered closed session to hear:

CS-1. Announcement – President Shaw:

CS-2. Public Employment (GC §54957): Fire Chief. This item was discussed prior to public comment.

CS-3. Conference with Labor Negotiator (GC §54957.6): Safety Group Employees

CS-4. Conference with Labor Negotiator (GC §54957.6): Agency Representative: Counsel Steinke and Counsel Burns of BW&S. Employee Organizations: Safety, Miscellaneous, Single-Role Paramedics, & Management Group Employees.

CS-5. Report from Closed Session – President Shaw:

Reopening to Open Session:

On a motion by Director Pike seconded Vice Director Egkan which passed unanimously, the Board returned to open session at 7:43 p.m. and the following items were reported to the public:

CS-3. Conference with Labor Negotiator (GC §54957.6): Safety Group Employees. On a motion by Director Egkan seconded by Director Pike, the Board unanimously approved the Safety side letter regarding the Medical Services Officer position. On a motion by President Shaw seconded by Vice

President Reardon, the Board unanimously approved the Safety side letter regarding acting positions.

<u>CS-4. CONFERENCE WITH LABOR NEGOTIATOR (GC §54957.6)</u>: No reportable action.

ADJOURNMENT

A motion was made at 7:45 p.m. by Director Pike seconded by Director Egkan to adjourn the meeting and reconvene on September 22, 2026, at 5:30 p.m., which motion carried unanimously.

Respectfully submitted,

Mavis Canpinar

Board Clerk

Minutes approved at the Board of Director's Meeting on: 9/22/26