

1 **February 8, 2021**

2 **SPECIAL MEETING OF THE BOARD OF DIRECTORS OF**  
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Van Doorn called the meeting to order at 5:01 p.m.

5 **THE INVOCATION GIVEN BY CHIEF ABBOTT.**

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

7 **ROLL CALL:**

8 **Present:** Directors Acosta, Egkan, Kennedy, Munson and Van Doorn.

9 **Absent:** None.

10 **Staff Present:** Fire Chief/CEO Abbott, Attorney James, Attorney Berliner and Board  
11 Secretary Stephen-Porter.

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13 **PUBLIC ACTIVITIES AGENDA**

14 1. **PUBLIC COMMENT:** President Van Doorn addressed the audience and inquired  
15 whether there were any public comments regarding items not on the Agenda. There being  
16 no comments, the Public Comment Section was closed.

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18 **CLOSED SESSION**

19 ● **OPENING CLOSED SESSION:**

20 At 5:05 p.m., President van Doorn inquired whether there was a motion to adjourn to Closed  
21 Session. On a motion by Vice President Kennedy, seconded by Director Egan, the Board  
22 approved moving to Closed Session. President van Doorn read the items to be discussed  
23 in Closed Session and the Open Session was closed. A break ensued after the reading of  
24 the Closed Session Items. At 5:07 p.m., and the Board entered Closed Session to hear:

25 CS-1. **ANNOUNCEMENT — PRESIDENT VAN DOORN:** An announcement regarding the items to  
26 be discussed in Closed Session will be made prior to the commencement of Closed Session.

27 CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT**  
28 **GROUP NEGOTIATIONS – CHIEF ABBOTT:**

29 NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS: CHIEF ABBOTT, DISTRICT  
30 COUNSEL JAMES, SPECIAL COUNSEL BERLINER

31 **CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY**  
32 **GROUP NEGOTIATIONS – CHIEF ABBOTT:**

33 FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS: CHIEF ABBOTT, DISTRICT  
34 COUNSEL JAMES, SPECIAL COUNSEL BERLINER

35 **CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY**  
36 **GROUP NEGOTIATIONS – CHIEF ABBOTT:**

37 FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS: CHIEF ABBOTT, DISTRICT  
38 COUNSEL JAMES, SPECIAL COUNSEL BERLINER

39 **CS-5. REPORT FROM CLOSED SESSION — VICE PRESIDENT VAN DOORN**

40 ● **REOPENING OPEN SESSION:**

41 On a motion by Director Egkan, which was seconded by Vice President Kennedy, which  
42 passed unanimously, the Board returned Open Session at 8:05 p.m. the following items were  
43 reported out to the public:

44 **CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT**  
45 **GROUP NEGOTIATIONS – CHIEF ABBOTT:** No reportable action.

46 **CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY**  
47 **GROUP NEGOTIATIONS – CHIEF ABBOTT:** No reportable action.

48 **CS-5. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY**  
49 **GROUP NEGOTIATIONS – CHIEF ABBOTT:** No reportable action.

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51 **ADJOURNMENT**

52 A motion was made at 8:10 p.m. by on a motion by Vice President Kennedy, seconded by  
53 Director Acosta the motion to adjourn the meeting and reconvene the Regular meeting on  
54 February 23, 2021, at 4:00 p.m., carried unanimously.

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58 Respectfully submitted,

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*Loren A. Stephen-Porter*

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Loren Stephen-Porter

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Board Secretary

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Minutes approved at the Board of Director's Meeting on: February 23, 2021

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