

1 **February 27, 2024**

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

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

5 President Pike called the meeting to order at 5:00 p.m.

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

7 **ROLL CALL:**

8 **Present:** Directors Acosta, Egkan, Munson, Pike, and Shaw

9 **Absent:** None

10 **Staff Present:** Chief McReynolds, General Counsel Steinke, DFC MacMillan, D/C August, FM Fieri,  
11 F/M Juul, B/C DeCamp, B/C Bradshaw, Board Clerk Canpinar, and members of the public.

12 **A moment of silence was observed for retired NCFPD Fire Captain Mike Hill.**

13 **CHANGES TO THE AGENDA:**

14 President Pike requested agenda item #9 (FY 22-23 District Financial Audit) move to directly follow  
15 the public comment portion of the agenda as a consideration for the guest speaker; there were no  
16 objections.

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18 **PUBLIC ACTIVITIES AGENDA**

19 1. **PUBLIC COMMENT:** President Pike inquired if there were any public comments regarding items  
20 not on the agenda. There being no public comment, the public comment section was closed.

21 **ACTION AGENDA**

22 9. **FY 2022-23 DISTRICT FINANCIAL AUDIT:** Item #9 was moved per the request of President Pike.  
23 Paul Kaymark of Nigro & Nigro presented the financial audit for FY 22/23. Mr. Kaymark pointed out  
24 several performance highlights including the California CLASS investment portfolio earning over 3%,  
25 the reduction in the amount of interest expenses incurred by paying off the Administrative building,  
26 and the reduction in long-term debt incurred as the result of paying off capital projects. On a motion  
27 by Vice President Shaw seconded by Director Egkan, the motion to adopt the FY 2022-23 District  
28 financial audit passed unanimously.

30 **DISCUSSION AGENDA**

31 2. **SAN DIEGO OPERATIONAL AREA NORTH ZONE STRATEGIC PLAN – CHIEF McREYNOLDS:** Chief  
32 McReynolds provided an overview of the adopted October 2023 North Zone Strategic Plan.

33 3. **NCFPD FIRE STATION DESIGN PRESENTATION – CHIEF McREYNOLDS:** Chief McReynolds provided  
34 an overview of the construction design development on fire stations 3 & 4.

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36 **ACTION AGENDA**

37 **CONSENT ITEMS:**

38 4. **REVIEW AND ACCEPT REGULAR BOARD MEETING MINUTES FOR JANUARY 23, 2024.**

39 5. **REVIEW AND ACCEPT FINANCIAL REPORTS FOR JANUARY 2024.**

40 6. **REVIEW AND ACCEPT POLICIES & PROCEDURES:**

41 A. Operations, Routine Operations, Employee Health - Accident Review

42 B. Operations, Emergency Operations, Response - Response

43 7. **REVIEW AND ACCEPT THE MONTHLY OPERATIONS ACTIVITY REPORT.**

44 8. **REVIEW AND ACCEPT THE ANNUAL COMMUNITY RISK REDUCTION REPORT.**

45 President Pike inquired whether there were any questions on Consent Items 4-8. There being  
46 no discussion, President Pike asked for a motion to approve the Consent Agenda. On a motion by  
47 Director Munson seconded by Vice President Shaw , the motion to approve the Consent Agenda  
48 passed unanimously.

49 **ACTION ITEMS:**

50 10. **NOMINATION FOR CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) BOARD OF DIRECTORS- CHIEF**  
51 **McREYNOLDS:** The CSDA Southern Region Seat "A" is up for election, with the incumbent, Jo  
52 MacKenzie Director of Vista Irrigation District, running for re-election. As a member of the CSDA  
53 Southern Network, the NCF Board of Directors can submit nominations or votes of support for  
54 candidates. Director Pike asked if there was any discussion by the Board; there being no further  
55 discussion, no vote was cast for any party to run for the CSDA Southern Region Seat "A".

56 **STANDING DISCUSSION ITEMS:**

57 ● **LEGAL COUNSEL REPORT:** General Counsel Steinke reviewed the included report: Assembly  
58 Bill 1819 (Waldron).

- 59 ● **WRITTEN COMMUNICATIONS:** Information only; no action required.
- 60 ● **BOARD RECOGNITION PROGRAM:** Information only; no action required.
- 61 ● **STAFF REPORTS/UPDATES:**
- 62 ● **KEITH McREYNOLDS, FIRE CHIEF:** Chief McReynolds informed the Board of the following
- 63 items:
- 64 ○ The Employee Recognition Ceremony will be held on April 20 at Monserate Winery.
  - 65 ○ The BLS116 agreement with Vista Fire Department will be terminating at the end of
  - 66 March. The ambulance will be placed in-service as a paramedic ambulance at NCF1
  - 67 the beginning of April.
  - 68 ○ The Station 3 GMP will be brought back to the Board at the April meeting.
  - 69 ○ A total of 20 employees attended the most recent Homes for Troops event in
  - 70 Fallbrook.
  - 71 ○ The April 23, 2024, Board meeting may have to be moved, which will need to be an
  - 72 action item for the March meeting; there was no objection.
- 73 ● **CHIEF OFFICERS AND OTHER STAFF: BC DECAMP:** BC DeCamp provided training and
- 74 equipment updates, and noted the UTV delivery will take place in the 3<sup>rd</sup> quarter of 2024. **D/C**
- 75 **AUGUST:** D/C August provided an update on facility projects, along with the implementation of the
- 76 Good Samaritan cards, which upon a request by Director Pike, will be available in both Spanish and
- 77 English. **F/M JUUL.** F/M Juul noted the preliminary budget work will start to take place now that the
- 78 audit was adopted, and the 2018-2021 pre-GEMT audit took place with all funding received
- 79 confirmed as accurate. **FM FIERI:** FM Fieri provided an update on community risk reduction concerns.
- 80 **DFC MACMILLAN:** DFC MacMillan provided operations updates.
- 81 ● **BOARD:** There were no comments from the Board.
- 82 ● **BARGAINING GROUPS:** There was no comment from the Bargaining Groups.
- 83 ● **PUBLIC COMMENT:** There was no additional public comment.

## CLOSED SESSION

86 There were no closed session items for the February 27, 2024, Regular Board Meeting.

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**ADJOURNMENT**

A motion was made at 6:02 p.m. by Director Egkan seconded by Director Acosta to adjourn the meeting and reconvene on March 26, 2024, at 5:00 p.m., which motion carried unanimously.

Respectfully submitted,



Mavis Canpinar

Board Clerk

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

3/26/24