



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MAY 23, 2023 AT 5:00 p.m.

The May 23, 2023, meeting will be available via Zoom. The public may attend remotely using either:

The Zoom app, [Zoom website (<https://zoom.us/>)] [Meeting ID: 870 1784 6503; Passcode: 631628] at <https://us06web.zoom.us/j/87017846503?pwd=ekFORGt1Mm4vWXgrRFpXbUIPUFlmdz09> or Dial by your location: +1 669 900 6833 US (San Jose); Meeting ID: 870 1784 6503; Passcode: 631628

The public may provide comments in advance or real-time by emailing ncfboardcomments@ncfire.org. E-mailed comments received will be read into the record by Staff.

Location:

Fallbrook Public Utility District
990 East Mission Road
Fallbrook, CA 92028

PUBLIC ACTIVITIES AGENDA

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

Call To Order

Roll Call

Pledge Of Allegiance

Changes to the Agenda

1. Public Comment – President Acosta (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 Presiding Officer may limit comments to three minutes per speaker (Board of Directors – SOG – Board of Directors Meetings § 7.2.).
2. Recognition of Bruce Moore – Chief McReynolds (pgs.3-4)
Standing Event: Recognition of retiring NCFPD member, Bruce Moore.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion item. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

3. There are no Discussion items for the May 23, 2023, Board meeting. (pgs.5-6)

ACTION AGENDA

Consent Items:

All items listed under the Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Agenda.

4. Approve Regular Board Meeting Minutes, April 25, 2023 (pgs.7-14)
Standing Item: Review and approve minutes from the April meeting as presented.
5. Review and Accept Financial Reports for April 2023 (pgs.15-26)
Standing Item: Review and accept financial reports for April as presented.

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.



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MAY 23, 2023 AT 5:00 p.m.

6. Review and Approve Policies and Procedures (pgs.27-32)
 - 1) Administration - Rules and Regulations - Job Description - Deputy Fire Chief: Housekeeping modifications to reflect current role and responsibilities more accurately.
7. Monthly Operations Activity Report (pgs.33-42)
 - Standing Item: Monthly Report demonstrating call mix, turnout time, call by unit, transports, total response times, aid received & provided, monthly inspection report, health & safety – injuries & accidents and turnover of care statistics.

Action Items:

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.

8. San Diego County Consolidated Redevelopment Oversight Board Election - Chief McReynolds and Board Clerk Canpinar (pgs.43-50)
 - New Item: Consider a vote for a candidate to the San Diego County Consolidated Redevelopment Oversight Board.
9. District Facilities Replacement Plan – Chief McReynolds (pgs.51-58)
 - Reoccurring Item: Discussion and consideration of the revised District Facilities Replacement Plan, which outlines allocation of funding for capital facility projects.
10. **Public Hearing Date/Time Certain May 23, 2023 (5:05 p.m.)** – For Establishment of Multi-Year Facilities and Equipment Plan for the Fire Mitigation Fee Program with Adoption of Resolution 2023-06 – FM Fieri and Chief McReynolds (pgs.59-68)
 - Annual Action: Public Hearing, date and time certain, to approve Resolution 2023-06, ensuring continued participation in the County Fire Mitigation Fee Program.
11. Resolution 2023-07 Fire Risk Management Service Joint Powers Authority - Chief McReynolds and HR Specialist Goss (pgs.69-72)
 - New Item: Discussion and consideration of Resolution 2023-07, authorizing participation in and approving the amended and restated joint exercise of powers agreement of the Fire Risk Management Services Joint Powers Authority.
12. Cal Fire Dozer Facility Property Lease – Chief McReynolds (pgs.73-74)
 - New Item: Discussion and consideration to authorize Staff to explore a “dozer barn” facility lease agreement with Cal Fire on the North County Fire Protection District Station #3 property.
13. PP-GEMT-IGT – Chief McReynolds (pgs.75-76)
 - New Item: Discussion and consideration authorizing Staff to participate in the Public Provider Ground Emergency Medical Transportation Inter Governmental Transfer program (PP-GEMT-IGT).

STANDING DISCUSSION ITEMS

All items listed under the Standing Discussion Items are presented at every meeting.

- LEGAL COUNSEL REPORT: (pgs.77-78)

There is no legal counsel report for the May 23, 2023, Board meeting.
- WRITTEN COMMUNICATION (pgs. 79-90)
- Board Recognition Program



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MAY 23, 2023 AT 5:00 p.m.

- COMMENTS/QUESTIONS

(pgs.91-92)

- Staff:

- Chief McReynolds
- Other Staff

- Board

- Bargaining Groups

- Public Comment

CLOSED SESSION

The Board will enter closed session to discuss items as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session and the vote or abstention on that action of every member present in accordance with Government Code § 54950.

CS-1. Announcement — President Acosta:

(pgs.93-94)

- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.

CS-2. Public Employee Performance Evaluation (Government Code §54957):

- Fire Chief/CEO

CS-3. Report From Closed Session — President Acosta

ADJOURNMENT

Scheduled Meetings:

The next regularly scheduled Board meeting is **Tues., June 27, 2023, 5:00 p.m.**

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, [3] the Roy Noon Meeting Hall, and [4] the District's website at <http://www.ncfire.org>. The Agenda was also available for review at the Office of the Board Clerk, located at located at 330 S. Main Avenue, Fallbrook, CA. 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 Clerk during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was May 18, 2023."

Board Clerk Mavis Canpinar:

Mavis Canpinar

Date:

May 18, 2023