

1 **May 13, 2020**

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

4 President Luevano called the meeting to order at 4:00 p.m.

5 **THE INVOCATION GIVEN BY DFC MAROVICH.**

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

7 **ROLL CALL:**

8 **Present:** Directors Harris, Hoffman, Luevano, Munson and Van Doorn.

9 **Absent:** None.

10 **Staff Present:** Fire Chief/CEO Abbott, Attorney James and Board Secretary Stephen-
11 Porter. In the audience was: DFC Marovich.

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13 **PUBLIC ACTIVITIES AGENDA**

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

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18 **CLOSED SESSION**

19 ● **OPENING CLOSED SESSION:**

20 At 4:06 p.m., there being no other matters on the agenda, by consensus the Board
21 determined to proceed into closed session with President Luevano reading the items to be
22 discussed in Closed Session; the Open Session was closed. A short break ensued after
23 the reading of the Closed Session Items. At 4:15 p.m., and the Board entered Closed
24 Session to hear:

25 CS-1. **ANNOUNCEMENT — PRESIDENT LUEVANO:** An announcement regarding the items to be
26 discussed in Closed Session was made prior to the commencement of Closed Session as
27 follows:

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

30 NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS:
31 CHIEF ABBOTT, DISTRICT COUNSEL JAMES
32 CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY

33 GROUP NEGOTIATIONS – CHIEF ABBOTT:

34 FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
35 CHIEF ABBOTT, DISTRICT COUNSEL JAMES

36 CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY

37 GROUP NEGOTIATIONS – CHIEF ABBOTT:

38 FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
39 CHIEF ABBOTT, DISTRICT COUNSEL JAMES

40 CS-5. REPORT FROM CLOSED SESSION — PRESIDENT LUEVANO

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42 ● REOPENING OPEN SESSION:

43 On a motion by Director Harris, which was seconded by Director Hoffman and which passed
44 unanimously, the Board returned Open Session at 5:35 p.m., the following items were
45 reported out to the public:

46 CS-2. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT

47 GROUP NEGOTIATIONS – CHIEF ABBOTT: No reportable action.

48 CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY

49 GROUP NEGOTIATIONS – CHIEF ABBOTT: No reportable action.

50 CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY

51 GROUP NEGOTIATIONS – CHIEF ABBOTT: No reportable action.

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53 **ADJOURNMENT**

54 A motion was made at 5:40 p.m. by Director Hoffman and seconded by Vice President Van
55 Doorn to adjourn the meeting and reconvene on May 26, 2020, at 4:00 p.m. The motion
56 carried unanimously.

57 Respectfully submitted,

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Loren A. Stephen-Porter

Loren Stephen-Porter
Board Secretary

Minutes approved at the Board of Director's Meeting on: May 26, 2020

