

# NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: (760) 723-2072 • Web: [www.ncfire.org](http://www.ncfire.org)

## BOARD OF DIRECTORS

RUTH HARRIS  
BOB HOFFMAN  
FRED LUEVANO  
KENNETH E. MUNSON  
JOHN VAN DOORN

STEPHEN J. ABBOTT - Fire Chief/CEO - [sabbott@ncfire.org](mailto:sabbott@ncfire.org)  
ROBERT H. JAMES - District Counsel - [roberthjameslaw@gmail.com](mailto:roberthjameslaw@gmail.com)  
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - [lstephen@ncfire.org](mailto:lstephen@ncfire.org)

**TO:** BOARD OF DIRECTORS  
**FROM:** STEPHEN ABBOTT, FIRE CHIEF/CEO  
**SUBJECT:** BOARD MEETING PACKAGE  
**DATE:** JUNE 23, 2020

Enclosed is your Board package for the Regular June Board Meeting. We have tried to include the information you will need to effectively consider and act on agenda items. The Board meeting will be held at the normal meeting venue at **FALLBROOK PUBLIC UTILITY DISTRICT, 990 EAST MISSION ROAD, FALLBROOK, CALIFORNIA.**

**Please note this month's meeting is scheduled for Tuesday, June 23, 2020, beginning at **4:00 p.m.****

It is our goal to be prepared to respond accurately to Board questions and concerns. You can help us achieve this goal by contacting me prior to the Board meeting with your questions and concerns. This will allow time for the Staff and me to provide the appropriate information for review at the Board meeting.

*To ensure a quorum is present, please call Loren in advance of the meeting if you will be unable to attend. She may be reached at (760) 723-2012.*

Respectfully,



Stephen Abbott  
Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING

JUNE 23, 2020 - 4:00 P.M.

### LOCATION:

**FALLBROOK PUBLIC UTILITY DISTRICT  
990 EAST MISSION ROAD  
FALLBROOK CALIFORNIA**

### 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

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

#### 1. PUBLIC COMMENT — PRESIDENT LUEVANO

- **STANDING EVENT:** Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 4.2.6.3). (pgs. 5-6)

### ACTION AGENDA

#### CONSENT EVENTS:

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

- 2. REVIEW AND APPROVE REGULAR BOARD MEETING MINUTES, MAY 2020** (pgs. 7-12)
  - **STANDING EVENT:** Review and approve minutes from May meeting as presented.
- 3. REVIEW AND ACCEPT FINANCIAL REPORT FOR MAY 2020** (pgs. 13-22)
  - **STANDING EVENT:** Review and accept Financial Report for May as presented.
- 4. REVIEW AND ACCEPT NCFPD 2020 GRANT PERFORMANCE REPORT** (pgs. 23-24)
  - **New Event:** Report on NCFPD AND FRHD JPA grant performance.
- 5. REVIEW AND APPROVE POLICIES & PROCEDURES – None** (pgs. 25-26)

#### ACTION EVENTS:

*All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.*

- 6. REVIEW AND CAST VOTE IN ELECTION FOR CSDA BOARD OF DIRECTORS, SOUTHERN NETWORK — CHIEF ABBOTT** (pgs. 27-36)
  - **RECURRING ITEM:** Review and vote for one individual for CSDA Board of Directors for Seat C, Southern Network, authorize Board Secretary to cast vote for Board.
- 7. REVIEW AND APPROVE ACTION ON VOLUNTEER FIREFIGHTER PROGRAM — D/C McREYNOLDS AND CHIEF ABBOTT** (pgs. 37-38)
  - **NEW ITEM:** Review and approve termination of Program on July 31, 2020.
- 8. SET PUBLIC HEARING DATE/TIME AUGUST 25, 2020 (4:15 P.M.) — TO REVIEW AND APPROVE THE BIENNIAL CODE OF CONFLICT — CHIEF ABBOTT AND B/S STEPHEN-PORTER** (pgs. 29-40)
  - **RECURRING ITEM:** Set hearing date as requested for biennial review.

**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.



## AGENDA FOR REGULAR BOARD MEETING

JUNE 23, 2020

PAGE 2 OF 3

9. **REVIEW AND APPROVE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT —** (pgs. 41-60)  
**FM FIERI AND CHIEF ABBOTT**  
➤ **ANNUAL ITEM:** Approve and authorize Staff to deliver fixed Charge Assessment to County when deadlines are met.
10. **REVIEW AND APPROVE RESOLUTION 2020-06 — REQUESTING A TEMPORARY TRANSFER** (pgs. 61-64)  
**OF FUNDS FROM THE COUNTY TREASURER TO NORTH COUNTY FIRE PROTECTION DISTRICT**  
**— DFC MAROVICH AND CHIEF ABBOTT**  
➤ **RECURRING ITEM:** Review and approve Resolution allowing District to transfer up to 85% (\$13,284,650) of the total anticipated tax revenue in advance of the actual receipt of taxes.
11. **REVIEW AND APPROVE RESOLUTION 2020-07 ESTABLISHING THE LIMIT OF**  
**APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR** (pgs. 65-68)  
**2020/2021 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE**  
**OF CALIFORNIA — DFC MAROVICH AND CHIEF ABBOTT**  
➤ **ANNUAL ITEM:** Review and approve required annual Resolution, which determines the limitation to be \$ 22,457,698.
12. **REVIEW AND APPROVE PRELIMINARY BUDGET FOR FY 2021/2021** **SET PUBLIC HEARING** (pgs. 69-92)  
**DATE/TIME CERTAIN OF SEPTEMBER 22, 2020 AT 4:15 P.M., TO APPROVE THE FINAL**  
**BUDGET – DFC MAROVICH AND CHIEF ABBOTT**  
➤ **ANNUAL ITEM:** Review and approve proposed Preliminary Budget, set time certain hearing date for approve the Final Budget as presented.

### DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. 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.

13. **INTEGRATION WITH NORTH ZONE AGENCIES — CHIEF ABBOTT** (pgs. 93-94)  
➤ **NEW ITEM:** Discussion regarding possible expansion of collaborate relationships.

**STANDING DISCUSSION EVENTS:** All Events listed under the Standing Discussion Events are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 95-96)
  - “Families First Coronavirus Response Act – Part 1.”
- **WRITTEN COMMUNICATION:** (pgs. 97-102)
  - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 103-128)
- **COMMENTS/QUESTIONS:** (pgs. 129-130)
- **STAFF:**
  - Chief Abbott
  - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**



# AGENDA FOR REGULAR BOARD MEETING

JUNE 23, 2020

PAGE 3 OF 3

## CLOSED SESSION

The Board will enter closed session to discuss events 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 ET. seq.

**CS-1. ANNOUNCEMENT — PRESIDENT LUEVANO:**

(pgs. 131-132)

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

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

➤ **NEGOTIATIONS – CHIEF ABBOTT:**

NCFPD MANAGEMENT GROUP

DISTRICT NEGOTIATORS:

CHIEF ABBOTT, DISTRICT COUNSEL JAMES

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

**NEGOTIATIONS – CHIEF ABBOTT:**

- FFA NON-SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

CHIEF ABBOTT, DISTRICT COUNSEL JAMES

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

**NEGOTIATIONS – CHIEF ABBOTT:**

- FFA SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

CHIEF ABBOTT, DISTRICT COUNSEL JAMES

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

**RECONVENE TO OPEN SESSION:** The Board will return to Open Session at the conclusion of Closed Session to Report on Closed Session Matters and to Hear Remaining Agenda Items, if any.

## ADJOURNMENT

### SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: **Tuesday, July 28, 2020, 4:00 p.m. at FPUD.**

### 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 and [3] the Roy Noon Meeting Hall; [4] District's website at [www.ncfire.org](http://www.ncfire.org). The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. 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 Secretary, 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 **June 18, 2020.**"

Board Secretary Loren Stephen-Porter:

Date:

June 18, 2020



**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE CHIEF/CEO**

**TO:** BOARD OF DIRECTORS  
**FROM:** STEPHEN ABBOTT, FIRE CHIEF/CEO  
**DATE:** JUNE 23, 2020  
**SUBJECT:** PUBLIC COMMENT

**PUBLIC COMMENT:**

- 1. 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 Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 4.2.6.3.).*

**PAGE INTENTIONALLY BLANK**

1 **May 26, 2020**

2 **REGULAR 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.

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

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

7 **ROLL CALL:**

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

9 **Absent:** Director Munson.

10 **Staff Present:** Fire Chief/CEO Abbott, Attorney James and Board Secretary Stephen-  
11 Porter. In the audience were: DFC Marovich, D/Cs Mahr and McReynolds, F/M Fieri and  
12 members of the public and Association.

13  
14 **PUBLIC ACTIVITIES AGENDA**

15 1. **PUBLIC COMMENT:** President Luevano addressed the audience and inquired whether  
16 there were any public comments regarding items not on the Agenda. Public member Tom  
17 Frew indicated he had no comments. There being no comments, the Public Comment  
18 Section was closed.

19  
20 **ACTION AGENDA**

21 **CONSENT ITEMS:**

- 22 2. **APPROVE REGULAR BOARD MEETING MINUTES, APRIL 2020**  
23 3. **APPROVE SPECIAL BOARD MEETING MINUTES, MAY 13, 2020**  
24 4. **REVIEW AND ACCEPT FINANCIAL REPORT FOR APRIL 2020**  
25 5. **REVIEW AND ACCEPT POLICIES & PROCEDURES**

26 President Luevano inquired whether there were any questions on Consent Items 2-5.  
27 Director Harris requested that there be further investigation on whether a new shop truck is  
28 required at this time. There being no further discussion, President Luevano asked for a  
29 motion to approve the Consent Agenda. On a motion by Director Harris, seconded by Vice

30 President Van Doorn the motion to approve the Consent Agenda as presented passed  
31 unanimously.

32 **ACTION ITEMS:**

33 6. **SET PUBLIC HEARING DATE/TIME CERTAIN JULY 28, 2020 (4:15 P.M.) — FOR ESTABLISHMENT**  
34 **OF MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION FEE PROGRAM**  
35 **(FMF) WITH ADOPTION OF RESOLUTION — FM FIERI AND CHIEF ABBOTT:** FM Fieri presented the  
36 request to set the public hearing for approval of the Mitigation Fee Plan to the Board, noting  
37 the July dates for the hearing. Further information regarding the Mitigation Fee Plan will be  
38 presented at the July meeting. On a motion by Vice President Van Doorn, seconded by  
39 Director Hoffman, the motion to approve the setting of the public hearing date/time certain  
40 for July 28, 2020 at 4:15 p.m. passed unanimously.

41 7. **REVIEW AND APPROVE CALPERS UAL RESTRUCTURING DOCUMENTS — CHIEF ABBOTT**  
42 **AND DFC MAROVICH:** Chief Abbott introduced the topic, noting that the subject of the pension  
43 obligation bond (POB) was presented to the Board in January, with representatives available  
44 to respond to Board questions. In March, the Board adopted a formal funding policy. Before  
45 the Board is the final documents to move forward with the adoption of the POB, which will  
46 be issued by the District and used to pay-off a portion of the CalPERS pension debt. Mike  
47 Myers from NHA, Eric Scriven and Jeff Land from Brandis Tallman were available to respond  
48 to questions. They noted that the recommended structure of 20 million would pay of 79% of  
49 the Safety Plan debt. Discussion ensued regarding why this level of funding and not more  
50 and why the Miscellaneous group was not included. During the presentation, it was noted  
51 that this recommendation provided the greatest savings for the District, at the best interest  
52 rate, with the goal of providing the District the best long-term fiscal stability. Another  
53 advantage would be to improve the District's credit rating and allows it to put the savings in  
54 other critical areas. The next step would be to move forward with obtaining the credit rating.  
55 If the Chief is comfortable with the rating, the POB would move forward. It was noted that  
56 both District and Bond Counsel have reviewed and approved the documents. On a motion  
57 by Vice President Van Doorn, seconded by Director Harris, the motion to approve Resolution



2020-05 with attachments and to authorize Staff to move forward with the POB passed unanimously.

## DISCUSSION AGENDA

8. DISCUSSION ON PRELIMINARY BUDGET – HR/FINANCE SPECIALIST JUUL, DFC MAROVICH AND CHIEF ABBOTT: HR/Finance Specialist Juul presented the Preliminary Budget noting that the District has not received opening charges yet. This year, the District is looking to double reserves up to \$300,000. The District's ambulance program is 18% in the black. Discussion ensued regarding the use of the fire mitigation fee usage. In response to a Board question, it was noted that contingency funding comes from the general fund, as it did last year. It was noted that approximately 75% of the Reserve Budget is in Assigned funding, where the budgeted amounts are constrained by the District's intent that the funds be used for a specific purpose. The Preliminary Budget will be presented in June for approval.

### STANDING DISCUSSION ITEMS:

- LEGAL COUNSEL REPORT: Counsel James presented his report "The CARES Act's New Rules for Coronavirus Related Distributions from Governmental 457(b) Plans." Brief discussion ensued regarding employee's ability to utilize their funds during the Covid-19 crisis with payback in three years. This is informational only, no action required.
- WRITTEN COMMUNICATIONS: Brief discussion ensued regarding the items. Informational only, no action required.
- BOARD RECOGNITION PROGRAM - No items.
- NEWS ARTICLES: Brief discussion ensued regarding articles. This is informational only, no action required.
- COMMENTS:
- STAFF REPORTS/UPDATES:
- STEPHEN ABBOTT, FIRE CHIEF/CEO: Chief Abbott informed the Board the previously reported increase in the FMF fees has been pulled back by the Board of Supervisors for the next year, so there will be no increase. He reported that EMSA is looking to have greater

87 autotomy over 201 rights, with it now being submitted through legislative amendment. The  
88 District Administrative Offices have been reopened using the new social contact standards.  
89 The District received its first CARES reimbursement of \$35,000, with another \$50,000  
90 expected. Chief Abbott lauded the Crew at Station 4 for the rebuilt on the ramp. Chief  
91 Abbott updated the Board on several interesting legislative items that may affect the District,  
92 including AB 3074, AB 2178 and AB 1845. Chief Abbott informed the Board that North  
93 Comm is restructuring after the loss of their GIS employee. Nationwide, approximately  
94 30,000 firefighters have been laid off due to COVID-19. Discussion ensued regarding  
95 District testing of employees for COVID-19. Informational only, no further action required.

96 ● **CHIEF OFFICERS AND OTHER STAFF:** **D/C MAHR:** D/C Mahr informed the Board the  
97 District will begin antibody testing. The District will be assisting Fallbrook RHD in Fallbrook  
98 with COVID-19 testing sites. **D/C McREYNOLDS:** D/C McReynolds reported there would be  
99 considerable smoke over the next week while Camp Pendleton has a fire school. President  
100 Luevano requested there be adequate notice on social media and the website. **FM FIERI:**  
101 FM Fieri noted that early in the month there was a conviction for a fire in which the individual  
102 received two years and a \$500,000.00 fine.

103 ● **BOARD:** No comments.

104 ● **BARGAINING GROUPS:** A/P Lewis noted the Association applauded the financial  
105 prudence of the Board in saving money through the POB. He also noted this year was the  
106 first year the Association awarded \$2,500.00 in honor of Engineer Stormy McInerny.

107 ● **PUBLIC COMMENT:** No comments.

## 108 109 **CLOSED SESSION**

110 At 5:25 p.m., President Luevano inquired whether there was a motion to adjourn to Closed  
111 Session. On motion by Director Harris, seconded by Vice President Van Doorn, President  
112 Luevano read the items to be discussed in Closed Session and the Open Session was  
113 closed. A short break ensued after the reading of the Closed Session Items. At 5:34 p.m.,  
114 and the Board entered Closed Session to hear:

- 115 CS-1. **ANNOUNCEMENT — PRESIDENT LUEVANO:** *An announcement regarding the items to be*  
116 *discussed in Closed Session will be made prior to the commencement of Closed Session.*
- 117 CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT**  
118 **GROUP NEGOTIATIONS – CHIEF ABBOTT:**
- 119 NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS: CHIEF ABBOTT, DIST. COUNSEL JAMES
- 120 CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY**  
121 **GROUP NEGOTIATIONS – CHIEF ABBOTT:**
- 122 FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS: CHIEF ABBOTT, DIST. COUNSEL JAMES
- 123 CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP**  
124 **NEGOTIATIONS – CHIEF ABBOTT:**
- 125 FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS: CHIEF ABBOTT, DIST. COUNSEL JAMES
- 126 CS-5. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE**  
127 **§ 54956.8 — DFC MAROVICH AND CHIEF ABBOTT:**
- 128 PROPERTY LOCATION: 4157 Olive Hill Road, Fallbrook, CA, 92028;
- 129 PARTIES: North County Fire Protection District (Seller);
- 130 UNDER NEGOTIATION: Terms of Purchase;
- 131 DISTRICT NEGOTIATORS: Chief Abbott, Dist. Counsel James.
- 132 CS-6. **REPORT FROM CLOSED SESSION — PRESIDENT LUEVANO**
- 133 ● **REOPENING OPEN SESSION:**
- 134 On a motion by Director Van Doorn, which was seconded by Director Harris and which  
135 passed unanimously, the Board returned Open Session at 6:45 p.m., the following items  
136 were reported out to the public:
- 137 CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT**  
138 **GROUP NEGOTIATIONS – CHIEF ABBOTT:** No reportable action.
- 139 NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS: CHIEF ABBOTT, DIST. COUNSEL JAMES
- 140 CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY**  
141 **GROUP NEGOTIATIONS – CHIEF ABBOTT:** No reportable action.
- 142 FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS: CHIEF ABBOTT, DIST. COUNSEL JAMES

143 CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP  
144 NEGOTIATIONS – CHIEF ABBOTT: No reportable action.

145 FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS: CHIEF ABBOTT, DIST. COUNSEL JAMES

146 CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE  
147 § 54956.8 — DFC MAROVICH AND CHIEF ABBOTT: No reportable action.

148

149

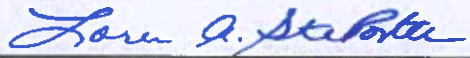
## ADJOURNMENT

150 A motion was made at 6:50 p.m. by Vice President Van Doorn and seconded by Director  
151 Harris to adjourn the meeting and reconvene on June 23, 2020, at 4:00 p.m. The motion  
152 carried unanimously.

153 Respectfully submitted,

154

155



156

Loren Stephen-Porter

157

Board Secretary

158

159

Minutes approved at the Board of Director's Meeting on: June 23, 2020

160

161

162

163

164

165

166

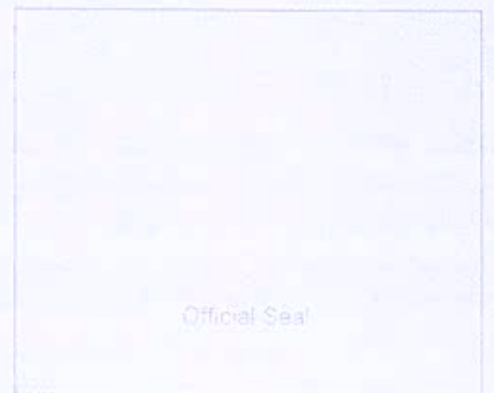
167

168

169

170

171





**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
ADMINISTRATION - BUDGET & FINANCE**

**TO:** BOARD OF DIRECTORS  
**FROM:** DFC CHIEF STEVEN MAROVICH, HR/FS CHERIE JUUL AND CHIEF ABBOTT  
**DATE:** JUNE 23, 2020  
**SUBJECT:** REVENUE & EXPENDITURES AS OF MAY 31, 2020 (92%)

Revenue Sources	Budgeted	Collected	Over/Under	% of Budget
Property Taxes - FBK	15,476,356.00	15,237,577.13	(238,778.87)	98%
Property Taxes - RNBW	285,000.00	295,957.67	(236,911.29)	104%
Ambulance and Collections	1,945,000.00	2,082,587.72	137,587.72	107%
GEMT-State Supplement	130,000.00	-	(130,000.00)	0%
Prevention Fees	200,000.00	191,903.36	(8,096.64)	96%
Tower Lease Agreements	103,000.00	107,053.92	4,053.92	104%
Other Revenue Sources	50,000.00	83,441.09	33,441.09	167%
Interest	70,000.00	82,524.38	12,524.38	118%
Cost Recovery	70,000.00	77,741.88	7,741.88	111%
Fallbrook Healthcare District	181,637.00	40,186.36	(141,450.64)	22%
Community Facilities District (CFD)	149,079.00	86,021.03	(63,057.97)	58%
Strike Team Reimbursements	89,000.00	111,368.88	22,368.88	-
Other Reimbursements	150,000.00	155,279.87	5,279.87	104%
Mitigation Fees & Interest - FBK	300,000.00	451,890.56	151,890.56	151%
Donations & Grants	288,215.00	325,655.78	37,440.78	113%
Annexation fees	-	-	-	-
Transfers & Loans	-	-	-	0%
<b>Total Revenue:</b>	<b>19,487,287.00</b>	<b>19,329,189.63</b>	<b>(158,097.37)</b>	<b>99%</b>
	<b>Budgeted</b>	<b>Spent</b>	<b>Over/Under</b>	<b>% of Budget</b>
<b>TTL Expenditures YTD thru 02-29-2020</b>	<b>18,569,278.00</b>	<b>15,628,539.66</b>	<b>(2,940,738.34)</b>	<b>84%</b>
<b>Revenue over Expenditures</b>		<b>3,700,649.97</b>		

North County Fire Protection District  
 For the Tenth Month Ending April 30, 2020  
**83% of Budget**

Description	May Actual	Running Total	Annual Budget	COLOR KEY		Notes
				Amount Remaining	% Used	
<b>TOTAL PERSONNEL</b>	2,587,134.62	12,779,919.75	14,891,903.00	2,111,983.25	85.8%	
101 Total Board Administration	12,738.56	423,281.87	468,900.00	45,618.13	90.3%	
102 Total Administration	32,769.16	939,001.30	1,090,029.00	151,027.70	86.1%	
103 Total Fire Prevention	931.75	33,091.02	70,400.00	37,308.98	47.0%	
104 Total Emergency Services	1,252.70	337,442.46	358,096.00	20,653.54	94.2%	
105 Total Emergency Med Svcs	33,217.40	200,208.72	205,233.00	5,024.28	97.6%	
106 Total Reserves (note below)	-	43,764.62	62,995.00	19,230.38	69.5%	
107 Total Communications***	5,993.92	505,826.71	686,832.00	181,005.29	73.6%	
108 Total Shop/Maintenance	10,045.58	284,304.54	308,890.00	24,585.46	92.0%	
109 Total Training	8,391.00	81,698.67	76,000.00	(5,698.67)	107.5%	Spike in formal education
120 Total General Fund Reserve	-	-	350,000.00	350,000.00	0.0%	
<b>GRAND TOTAL</b>	2,692,474.69	15,628,539.66	18,569,278.00	2,940,738.34	84.2%	
<b>200 Total Capital Expenditures</b>	66,908.31	2,398,390.23	2,677,751.00	279,360.77	89.6%	

**NORTH COUNTY FIRE PROTECTION DISTRICT  
Tax Apportionments FY 19-20**

DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 19/20 NET	FY 19/20 RUNNING	FY 18/19 NET	FY 18/19 RUNNING	
08 13 2019	1	231,494.20	2,075.77	229,418.43	229,418.43	211,088.06	211,088.06	
09 10 2019	2	80,372.61	892.49	79,480.12	308,898.55	62,146.73	273,234.79	
10 8 2019	3	178,919.83	24,333.34	154,586.49	463,485.04	175,730.27	448,965.06	
11 5 2019	4	554,398.75	19,982.36	534,416.39	997,901.43	603,342.32	1,052,307.38	
12 10 2019	5	5,143,751.86	9,856.48	5,133,895.38	6,131,796.81	4,702,859.90	5,755,167.28	
01 21 2019	6	2,461,682.55	10,271.56	2,451,410.99	8,583,207.80	2,475,082.73	8,230,250.01	
02 25 2019	7	369,443.49	10205.12	359,238.37	8,942,446.17	373,592.56	8,603,842.57	
03 1 2019				-	-	-	-	
04 7 2019	8	3,363,250.16	153,103.17	3,210,146.99	12,152,593.16	3,842,704.38	12,446,546.95	
04 28 2019	9	2,561,120.09	7,234.39	2,553,885.70	14,706,478.86	1,803,479.65	14,250,026.60	
05 26 2019	10	293,143.59	2,791.21	290,352.38	14,996,831.24	129,786.35	14,379,812.95	
06 23 2019	11			-	14,996,831.24	231,038.97	14,610,851.92	
07 21 2019	12			-	14,996,831.24	77,727.25	14,688,579.17	
<b>TOTAL YTD</b>		<b>15,237,577.13</b>	<b>240,745.89</b>	<b>14,996,831.24</b>	<b>14,996,831.24</b>	<b>14,379,812.95</b>	<b>14,379,812.95</b>	
							<b>Net Rev Increase 4.29%</b>	

**RAINBOW FIRE PROTECTION DISTRICT  
Tax Apportionments FY 19/20**

DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 19/20 NET	FY 19/20 RUNNING	FY 18/19 NET	FY 18/19 RUNNING	
08 13 2019	1	4,233.48	37.97	4,195.51	4,195.51	3,880.98	3,880.98	
09 10 2019	2	1,469.81	16.34	1,453.47	5,648.98	1,142.66	5,023.64	
10 8 2019	3	3,272.00	445.03	2,826.97	8,475.95	3,230.89	8,254.53	
11 5 2019	4	10,138.58	378.41	9,760.17	18,236.12	11,081.56	19,336.09	
12 10 2019	5	94,589.96	180.33	94,409.63	112,645.75	86,192.15	105,528.24	
01 21 2020	6	54,054.58	187.85	53,866.73	166,512.48	46,559.31	152,087.55	
02 25 2020	7	7,159.52	207.57	6,951.95	173,464.43	6,832.96	158,920.51	
03 1 2020				-	173,464.43	-	158,920.51	
04 7 2020	8	65,065.32	2,959.52	62,105.80	235,570.23	70,775.54	229,696.05	
04 28 2020	9	50,260.22	134.76	50,125.46	285,695.69	33,900.26	263,596.31	
05 26 2020	10	5,714.20	52.93	5,661.27	291,356.96	2,421.64	266,017.95	
06 23 2020	11			-	291,356.96	4,226.68	270,244.63	
07 21 2020	12			-	291,356.96	1,423.06	271,667.69	
TOTAL YTD		295,957.67	4,600.71	291,356.96	291,356.96	266,017.95	266,017.95	
							<b>Net Rev Increase</b>	
							9.53%	



**NORTH COUNTY FIRE PROTECTION DISTRICT  
AMBULANCE REVENUE FY 2019-2020**

MONTH	BILLED	CONTRACTUAL WRITE-DOWNS	TOTAL AR		BAD DEBT WRITE-OFFS	REFUNDS	ADJ AR	DEPOSITS RECEIVED	BILLING FEES	FY 19-20		FY 18-19	
			FY 19-20	FY 18-19						NET REVENUE	NET REVENUE		
07 31 2019	578,484.46	304,372.40	274,112.06	213,761.06	75,924.16	-	198,187.90	165,604.55	9,770.87	155,833.88	156,594.61		
08 31 2019	497,985.65	282,032.34	215,953.31	196,525.85	21,969.39	-	193,983.92	192,621.04	11,364.05	181,256.99	127,795.75		
09 30 2019	577,163.06	270,003.13	307,159.93	180,398.25	35,233.75	-	271,926.18	211,591.45	12,483.90	199,107.55	144,364.63		
10 31 2019	540,627.08	291,737.01	248,890.07	177,845.02	21,409.31	16,805.26	210,675.50	217,089.84	11,816.20	205,273.64	173,574.04		
11 30 2019	571,553.85	342,550.36	229,003.49	232,615.61	68,523.10	-	160,480.39	208,847.32	12,321.99	196,525.33	158,597.14		
12 31 2019	612,471.73	280,653.83	331,817.90	227,844.63	37,854.02	-	293,963.88	191,106.86	11,164.54	179,942.32	136,934.48		
01 31 2020	579,285.71	378,115.42	201,170.29	265,799.30	35,161.43	5,090.95	160,917.91	225,812.35	12,845.35	212,967.00	146,980.66		
02 28 2020	546,733.71	306,545.56	240,188.15	217,930.29	40,369.48	-	199,818.67	200,731.05	11,843.13	188,887.92	155,082.20		
03 31 2020	514,494.10	305,557.43	208,936.67	217,351.75	(1,668.92)	-	210,605.59	186,656.59	11,012.74	175,643.85	150,448.07		
04 30 2020	436,033.85	237,722.47	198,311.38	212,122.36	137,778.12	-	60,533.26	183,333.46	10,816.67	172,516.79	176,106.75		
05 31 2020	549,408.35	270,121.51	279,286.84	191,346.91	62,599.43	6,739.48	209,947.93	172,623.83	9,761.63	162,862.20	199,697.17		
06 30 2020				208,945.78									
<b>TOTAL:</b>	<b>6,004,241.55</b>	<b>3,269,411.46</b>	<b>2,734,830.09</b>	<b>2,333,541.03</b>	<b>535,153.27</b>	<b>28,635.69</b>	<b>2,171,041.13</b>	<b>2,156,018.34</b>	<b>125,200.87</b>	<b>2,030,817.47</b>	<b>1,726,185.50</b>		<b>17.65%</b>
						<b>Net A/R Change</b>					<b>New Revenue Change</b>		

**NORTH COUNTY FIRE PROTECTION DISTRICT  
COST RECOVERY FY 2019/2020**

<u>Month</u>	<u>Billed</u>	<u>Collected</u>	<u>YTD % Collected</u>	<u>Billing Fees</u>	<u>Net Revenue 19/20</u>	<u>FY 18/19 Net Revenue</u>
7 31 2019	9,600.00	3,489.33	36.35%	697.87	2,791.46	9,132.00
8 30 2019	13,459.00	12,681.00	94.22%	2,536.20	10,144.80	5,129.88
9 30 2019	5,013.00	4,776.00	95.27%	955.20	3,820.80	6,630.40
10 31 2019	10,803.00	8,918.00	82.55%	1,783.60	7,134.40	6,263.39
11 30 2019	7,034.25	5,879.87	83.59%	1,175.97	4,703.90	6,981.22
12 31 2019	7,247.25	6,718.34	92.70%	1,343.67	5,374.67	4,120.80
1 31 2020	9,878.50	9,306.03	94.20%	1,861.21	7,444.82	3,653.60
2 28 2020	7,468.00	7,468.00	100.00%	1,493.60	5,974.40	6,160.00
3 30 2020	13,858.00	12,558.45	90.62%	2,511.69	10,046.76	2,764.80
4 30 2020	11,451.50	11,105.00	96.97%	2,221.00	8,884.00	2,646.80
5 31 2020	14,552.75	14,277.33	98.11%	2,855.47	11,421.86	5,687.20
6 30 2020			#DIV/0!	-		5,743.37
<b>TOTAL:</b>	<b>110,365.25</b>	<b>97,177.35</b>	<b>88.05%</b>	<b>19,435.47</b>	<b>77,741.88</b>	<b>59,170.09</b>
					<b>Net Rev Increase</b>	<b>31.39%</b>

therecoveryhub.com  
Ncfpd1109 Explorer

<b>NORTH COUNTY FIRE PROTECTION DISTRICT</b> <b>MONTHLY INVESTMENT REPORT</b>
--

**May 31, 2020**

<b>FALLBROOK</b>	<b>BALANCE</b>	<b>INTEREST</b>	
		<b>RATE</b>	
County of San Diego/General Fund - FBK	2,764,684.17	0.01%	Operating
County of San Diego/General Fund - RNBW	1,152,757.17	0.01%	Operating
County of San Diego/Capital Reserve	396,691.58	0.01%	Capital Reserves
County of San Diego/Fire Mitigation Fund - FBK	648,325.29	0.01%	Mitigation Fees
County of San Diego/Fire Mitigation Fund - RNBW	4,018.77	0.01%	Mitigation Fees
Local Agency Investment Fund	2,137,121.93	1.65%	LAIF
Workers' Comp JPA	476,263.62	0.26%	PASIS Funds
Bank of America/PASIS	41,892.42	0.01%	
First National/Benefit Fund	155,914.55	0.70%	
First National/Payroll	347,703.68	0.70%	
First National/Accounts Payable	177,921.08	0.66%	
First National/Accounts Receivable	204,771.00	0.70%	
Pacific Western Bank/Accounts Receivable	1,438,280.17	0.00%	
<b>TOTAL</b>	<b>9,946,345.43</b>		

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
05 1 2020	1619	Fallbrook Alarm	Alrm svcs 05/20-07/20	189.00
05 1 2020	PR AP 05/08/20	LINCOLN NATIONAL	LINCOLN NAT'L PR AP 05/08/20	2,423.51
05 1 2020	PR AP 05/08/20	FALLBROOK FIREFIGHTERS' ASSN	FBK FFA DUES PR 05/08/20	2,345.65
05 1 2020	PR AP 5/8/20	FALLBROOK FIREFIGHTERS' ASSN	FBK FFA SR DUES 05/08/20	28.08
05 1 2020	PR AP 05/08/2020	FIREFIGHTERS LEG. ACTION GRP	FLAG PMT PR AP 05/08/20	82.00
05 1 2020	PYMT 4 OF 60	COMMUNITY LEASING PARTNERS	2 Pierce engines Pymt 4 of 60	33,494.99
05 1 2020	STMT 05/2020	Employee Benefit Specialists, Inc.	Dental/vision/life 05/2020	8,632.94
05 1 2020	STMT 05/2020	Harry J. Wilson Insurance Center	LTD 05/2020	1,044.00
05 1 2020	STMT 05/2020	THE STANDARD	LTD 05/2020	577.50
05 1 2020	04/04/20-05/01/20	FALLBROOK PUBLIC UTILITY DISTR	04/04/20-05/01/20	229.37
05 1 2020	04/04/20-05/01/20-03	FALLBROOK PUBLIC UTILITY DISTR	04/04/20-05/01/20	252.59
05 1 2020	MAY 2020	US POSTAL SERVICE	BRM deposit May 2020	150.00
05 1 2020	180122788	INTERSTATE BATTERY OF SD	(6) 31-ECL	734.45
05 1 2020	200520	OSTARI	IT support 05/2020	1,850.00
05 1 2020	100696	UNIFORM SPECIALIST/ACE UNIFORMS	Webb uniform	90.92
05 1 2020	9853617637	VERIZON WIRELESS	04/02/20-05/01/20	77.26
05 1 2020	010222523	XEROX - PASADENA	03/21/20-04/21/20	220.43
05 1 2020	010222522	XEROX - PASADENA	03/21/20-4/21/20	147.33
05 1 2020	RA023168	Cal State Univ. San Marcos	Revenue analysis	2,500.00
05 1 2020	000014677351	AT&T	04/01/20-04/30/20	1,943.05
05 1 2020	842361329	THOMSON REUTERS	CCR t19 05/1/20-04/30/21	167.77
05 2 2020	0381456050220	TIME WARNER CABLE	05/02/20-06/01/20	337.93
05 2 2020	0381472050220	TIME WARNER CABLE	05/02/20-06/01/20	1,142.93
05 4 2020	CHROMECAST	GREG MANN	Chromecast	38.06
05 4 2020	179223	ADMINISTRATIVE SOLUTIONS	ASI - FSA Admin fee 05/2020	108.00
05 4 2020	100710	UNIFORM SPECIALIST/ACE UNIFORMS	Shea uniform	143.95
05 5 2020	CAFAA 2020	AARON MURG	CAFAA Online class	149.50
05 5 2020	11924	FALLBROOK PROPANE GAS CO.	Sta. 4 propane	366.76
05 5 2020	STMT 05/05/20	Fowler Pest Control	Pest control 4/13/20	540.00
05 6 2020	498942	SOUTH COAST EMERGENCY VEHICLE SERV	ICP bar, PSV, HOB	428.97
05 7 2020	FSC4610/FSC4753	JOSEPH BRADSHAW	FSC4610/FSC4753	1,620.00
05 7 2020	100773	UNIFORM SPECIALIST/ACE UNIFORMS	K. McReynolds uniform	216.39
05 7 2020	100781	UNIFORM SPECIALIST/ACE UNIFORMS	A. Nissan uniform	228.32
05 8 2020	39274830	MCMASTER-CARR SUPPLY CO.	Toggle switches	383.94
05 8 2020	100798	UNIFORM SPECIALIST/ACE UNIFORMS	Krumwiede uniform	492.27
05 10 2020	04/11/20-05/10/20-00	RAINBOW MUNICIPAL WATER DIST	04/11/20-05/10/20-00	14.81
05 10 2020	04/11/20-05/10/20	RAINBOW MUNICIPAL WATER DIST	04/11/20-05/10/20-00	143.52

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
05 10 2020	04/11/20-05/10/20-2	RAINBOW MUNICIPAL WATER DIST	04/11/20-05/10/20	210.43
05 11 2020	0417565051120	TIME WARNER CABLE	05/11/20-06/10/20	96.98
05 12 2020	EMG 5300	KEITH MCREYNOLDS	EMG 5300	828.50
05 12 2020	STMT 05/12/20	POSTAL ANNEX #25	Postage for returned equip	46.07
05 12 2020	1207982144	Citrix Systems, Inc	GoTo 05/12/20-06/11/20	117.00
05 13 2020	5503	Fallbrook Overhead Doors and Entry Gates	Sta. 1 overhead door repair	125.00
05 13 2020	00E0036333755	READY FRESH	04/11/20-05/10/20	48.23
05 13 2020	52124	Uniform Plus	Bracci uniform	449.39
05 14 2020	201920-180	NORTH COUNTY DISPATCH JPA	COVID-19 face masks	12,606.75
05 15 2020	INV04910	Across the Street Productions	Blue Card-Spencer/Soriano	693.00
05 15 2020	876990	Best Best & Krieger	EE Benefits/tax	1,995.00
05 15 2020	ESTIOKO, JESSIE	Law Offices of Burg & Brock	Amb refund 05/2020	1,000.00
05 15 2020	RUN 292364	Victor Dervin	Amb refund	1,654.67
05 15 2020	RUN 607903	Barbara Kruls	Amb refund	421.64
05 15 2020	STMT 05/15/20	LEGAL SHIELD	ID protection 05/15/20	620.10
05 15 2020	RUN 401280	Linda Lovett	Amb refund	819.11
05 15 2020	RUN 594841	Roberta Weber	Amb refund	1,871.04
05 15 2020	RUN 341121	Shayne Wireman	Amb refund	973.02
05 18 2020	79173329	WAXIE SANITARY SUPPLY	Lysol disinfectant/hospital sp	588.64
05 20 2020	ENG1010	NICKOLAS QUINN	ENG1010	810.00
05 20 2020	0000240052020	TIME WARNER CABLE	05/20/20-06/19/20	149.95
05 22 2020	PR AP 05/22/20	LINCOLN NATIONAL	LINCOLN NAT'L PMT 05/22/20	1,873.51
05 22 2020	PR AP 05/22/20	FALLBROOK FIREFIGHTERS' ASSN	FBK FFA PMT 05/22/20	2,393.60
05 22 2020	PR AP 5/22/20	FALLBROOK FIREFIGHTERS' ASSN	FBK FFA SR PMT 05/22/20	33.93
05 22 2020	PR AP 05/22/20	FIREFIGHTERS LEG. ACTION GRP	FLAG PMT 05/22/20	84.00
05 22 2020	04/21/20-05/20/20	SDG&E	04/21/20-05/20/20	27.97
05 26 2020	ORG6700	MATHIEU LINDSEY	ORG6700	1,050.00
05 31 2020	37401543919	DIRECTV	05/01/20-05/31/20	152.99
05 31 2020	STMT 05/2020	D.F. Cleaning Service	Admin Janitorial 05/2020	440.00

**PAGE INTENTIONALLY BLANK**



**NORTH COUNTY FIRE  
PROTECTION DISTRICT**  
OPERATIONS DIVISION STAFF REPORT

**TO:** NCFPD AND FRHD BOARD OF DIRECTORS  
**FROM:** DIVISION CHIEF MAHR  
**DATE:** JUNE 23, 2020  
**SUBJECT:** NCFPD 2020 GRANT PERFORMANCE

## **DISCUSSION AGENDA**

### **BACKGROUND:**

During FY19/20 North County Fire Protection District (NCFPD) and the Fallbrook Regional Health District (FRHD) signed an updated multi-year Joint Powers Agreement (JPA) which allowed both Districts to expand our collaboration to include the sharing of personnel and resources. Through this agreement 3 separate FRHD grants were provide to NCFPD; a) 50% cost share for a Social Media and Community Outreach professional, b) 50% cost share of a Medical Service Officer, and c) 50% cost share of the purchase of future ambulances.

### **DISCUSSION:**

Shortly after the JPA and grant agreements were signed, NCFPD and FRHD held a joint recruitment and hired Social Media and Customer Service Specialist Jennifer Koester. Since this time, Jennifer has successfully increased both Districts social media presence which has dramatically enhanced our ability to provide ongoing and meaningful outreach to the communities we serve. Specifically, NCFPD has had seen a 257% increase in our Instagram followers and a 7% increase in our Facebook followers. In addition to the outreach Jennifer is performing, she has also been effective in helping NCFPD better evaluate the results of our outreach through analytics we did not previously monitor. Jennifer's physical presence at NCFPD has also provided consistent phone and front counter customer service.

In addition, NCFPD conducted a recruitment and hired Medical Services Officer Mary Murphy. Since Mary's hiring, she has been actively engaged in the community providing joint representation for NCFPD and FRHD while conducting public education focused on health, wellness, and bystander hands only cardiopulmonary resuscitation (CPR). More specifically, Mary has worked with the Fallbrook Elementary School District nurses to conduct children's weight screening and blood sugar checks. She participated jointly with FRHD staff during this year's San Diego County's "Love Your Heart" campaign, providing blood pressure checks to members of the community. During this short time, Mary has held three community hands-only CPR events where approximately 175 residents have been trained how to perform community-based hands-only CPR. Prior to COVID-19 Pandemic, Mary was engaged in discussions with the FRHD, NCFPD and A+ Urgent

**NCFPD 2020 GRANT PERFORMANCE**

**JUNE 23, 2020**

**PAGE 2 OF 2**

Care leadership on the rollout of a community-based LYFT service for non-emergency medical transportation. During the COVID-19 Pandemic, Mary has been instrumental in ensuring the health and wellbeing of the NCFPD and has worked in collaboration with the FRHD providing excess face covering for distribution to the public through the FRHD.

After evaluating the NCFPD ambulance fleet it was determined NCFPD would send out our oldest existing ambulance for remounting and refurbishing. This process involves the complete refurbishing of the patient compartment or the "box," which is then remounted onto a purchase of a new 2020 Ford Chassis. NCFPD anticipates closing out this project and taking delivery prior to the close of FY19/20.

**FISCAL ANALYSIS:**

Opting to do an ambulance remount rather than a completely new purchase resulted in a cost saving of \$48,077.00 from what was budgeted, or \$24,038.00 for each District.

The shared cost for the other two grants is within the budget amounts set forth in each Districts FY19/20 budget.

**SUMMARY:**

The excellent collaboration between the FRHD and NCFPD undoubtedly had a positive impact on the services we provide to our communities. With the expansion of our ability to provide quality community outreach, the enhanced delivery of excellent public education and the continuing assurance that NCFPD retains a reliable fleet of ambulances, our ability to meet our District's Mission, Vision and Values has been greatly advanced.





**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE CHIEF/CEO**

**TO:** BOARD OF DIRECTORS  
**FROM:** STEPHEN ABBOTT FIRE CHIEF/CEO  
**DATE:** JUNE 23, 2020  
**SUBJECT:** STANDING ITEM: POLICIES AND PROCEDURES

1. None.

**PAGE INTENTIONALLY BLANK**



**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE CHIEF/CEO**

**TO:** BOARD OF DIRECTORS  
**FROM:** STEPHEN ABBOTT, FIRE CHIEF/CEO  
**DATE:** JUNE 23, 2020  
**SUBJECT:** VOTE FOR CSDA BOARD POSITION

**ACTION AGENDA**

**RECOMMENDATION:**

That the Board of Directors cast a vote for one of the nominees for the California Special Districts Association (CSDA) seat representing Southern Network, Seat C. The Board Secretary has previously been authorized to electronically cast a vote on behalf of the Board of Directors.

**BACKGROUND:**

Special districts in California have an association that provides educational and advocacy activities on behalf of districts throughout the state. CSDA Southern Network, is governed by a Board of Directors, whose BOD is elected by member districts. Southern Network, Seat C, which represents us, is now up for election.

**DISCUSSION:**

Election materials provided by CSDA are attached for the Board's information. Candidate statements are attached, along with any correspondence received from the nominees. There are four individuals on the ballot for this one position, with Ms. Schafer being the incumbent:

Ronald Coats, East Valley Water District, Highland  
Daniel Jagers, Beaumont-Cherry Valley Water District, Beaumont  
Greg Mills, Serrano Water District, Villa Park  
Arlene Schafer, Coast Mesa Sanitary District, Costa Mesa

Election materials provided by CSDA are attached for the Board's information.

**FISCAL ANALYSIS:** No fiscal impact.

**SUMMARY:**

This election provides the District an opportunity to select representatives for the Southern Network. Staff has no recommendation for the Board for the Seat C, Southern Network.



# EAST VALLEY WATER DISTRICT

LEADERSHIP | PARTNERSHIP | STEWARDSHIP

## BOARD OF DIRECTORS

David E. Smith  
President

Phillip R. Goodrich  
Vice President

Chris Carrillo  
Director

Ronald L. Coats  
Director

James Morales, Jr.  
Director

John Mura, General Manager/CEO

Dear Fellow CSDA Member:

Since joining the East Valley Water District Board in 2014, I have had the pleasure of being part of a world class organization. I firmly believe in the importance of transparent government and public service. With these foundational principles, I look forward to representing this region in a professional manner, as the Southern Network, Seat B, Board of Directors representative for the California Special Districts Association (CSDA).

I am a proud member of the California Special District's Association and currently sit on the Member Services Committee and the Professional Development Committee. I am committed to active civic engagement, where I was also an ambassador for the San Bernardino Area Chamber of Commerce; Chairman of the Citizens Oversight Committee for San Bernardino Community College District; Vice Chairman of Advisory Commission on Water Policy Board for San Bernardino Valley Municipal Water District; Budget Review Committee member for the San Bernardino City Unified School District; along with being a 36 gallon plus donor to Life Stream Blood Bank; served in the United States Army; and member of many other civic organizations.

I have had the opportunity to work with a number of organizations through my involvement with CSDA, and truly believe in the importance of sharing knowledge, experiences, and lessons learned. As a lifetime member of the CSDA Leadership Foundation, I have experienced the benefits of a strong peer network firsthand. With East Valley Water District recently receiving its Gold District of Distinction Accreditation, we look forward to continuing to be an active member in the valuable organization.

As a CSDA Director, I will bring that passion for good governance and public service. I look forward to conveying local issues for discussion on a broader level and working through the challenges and opportunities facing special districts in California.

Whether it is serving in the military, participation in local organization, or representing the residents East Valley Water District, I have taken great pride in being an active member of my community. I look forward to your consideration for allowing me the opportunity to serve on the board of our special district community.

Sincerely,

Ronald L. Coats  
East Valley Water District Board Member



## 2021-2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Ronald L. Coats

District/Company: East Valley Water District

Title: Governing Board Member

Elected/Appointed/Staff: Elected

Length of Service with District: Six Years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

\* Please see attached

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

\* Please see attached

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

\* Please see attached

4. List civic organization involvement:

\* Please see attached

**\*\*Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 26, 2020 will not be included with the ballot.**

## Ronald L. Coats – 2020 CSDA Board Candidate Information Sheet

### 1) Involvement with CSDA

- Currently serving on the Member Services Committee and the Professional Development Committee.
- Received the Recognition in Special District Governance.
- Received my Certificate of Completion in the Special District Leadership Academy Advanced Coursework.
- Attended several workshops, webinars and conferences through CSDA.

### 2) State-wide Associations

1. Member of the California State Sheriff's Association (Over 30 Years)

### 3) Local government involvement

1. Currently serving as a Director, previously served as Vice Chair and Chairman of the Board for East Valley Water District (5 Years)
2. Currently serving as Vice Chair for the Advisory Committee on Water Policy for the San Bernardino Valley Municipal Water District (2 Years)
3. Served on the Citizens Advisory Committee for the Review of the General Plan for the City of San Bernardino (2 Years)
4. Served as a member, Vice Chair and Chairman of the Citizens Oversight Committee for the San Bernardino City Unified School District (12 Years)
5. Served as a member and Chairman of the Citizens Oversight Committee for the San Bernardino Community College District (3 Years)
6. Currently serving as a Board President for the Association of San Bernardino County Special Districts (2 Years)

### 4) Civic involvement

1. Donated over 36 gallons of Blood to Life Stream Blood Bank in San Bernardino and Riverside Counties
2. Member of the American Legion Post 421 in Highland, CA. (Over 35 Years)
3. Conducted "mock" job interviews to seniors at Redlands Unified School District schools (3 Years)
4. Served on the Planning and Allocations and Community Impact Cabinet committees for the Arrowhead United Way (15 Years)
5. Served in the United States Army from August of 1966 until August of 1970, attaining the rank of Staff Sergeant. Served in the United States and The Federal Republic of Germany (4 Years)
6. Served as a member and Chairman of the Ambassadors for the San Bernardino Area Chamber of Commerce (15 Years)



### 2021-2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

**Name:** Daniel K. Jagers

**District/Company:** Beaumont-Cherry Valley Water District

**Title:** General Manager

**Elected/Appointed/Staff:** Staff

**Length of Service with District:** Eight (8) years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

None

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

No

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

No

4. List civic organization involvement:

None

**\*\*Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 26, 2020 will not be included with the ballot.**

---

Promoted to the position of General Manager of Beaumont-Cherry Valley Water District in October 2017, Dan Jagers brings more than 25 years of professional experience to the District. Prior to this appointment, Mr. Jagers served BCVWD for more than five years as Director of Engineering, overseeing long-range planning, capital improvements, and project design on local and regional levels.

As General Manager, Mr. Jagers directs the activities of the District, moving the District toward its goals while maintaining consistency with the District's mission and vision. Mr. Jagers provides leadership based on the direction set by a five-member elected Board of Directors, manages operations, strategic planning, and policy implementation.

Mr. Jagers' experience as Director of Engineering for BCVWD garnered him the internal knowledge and proficiency to guide and manage the District. He directed and participated in Engineering Department goals and operating policies, provided direction to managers and coordinated all issues needing Board approval or policy direction from the Board of Directors.

A resident of the inland empire for more than 26 years, Dan brings local knowledge and experience to the District. He served as a Senior Engineer at Desert Water Agency, and spent 18 years in the private sector as a Senior Engineering Consultant with Krieger & Stewart, Inc. where he focused on all aspects of public facilities planning, design and construction service including full support services for small to large public infrastructure projects for water, recycled water, wastewater, storm water, site development, and street improvements. From planning, design and construction project management, Mr. Jagers' experience is high level and varied.

Dan's combination of public and private experience make him an asset to BCVWD.

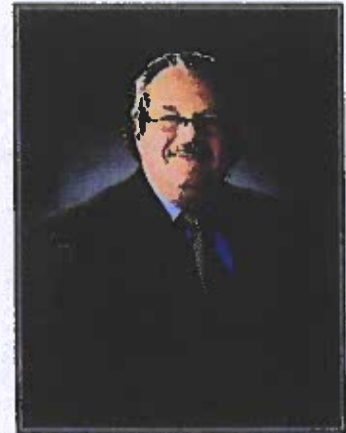
Mr. Jagers graduated from Ohio State University with a Bachelor of Science in Civil Engineering. He is a Registered Civil Engineer in the State of California and has developed a reputation for trustworthiness, positivity, passion and professionalism.



# **Greg Mills**

## **Seat C CSDA**

### **Candidate Statement**



#### **BUSINESS**

- Small business owner – sixteen years
- Analytical Chemist – six years
- Process Engineer – six years
- Technical Marketing Manager – three years
- Marketing Director – three years
- Marketing Executive – five years

#### **COMMUNITY INVOLVEMENT**

- Board Member (Vice President) - Serrano Water District three years
- Villa Park City Councilman – four years; One term Mayor and one term Mayor Pro-Tem (one year each)
- Orange County Sanitation District - Director two years
- Orange County Vector Control District - Director three years
- ACWA-JPIA - Representative Serrano Water District
- Villa Park Family Picnic – five years
  - Chair – three years
- Eagle Scout; Camp Counselor
- Villa Park Rotary - Board member twenty-two years
  - Club President; Paul Harris Fellow; Speaker Chair
- Indian Princess YMCA - seven years
- Orange Elks Lodge – seven years

#### **PROFFESIONAL**

- American Chemical Society – thirty years
- CS Mantech – eleven years
- PDA (Parenteral Drug Association)– five years
- ISPE (International Society of Pharmaceutical Engineering – eight years
- SEMI (Semiconductor Equipment and Manufacturer Institute – nine years
- Optical Society of America – four years
- MEPTEC
- AVS (American Vacuum Society)
  - ICMCTF

#### **EDUCATION**

- B.A., Chemistry – Illinois College
  - Phi Alpha President/Vice President
- M.S., Engineering Management – Santa Clara University

#### **PERSONAL**

- Married – 25 years. Wife: Journalist and active member of the community. One daughter currently at university.



California Special  
Districts Association  
*Districts Stronger Together*

## 2021-2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Greg Mills

District/Company: Serrano Water District

Title: Vice President/Director

Elected/Appointed/Staff: \_\_\_\_\_

Length of Service with District: 4 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Actively attends conference.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

ACWA-JPIA Board member - 2 years.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Orange County Sanitation District (Director 2 years); Orange

County Vector Control (Director 3 years); Villa Park City

Councilman & Mayor (4 years).

4. List civic organization involvement:

Villa Park Rotary (22 years); Indian Princess (7 years); Elks

Club (8 years).

**\*\*Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 26, 2020 will not be included with the ballot.**

# ELECT ARLENE SCHAFER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION SOUTHERN NETWORK, SEAT C

---

## Arlene Schafer – Secretary Costa Mesa Sanitary District



### PREVIOUS EXPERIENCE SERVING SPECIAL DISTRICTS

- ◆ OC LAFCO Chair
  - ◆ CSDA Board President
  - ◆ CSDA Board Vice President
  - ◆ CSDA Board Secretary
  - ◆ CSDA Finance Corporation
  - ◆ CSDA Legislation Committee
  - ◆ CSDA Fiscal Committee
  - ◆ CSDA Membership Committee
  - ◆ Independent Special Districts Orange County (ISDOC) Second Vice President
- 

It has been an honor to serve as your Southern Network, Seat C representative for the past 12 years. I believe my 28 years of experience as a local government leader that includes 20 years serving special districts in a variety of different capacities makes me the best candidate. I believe it is important for CSDA to continue serving as an advocate for California special districts by informing the legislature and the public of the important and essential services we provide to our communities. Furthermore, I believe it's important for special districts to demonstrate good governance that will help earn the public's trust.

Currently, I am serving on the Board of Directors for the Costa Mesa Sanitary District (CMSD) where I have been a Board member for 20 years. CMSD provides solid waste and wastewater collection services to over 116,000 residents residing in the City of Costa Mesa and portions of Newport Beach and the unincorporated Orange County. I am proud to be part of an organization that has been a District of Distinction since 2009, earned the Transparency Certificate of Excellence and CMSD is one of few special districts in California that received Platinum Recognition in Special District Governance.

If re-elected, I will continue to collaborate with CSDA committees to ensure you have educational opportunities to enhance special district governance and help elevate public awareness of the role we play as the form of government closest and most directly accountable to our constituents. I believe my experience, knowledge, dedication and commitment to special districts will enable me to represent you well and I am asking for your vote and support. Please vote for Arlene Schafer by July 10, 2020.



## 2021-2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Arlene Schafer

District/Company: Costa Mesa Sanitary District

Title: Board Secretary

Elected/Appointed/Staff: Elected

Length of Service with District: 20

**1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

Current CSDA Board member, Legislation Committee member, Professional Development Committee member, Alliance Executive Council Committee member, Member Services Committee, Finance Committee member.

**2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):**

League, California Association Sanitation Agencies (CASA)

**3. List local government involvement (such as LAFCo, Association of Governments, etc.):**

Orange County LAFCO Chair, Orange County Council of Governments, Independent Special Districts Orange County

**4. List civic organization involvement:**

Harbor Mesa Lions, Costa Mesa Chamber of Commerce Government Association Committee

**\*\*Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 26, 2020 will not be included with the ballot.**



**NORTH COUNTY FIRE  
PROTECTION DISTRICT**  
TRAINING DIVISION

**TO:** BOARD OF DIRECTORS  
**FROM:** CHIEF ABBOTT & D/C MCREYNOLDS  
**DATE:** JUNE 23, 2020  
**SUBJECT:** VOLUNTEER FIREFIGHTER PROGRAM

## **ACTION AGENDA**

### **RECOMMENDATION:**

Staff recommends the Board terminate the Volunteer Firefighter Program on July 31, 2020.

### **BACKGROUND:**

In the 2020 NCFPD Strategic Direction document, the NCFPD BOD supported bringing the Volunteer Firefighter Program to a close in November of 2020 due to the marginal success we have experienced with volunteer recruitment and retention. With the onset of the COVID-19 Pandemic, the decision was made on March 18, 2020 to suspend volunteer shifts to minimize exposure and risk to the volunteers, our employees and the public. These shifts presently remain suspended.

This recommendation comes in spite of a very robust SAFER Volunteer recruitment & retention grant, which was intended to incentivize volunteer firefighters. Nationally, recruitment & retention of volunteer firefighters remains a challenge, which has been exacerbated by the present economic conditions. Many communities with volunteer fire companies are seeing those companies gradually disappear.

### **DISCUSSION:**

The Rainbow Volunteer Firefighter Program has served the agency and this community admirably since the Program's inception some 40 years ago. Despite our best efforts, the Program has proven to be a challenge to sustain. With many of the volunteers holding other jobs and being students, participation has not been what we had hoped. Currently, the Volunteer Firefighter Program has fifteen (15) rostered volunteers. With COVID-19 restrictions being lifted, a recent survey was conducted to determine how many of our currently rostered volunteers would be interested in returning to volunteer duty. Only six (6) of the fifteen (15) volunteers responded as being interested in returning to the Program. At the height of Program involvement, prior to the suspension

## **VOLUNTEER FIREFIGHTER PROGRAM**

**JUNE 23, 2020**

**PAGE 2 OF 2**

of shifts due to COVID-19, volunteer firefighter shifts were being filled only 50% of the time. With the current number of participants so low, and the time and funding it would take to recruit and train another group to minimum standards, Staff feels bringing the Program to a close in July of 2020 is the best course of action.

The ongoing staffing issue at Station 3 will be addressed when three (3) full-time Firefighter/Paramedics are hired at the end of the year to staff the firefighter position. These positions have been funded in this year's budget via a combination of Mello-Roos fees and staff restructuring.

A credential evaluation of the rostered Volunteer Firefighters revealed that fourteen (14) of the fifteen (15) volunteers meet minimum qualifications for the NCFPD part-time Single Role EMT position. The District could choose to hold an internal recruitment for the position of part-time Single Role EMT, which would give these individuals the opportunity to be reassigned to a part-time paid position within the agency. As most are interested in pursuing a career in the fire service, such opportunity for reassignment would be the next logical step in advancing their careers.

### **FISCAL ANALYSIS:**

Prior to NCF transitioning into the Rainbow station, the annual operating costs were approximately \$109,000. Currently, the Volunteer Firefighter Program is being funded with \$5,000 of training overtime, and \$35,000 of salary and benefits for the District's portion of the shared recruitment and retention coordinator (Administrative Captain) position. By moving the termination date of the Volunteer Firefighter Program from November to July, the District will realize a \$9,000 savings.

### **SUMMARY:**

Elimination of the Volunteer Firefighter Program will allow the District to transition staffing in a manner that more favorably meets the District's needs, while still creating opportunities for those who remain.



**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE CHIEF/CEO**

**TO:** BOARD OF DIRECTORS  
**FROM:** CHIEF ABBOTT AND BS STEPHEN-PORTER  
**DATE:** JUNE 23, 2020  
**SUBJECT:** SET HEARING FOR THE BIENNIAL REVIEW OF THE CODE OF CONFLICT

## **ACTION AGENDA**

### **RECOMMENDATION:**

To set a public hearing for date/time certain of Tuesday, August 25, 2020 at 4:15 p.m. to review and approve the biennial review of the Code of Conflict as required by the Government Code.

### **BACKGROUND:**

Government Code Section 87306.5 requires every local government agency to review its Conflict of Interest Code biennially to determine if it is accurate or if the Code must be amended. Once the determination has been made, a notice must be submitted to the code reviewing body.

### **DISCUSSION:**

The San Diego County Board of Supervisors is the code reviewing body for North County Fire Protection District agency. In order to comply with the requirements of the Government Code, the District must review and submit its findings and/or revisions to the Supervisors by no later than October 1 of each year. It is anticipated there will be changes to the Code this year due to modifications in job descriptions and positions.

**FISCAL ANALYSIS:** None.

### **SUMMARY:**

Staff recommends setting a hearing for the review and approval of the biennial review of the Code of Conflict as outlined herein.

# NORTH COUNTY FIRE PROTECTION DISTRICT

[www.ncfireprotectiondistrict.org](http://www.ncfireprotectiondistrict.org)

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

Fax: (760) 723-2072

## BOARD OF DIRECTORS

RUTH HARRIS

BOB HOFFMAN

FRED LEUVANO

KENNETH E. MUNSON

KATHLEEN THUNER

STEPHEN J. ABBOTT - Fire Chief/CEO - [sabbott@ncfire.org](mailto:sabbott@ncfire.org)

ROBERT H. JAMES - District Counsel Robert James - [roberthjameslaw@gmail.com](mailto:roberthjameslaw@gmail.com)

LOREN A. STEPHEN-PORTER - Board Secretary - [lstephen@ncfire.org](mailto:lstephen@ncfire.org)

## PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN** that the following matter will be heard by the North County Fire Protection District on a date/time certain of **Tuesday, August 25, 2020, at 4:15 p.m.**, at the Fallbrook Public Utility District, 990 East Mission Road, Fallbrook, California, OR alternatively, if COVID-19 meeting restrictions continue to apply, the public hearing will be TELEPHONIC.

### North County Fire Protection District's Code of Conflict:

Government Code § 87306.5 requires that public agencies biennially review their conflict of interest code in even numbered years to determine if the existing code is current or in need of amendment. The Government Code also specifies that the Board of Supervisors is the code reviewing body for any local government agency with jurisdiction wholly within the County. North County Fire Protection District is a local government agency as defined by these provisions of the Government Code. The Commission first adopted a conflict of interest code in 1994. It was last amended in 2017.

**BY ORDER OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT.**

Loren Stephen-Porter

Board Secretary

Dated: June 23, 2020

### CERTIFICATION OF POSTING

"I certify that this Notice was posted at the following locations: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall, [4] District's website at <http://www.ncfireprotectiondistrict.org> The date of posting was **June 23, 2020.**"

Board Secretary Loren Stephen-Porter:



Date: June 23, 2020



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALL AND RAINBOW





**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE PREVENTION BUREAU**

**TO: BOARD OF DIRECTORS**

**FROM: DOMINIC FIERI, FIRE MARSHAL AND STEVE ABBOTT, FIRE CHIEF/CEO**

**DATE: JUNE 23, 2020**

**SUBJECT: APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT**

**ACTION AGENDA**

**RECOMMENDATION:**

Staff recommends the Board approve and authorize the Administrative Staff to deliver the Fixed Charge Special Assessment forms to San Diego Property Tax Services on or before the deadline of August 10th, 2020.

**BACKGROUND:**

The Fire Prevention Bureau is responsible for the annual weed abatement of properties with hazardous growth that is not maintained by property owners. Throughout the year, staff has mailed weed abatement notices to those property owners who have a known or existing fire hazard on their parcel(s). The District maintains a Special Services Agreement with California Tree Services, Inc. to bring specifically hazardous properties into compliance with North County Fire Protection District's Ordinance No. 2000-01.

Property owners are required to remove dead/dying vegetation and annual growth from their property, maintaining the parcel in accordance with the District's Ordinance. Those who have failed to comply with District notices to abate within a specified time period have been brought to compliance by the District's Special Service contractor. The property owners have been invoiced for the final costs and fees associated with abating their parcel.

**DISCUSSION:**

The majority of property owners who received a Notice to Abate willingly complied within the timeframe allowed; however, some parcels were cleared by the Fire District. Administrative Staff has mailed courtesy notices and invoices requesting payment to the following non-compliant property owners:

**APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT**  
**JUNE 23, 2020**  
**PAGE 2 OF 2**

<b>APN</b>	<b>COST TO ABATE</b>	<b>ADMIN FEES</b>	<b>TOTAL</b>
121-351-101-00	4,600.00	887.00	5,487.00
<b>TOTAL</b>	4,600.00	887.00	5,487.00

A final request for payment will be sent to the property owners noting the July 24th payment deadline. A list of non-compliant owners will be publicly posted a minimum (3) days prior to the June 23<sup>rd</sup> Board meeting as well as a minimum (3) days before the July 28th Board meeting. Those property owners who fail to pay by this date will remain on the list, which will be delivered to the County of San Diego no later than August 10th, 2020. The Board will be presented with the final list of properties eligible for the Special Tax Assessment at the July Board Meeting.

The County of San Diego will reimburse the Fire District for all charges, including the administrative fees, and will include them on the owner's next property tax bill.

ATTACHMENTS:

1. Abatement Packets originally submitted to Chief Abbott
2. Invoices from California Tree Services
3. Receipts for Payments made by North County Fire
4. County required form - Attachment B
5. Certification of Fixed Charge Special Assessment - Attachment E



# NORTH COUNTY FIRE PROTECTION DISTRICT

330 South Main Ave. Fallbrook, CA 92028  
Prevention Division

## FINAL NOTICE - AFTER FORCED ABATEMENT

12/20/2019)

Sharon Thorson  
5256 S Mission Rd. Suite 703  
FALLBROOK, CA 92028  
APN: 1213510100

DATE	AMOUNT	UNITS	DESCRIPTION	TOTAL
10 23 2018	\$ 283.00	1	Non-Compliance Weed Abatement Reinspection	\$ 283.00
10 23 2018	\$ 604.00	1	Forced Weed Abatement Administrative Fee	\$ 604.00
09 10 2019	\$ 2,000.00	1	Abatement work	\$ 2,000.00
10 14 2019	\$ 2,600.00	1	Abatement work	\$ 2,600.00
				\$ -
				\$ -
				\$ -
				\$ -
<b>TOTAL: \$ 5,487.00</b>				

## FINAL NOTICE - AFTER FORCED ABATEMENT

Your cooperation is expected. Failure to pay or correct by **January 24, 2020** will make you liable to the penalties provided by law and subject to forced abatement procedures in accordance with the Consolidated San Diego County Fire Code, Division II, Appendix II-A and NCFPD Ordinance 2000-01.

Search **Clear Search Filters**

Integration Order Status	Service Package Type	Pieces Weight Quoted	Tracking Number Pickup Confirmation Number	Ship Date Label Creation Date	Order ID Order Number Shipper Reference	Receiver Return To	Status	Tracking Details Note
	USPS First Class Your Packaging	1 4.67 \$2.85	9450*10200956901220249	12/20/2019 12/20/2019 11:24 AM		Sharon Thorson BONSAUL, CA 92003-3622 US	<b>Delivered</b>	Delivered. Left with Individual

Only searching shipments booked in the last year **Search all shipments**

12/23/2019 7:43 AM	<b>Out for Delivery</b>	Out for Delivery	BONSALL, CA
12/24/2019 7:32 AM	<b>In Transit</b>	Arrived at Post Office	BONSALL, CA
12/24/2019 5:57 AM	<b>In Transit</b>	Arrived at USPS Facility	BONSALL, CA
12/24/2019 4:44 AM	<b>In Transit</b>	Arrived at USPS Facility	FALLBROOK, CA
12/24/2019 3:45 AM	<b>In Transit</b>	Departed USPS Regional Facility	SAN DIEGO CA DISTRIBUTION CENTER
12/23/2019 11:19 PM	<b>In Transit</b>	Arrived at USPS Regional Facility	SAN DIEGO CA DISTRIBUTION CENTER
12/23/2019 5:33 PM	<b>In Transit</b>	Departed Post Office	FALLBROOK, CA
12/23/2019 1:56 PM	<b>In Transit</b>	USPS picked up item	FALLBROOK, CA
12/20/2019 10:24 AM	<b>Booked</b>	Shipping Label Created	FALLBROOK, CA





# NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue, Fallbrook, CA 92028-2938

Phone: (760) 723-2010; Fax: (760) 723-2045

## NOTICE TO ABATE FIRE HAZARD

DATE: 07/24/2019 APN: 1213510100

NAME: Sharon Thoreson

ADDRESS: 5256 S Mission Rd Suite 703

CITY: Bonsall

STATE: Ca ZIP: 92003

**Attention Property Owner:** This is a second and final notice to abate fire hazards that exist on your property in accordance with the County of San Diego Consolidated Code and NCFPD Ordinance 2016-02.

LOCATION OF HAZARD: 4374 Highland Oaks St

INSTRUCTIONS FOR ABATEMENT: Need to cut all annual weeds within 100ft of home. Also remove any dead or dying vegetation within that zone. Trim up all trees within 100ft of home. Remove all built up trash next to home.

The fire hazard identified on this notice must be abated within fifteen (15) days of this notice. Failure to comply with this written order is a violation of the California Health and Safety Code Section 13871 and Consolidated Fire Code Section 109.4, which is punishable pursuant to Section 19 of the California Penal Code by imprisonment in the county jail not exceeding six months, or by fine not exceeding one thousand dollars (\$1,000), or by both. Additionally, it will be charged an administrative fee of \$604.00 by the District and the case will be assigned to forced abatement. All said costs of abatement, costs for collection, attorney fees and administrative fees will be charged to the property owner per NCFPD Weed Abatement Ordinance 2016-02. **If the indicated hazard is abated within fifteen (15) days of this notice, please call (760) 723-2010 so no further action is taken.** Properties which comply but fail to do so after expiration of this fifteen (15) day notice, but prior to assignment to forced abatement will be charged an administrative fee of \$263.00.

**Note:** If you suspect you may have any environmental concerns, please refer to the attached Abatement Standards for further instructions. Additionally, a copy of the previous notice has been included for your reference.

Property owners wishing to appeal the requirements of Ordinance 2016-02 shall submit such appeal in writing along with an administrative fee of \$25.00 to the Board Secretary at 330 S. Main Avenue., Fallbrook, CA 92028-2938, within twenty-three (23) days of the date of this notice. Property owners submitting an appeal must also present their appeal to the Board of Directors for action at a normally scheduled board meeting.

Issuing Officer Signature	201813 I.D. Number	Date	Time
REVIEWED: <u>05-31-17</u> Updated <u>05-31-17</u> Approved <u>05-31-17</u>	FORM# <u>390.52</u>	Page <u>1 of 2</u>	



# NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue, Fallbrook, CA 92028-2938

Phone: (760) 723-2010; Fax: (760) 723-2045

## NOTICE TO ABATE FIRE HAZARD

NAME: Sharon Thoreson  
 ADDRESS: 5256 S Mission Rd Suite 703  
 CITY: Bonsall  
 STATE: Ca ZIP: 92003  
 DATE: 06/25//2019 APN: 1213510100

San Diego County Records show that you as the owner of the parcel identified above. Because of the nature of the hazardous fire conditions in this region, the North County Fire Protection District pursues a vegetation (weed) abatement program throughout the community. By this notice we are requiring owners to take responsibility to ensure that their property meets these fire safety regulations at all times. Please note that some properties may require clearing more than once a year.

**THIS IS CONSIDERED NOTICE** to abate fire hazards that exist on your property in accordance with the County of San Diego Consolidated Code and NCFPD Ordinance 2016-02. This clearance is to be accomplished within thirty (30) days of this notice. Your cooperation is expected. Failure to correct and comply will make you liable to the penalties provided by law, and subject to forced abatement measures or other legal action. This is **not** a notice to appear (citation). This notice does not preclude legal action by other agencies for this same offense.

LOCATION OF HAZARD: 4374 Highland Oaks St.

INSTRUCTIONS FOR ABATEMENT: Need to remove all brush within 30ft of structure. Trim up all trees within 100ft of structure. Reduce fuel load throughout property. Cut all weeds within 100ft of structure Remove all Trash.

NOTE: All cuttings from abatement (other than mown weeds) must be chipped and spread or removed from the property. If you suspect you may have any environmental concerns, please refer to the enclosed Abatement Standards for further instructions.

If you have any questions regarding abatement instructions, do not own this property, or feel you have received this notice in error, please contact the Fire Prevention Bureau at (760) 723-2010. Please be certain to leave your Assessor's Parcel Number (APN) and a return phone number where a message may be left.

Property owners wishing to appeal the requirements of Ordinance 2016-02 shall submit such appeal in writing along with an administrative fee of \$25.00 to the Board Secretary at 330 S. Main Ave. Fallbrook, CA 92028 within twenty-three (23) days of the date of this notice. Property owners submitting an appeal must also present their appeal to the Board of Directors for action at a normally scheduled board meeting.

---

	201813		
Issuing Officer Signature	I.D. Number	Date	Time



# North County Fire Protection District

330 South Main Avenue • Fallbrook • California 92028  
Tel (760) 723-2010 • Fax (760) 723-2045

## Board of Directors

Ruth Harris  
Bob Hoffman  
Fred Luelano  
Kenneth E. Munson  
John Van Doorn

## Fire Chief

Stephen J. Abbott

## NOTICE OF PENDING FORCED ABATEMENT AND DUE BILL

**NOTE: THIS IS NOT A NOTICE TO GRADE YOUR PROPERTY**

Dear: Sharon Thoreson  
5256 S Mission Rd Suite 703  
Bonsall Ca 92003

Date: 8/27/2019

Parcel: A.P.N. 1213510100

San Diego County Property records show you as owner of the parcel number listed above. A series of recent inspections determined that fire hazard(s) exist on your property as defined in North County Fire Protection District's *Ordinance 2000-01* for abatement of public nuisances. Visit [www.ncfire.org](http://www.ncfire.org) to view Ordinance 2000-01 in its entirety

**LOCATION OF HAZARD: 4374 Highland Oaks St**

### INSTRUCTION FOR ABATEMENT: **PLEASE SEE REVERSE SIDE OF NOTICE**

**AT LEAST TWO SEPARATE NOTICES HAVE BEEN SENT TO THE PROPERTY OWNER OF RECORD AND/OR POSTED ON YOUR PROPERTY ADVISING OF THE NEED TO ABATE FIRE HAZARDS BY THE POSTED DEADLINE. AS A RESULT OF FAILURE TO COMPLY WITH THESE NOTICES, THIS PROPERTY IS NOW SCHEDULED FOR FORCED ABATEMENT OF THESE HAZARDS. ABATEMENT WILL OCCUR ON OR AFTER TEN (10) DAYS FROM THE DATE OF THIS NOTICE. AT THIS TIME, YOU ARE RESPONSIBLE FOR PAYMENT OF NON-COMPLIANCE INSPECTION EXPENSES INCURRED BY THE DISTRICT AS WELL AS ASSOCIATED ADMINISTRATIVE CHARGES.**

DATE	DESCRIPTION	TOTAL
10/23/2018	Non-Compliance Weed Abatement Reinspection	\$ 283.00
10/23/2018	Forced Weed Abatement Administrative Fee	\$ 612.00

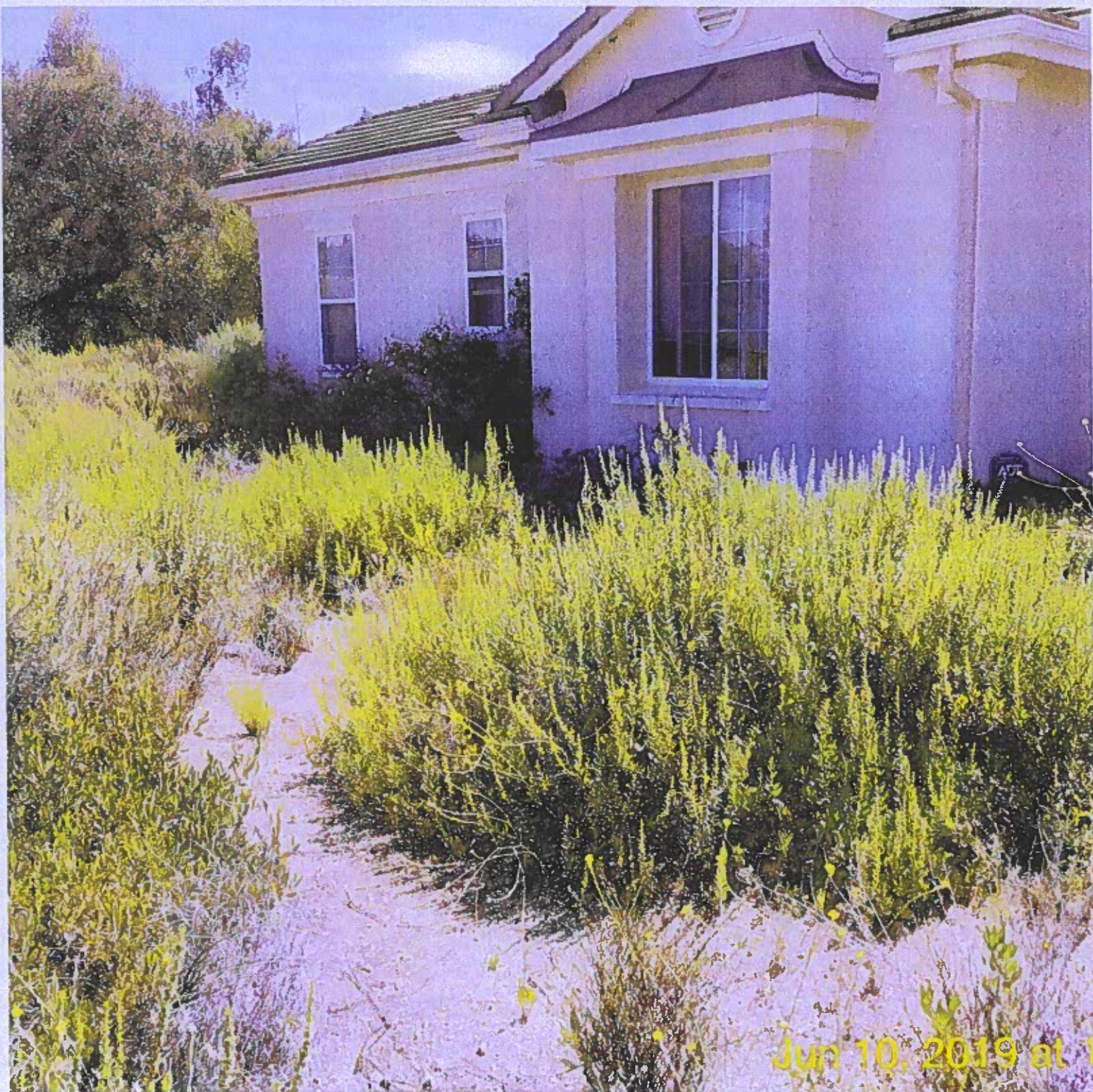
**If payment is not received from you, these inspection and administrative charges will be placed on the parcel by the County Auditor and collected at the time and in the manner of ordinary property taxes. Additionally, you will also be responsible for forced abatement charges incurred by the Fire District to abate the fire hazards present on your property.**

If you do not own this property, have already cleared this property, feel you have received this notice in error, or wish to schedule an on-site meeting, please contact the Fire Prevention Bureau at 760-723-2010 as soon as possible. Additionally, should you disagree with the determination that a hazard exists, you may request an administrative review with the Fire Marshal.

Sincerely,

Stephen Abbott, Fire Marshal









**California Tree Service, Inc**

P.O. Box 2019  
San Marcos, CA 92079-2019

**Invoice**

Date	Invoice #
10/31/2019	HO-19-2

Bill To

**North County Fire**  
330 S. Main Ave  
Fallbrook, CA 92028

Ship To
4374 Highland Oaks Fallbrook, CA

P.O. No	Terms	Due Date	Job #
M 335-2	Due on receipt	10/31/2019	Highland Oaks

Quantity	Description	Rate	Serviced	Class	Amount
5	Mulcher for tree limbs - 8 hrs	125.00	10/29/2019		1,000.00
32	Label for cutting trees - 8 hrs - 4 man crew	50.00			1,600.00

<b>Total</b>		\$2,600.00
<b>Payments/Credits</b>		\$0.00
<b>Balance Due</b>		\$2,600.00

Tax ID#33-590043

Phone #	Fax #	E-mail	Web Site
760-519-5100	760-746-1457	caltree322@caltree.com	www.caltree-entl.com

**California Tree Service, Inc**

P.O. Box 2019  
San Marcos, CA 92079-2019

# Invoice

Date	Invoice #
10/31/2019	HO-19-1

Bill To

**North County Fire**  
330 S. Main Ave  
Fallbrook, CA 92028

Ship To
4374 Highland Oaks Fallbrook, CA

P.O. No.	Terms	Due Date	Job #
M-335	Due on receipt	10/31/2019	Highland Oaks

Quantity	Description	Rate	Serviced	Class	Amount
40	Weed whacking complete - 5 man crew - 8 hrs	50.00	10/7/2019		2,000.00

<b>Total</b>		\$2,000.00
<b>Payments/Credits</b>		\$0.00
<b>Balance Due</b>		\$2,000.00

Tax ID#33-0590043

Phone #	Fax #	E-mail	Web Site
760-510-8100	760-746-2867	caltree222@yahoo.com	www.caltreeservice.com







# NORTH COUNTY FIRE PROTECTION DISTRICT

330 South Main Ave. Fallbrook, CA 92028  
Prevention Division

## FINAL NOTICE - AFTER FORCED ABATEMENT

12/20/2019)

Sharon Thorson  
5256 S Mission Rd. Suite 703  
FALLBROOK, CA 92028  
APN: 1213510100

DATE	AMOUNT	UNITS	DESCRIPTION	TOTAL
10 23 2018	\$ 283.00	1	Non-Compliance Weed Abatement Reinspection	\$ 283.00
10 23 2018	\$ 604.00	1	Forced Weed Abatement Administrative Fee	\$ 604.00
09 10 2019	\$ 2,000.00	1	Abatement work	\$ 2,000.00
10 14 2019	\$ 2,600.00	1	Abatement work	\$ 2,600.00
				\$ -
				\$ -
				\$ -
				\$ -
<b>TOTAL:</b>				<b>\$ 5,487.00</b>

## FINAL NOTICE - AFTER FORCED ABATEMENT

Your cooperation is expected. Failure to pay or correct by **January 24, 2020** will make you liable to the penalties provided by law and subject to forced abatement procedures in accordance with the Consolidated San Diego County Fire Code, Division II, Appendix II-A and NCFPD Ordinance 2000-01.





# NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: (760) 723-2072 • Web: www.ncfire.org

## BOARD OF DIRECTORS

RUTH HARRIS  
BOB HOFFMAN  
FRED LUEVANO  
KENNETH E. MUNSON  
JOHN VAN DOORN

STEPHEN J. ABBOTT - Fire Chief/CFO - [sabbott@ncfire.org](mailto:sabbott@ncfire.org)  
ROBERT H. JAMES - District Counsel - [roberthjameslaw@gmail.com](mailto:roberthjameslaw@gmail.com)  
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - [lstephen@ncfire.org](mailto:lstephen@ncfire.org)

## Attachment E

June 23, 2020

County of San Diego  
Auditor and Controller  
Property Tax Services  
5530 Overland Avenue, Suite 410  
San Diego, CA 92123

### CERTIFICATION OF FIXED CHARGE SPECIAL ASSESSMENTS

This letter is to certify that, according to the records of North County Fire Protection District, all assessments and special taxes are in compliance with Article XIII C and D of the Constitution of the State of California, that the total number of parcels subject to Fixed Charge Special Assessments and the dollar amount by fund for 2019/2020 are as listed below:

Fund Number	Count	Amount
3107-01	1	5,487.00

Certified By:



Dominic Fieri  
Fire Marshal



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT

June 23, 2020 – Regular Board Meeting

Page –58

# NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: 760) 723-2072 • Web: www.ncfire.org

## BOARD OF DIRECTORS

RUTH HARRIS  
BOB HOFFMAN  
FRED LUEVANO  
KENNETH E. MUNSON  
JOHN VAN DOORN

STEPHEN J. ABBOTT - Fire Chief/CEO - [sabbott@ncfire.org](mailto:sabbott@ncfire.org)  
ROBERT H. JAMES - District Counsel - [roberthjameslaw@gmail.com](mailto:roberthjameslaw@gmail.com)  
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - [lstephen@ncfire.org](mailto:lstephen@ncfire.org)

## NOTICE OF WEED ABATEMENT SPECIAL ASSESSMENT LISTING

The following parcel numbers will be sent to the County of San Diego as a special assessment on property taxes unless paid by close of business day **July 31, 2020**.

APN	COST TO ABATE	ADMIN FEES	TOTAL
121-351-101-00	\$4,600.00	\$887.00	\$5,487.00
<b>TOTAL</b>	<b>\$4,600.00</b>	<b>\$887.00</b>	<b>\$5,487.00</b>

Loren Stephen-Porter  
Board Secretary  
Posted: June 10, 2020

### CERTIFICATION OF POSTING

"I certify that this Notice was posted at the following locations: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall, [4] District's website at <http://www.ncfire.org> The date of posting was **June 10, 2020**."

Board Secretary Loren Stephen-Porter:



Date: June 10, 2020



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT

**PAGE INTENTIONALLY BLANK**



**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
ADMINISTRATION**

**TO:** BOARD OF DIRECTORS  
**FROM:** DEPUTY MAROVICH & CHIEF ABBOTT  
**DATE:** JUNE 23, 2020  
**SUBJECT:** ADOPTION OF RESOLUTION 2020-06: TEMPORARY FUNDS TRANSFER

**ACTION AGENDA**

**RECOMMENDATION:**

That the Board of Directors adopt Resolution 2020-06 and authorize Staff to temporarily transfer funds as necessary to meet the District's financial obligations.

**BACKGROUND:**

The District's budget is dependent on property tax as its primary source of revenue. Property taxes are distributed monthly by the County of San Diego with the first large apportionment received in December. Historically, the District has borrowed money from its own Reserves to cover the shortfall of cash until December, paying the Reserves back before the end of the fiscal year. The Reserves remain in the black but are not enough to conduct routine business for the 6 months necessary.

The County has a program that allows Districts to borrow up to 85% of their anticipated property taxes to cover this shortfall. This will be the twelfth year our District has taken advantage of this program.

**DISCUSSION:**

The County of San Diego has a program in place that allows special districts to request temporary transfer of up to 85% of their total anticipated tax revenue for the year in advance of the actual receipt of those taxes. The funds are repaid from the actual tax revenue received later in the year. In order to access this temporary transfer, the Board is required to adopt the attached resolution.

Although the resolution provides for the potential of the full 85% that is allowable, Staff would only transfer the funds necessary to actually bridge the cash-flow needs of the budget.

**ADOPTION OF RESOLUTION 2020-06: TEMPORARY FUNDS TRANSFER**

**June 23, 2020**

**Page 2 of 2**

**FISCAL ANALYSIS:**

Total estimated tax revenue for 2020/2021 = \$15,629,000

Maximum allowable transfer (85%) = \$13,284,650

**SUMMARY:**

Staff recommends that the Board adopt Resolution 2020-06 and requests the Board to authorize Staff to transfer funds as needed up to the maximum amount allowed in Resolution 2020-06.



# NORTH COUNTY FIRE PROTECTION DISTRICT

## RESOLUTION 2020-06

A RESOLUTION OF THE BOARD OF DIRECTORS, NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER, COUNTY OF SAN DIEGO

WHEREAS, the North County Fire Protection District, County of San Diego, is requesting a temporary transfer of funds in the maximum of \$13,284,650 to provide funds for meeting the obligations incurred for maintaining said District for the 2020/2021 fiscal year; and

WHEREAS, the taxes accruing to said District during fiscal year 2020/2021 are estimated to be \$15,629,000 and 85% of said taxes is \$13,284,650.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the North County Fire Protection District that the County Treasurer, County of San Diego, is hereby requested to transfer funds in his custody to the General Fund (310700) of the North County Fire Protection District for the maximum amount of \$13,284,650 during the 2020/2021 fiscal year.

APPROVED, ADOPTED AND SIGNED by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this 23<sup>rd</sup> day of June, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

\_\_\_\_\_  
Fred Luevano, Board President

I HEREBY CERTIFY that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the 23<sup>rd</sup> day of June, 2020, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this 23<sup>rd</sup> day of June, 2020.

*Loren A. Stephen-Porter*

\_\_\_\_\_  
Loren A. Stephen-Porter, Board Secretary



Official Seal

**PAGE INTENTIONALLY BLANK**





**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
ADMINISTRATIVE DIVISION**

**206TO:** BOARD OF DIRECTORS  
**FROM:** DEPUTY CHIEF MAROVICH & CHIEF ABBOTT  
**DATE:** JUNE 23, 2020  
**SUBJECT:** APPROVAL OF RESOLUTION 2020-07 ESTABLISHING APPROPRIATIONS LIMIT

## **ACTION AGENDA**

### **RECOMMENDATION:**

That the Board of Directors approve Resolution 2020-07 establishing the limit of appropriations of proceeds of tax subject to limitation for FY 2020/2021, in compliance with Article XIII-B of the Constitution of the State of California.

### **BACKGROUND:**

Each year, the Board is required to review and approve a resolution that calculates the maximum allowable appropriation amount for the proceed of tax, subject to the limitation established in compliance with the California State Constitution, Article XIII-B.

### **DISCUSSION:**

The calculation of the limitation is based upon the population and cost of living per capita income as provided by the Department of Finance. This calculation remains on file and available for public inspection. In addition, it is attached as Exhibit "A" to Resolution 2020-07.

### **FISCAL ANALYSIS:**

The appropriations limit for North County Fire Protection District for FY 2020/2021 is \$22,457,698.

### **SUMMARY:**

In order to comply with the requirements of California State Constitution, Staff recommends approving Resolution 2020-07 as presented.

# NORTH COUNTY FIRE PROTECTION DISTRICT

## RESOLUTION 2020-07



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2020/2021 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

IT IS HEREBY RESOLVED by the Board of Directors of the North County Fire Protection District, as follows:

1. The calculated maximum limit applicable to the 2020/2021 appropriations of proceeds of tax subject to the limitation established in compliance with Article XIII-B of the Constitution of the State of California is as follows:
  - a. North County Fire Protection District Appropriations Limit – \$ 22,457,698.
  - b. The determination of appropriation limitation documentation and the population and cost of living per capita income increase provided by the State of California, Department of Finance, used to determine the above limitations under Article XIII-B of the Constitution of the State of California, is on file and available for public inspection and is attached as Exhibit "A" to this Resolution.

APPROVED, ADOPTED AND SIGNED by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this 23<sup>rd</sup> day of June, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

\_\_\_\_\_  
Fred Luevano, Board President

I HEREBY CERTIFY that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the 23<sup>rd</sup> day of June, 2020, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this 23<sup>rd</sup> day of June, 2020.

\_\_\_\_\_  
Loren A. Stephen-Porter, Board Secretary

Official Seal

# NORTH COUNTY FIRE PROTECTION DISTRICT



## RESOLUTION 2020-07

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2020/2021 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

## Exhibit A

### ARTICLE XIIB APPROPRIATION OF PROCEEDS OF TAX LIMITATION DETERMINATION 2020/2021 WORKSHEET

#### DETERMINATION OF PERMITTED GROWTH RATE IN APPROPRIATIONS 2020/2021

**Per Department of Finance:**

Consumer Price Index =	3.73%	Converted to a Factor =	1.0373
Population Change =	0.27%	Converted to a Factor =	1.0027

**Combined Factor:**

2019/2020	Appropriations Limit	\$21,593,940
2020/2021	Combined Factor x	1.04
2020/2021	Appropriation Limit	\$22,457,698

**PAGE INTENTIONALLY BLANK**



**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
ADMINISTRATION**

**TO:** BOARD OF DIRECTORS  
**FROM:** FINANCE SPECIALIST JUUL, D/C MAROVICH AND CHIEF ABBOTT  
**DATE:** JUNE 23, 2020  
**SUBJECT:** ADOPTION OF THE FY 20/21 PRELIMINARY BUDGET AND SETTING OF HEARING FOR FINAL BUDGET ADOPTION

## **ACTION AGENDA**

### **RECOMMENDATION:**

- That the Board of Directors approves the proposed FY 20/21 Preliminary Budget; and
- Set a public hearing to adopt the FY 20/21 Final Budget, the date and time certain for September 22, 2020 at 4:15 p.m.

### **DISCUSSION:**

Over the last fiscal year and into FY 20/21, the District has experienced a positive increase of tax revenue as a result of the continued economic recovery. The Preliminary Budget presented herein, reflects a spending plan for the upcoming fiscal year that will allow the District to meet routine operational needs and remain in the black. The budget has been changed to allow the Board to analyze overall cash position.

### **FISCAL ANALYSIS:**

**REVENUE:** The District is anticipating an increase in property tax revenue of approximately \$464,290 over budgeted in FY 19/20 final anticipated amount. New construction is expected to continue this fiscal year, mitigation fees were increased. Total restricted funds decreased slightly due to the expiration of the Staffing for Adequate Fire & Emergency Response (SAFER II) grant, which makes up the primary amount of Donations and Grant line item. Other funding sources reflect the Community Facilities District (CFD) for Horse Creek Ridge and the agreement with Fallbrook Regional Health District.

**EXPENSES:** Salaries remain the same and healthcare is increased by 7.5% but will be adjusted at the final budget once numbers are received. PERS has an increase of 12% over last year's budgeted amount due to the incorporation of the Pension Obligation Bond (POB) and increase in the Unfunded Accrued Liability (UAL). Dispatch services increased due to price per call.

**ADOPTION OF THE FY 20/21 PRELIMINARY BUDGET  
AND SETTING OF HEARING FOR FINAL BUDGET ADOPTION  
JUNE 23, 2020  
PAGE 2 OF 2**

**SUMMARY:**

Staff recommends the Board adopt the attached Preliminary Budget and requests the Board set the date and time certain to adopt the FY 20/21 Final Budget for September 22, 2020 at 5:15 p.m.

**NORTH COUNTY FIRE  
PROTECTION DISTRICT**



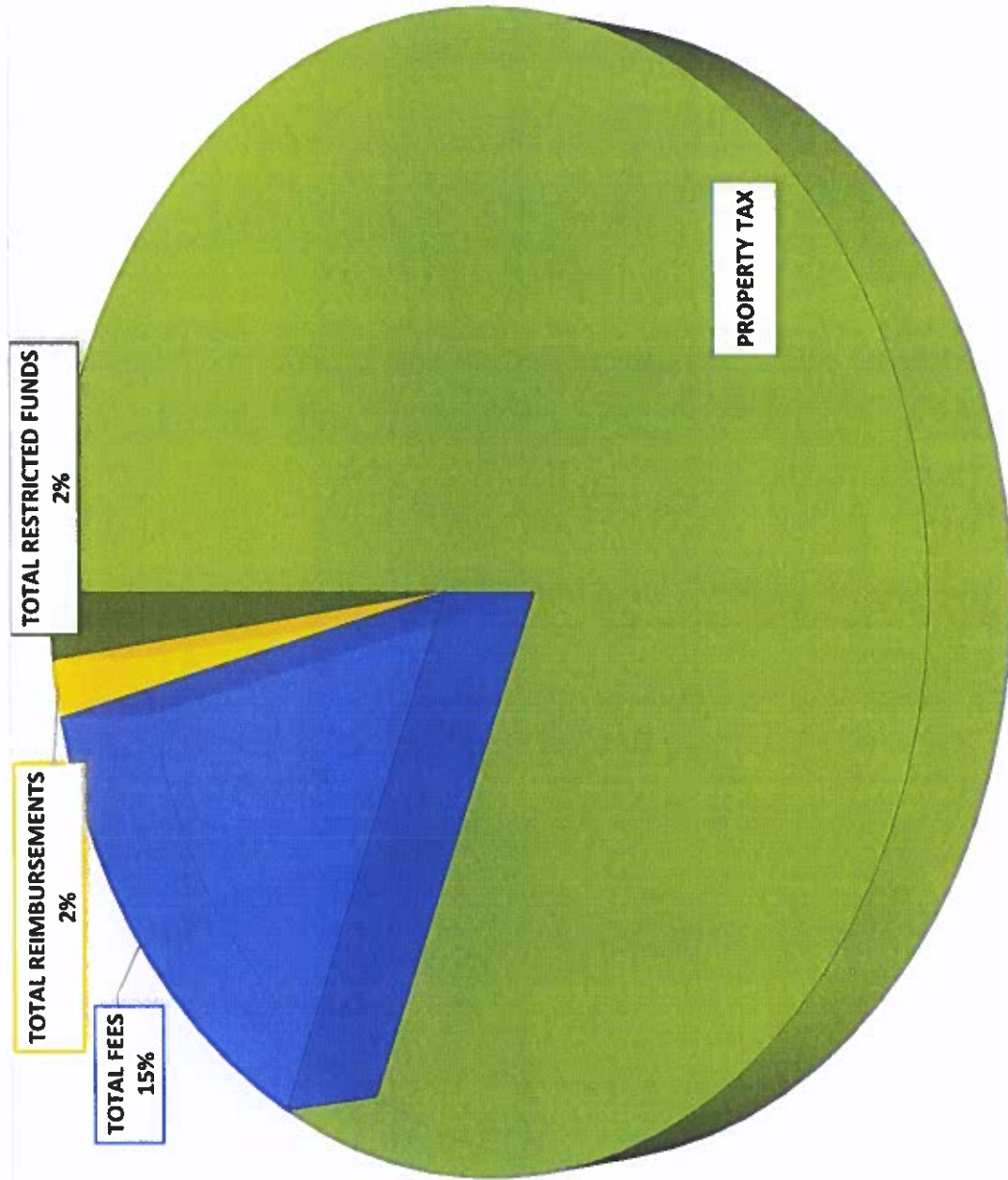
**PRELIMINARY BUDGET FY 20/21**

REVENUE

Funding Source	Final Budget FY 19/20	YTD thru 05/31/19	Preliminary Budget 20/21	Prelim/Final Variance	Notes
Property Tax	15,476,356	15,237,577	15,940,646	464,290	3% increase
Property Tax RBW Division	285,000	295,958	303,000	18,000	Opening Charges
Ambulance Fees	1,945,000	2,082,588	2,245,000	300,000	
Prevention Fees	200,000	191,903	185,000	(15,000)	
Tower Lease Agreements	103,000	107,054	103,000	-	
Other Revenue Sources	50,000	83,441	50,000	-	
Interest	70,000	82,524	50,000	(20,000)	
Weed Abatement/Mowing Reimbursement	-	-	-	-	
Cost Recovery	70,000	77,742	80,000	10,000	
Fallbrook Regional Health District	181,637	40,186	92,000	(89,637)	
Community Facilities District (CFD)	149,079	86,021	116,942	(32,137)	
Annexation Fees	-	-	-	-	
<b>TOTAL FEES</b>	<b>2,768,716</b>	<b>2,751,460</b>	<b>2,921,942</b>	<b>153,226</b>	
Strike Team Reimb - OES	89,000	111,369	151,523	62,523	needs to be adjusted
Other Reimbursements	150,000	155,280	100,000	(50,000)	
GEMT - State Supplement	130,000	-	90,000	(40,000)	
<b>TOTAL REIMBURSEMENTS</b>	<b>369,000</b>	<b>266,649</b>	<b>341,523</b>	<b>(27,477)</b>	
<b>TOTAL GENERAL FUND REVENUE</b>	<b>18,899,072</b>	<b>18,551,643</b>	<b>19,507,111</b>	<b>608,039</b>	
Donations & Grants	288,215	325,656	104,157	(184,058)	Palomar Fire 98
Mitigation Fees & Interest	300,000	451,891	300,000	-	
Transfer from Reserves	-	-	-	-	
<b>TOTAL RESTRICTED FUNDS</b>	<b>588,215</b>	<b>777,546</b>	<b>404,157</b>	<b>(184,058)</b>	
<b>GRAND TOTAL ALL SOURCES</b>	<b>19,487,287</b>	<b>19,329,190</b>	<b>19,911,268</b>	<b>423,981</b>	



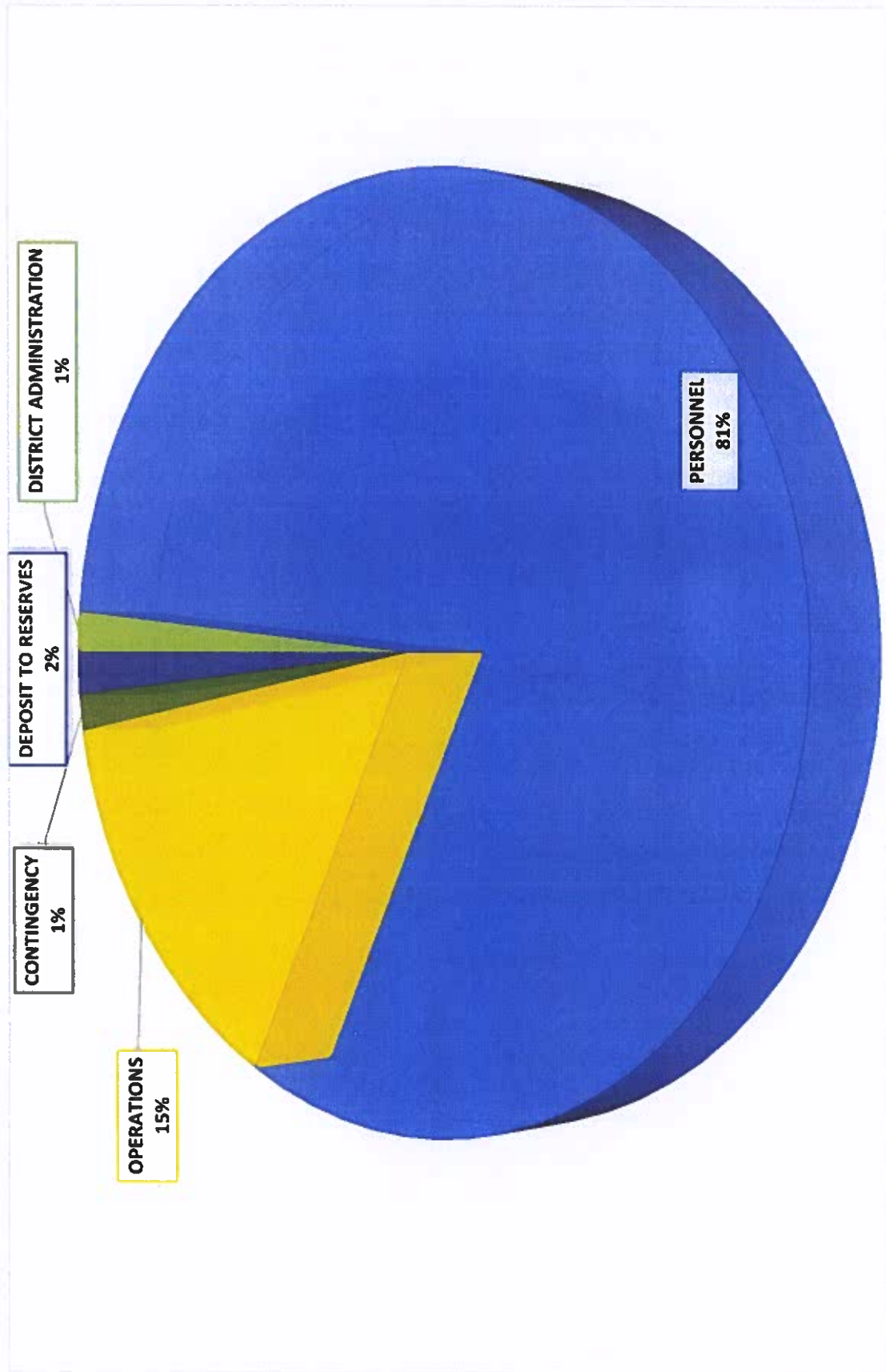
# REVENUE CHART



EXPENSE SUMMARY

Account	Description	FY19/20 Budget	YTD thru 05/31/20	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
District Administration		468,900	423,282	274,900	(194,000)	
<b>TOTAL</b>		<b>468900</b>	<b>423282</b>	<b>274900</b>	<b>-194000</b>	
Personnel						
	Salaries	7,117,746	6,206,362	7,218,959	101,213	
	Overtime	1,225,830	1,114,376	1,142,955	(82,875)	
	Other Pay	945,399	861,250	1,001,035	55,636	
	Benefits	4,852,928	3,901,451	5,350,912	497,984	
	Workers Comp.	750,000	778,540	700,000	(50,000)	
<b>TOTAL</b>		<b>14,891,902</b>	<b>12,861,979</b>	<b>15,413,861</b>	<b>521,959</b>	
Operations						
	102	1,090,029	939,001	1,045,139	(44,890)	
	103	70,400	33,091	62,400	(8,000)	
	104	358,096	337,442	425,042	66,946	
	105	205,233	200,209	220,202	14,969	
	106	62,995	43,765	14,760	(48,235)	
	107	686,832	505,827	620,004	(66,828)	
	108	308,890	284,305	355,905	47,015	
	109	75,000	81,699	73,265	(1,735)	
<b>TOTAL</b>		<b>2,857,475</b>	<b>2,425,338</b>	<b>2,816,717</b>	<b>(40,758)</b>	
Contingency						
		200,000		247,853	47,853	
Deposit to Reserves						
		150,000	661,891	300,000	150,000	anticipated in June (mitigation and staff vet)
<b>TOTAL</b>		<b>350,000</b>	<b>661,891</b>	<b>547,853</b>	<b>197,853</b>	
<b>TOTAL GENERAL FUND</b>		<b>18,568,278</b>	<b>16,372,490</b>	<b>19,053,331</b>	<b>485,053</b>	

# EXPENSE CHART



BALANCE SHEET

Account	Description	FY19/20 Budget	YTD thru 05/31/20	FY 20/21 Prelim Budget	Notes
<b>Revenue</b>					
	Property Tax	15,761,356	15,533,535	16,243,646	
	Fees	2,768,716	2,751,460	2,921,942	
	Reimbursements	369,000	266,649	341,523	
	Restricted Funds	588,215	777,546	404,157	
	Transfer from Reserves	1,667,373	1,667,374	60,000	carry over from 19/20 staff veh
	<b>Grand Total</b>	<b>21,154,660</b>	<b>20,996,564</b>	<b>19,971,266</b>	
<b>Expenses</b>					
	District Administration	468,900	423,282	274,900	
	Personnel	14,891,902	12,861,979	15,413,861	
	Operations	2,857,475	2,425,338	2,816,717	
	Contingency	200,000	0	247,853	
	Deposit to Reserves	150,000	661,891	300,000	anticipated in June
	Facilities	1,952,688	1,773,063	369,241	
	Capital Improvement Plan	633,694	494,974	548,694	
	<b>Grand Total</b>	<b>21,154,660</b>	<b>18,640,528</b>	<b>19,971,266</b>	
		0	2,356,036	2	

PERSONNEL

Dept	Account	Line Item	FY19/20 Budget	YTD thru 05/31/20	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
<b>SALARIES</b>							
SAFETY							
102 5010-01-003		CEO/Fire Chief	185,000	171,457	194,000	9,000	
102 5010-01-004		Deputy Fire Chief	173,393	156,007	86,636	(86,757)	
104 5010-01-009		Division Chief/Operations	161,295	145,122	161,183	(112)	
105 5010-01-009		Division Chief	161,295	145,122	161,183	(112)	
104 5010-01-010		Battalion Chiefs	415,120	363,438	414,831	(289)	
104 5010-01-011		Captains/Captain Medics	1,639,838	1,337,807	1,604,149	(35,689)	
104 5010-01-012		Engineers/Engineer Medics	1,443,282	1,241,489	1,440,365	(2,917)	
104 5010-01-013		Firefighters/FF Medics	1,066,427	1,110,964	1,204,538	138,111	
<b>TOTAL SAFETY</b>			<b>5,245,650</b>	<b>4,671,407</b>	<b>5,266,885</b>	<b>21,235</b>	
<b>MISC. (Non-Safety)</b>							
102 5010-01-005		Executive Assistant	103,749	92,478	103,749	-	
102 5010-01-009		Finance Manager			105,000		
102 5010-01-007		HR/Finance Specialist	177,861	151,626	87,833	(90,028)	
102 5010-01-010		Payroll & AP			48,000		
103 5010-01-008		Fire Marshal	125,235	90,132	125,148	(87)	
103 5010-01-022		Fire Protection Specialist	153,220	121,226	156,942	3,722	
108 5010-01-018		Mechanic III	97,429	89,636	99,666	2,237	
102 5010-01-025		Administrative/IT Specialist	85,755	72,393	85,755	-	
108 5010-01-029		Mechanic II	76,506	69,935	76,506	-	
105 5010-01		MSO	103,382	77,473	108,475	5,093	
102 5010-01-008		Front/Social	32,862	16,191	34,505	1,643	
<b>TOTAL NON-SAFETY</b>			<b>956,000</b>	<b>781,089</b>	<b>1,031,579</b>	<b>(77,421)</b>	
SAFER							
104 5010-01-015		SAFER II	125,071	95,032	50,846	(74,225)	
<b>TOTAL SAFER</b>			<b>125,071</b>	<b>95,032</b>	<b>50,846</b>	<b>(74,225)</b>	
<b>SINGLE ROLE</b>							
106 5010-03		Single Role - EMT	353,808	279,806	253,344	(100,464)	
106 5010-04		Single Role - Medic	432,432	377,018	611,520	179,088	
<b>TOTAL SR</b>			<b>786,240</b>	<b>656,824</b>	<b>864,864</b>	<b>78,624</b>	
<b>PART-TIME</b>							
104 5010-01-016		Courier	4,785	2,011	4,785	-	
<b>TOTAL PART TIME</b>			<b>4,785</b>	<b>2,011</b>	<b>4,785</b>	<b>0</b>	
<b>TOTAL PERSONNEL</b>			<b>7,117,746</b>	<b>6,206,362</b>	<b>7,218,959</b>	<b>(51,787)</b>	

PERSONNEL

Dept	Account	Line Item	FY19/20 Budget	YTD thru 05/31/20	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
<b>OVERTIME</b>							
102	5010-06	Overtime/Admin	15,075	13,772	8,000	(7,075)	
103	5010-06	Overtime/Admin	4,523	2,448	2,300	(2,223)	
103	5010-08	CERT	1,256		750	(506)	
103	5010-07	Overtime/Fire & Arson	-		-	-	
104	5010-02	FLSA 56 Hour Adjustment	124,314	107,275	127,249	2,935	
104	5010-03	Overtime Promotional Testing	2,500	4,499	5,000	2,500	
104	5010-04	Association Leave	10,050	6,532	11,000	950	
104	5010-05	Overtime/Ambulance Callback	2,010	814	2,000	(10)	
104	5010-06	Lead Medic	9,045	7,685	10,000	955	
104	5010-07	Overtime/Other	12,000	4,660	10,000	(2,000)	
104	5010-09	Overtime/Replacement	532,650	359,765	500,000	(32,650)	
104	5010-12	Orientation/Mentorship	20,100		-	(20,100)	
104	5010-17	Vacancy	-	95,346	70,604	70,604	
104	5010-09-001	Admin	32,480	23,923	25,000	(7,480)	
104	5010-11	Workers Comp	60,300	90,291	50,000	(10,300)	
104	5010-10	Overtime/Strike Team	-	220,793	-	-	
104	5010-15	Overtime/Fire Callback	15,075	21,729	20,000	4,925	
104	5125-00	Mapping	3,136		-	(3,136)	
105	5010-06	Overtime/Admin/Other	1,005	186	1,000	(5)	
105	5010-02	FLSA 53/56 Hour Adjustment	112,320		123,552	11,232	
105	5010-03	Overtime/Full Time Coverage*	20,100	89,345	20,000	(100)	
105	5010-04	Testing	3,317	2,879	14,000	10,683	
105	5010-05	SR New Hire (Mentorship)	130,000	38,566	30,000	(100,000)	
105	5010-16	Replacement Reserve SL/LAL	64,800		75,000	10,200	
106	5010-13	Drills & Training Volunteers	5,000		-	(5,000)	
106	5010-14	Overtime/Admin-Explorers	10,000	2,284	10,000	-	
107	5010-06	Communication - Overtime	3,116	1,279	1,500	(1,616)	
108	5010-06	Overtime/Admin	1,508	1,345	1,000	(508)	
109	5010-07	Overtime/Training	30,150	18,961	25,000	(5,150)	
<b>TOTAL</b>			<b>1,225,830</b>	<b>1,114,376</b>	<b>1,142,955</b>	<b>(82,875)</b>	

PERSONNEL

Dept	Account	Line Item	FY19/20 Budget	YTD thru 05/31/20	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
<b>OTHER PAY</b>							
102	5030-45	Total Medicare Tax	120,982	91,103	121,248	266	
102	5030-08	Total Social Security	7,500	6,413	7,500	-	
102	5030-09	FSA	1,500		1,500	-	
102	5010-16	AVL & S/L Reimbursement	563,518	535,821	607,486	43,968	
104	5010-16	Holiday Time Adjustment	207,139	180,335	212,001	4,862	
102	5050-00	Total Uniforms	24,000	37,954	41,300	17,300	
105	5050-00	SR Uniforms	20,760	9,624	10,000	(10,760)	
	<b>TOTAL</b>		<b>945,399</b>	<b>861,250</b>	<b>1,001,035</b>	<b>55,636</b>	
<b>BENEFITS</b>							
102	5020-00	Retirement (Misc. - Classic)	63,800	44,991	82,033	18,233	
102	5020-00-001	PEPRA Retirement (Misc.)	34,991	30,270	38,546	3,555	
102	5020-00-102	Classic UAL (Misc.)	350,933	299,438	-	(350,933)	
102	5020-00-103	PEPRA UAL (Misc.)	1,250	1,207	1,900	650	
104	5020-00	Retirement (Safety - Classic)	1,242,371	931,578	1,192,577	(49,794)	
104	5020-00-001	PEPRA (Safety - PEPRA)	163,433	64,156	98,409	(65,024)	
104	5020-00-003	SAFER II Retirement	17,339	21,620	11,978	(5,361)	
104	5020-00-102	Classic UAL (Safety)	1,382,438	1,334,894	-	(1,382,438)	
104	5020-00-103	PEPRA UAL Safety	1,829	1,766	5,600	3,771	
104	5020-00-104	Pension Obligation Bond Retirement	55,603	39,426	2,191,941	2,191,941	
105	5020-00	Retirement	55,603	39,426	77,828	22,225	
102	5030-40	Flexible Plan Insurance	1,476,940	1,082,741	1,585,000	108,060	7.5% increase
102	5030-41	Flexible Plan Insurance-Retirees	62,000	49,364	65,100	3,100	5% increase
	<b>TOTAL</b>		<b>4,852,928</b>	<b>3,901,451</b>	<b>5,350,912</b>	<b>497,984</b>	
<b>WORKERS COMPENSATION</b>							
102	5100-42	Worker's Compensation	750,000	778,540	700,000	(50,000)	Large payout

FACILITIES / CIP

Category	Line Item	FY19/20 Budget	YTD thru 5/31/2020	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
<b>Facilities</b>						
	Bond - Station 5	237,163	119,396	235,508	(1,655)	
	Note - Station 5	1,581,792	1,581,792	-	(1,581,792)	
	Administration Building	85,751	48,008	85,751	-	
	Solar Loan I	35,407	17,624	35,407	-	
	Solar Loan II	12,575	6,244	12,575	-	
<b>TOTAL</b>		<b>1,952,688</b>	<b>1,773,063</b>	<b>369,241</b>	<b>(1,583,447)</b>	
<b>Capital Improvement Plan</b>						
	Ambulance I	45,661	45,661	45,661	-	
	Ambulance II	45,742	45,742	45,742	-	
	Ambulance Remount	50,794	40,647	50,794	-	
	EKG	60,666	60,666	60,666	-	
	800 Radios	151,851	151,851	151,851	-	
	Type I Engines (2)	133,980	66,990	133,980	-	
	Brush Engine	-	-	-	-	
	Forklift	38,000	38,192	-	(38,000)	
	Holmatro	-	-	-	-	
	Tire Machine	20,000	18,956	-	(20,000)	
	Fleet Maint. Hose Reel	-	-	-	-	
	Vehicle Lift	-	-	-	-	
	Staff Vehicles	87,000	26,267	60,000	(27,000)	carry over from 19/20
<b>TOTAL</b>		<b>633,694</b>	<b>494,974</b>	<b>548,694</b>	<b>(85,000)</b>	
<b>Total Facilities and CIP</b>		<b>2,586,382</b>	<b>2,268,037</b>	<b>917,935</b>	<b>(1,668,447)</b>	



**DEPARTMENT 101 - BOARD ADMINISTRATION**

Dept	Account	Line Item	FY19/20 Budget	YTD thru 5/31/2020	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
101	5010-14	Board Members	7,500	4,300	7,500	-	
101	5043-00	Elections	-		25,000	25,000	Needs clarification
101	5150-00	Memberships/Subscriptions	7,900	5,015	7,900	-	
101	5170-72	Office Supplies	2,000	656	2,000	-	
101	5180-83	Legal Fees	70,000	61,361	60,000	(10,000)	
101	5180-84	Negotiations/Labor	-	325	15,000	15,000	
101	5190-00	Advertising/Notices	4,000	2,947	4,000	-	
101	5230-30	Employee Recognition	5,000	361	5,000	-	
101	5230-31	Meetings/Travel	9,000	568	9,000	-	
101	5230-32	Community Relations	235,000	254,290	5,000	(230,000)	
101	5230-36	Professional Development	2,500	1,364	2,500	-	
101	5340-00	Refunds and Interest	115,000	81,967	121,000	6,000	
101	5340-01	LAFCO Assessment Fee	11,000	10,130	11,000	-	
<b>TOTAL</b>			<b>468,900</b>	<b>423,282</b>	<b>274,900</b>	<b>(194,000)</b>	

DEPARTMENT 102 - ADMINISTRATION

Dept	Account	Line Item	FY19/20 Budget	YTD thru 5/31/2020	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
102	5070-00	Ambulance Billing	115,000	124,158	130,000	15,000	
102	5100-43	Unemployment Insurance	750	1,456	1,400	650	
102	5130-66	Structures & Grounds	200,000	137,739	140,000	(60,000)	
102	5130-68	Facility Expenses			25,000	25,000	
102	5140-01	Personnel/JPA Academy	3,000		3,000	-	
102	5145-00	Personnel Recruitment	5,000	4,347	7,000	2,000	
102	5150-00	Memberships/Subscriptions	4,500	3,659	4,500	-	
102	5160-00	QAF	87,690	82,850	80,000	(7,690)	
102	5170-70	County Admin Costs	210,000	175,485	221,000	11,000	
102	5170-71	Bank Fees	500	435	500	-	
102	5170-72	Office Supplies	7,500	7,123	7,500	-	
102	5170-73	Postage	5,000	2,668	5,000	-	
102	5170-74	Printing	4,500	3,625	4,500	-	
102	5180-81	Auditors	18,000	13,000	18,000	-	
102	5180-82	Professional Services	81,000	48,743	76,000	(5,000)	
102	5180-83	Computer Support	125,000	108,341	120,000	(5,000)	
102	5180-84	Computer Training	-	-	-	-	
102	5180-85	Computer Hardware/Software	30,000	19,748	30,000	-	
102	5200-00	Rents and Leases/Equipment	10,000	8,317	10,000	-	
102	5221-01	Office Furniture/Supplies	5,000	884	5,000	-	
102	5230-19	Trauma Interventions Program	7,300		7,300	-	
102	5230-30	Employee Recognition	3,500	8,094	3,500	-	
102	5230-31	Disciplinary Training	6,500		-	(6,500)	
102	5230-37	Physicals/Wellness Program	35,000	59,698	35,000	-	
102	5230-38	Professional Development	25,000	19,829	7,500	(17,500)	
102	5230-39	Employee Asst Program	7,000	21,615	7,000	-	
102	5230-40	Formal Education	-	-	-	-	
102	5230-41	Meetings and Misc. Expenses	5,000	1,353	5,000	-	
102	5230-49	PERS Medical Admin Fees	4,000	3,112	4,000	-	
102	5230-50	Post-Retirement Admin Fee	3,789	4,336	3,789	-	
102	5260-23	Water	28,000	23,273	28,000	-	
102	5260-24	Sewer	11,500	12,025	12,650	1,150	
102	5260-25	Trash	10,000	10,425	12,000	2,000	
102	5260-26	Gas & Electric	31,000	32,661	31,000	-	
<b>TOTAL</b>			<b>1,090,029</b>	<b>939,001</b>	<b>1,045,139</b>	<b>(44,890)</b>	

Department 103 - Prevention

Dept	Account	Line Item	FY19/20 Budget	YTD thru 5/31/2020	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
103	5120-56	Hydrants	-	696	-	-	
103	5150-00	Memberships/Subscriptions	4,100	1,244	4,100	-	
103	5230-30	Fire Safety Council	1,900		1,900	-	
103	5230-31	CERT Program	1,900	1,653	1,900	-	
103	5230-32	Materials/Public Education	22,000	13,293	22,000	-	
103	5230-34	Required Weed Abatement	30,000	9,877	30,000	-	
103	5230-35	Investigative Supplies	1,000	80	1,000	-	
103	5230-36	Arson Investigative Training	1,500	52	1,500	-	
103	5230-38	Professional Development	3,000	1,366	-	(3,000)	
103	5230-39	Formal Education	5,000	4,831	-	(5,000)	
<b>TOTAL</b>			70,400	33,091	62,400	(8,000)	

DEPARTMENT 104 - OPERATIONS

Dept	Account	Line Item	FY19/20 Budget	YTD thru 5/31/2020	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
104	5080-00	Emerg. Incident Meals/Provisions	2,000	1,831	2,000	-	
104	5090-21	Kitchen/Janitorial Supplies	26,200	25,596	28,960	2,760	
104	5100-44	Facility/Vehicle Insurance	166,945	174,519	243,344	76,399	
104	5120-12	Firefighting Equipment	77,836	83,066	96,800	18,964	includes SHSGP rope rescue
104	5125-00	Map Maintenance Program	15,280	9,147	4,550	(10,730)	
104	5150-00	Memberships/Subscriptions	4,625	2,847	6,088	1,463	
104	5221-00	Safety Equipment/PPE	58,650	35,947	36,470	(22,180)	
104	5230-41	Meetings and misc.	2,985	2,660	2,000	(985)	
104	5223-00	Disaster Preparedness	1,000		2,000	1,000	
104	5230-38	Professional Development	2,575	1,828	2,830	255	
<b>TOTAL</b>			<b>358,096</b>	<b>337,442</b>	<b>425,042</b>	<b>66,946</b>	

DEPARTMENT 105 - EMS

Dept	Account	Line Item	FY19/20 Budget	YTD thru 5/31/2020	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
105	5140-00	Medical Supplies/Equipment	136,122	160,598	161,674	25,552	
105	5150-00	Memberships/Subscriptions	50	50	50	-	
105	5180-82	Professional Services	3,000	2,651	-	(3,000)	
105	5221-01	Medical & Pre-Emp Exams	24,200	16,363	25,000	800	
105	5230-32	Material	1,500	1,412	900	(600)	
105	5230-33	EMS Equipment	4,498	718	1,099	(3,399)	
105	5230-34	Medical Licensing/Certs	10,432	7,928	8,548	(1,884)	
105	5230-35	Defib Maint & Maint Agreement	20,431	10,490	20,431	-	
105	5230-38	Professional Development	5,000		2,500	(2,500)	
<b>TOTAL</b>			205,233	200,209	220,202	14,969	

**DEPARTMENT 106 - VOLUNTEERS / EXPLORERS**

<b>Dept</b>	<b>Account</b>	<b>Line Item</b>	<b>FY19/20 Budget</b>	<b>YTD thru 5/31/2020</b>	<b>FY 20/21 Prelim Budget</b>	<b>Prelim/Final Variance</b>	<b>Notes</b>
106	5120-12	Explorer/Materials & Equip	-	1,170	-	-	
106	5050-00	PPE for volunteers	42,495		14,760	(27,735)	
106	5180-82	Medical & Pre-Emp Exams	14,500	5,899	-	(14,500)	
106	5221-00	PPE- Single Role	-	33,100	-	-	
106	5230-38	Professional Development	6,000	3,595	-	(6,000)	
<b>TOTAL</b>			<b>62,995</b>	<b>43,765</b>	<b>14,760</b>	<b>(48,235)</b>	

DEPARTMENT 107 - COMMUNICATIONS

Dept	Account	Line Item	FY19/20 Budget	YTD thru 5/31/2020	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
107	5060-27	Telephone/Cable TV/ IPTele	48,800	51,360	46,454	(2,346)	
107	5060-29	Verizon Data	33,581	15,959	20,808	(12,773)	
107	5060-30	MDC & AVL Maint Cost	37,400	11,689	12,016	(25,384)	
107	5120-52	Radios/Parts & Service	25,600	8,301	20,000	(5,600)	
107	5120-54	Alarm Services & Supplies	1,500	756	1,500	-	
107	5120-56	T-1 Phone Line Maintenance	36,000	24,770	36,000	-	
107	5120-69	RCS 800 MHZ Maint Fee	72,534	66,350	73,059	525	
107	5150-00	Memberships/Subscriptions	1,700	1,984	1,704	4	
107	5180-00	Dispatch Services	429,717	324,659	407,963	(21,754)	
107	5230-31	Meetings & Travel	-	-	500	500	
107	5230-38	Professional Development	-	-	-	-	
<b>TOTAL</b>			686,832	505,827	620,004	(66,828)	

**DEPARTMENT 108 - SHOP MAINTENANCE**

<b>Dept</b>	<b>Account</b>	<b>Line Item</b>	<b>FY19/20 Budget</b>	<b>YTD thru 5/31/2020</b>	<b>FY 20/21 Prelim Budget</b>	<b>Prelim/Final Variance</b>	<b>Notes</b>
108	5090-22	Laundry/Linen Supplies	1,000		1,000	-	
108	5090-53	Hazmat Disposal & Permits	9,100	13,569	9,625	525	
108	5120-52	Parts & Accessories	112,000	91,897	122,600	10,600	
108	5120-53	Fuel	150,000	147,147	183,000	33,000	
108	5120-54	Oils & Lubricants	7,210	5,946	7,600	390	
108	5120-59	Sublet Repairs	15,000	10,378	16,000	1,000	
108	5150-00	Memberships/Subscriptions	80		80	-	
108	5180-52	Fleet Maint Software	5,000	2,058	6,500	1,500	
108	5220-00	Small Tools/Minor Equipment	4,500	8,004	4,500	-	
108	5230-38	Professional Development	5,000	5,305	5,000	-	
108	5230-39	Formal Education	-		-	-	
<b>TOTAL</b>			<b>308,890</b>	<b>284,305</b>	<b>355,905</b>	<b>47,015</b>	



DEPARTMENT 109 - TRAINING

Dept	Account	Line Item	FY19/20 Budget	YTD thru 5/31/2020	FY 20/21 Prelim Budget	Prelim/Final Variance	Notes
109	5150-00	Memberships/Subscriptions	-	-	-	-	
109	5230-20	Training Materials	9,000	4,459	4,000	(5,000)	
109	5230-38	Professional Development	45,000	37,090	34,265	(10,735)	
109	5230-31	Meeting and misc.	1,000	66	-	(1,000)	
109	5230-39	Formal Education	20,000	40,083	35,000	15,000	
<b>TOTAL</b>			<b>75,000</b>	<b>81,699</b>	<b>73,265</b>	<b>(1,735)</b>	

**RESERVE SUMMARY**

Description	FY 19/20	Notes	Description	FY 20/21	Notes
2018/19 Reserve Balance	9,451,478		2019/20 Reserve Balance	9,880,426	
2019/20 revenue <u>projected</u>	19,329,190		2020/21 revenue <u>projected</u>	19,911,268	
2019/20 expense <u>projected</u>	(16,222,490)		2020/21 expense <u>projected</u>	(18,753,331)	
Deposit to Reserves	(150,000)		Deposit to Reserves	(300,000)	
Net operations	2,956,699		Net operations	857,937	
Total Debt service 2019/20	(859,590)		Total Debt service 2020/21	(857,935)	
Capital Projects:			Capital Projects:		
Apparatus	(150,000)	Ambulance	Apparatus		
Vehicles	(87,000)	2 staff vehicles	Vehicles	60,000	
Other Equipment	(58,000)	Forklift and engine lifts	Other Equipment		
Station Improvements	(1,523,161)	Pay off station 5 bond	Station Improvements		
Total Capital Projects	(1,818,161)		Total Capital Projects	60,000	
New Debt:			New Debt:		Loans
Proceeds Apparatus			Proceeds Apparatus		
Proceeds modular			Proceeds modular		
Total Proceeds	-		Total Proceeds	-	
Change in Reserves	428,948		Change in Reserves	360,002	
2019/20 Reserve Balance	9,880,426		2020/21 Reserve Balance	10,240,428	

**RESERVE SUMMARY**

Description	FY 19/20	Notes	Description	FY 20/21	Notes
<b>Restricted:</b>			<b>Restricted:</b>		
Mitigation	494,117		Fallbrook Mitigation	751,891	
			Rainbow Mitigation	3,927	
<b>Committed:</b>			<b>Committed:</b>		
Compensated Absences	1,933,977		Compensated Absences	1,641,928	75% Funding
Workers Comp	450,000		Workers Comp	450,000	
Facility and CIP	2,355,000		Facility and CIP	2,060,000	
<b>Assigned:</b>			<b>Assigned:</b>		
Operating Reserve (Dry yield)	2,225,000		Operating Reserve (Dry yield)	2,565,000	
<b>Unassigned:</b>			<b>Unassigned:</b>		
General Fund	2,422,332		General Fund	2,767,683	
<b>Total</b>	<b>9,880,426</b>		<b>Total</b>	<b>10,240,428</b>	

2018/19 Reserve Balance tied to Final Audit June 30, 2019: Balance Sheet Gov. Funds page 12, Total Fund Balance

# NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: 760) 723-2072 • Web: [www.ncfire.org](http://www.ncfire.org)

## BOARD OF DIRECTORS

RUTH HARRIS  
BOB HOFFMAN  
FRED LUEVANO  
KENNETH E. MUNSON  
JOHN VAN DOORN

STEPHEN J. ABBOTT - Fire Chief/CEO - [sabbott@ncfire.org](mailto:sabbott@ncfire.org)  
ROBERT H. JAMES - District Counsel - [roberthjameslaw@gmail.com](mailto:roberthjameslaw@gmail.com)  
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - [lstephen@ncfire.org](mailto:lstephen@ncfire.org)

## PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN** that the BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, 330 S. Main Avenue, Fallbrook, California, County of San Diego, has adopted the District's Preliminary Budget. The Budget is available for inspection by interested persons and taxpayers at the Administrative Offices, located at 330 S. Main Avenue, Fallbrook, California and will remain so available until the final hearing hereon.

**NOTICE IS FURTHER GIVEN** that the BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT will conduct a Public Hearing on **TUESDAY, SEPTEMBER 22, 2020, AT A TIME CERTAIN OF 4:15 P.M.** at the Fallbrook Public Utility District, 990 E. Mission Road, Fallbrook, California, OR alternatively, if COVID-19 meeting restrictions continue to apply, the public hearing will be TELEPHONIC, to consider **ADOPTION OF THE FY 2020/2021 FINAL BUDGET**. Any interested person or taxpayer may appear at the said time and place and be heard regarding the increase, decrease or omission of any item of the Budget, or for the including of any additional items.

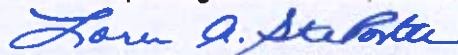
**BY ORDER OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT.**

Loren Stephen-Porter  
Board Secretary  
June 23, 2020

### CERTIFICATION OF POSTING

"I certify that this Notice was posted at the following locations: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall, [4] District's website at <https://www.ncfire.org>. The date of posting was **June 26, 2019.**"

Board Secretary Loren Stephen-Porter:



Date: June 26, 2019



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT



**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE CHIEF/CEO**

**TO:** BOARD OF DIRECTORS  
**FROM:** CHIEF ABBOTT  
**DATE:** JUNE 23, 2020  
**SUBJECT:** INTEGRATION WITH NORTH ZONE AGENCIES

## **DISCUSSION AGENDA**

### **BACKGROUND:**

In 2011, along with the cities of Vista, Oceanside and Carlsbad, the District commissioned Citygate Associates to conduct an analysis of what efficiencies could be achieved through greater cooperative efforts, ranging from sharing of overhead to full consolidation. While at that time the collective mindset of each governing body was not to proceed with a more in-depth analysis, for roughly the last decade we have continued to integrate efforts where feasible. To this end integration with other North Zone agencies has remained a component of our strategic direction.

### **DISCUSSION:**

Over the past decade, the North Zone agencies have continually striven to align various operational and administrative functions, including operations, training, recruitment, communications, EMS, and procurement. This has been augmented by the recently modified North Zone Automatic Aid agreement, which expanded sharing of all types of resources (historically limited to suppression resources). Many North Zone agencies now routinely rely upon one another for administrative and logistical support.

Expanding upon this cooperative relationship would therefore be the next logical step in integrating our resources. Doing so creates greater efficiencies, eliminating duplication of effort, and providing an opportunity to expand upon presently underserved programs and services, such as public education, fire investigation, training facilities, joint purchasing and grants, disaster preparedness, to name a few. Similarly, these adjoining agencies could benefit from resources we have, such as fleet maintenance.

There may also be some opportunities for realizing savings long-term, either through cost avoidance in having to add additional staff to independently handle the aforementioned shortcomings, or via attrition as retirements occur. Such cooperative efforts may not only create economic efficiencies but allow for greater specialization, meaning that the focus would be not only to save money but also to strive to do things even better.

**NORTH ZONE INTEGRATION DISCUSSION**

**JUNE 2020**

**PAGE 2 OF 2**

At this stage there is no specific plan or set of solutions in mind, simply an interest to continue to converse at the senior staff level and explore opportunities to integrate where feasible. Should initial discussions show promise, it may be beneficial to form an ad hoc committee to explore in greater detail. Any specific solutions would be brought before the full Board for consideration.

**FISCAL IMPACT:**

Fiscal impact is highly variant based upon the objectives defined by these entities, the degree of integration sought, and the degree of analysis desired by the governing bodies. Potentially, annual long-term savings could be in the hundreds of thousands of dollars.

**DISCUSSION QUESTIONS:**

1. Does the Board support staff continuing to explore further integration with these agencies to address these aforementioned shortcomings?
2. Does the Board have any particular interests relative to integration that it would like staff to explore further?

**ROBERT H. JAMES**

ATTORNEY AT LAW

ROBERT H. JAMES, Esq.  
roberthjameslaw@gmail.com

3668 KATIE LENDRE DRIVE  
FALLBROOK, CALIFORNIA 92028

TELEPHONE  
(760) 723-9018

June 1, 2020

**Board of Directors  
North County Fire Protection District**

Re: General Counsel Board Report for June 1, 2020

**Families First Coronavirus Response Act – Part I**

The federal government enacted new legislation in response to the COVID-19 pandemic. The Families First Coronavirus Response Act includes new paid and unpaid leave requirements for all public employers — and private employers with up to 500 employees. The legislation provides that the paid and unpaid leave provisions shall take effect no later than 15 days after its enactment, and the U.S. Treasury Secretary is expected to set an effective date shortly.

**New Qualifying Category of FMLA Leave**

The Families First legislation created the Emergency Medical Leave Expansion Act, which makes a new qualifying reason, and eligibility for a much broader category of employees, for job-protected leave under the federal Family and Medical Leave Act. Employers with 50 or more employees already needed to provide FMLA-eligible employees with leave due to an employee's own COVID-19-related illness or to care for a family member with such illness. The EFMLEA will permit eligible full- and part-time employees with up to 12 weeks of job-protected leave if they are unable to work or telework to take care of their minor children in the event of a school closure or if their child care provider is unavailable due to COVID-19. Eligible employees are those who have been employed for at least 30 calendar days. All public employers and private employers with up to 500 employees must provide this leave to eligible employees. Employees still have a combined total of 12 weeks of FMLA leave, regardless of the reasons for which leave is taken (except for those who qualify for military caregiver leave, which provides for a total of 26 weeks). Part-time employees are eligible for a prorated amount of leave. Therefore, if employees have already used FMLA for another qualifying leave, they would only be entitled to the remaining portion of the 12 weeks. This leave will not count against an employees' leave entitlement under the California Family Rights Act.

Leave under the EFMLEA, unlike other categories of FMLA, is also paid by the employer. The first 10 days of such leave can be offered on an unpaid basis, during which an employee can elect to use leave banks or utilize the Paid Sick Leave benefit described further below. The remainder of this new leave category (to the 12 week FMLA total) must be paid by the employer at a rate no less than minimum wage or 2/3

**ROBERT H. JAMES**

ATTORNEY AT LAW

ROBERT H. JAMES, Esq.  
roberthjameslaw@gmail.com

3668 KATIE LENDRE DRIVE  
FALLBROOK, CALIFORNIA 92028

TELEPHONE  
(760) 723-9018

of the employee's regular rate of pay, whichever is greater. There is a cap of \$200 per day and \$10,000 total.

There are two categories of employees that employers could choose to exclude from eligibility for this new leave: health care providers and emergency responders. For now, employers would need to specify this exemption by policy. The Secretary of Labor is also authorized to issue new regulations that may exclude certain health care providers and emergency responders from the definition of "eligible employees," and may also provide exemptions for certain small businesses.

ROBERT H. JAMES  
Attorney at Law



Robert H. James, General Counsel for the  
North County Fire Protection District

RHJ/km  
cc: Chief Steve Abbott  
Board members





**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE CHIEF/CEO**

**TO:** BOARD OF DIRECTORS  
**FROM:** STEPHEN ABBOTT, FIRE CHIEF/CEO  
**DATE:** JUNE 23, 2020  
**SUBJECT:** WRITTEN CORRESPONDENCE

● **WRITTEN COMMUNICATION:**

- None.

● **BOARD RECOGNITION PROGRAM:**

● **JUNE 2020 – SUBMISSION OF COMPLIMENT FOR TWITTER ACCOUNT”**

PIO Choi                      S/M-C/S Koester

● **JUNE 12, 2020 – SUBMISSION OF THANK YOU:**

Unidentified.

● **JUNE 9, 2020 – SUBMISSION OF THANK YOU – HOUSE FIRE:**

BR112: Benoit, Craven and Rivera  
BR114: Fieri, Bracci and Alter-Reitz  
E111: Jones, Russel and Kortekass  
E115: Bradshaw, Krenz and Glasgow  
WT 113: Quinn and Benoit  
DC Mahr

● **MAY 31, 2020 – ACKNOWLEDGEMENT FROM B/C MACMILLAN:**

Captain Rees  
Captain Jones  
Captain Harrington  
Engineer Harlin  
PM Paur  
EMT Chapman

● **ACKNOWLEDGEMENT FROM B/C KRUMWIEDE:**

Captain Harrington  
Engineer Baker  
FF/PM Lewis  
PM Applegate  
PM Stratton  
EMT Truman

To: Kevin Mahr <[kmahr@ncfire.org](mailto:kmahr@ncfire.org)>; Nancy Goss <[ngoss@ncfire.org](mailto:ngoss@ncfire.org)>; Jen Koester <[jkoester@ncfire.org](mailto:jkoester@ncfire.org)>  
Subject: Form submission received: Contact Us

## Form submission received: Contact Us

<b>Your name:</b>	
<b>Your email:</b>	
<b>Subject:</b>	Compliments to whoever runs your twitter account
<b>Message:</b>	For several years, the North County Fire Twitter has been an outstanding resource for timely and informative information in our region. Hats off to whoever maintains it for providing accurate, informative and fast updates on fire related issues in our area. They are one of only a handful twitter accounts that I follow and if the information was not as good, I wouldn't even bother using twitter. Thank you,

[Log in to view your submissions](#)

Powered by [Streamline](#)

## Loren Stephen-Porter

---

**From:** Charlie Swanger  
**Sent:** June 16, 2020 06:11  
**To:** Loren Stephen-Porter  
**Subject:** Fw: Form submission received: Contact Us

Not sure if this needs to go to you since there isnt a crew or specific call included, just a "thank you" to all.

---

**From:** noreply@getstreamline.com <noreply@getstreamline.com>  
**Sent:** Friday, June 12, 2020 11:30 AM  
**To:** Charlie Swanger <cswanger@ncfire.org>  
**Subject:** Form submission received: Contact Us

### Form submission received: Contact Us

<b>Your name:</b>	
<b>Your email:</b>	
<b>Subject:</b>	Thank you
<b>Message:</b>	I want to thank all of you for your service and care. All of you deserve to know how much you mean to our community. THANK YOU ALL!

[Log in to view your submissions](#)

Powered by [Streamline](#)

## Form submission received: Contact Us

<b>Your name:</b>	
<b>Your email:</b>	
<b>Subject:</b>	Gratitude
<b>Message:</b>	We want to send our heartfelt thanks and appreciation for Fire House #1, Eddie Jones and his team for their prompt response and selfless action fighting the fire that threatened our home at E. Mission Rd., yesterday (6/9/2020). If not for their swift action and exceptional training we would no longer have a roof over our heads. Thank you, Thank you!! With deep respect and gratitude.

[Log in to view your submissions](#)

Powered by [Streamline](#).

**BR112: Craven, Benoit & Rivera**  
**BR114: Bracci, Fieri & Alter-Reitz**  
**E111: Jones, Russell & Kortekaas**  
**E115: Bradshaw, Krenz & Glasgow**  
**WT113: Quinn & Benoit**  
**DC: Mahr**

## Loren Stephen-Porter

---

**To:** Brian Macmillan  
**Subject:** RE: Employee Shout-Out

---

**From:** Brian Macmillan <bmacmillan@ncfire.org>

**Sent:** May 31, 2020 20:44

**To:** A Crew <acrew@ncfire.org>; B Crew <bcrew@ncfire.org>; C Crew <ccrew@ncfire.org>; Single Role <singlerole@ncfire.org>; Leadership Team <leadership@ncfire.org>

**Subject:** Employee Shout-Out

Hello everyone,

I wanted to take a minute to thank several employees for returning to work to help staff apparatus today. A peaceful protest was underway in downtown Fallbrook and the decision was made to staff an extra Engine, Ambulance and firefighter at St 3. All positions were filled within fifteen minutes by:

Rick Rees  
Eddie Jones  
Tom Harrington  
Joe Harlin  
Max Paur  
Rae Chapman

Thank you for your service and dedication to our department.



**Brian MacMillan** | Battalion Chief

North County Fire Protection District | 330 S. Main Ave – Fallbrook, CA 92028

**T:** (760) 723-2005 - **C:** (760) 310-4481

[bmacmillan@ncfire.org](mailto:bmacmillan@ncfire.org) | [www.ncfire.org](http://www.ncfire.org)

*Proudly serving the communities of Fallbrook, Bonsall and Rainbow - Duty, Integrity and Resp.*

**Discover North County Fire on social media:**

[Facebook](#) | [Twitter](#) | [LinkedIn](#) | [YouTube](#)

All,

With all of the stress and anxiety that the C19 has provided us over the last few months, I wanted to share something positive.

The ramp at NCF station 4 was tired, mostly spongy with a large soft spot and failing due to age, termites and rot with the crew asking for approval to make the repair and was approved.

The on duty crew did a great job at tear down and rebuild during their set and minimized the entry/exit impact which included: Tom Harrington, Collin Baker, Ryan Lewis, Shane Applegate, Chris Stratton and Ezra Truman.

Nice work completed by 4A! Attached are photos of their successful project.

Thank you,



**Barry Krumwiede | Battalion Chief**  
North County Fire Protection District | 330 S. Main Ave - Fallbrook, CA 92028  
T: (760) 723-2054 - C: (760) 525-3052 F: (760) 723-2044  
[bkrumwiede@ncfire.org](mailto:bkrumwiede@ncfire.org) | [www.ncfire.org](http://www.ncfire.org)



## U.S. economy officially entered recession in February, ending record expansion

*By Rachel Siegel The Washington Post*

The U.S. economy officially entered into a recession in February, according to the National Bureau of Economic Research, ending the record 128-month expansion that began in June 2009.

The Business Cycle Dating Committee, which tracks and dates business cycles within the NBER, said the economy peaked in February before the coronavirus pandemic spread throughout the country and prompted an unprecedented shutdown in economic activity. Recessions often refer to two consecutive quarters of contraction, but the NBER's formal calculation includes other factors such as domestic production and employment.

"The time that it takes for the economy to return to its previous peak level of activity or its previous trend path may be quite extended," the committee's [report](#) said.

Economists frequently point to mid-March as the launching point for sweeping layoffs and frozen consumer spending as people cleared out of stores, restaurants, offices and travel to avoid the virus's spread. Now, as states gradually ease restrictions, the question will be whether reopening fuels an economic turnaround anytime soon, or whether the downturn will extend into next year as people struggle to go back to work and the nation contends with a possible second wave of infections.

The simple fact that the economy had plunged into a recession was not a surprise. As economist Ernie Tedeschi [put it](#): "It's now official (and utterly unsurprising)."

Still, NBER's report highlighted just how sharply the pandemic riled such vast swaths of the economy and cratered a record-long expansion.

"In the case of the February 2020 peak in economic activity, the committee concluded that the drop in activity had been so great and so widely diffused throughout the economy that the downturn should be classified as a recession even if it proved to be quite brief," the report noted.

In tracking business cycles and their inflection points, the NBER committee also takes into account indicators such as initial unemployment insurance claims, wholesale retail sales and industrial production. The committee's official reports come retrospectively — or once it becomes clear there won't be a need for major revisions even when more data becomes available.

Government officials and economists have offered different timelines for when

the economy might rebound, offering up an alphabet soup of “W,” “V” and “U”-shaped recoveries that could arrive later in the year or into 2021.

But experts insist that the turnaround will still hinge on controlling the spread of the novel coronavirus, which has killed more than 109,000 people in the United States. More than 40 million Americans have filed for unemployment benefits, and basic public fear about breaking social distancing has stifled consumer spending.

The NBER report did little to shake up U.S. markets, which have become steadily optimistic about a national “reopening.” By late afternoon, the Dow Jones industrial average was up 330 points, or 1.2 percent, and the Standard & Poor’s 500-stock index and the Nasdaq composite index climbed 0.8 percent.



## PG&E Will Plead Guilty To 84 Felony Counts of Involuntary Manslaughter in Paradise Fire

Pacific Gas & Electric is expected to plead guilty Tuesday to 84 felony counts of involuntary manslaughter during a court hearing in which the nation's largest utility will be confronted with its history of neglect and greed that culminated in a wildfire that killed 85 people and wiped out most of a Northern California town.

The hearing before Butte County Superior Court Judge Michael Deems [comes nearly three months after PG&E reached a plea agreement](#) in the November 2018 fire that was ignited by its rickety electrical grid that destroyed Paradise, about 170 miles (275 kilometers) northeast of San Francisco. The fire killed 85 people, but prosecutors weren't certain they could prove PG&E was responsible for one of the deaths.

The proceeding will unfold as PG&E approaches the end of a complicated bankruptcy case that the company used to work out \$25.5 billion in settlements to pay for the damages from the fire and others that torched wide swaths of Northern California and killed dozens of others in 2017. The bankruptcy deals include \$13.5 billion earmarked for wildfire victims. A federal judge plans to approve or reject PG&E's plan for getting out of bankruptcy by June 30.

"We want this to be impactful because this can't go on any longer," Butte County District Attorney Mike Ramsey told The Associated Press. "There is going to have to be a sea change in PG&E's method of operation."

The hearing will start with a recitation of each felony count while the pictures of all the people who died in the 2018 fire are shown on a large screen, according to Ramsey.

The proceedings will continue Wednesday when surviving relatives of those who died in the 2018 wildfire that was dubbed the Camp Fire will be allowed to make statements. More than 20 people plan to appear in the court while others have sent in statements that Ramsey plans to read aloud. The judge will formally sentence PG&E on Thursday or Friday, according to Ramsey.

The court hearing will be [streamed online](#).

Besides the mass killings, PG&E also will plead to one felony count of unlawfully causing a fire. No executives will be charged, leaving no one to imprison for the crimes. PG&E instead will pay a maximum fine of \$3.5 million in addition to \$500,000 to cover the county's costs of the criminal investigation.

The plea agreement also spares PG&E from being placed on criminal probation for a second time. The company is in the midst of a five-year probation under the withering supervision of U.S. District Judge William Alsup for a 2010 explosion in its natural gas lines that blew up a neighborhood in San Bruno and killed eight people. The probation lasts until January 2022.

Since filing for bankruptcy early last year, PG&E says it has been dramatically altering a corporate culture that prioritized profits for its shareholders over the safety of the 16 million people who rely on the utility.

The company says it is being more vigilant about trimming trees around its power lines and replacing outdated equipment before it crumbles, although [Alsup has repeatedly scolded](#) PG&E for not doing even more to ensure its grid doesn't cause more tragedy. As part of a deal with California power regulators, PG&E will replace 11 of its 14 board members. CEO Bill Johnson will step down June 30.

Despite PG&E's pledge, critics fear more danger looms during an upcoming wildfire season after an unusually dry winter in Northern California.

## **Drive-up coronavirus testing to be offered in Fallbrook**

*Village News*

The Fallbrook Regional Health District, North County Fire Protection District and other agencies are partnering to offer drive-up coronavirus testing in Fallbrook this Monday and three other days over the next month-and-a-half.

The health and fire districts, along with Cal Fire San Diego and in cooperation with the San Diego County Health and Human Services Agency, will set up a drive-thru testing site at the FRHD Wellness Center property, 1636 E. Mission Road in Fallbrook, between 9 a.m. and 2 p.m. on Monday, June 15. The drive-thru testing site will again run between those same times on Tuesday, June 30; Tuesday, July 14; and Tuesday, July 28.

Those interested in getting tested for coronavirus at the Fallbrook site were asked to register here. Due to delays in San Diego County setting up its registration page, FRHD Executive Director Rachel Mason said the testing site will accommodate anyone who shows up on June 15 unregistered, but still encouraged anyone interested to sign up online.

Anyone seeking more information can call the Fallbrook Regional Health District at 760-731-9187.

Will Fritz can be reached by email at [wfritz@reedermedia.com](mailto:wfritz@reedermedia.com).

Select Language Powered by Google Translate

# Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

## Brush fire closes part of East Mission Road

By [Will Fritz](#)  
Associate Editor

A portion of East Mission Road in Fallbrook was blocked off Tuesday morning while firefighters battled a small brush fire.

A report of a vegetation fire near the 1300 block of East Mission Road came in a little before 11 a.m., according to North County Fire Department Capt. John Choi.

East Mission was blocked in both directions near Stage Coach Lane as of about 11:15 a.m.

The forward spread of the fire — which had multiple spots — was halted at two acres by around 11:30 a.m., according to Choi.

North County Fire initially reported on Twitter that there were downed power lines in the area of the blaze, but Choi said a few minutes later via telephone that he was unsure if they were actually downed or just non-operational.

Choi said one structure was damaged by the blaze. It wasn't clear whether that structure was a home or some other type of building.

*This is a breaking news story and will be updated as more information becomes available.*

### Connect With Us

#### Village News

111 W. Alvarado St.  
Suite 200  
Fallbrook, CA 92028  
Ph: (760) 723-7319

© 2020 Reeder Media, Inc.

Powered by [ROAR Online Publication Software](#) from Lions Light Corporation

© Copyright 2019



Select Language Powered by Google Translate

# Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

## Fire on Camp Pendleton causes smoke in Fallbrook

By [Will Fritz](#)  
Associate Editor



Smoke from a fire on Camp Pendleton on Wednesday. Fires in the base's impact zones, or live-fire training areas, are common. Village News/Calfire San Diego

FALLBROOK - A fire in a Camp Pendleton impact area was causing heavy smoke in the Fallbrook area Monday afternoon.

The fire, in the Zulu impact area to Fallbrook's west, also caused visible smoke on Sunday.

The North County Fire Protection District tweeted on Monday that while they were aware of the smoke caused by the blaze, it posed no threat to areas outside of Camp Pendleton.

Fires on the Marine Corps base's impact zones - areas where live-fire training takes place - are common, and are typically allowed to burn themselves out unless they extend to populated areas.

A separate fire on Camp Pendleton last Wednesday was put out by Cal Fire San Diego and North County Fire crews after it threatened homes in De Luz; that fire ultimately caused no injuries and did not damage any structures.

X

## **1 killed, 1 hurt in rollover crash off I-15 near Rainbow**

*By David Hernandez*

A man was killed and a woman was injured Sunday when their SUV veered off southbound Interstate 15 near Rainbow and rolled down an embankment, authorities said.

The crash was reported about 10:40 a.m. south of East Mission Road. The Lincoln Navigator fell about 150 feet below, rolling over several times, North County Fire Protection District Capt. John Choi said.

One witness told the California Highway Patrol the SUV's driver had swerved in an apparent effort to avoid hitting a car. CHP Officer Mark Latulippe said the driver, for reasons under investigation, lost control.

The SUV slid across right lanes, then plunged down the embankment.

As the SUV overturned, the front passenger was partially thrown out of the vehicle. The 58-year-old man, who the CHP said had not been wearing a seat belt, died in the wreckage.

He lived in Hayward in Alameda County, the CHP said.

Fire crews freed the driver, a 67-year-old woman, from the SUV and used a rope system to hoist the Hayward resident onto the side of the freeway. She then was taken to a hospital for treatment of injuries that were described as major but not life-threatening.

The East Mission Road on-ramp to south I-15 was closed while the CHP investigated the crash.

## Riverside County sells \$719 million in bonds to pay down pension debt

Riverside County has sold \$719 million in bonds to pay down about 20% of a \$3.5 billion pension debt that's projected to grow and be a constant cloud over an already shaky budget.

By selling the bonds, which took place May 6, the county expects to save \$230.8 million over 18 years. That's the difference between the 3.53% interest rate on the bonds and the 7% cost of what the county would have paid to the California Public Employees' Retirement System, or CalPERS.

[Sign up](#) for The Localist, our daily email newsletter with handpicked stories relevant to where you live. [Subscribe here.](#)

The county relies on CalPERS to oversee pension benefits for current and former employees. Pension debt has long been a concern for county officials, who worry the amount needed to fund pension obligations will eat up money for public services.

In January, a pension review committee [put the county's unfunded pension liability at \\$3.5 billion](#). The county's total budget is about \$6 billion. The county's annual CalPERS payments are projected to grow through the early 2030s as CalPERS lowers its expectations for its Wall Street investments and actuarial changes show retirees are living longer.

To save money, officials suggested the Board of Supervisors authorize the sale of up to \$727 million in bonds. A similar bond sale in 2004 saved the county \$138 million in interest, officials said.

[The board voted 3-2 March 17 to authorize the sale.](#) Supervisor Chuck Washington compared the transaction to refinancing and mortgage and said the money saved can be used to fund public services, but Supervisor Jeff Hewitt, who voted no along with Supervisor Kevin Jeffries, questioned the wisdom of selling bonds during a pandemic.

Another bond-related measure passed 4-1, with Hewitt opposed.

## Cal Fire, VCFPD enter agreement to improve fire safety | Valley Roadrunner

By admin | on June 04, 2020

Although wildfire preparedness messaging is typically designed to provide helpful tips for local residents and homeowners, it sometimes reveals the steps being taken by local fire agencies to expand cooperation that will help improve public safety should a fire erupt in our unincorporated communities.

Recently, Cal Fire/San Diego County Fire and the Valley Center Fire Protection District (VCFPD) both entered into a cooperative agreement intended to further improve defensible space inspection operations as well as emergency response capabilities for the Valley Center area.

Centered around a Cal Fire developed tablet based program, the new agreement will permit VCFPD and Cal Fire/San Diego County Fire Authority inspectors to more efficiently share data about properties including inspection status and results, property access considerations, address signage, and other fire code related items.

This new agreement is expected to put another tool into the hands of inspectors and responding engine companies by providing them with valuable information about a given property before they arrive at scene of an emergency. In addition to pre-arrival information the partnership is expected to:

- Enable the two agencies to complete thorough defensible space inspections within the District's Direct Protection Area
- Enable the two agencies to more efficiently identify and correct local code violations
- Improve data tracking and sharing between both agencies

"It isn't always apparent to the public but cooperative agreements like this between neighboring fire protection agencies are the backbone of small communities like Valley Center and can frequently mean the difference between tragedy and success during an emergency," said Cal Fire/San Diego County Fire Authority Chief Tony Meham.

"We look forward to working in concert with Cal Fire / San Diego County Fire on this vital community safety program. This is a direct reflection of the Mission and Core Values of the Fire Service and will make an immeasurable impact on the quality of life in Valley Center," said VC Fire Chief Joe Napier.

For tips on what you can do to prepare your families and homes for the coming wildfires, visit [ReadySanDiego.org](http://ReadySanDiego.org) and [ReadyForWildfire.org](http://ReadyForWildfire.org).

## Brush Fire Sparks on Camp Pendleton

Quick reaction from firefighters on base at Camp Pendleton helped stop a brush fire from spreading out of control Wednesday.

The Hotel Fire started shortly after 2:30 p.m. on the northeast corner of the base in Deluz, according to a Camp Pendleton spokesperson.

Growing flames threatened homes nearby, and San Diego County Sheriff's Department deputies raced to give evacuation orders to homes along De Luz Road. An evacuation warning was also issued for the areas of Green Valley Road, Riverview Road, and Daily Road, according to the spokesperson.

The spokesperson said the flames sparked in a training area on base, and nearby firefighters spotted it quickly and had equipment and resources ready to deploy.

The fire quickly grown to 10 acres at a moderate rate of spread, but at 3 p.m. Cal Fire, which was assisting crews on base, tweeted the fire's forward spread had been stopped.

The evacuation order was lifted but the warning remained in place.

Ingolds Community Sports Park at 2551 Olive Hill Road was set up as a temporary evacuation shelter.

By 4 p.m. the fire had grown to 12 acres and was 40% contained, and at 6 p.m. Cal Fire sized the fire at 18 acres.

No other information was available.



## Camp Pendleton hosts interagency Fire School

Every year, smoke can be visible in areas across Marine Corps Base Camp Pendleton as the base hosts its joint fire annual training school at various ranges across the installation. This year's fire school, running from June 1, 2020 to June 5, 2020, sees 28 separate fire departments from surrounding communities participating.

The school consists of setting and extinguishing prescribed fires, which provides the fire agencies with an annual certification of training while also keeping the base clear of overgrown vegetation to prepare for the fire season, making the base fire compliant.

"To operate legally on upcoming wildfire seasons, firefighters need to qualify on a specific level, and the ability to do these burns gives them the qualifications needed," said Kenneth Helgerson, fire chief, Camp Pendleton Fire Department. "Burning out these areas deliberately helps with future extinguishing efforts and keeps the community safe."

Preparation for the week-long event begins months in advance to ensure the departments can train effectively and safely aboard the installation. Strategically planning the allotted 2,500 acres of burn area to be used is an extensive process for the Camp Pendleton Fire Department.

Carefully dedicating the training areas enables the base to effectively clear overgrown brush, creating safer ranges for Marines to train on year-round.

"We get a significant benefit in burning areas under safe conditions with favorable weather that helps to prevent fires that are started by training from impacting other areas on Pendleton or leaving Pendleton to the surrounding communities," said Helgerson. "We are safely burning out these buffers so that if there is training that creates a secondary fire, we have a good defense mechanism to keep these fires small and manageable."

Due to Camp Pendleton's expansive live-fire training areas, it is vital that the departments are briefed on the hazards that may be encountered during the exercise. Before each day of training begins, the various agencies gather for a morning safety brief on what is to be expected from the day's events. During the briefing, Col. Edward C. Greeley, commanding officer of the Security and Emergency Services Battalion, Marine Corps Base Camp Pendleton, expresses his gratitude to the firefighters for their work in reducing the threat of wildfires on base.

"A significant wild-land fire on this base will stop training in its tracks, and for a unit that is training to deploy for a combat mission, there is a finite window where you can get that training completed," said Col. Greeley. "The fuel reduction that you all complete to earn your qualifications contributes directly to the readiness of the Marine Corps and its mission to deploy overseas."

By treating the Fire School as a significant fire event, the agencies are able to practice lifesaving communication and emergency coordination to be more effective in real-world scenarios. With many of the agencies working in areas surrounding Camp Pendleton, the departments rely on each other to respond efficiently to emergency wildfire scenarios.

"Being able to mirror the complexity of a large scale incident helps us know for sure we can handle such incidents if they occur," said Helgerson. "Our department is then qualified to help our neighbors off base as well."

Through sharing this joint training exercise, the firefighters throughout the state are better prepared to face the challenges to come from future fire seasons. Learning from each other enables them to assist their peers within the varying agencies.

# Camp Pendleton Fire Briefly Prompts Evacuations In North County

[crime & safety](#)

## The blaze, called the Hotel Fire, sparked in the northeastern reaches of the base, near De Luz Road in Fallbrook, according to officials.

By [Kristina Houck, Patch Staff](#)

Jun 3, 2020 1:13 pm PT | Updated Jun 3, 2020 3:27 pm PT



The blaze sparked in the northeastern reaches of the military base, near De Luz Road in Fallbrook, according to North County Fire. ([www.alertwildfire.org](http://www.alertwildfire.org))

CAMP PENDLETON, CA -- A brush fire broke out Wednesday on Camp Pendleton that briefly prompted evacuations, threatened a structure and sent smoke into surrounding communities.

The blaze, called the Hotel Fire, sparked in the northeastern reaches of the military base, near De Luz Road in Fallbrook, according to North County Fire Protection District.

By 1:15 p.m., the flames had scorched 6 acres but remained on Camp Pendleton property, North County Fire officials said. The fire, which was spreading through heavy vegetation, threatened a structure on De Luz Road.

By 2 p.m., the fire on De Luz Road and Weisgarber Gate Road was moving at a moderate rate of spread and had spread to 10 acres, according to Cal Fire San Diego. Cal Fire and Camp Pendleton Fire Department worked to fight the flames from the air and on the ground.

The San Diego County Sheriff's Department briefly issued an evacuation order in the locations of 38851 De Luz Road to 38658 De Luz Road, as well as an evacuation warning for the areas of Green Valley Road, Riverview Road and Daily Road. The evacuation order was lifted just before 3 p.m. as crews halted the spread of the blaze, according to Cal Fire.

A temporary evacuation point was established at Ingold Sports Park at 2551 Olive Hill Road in Fallbrook.

Smoke from the fire was visible in northern San Diego County and southwest Riverside County.

The Camp Pendleton Fire Department announced Monday it was holding its annual Fire School this week at the base. It was unclear whether the brush fire was related to the school's training exercises.

**Also see:**

- [Smoke Possible In North County As Crews Train At Camp Pendleton](#)

[Next on Patch](#)

## Patch Community Guidelines

Patch is a space for neighborhood news. Please keep your replies clean, friendly and factual.

[Read our community guidelines here](#)

## Replies (1)

[Read more local news from Oceanside-Camp Pendleton](#)

## Smoke Possible Near Murrieta: Fire Crews Train At Camp Pendleton

[crime & safety](#)

**Smoke may be visible throughout the week at various times, from 10 a.m. to 6:30 p.m., west of Southwest Riverside County.**

By [Toni McAllister, Patch Staff](#)

Jun 2, 2020 10:38 am PT



A dozen fire departments are participating in the Fire School. (Shutterstock)

SOUTHWEST RIVERSIDE COUNTY, CA — The Camp Pendleton Fire Department is hosting its annual Fire School aboard Marine Corps Base Camp Pendleton this week, and part of the training includes exercises through Friday.

As a result, smoke may be visible throughout the week at various times, from 10 a.m. to 6:30 p.m., west of Southwest Riverside County (in the northern, northeastern, and center areas of base) and near Bonsall and Fallbrook.

Participating fire departments include Orange County Fire Authority, California Department of Forestry and Fire Protection, Los Angeles Fire Department, Glendale Fire Department, Brea

Fire Department, San Diego Fire-Rescue Department, Miramar Fire Department, Carlsbad Fire Department, California's Office of Emergency Services, San Marcos Fire Department, Oceanside Fire Department, and Rancho Santa Fe Fire Protection District, according to base officials.

[Next on Patch](#)

### **Patch Community Guidelines**

Patch is a space for neighborhood news. Please keep your replies clean, friendly and factual.

[Read our community guidelines here](#)

[Read more local news from Murrieta](#)

## Supervisors Will Consider Reorganizing Fire Services in Unincorporated Areas - Times of San Diego

Debbie L. Sklar

Share This Article:



Support Times of San Diego's growth with a small monthly contribution

The San Diego County Administration building is shown in this image from Nov. 8, 2015. (*Brad Racino/newsresource*) [The San Diego County Board of Supervisors](#) voted unanimously Tuesday to discuss the reorganization of the county's fire protection and emergency medical services into two separate agencies at its July 7 meeting.

The reorganization would allow more flexibility for, and accountability of, dependent fire and medical services in the county's unincorporated areas, Supervisor Jim Desmond said.

One of the agencies would be the Fire Protection District, which would provide fire services to the jurisdictions within the current service area. The other would be the Fire Authority, which would continue focusing on public safety radio communications.

The supervisors formed the San Diego County Fire Authority in 2008 and developed a plan to cover and consolidate 1.5 million acres. The authority is currently part of County Service Area 135, which provides the government structure to organize and fund fire protection and emergency medical services in the unincorporated area.

Since the creation of the authority, the board has invested more than \$500 million to boost fire and emergency services capabilities. Currently, the Fire Authority contracts with the California Department of Forestry and Fire Protection to provide services. Collectively, the services are known as County Fire.

According to a staff report, County Fire has more than doubled in size in the past five years. The proposed reorganization of the agency was proposed by Supervisor Dianne Jacob, who

described its evolution as like a “baby” growing into an adult.

If the board agrees to separate the two functions “to better meet current and future demands,” using Jacob’s recommendations, it would divest County Service Area 135 of its fire protection and emergency services powers and subsequently create the San Diego County Fire Protection District, which would be a committed county function. The service area would then be left with public safety radio communication powers.

–*City News Service*

Supervisors Will Consider Reorganizing Fire Services in Unincorporated Areas was last modified: June 2nd, 2020 by

>> **Subscribe to Times of San Diego’s free daily email newsletter! [Click here](#)**

Follow Us:

# Triggers to Modify Health Officer Order Updated

Even as the County continues to allow additional activities within its health order, it is refining criteria that would prompt renewed restrictions.

A set of 13 triggers was shown to the Board of Supervisors during an update on the County's COVID-19 response at their meeting Tuesday. The variety of data indicators reviewed would lead public health officials to pull back on the reopening of the local economy.

The modification of the health order would be triggered if any of the following criteria was met:

- More than seven new COVID-19 outbreaks in community settings in a 7-day period
- A total of 50% or fewer local hospitals have at least a 15-day supply of personal protective equipment (PPE) at hospitals over a rolling 3-day period
- Less than 20% of the county's ICU beds available

The health order would also be modified if a combination of one or more of the remaining criteria in two or more of three categories are met. [See full list of triggers.](#)

"The data in San Diego is trending in the right direction but as more businesses reopen, we need to be prepared for a spike in COVID-19 infections," said Wilma J. Wooten, M.D., M.P.H, County public health officer. "The triggers presented to the board today will allow us to better monitor the capacity of the local healthcare system and base decisions about the reopening of further sectors of the economy on local metrics."

The board also directed staff to prepare a report for the June 23 board meeting that details how the County will continue to protect its most vulnerable residents from COVID-19.

The meeting came as the latest revision to the health order went into effect, allowing people to sit or lie down on the beach. They need to remain with household members. Cities can have tighter restrictions, so beachgoers should check before visiting. Parking lots at beaches remain closed.

## COVID-19 Testing, Cases and Deaths

### Testing:

- 3,939 tests were reported to the County on June 1 and 120 or 3% were positive.
- 2.9% was yesterday's 14-day, rolling average percentage of positive tests.



### Cases:

- 120 new cases were reported for a San Diego County total of 7,674.
- 1,341 or 17.5% of the total cases have required hospitalization.
- 387 or 5% of all cases had to be admitted to the intensive care unit.
- The median age of county residents infected with COVID-19 is 44 years.
- The age of all individuals with cases ranges from three months to 102 years.

### Deaths:

- Seven new COVID-19 deaths were reported today, bringing the region's total deaths to 276.
- The median age for deaths among county residents is 78 years.
- The ages of those who died from COVID-19 in the region is 25 to 100 years of age.

The number of active outbreaks, deaths and cases are:

- 79 active outbreaks; 53 at congregate living facilities and 26 in community settings.
- 1,575 cases, including 136 deaths in congregate living facilities.
- 344 cases, including five deaths in community settings.

### More COVID-19 Information

The County's COVID-19 webpage contains additional information on the disease, including a [graph showing new positive cases and total cases reported by date](#). The data is also broken down by gender, race and ethnic/race group. The County also publishes the [Weekly Coronavirus Disease Surveillance Report](#). An [interactive dashboard](#) with several COVID-19 indicators is being updated daily. For more information, visit [coronavirus-sd.com](https://www.coronavirus-sd.com).



Katie Cadio is a communications specialist with the County of San Diego Communications Office. [Contact](#)

### Post navigation

# TRIGGERS FOR MODIFYING HEALTH OFFICERS ORDER

HEALTH OFFICERS ORDER WILL BE MODIFIED WHEN ANY ONE OF THE FOLLOWING THREE CRITERIA ARE MET: COMMUNITY OUTBREAKS, PPE SUPPLY, OR ICU CAPACITY\*; **OR** ONE OR MORE OF REMAINING CRITERIA IN AT LEAST 2 OF 3 COLUMNS ARE MET.

Epidemiology (Surveillance)	Healthcare (Hospital Capacity)	Public Health (Response)
<p>1. <b>Case Count:</b> Increase new case counts of at least 10% for five consecutive days above a stable baseline without substantial increase in testing</p> <p>2. <b>Community Outbreaks:</b> No more than seven new outbreaks in community settings in a 7-day period*</p> <p>3. <b>COVID-Syndromic:</b> Upward trajectory of COVID-like syndromic cases reported within a 14-day period</p> <p>4. <b>ILI:</b> Upward trajectory of influenza-like illnesses (ILI) reported within a 14-day period</p>	<p>5. <b>Hospital Capacity:</b> Approach 80% capacity for all hospital beds in the county</p> <p>6. <b>Increasing Hospitalizations:</b> Average change &gt;1% in number of confirmed COVID+ patients currently hospitalized, measured as a 3-day rolling average and compared to the prior 3-day average</p> <p>7. <b>Limited Intensive Care Unit (ICU) Capacity:</b> &lt;20% availability of ICU beds*</p> <p>8. <b>Limited Ventilator Capacity:</b> &lt;25% availability of ventilators</p> <p>9. <b>PPE Supply:</b> Only 50% of hospitals have at least a 15-day supply of PPE over a rolling 3-day period*</p>	<p>10. <b>Cases:</b> Greater than 8% of positive tests as a percent of total tests within a 14-day period</p> <p>11. <b>Case Investigation:</b> Only 70% of investigations initiated within 24 hours of notification over a 7-day period</p> <p>12. <b>Contact Tracing:</b> Make first contact attempt for only 70% of close contacts of new positive cases within 24 hours of identification</p> <p>13. <b>Homeless Population:</b> Temporary shelter not available for less than 15% of homeless population (e.g., space constraints, medically vulnerable household members, or otherwise)</p>
<p>■ County Metric</p>	<p>■ Reverse Attestation Metric</p>	<p>■ New State Metric</p>

These triggers will be continuously reassessed as new information becomes available.

# Arnold Schwarzenegger didn't furlough firefighters or Highway Patrol officers. Will Newsom?

By Daniel Kim

## 'It's scary.' State workers face 10 percent pay cut in Gov. Newsom's budget proposal

Abraham Pinedo, a state worker, describes how a pay cut will affect his life Thursday, May 14, 2020, in Sacramento. Gov. Gavin Newsom proposed cutting state worker pay by 10 percent to address a deficit caused by the coronavirus.

Up Next

### Excited Sacramento High School seniors met with flowers, posters in drive thru graduation

Abraham Pinedo, a state worker, describes how a pay cut will affect his life Thursday, May 14, 2020, in Sacramento. Gov. Gavin Newsom proposed cutting state worker pay by 10 percent to address a deficit caused by the coronavirus. By [Daniel Kim](#)

The president of the California state firefighters' union was briefly thrilled when Gov. Gavin Newsom announced plans two weeks ago to hire 600 people to boost Cal Fire's ranks.

Then he found out Newsom's administration planned to make a [10 percent cut to state workers' pay](#), including for firefighters.

"Our members, men and women, have been on the front line protecting the state through this whole thing, putting their families at risk, and they really believe this is a slap in the face," said Tim Edwards, president of Cal Fire Local 2881.

Newsom called for all state workers, including him and his staff, to take pay cuts to help reduce spending in the face of a projected \$54 billion budget deficit. The reductions likely will include furloughs for many state workers.

Yet for the understaffed firefighting force, furloughs would mean an increase in overtime, Edwards said.

"You take a firefighter off, you have to put a firefighter back on the engine at time and a half," he said.

State agencies that operate on a continuous basis, including Highway Patrol, the corrections department, state hospitals and the fire department, depend on overtime. Furloughs could increase overtime spending at those departments, depending on how they are implemented.

## **Pendleton fire department uses prescribed burns to help environment, p**

*Lance Cpl. Andrew Cortez*

CAMP PENDLETON, Calif. --

Residents of Marine Corps Base Camp Pendleton and the surrounding communities most likely saw smoke rising over the hills Pendleton during Memorial Day weekend. But the smoke wasn't a cause for concern, it was a sign Camp Pendleton officials were hard at work protecting the base and its environment.

The Camp Pendleton Fire Department worked with the base's Environmental Security office to conduct prescribed burns to clear out dense vegetation to help endangered wildlife and help prevent or control the spread of wildfires during the upcoming fire season.

"The kangaroo rat is listed on the endangered species list and falls under the Endangered Species Act," said Alisa Zych, the resource management branch head for Environmental Security. "All the annual non-native grasses that were created over the years makes it difficult for this species to thrive."

Environmental Security works with the Camp Pendleton Fire Department and keeps the prescribed fires on a four to five year rotation.

*"We have a good working relationship with the fire department. This fire is not only for the mouse but it helps reduce the fuel load of a wildfire." Alisa Zych, Environmental Security resource management branch head*

Over the course of Memorial Day weekend, the fire department will burn about 50 acres of dense vegetation to protect and increase the habit of the Kangaroo mouse. The fire department will burn another 600 acres next weekend to help the Pacific pocket mouse habitat.

"This is a benefit to environmental, but also a fuel reduction," said Jeff Cunliffe-Owen, an assistant chief with the Camp Pendleton Fire Department. "This just lets us make one more buffer to keep a fire contained to the installation."

Marines are constantly training and fires regularly break out due to training exercises. Many fires are contained and controlled because of the precautions that are taken every year by the fire department.

"Before every burn we make a plan that is roughly 50 pages long," said Cunliffe-Owen. "Things are looking good and we continue to support in every

Select Language | Powered by  Google Translate

## Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

### Foundation for Senior Care honors first responders



Keith Birkfeld, left, executive director of the Foundation for Senior Care, with foundation driver Madison Ohlson, right, honors first responders at the North County Fire Protection District by donating lunches prepared by Major Market to firefighters and paramedics and the five stations serving Fallbrook and Bonsall, including from middle left Capt. Anthony Fieri of NCFPD Station 4 on Pala Mesa Drive, Jake Swan, Erik Alter-Reitz, Jason Bracci and Brendon McReynolds. NCFPD Station 4 sits at the southeast corner of the district and often helps seniors in the 55-plus community in Bonsall as well as others in the area. Seniors often use 911 to reach NCFD, but they can also reach the Foundation for Senior Care at 760-723-7570.

[X](#)

## North County Fire extends weed abatement deadline

*Village News*

The North County Fire Protection District has extended its weed abatement deadline from May 15 to June 1, the fire district announced last week.

The fire district requires local property owners to remove excessive weeds from their land and create "defensible space" in case of a wildfire.

Property owners who do not comply can be subject to cost recovery fees from the fire district.

The fire district began notifying property owners of the May 15 deadline back in March. The original deadline was a full month ahead of 2019's weed abatement deadline, in anticipation of dry weather leading to high levels of fire fuel. However, higher-than-expected rainfall has mitigated some of this risk, allowing the fire district to feel comfortable moving back the weed abatement deadline by two weeks.

"We made (the original deadline) in January and February when not a lot of rain was coming in and we were thinking it was gonna be drier," North County Fire Marshall Dominic Fieri said. "Once the season did come about with more rain, we were able to change."

In a statement, Fieri said: "the extension was given as a result of this season's fire weather forecast indicating that the recent rain storms will keep the fuel moisture level higher than what was projected earlier this year. This extension will allow property owners additional time to remove dead brush and create a defensible space in the event of a wildfire."

Fire prevention personnel will begin compliance inspections after the June 1 deadline has passed.

After the deadline, properties with excessive brush and lacking necessary defensible space that require additional inspections will be issued cost recovery fees, Fieri said.

Will Fritz can be reached by email at [wfritz@reedermedia.com](mailto:wfritz@reedermedia.com).

## Dear North County Fire Protection District and Fallbrook Fire Association,

*Village News*

As my time as a Fallbrook resident comes to a close, I wanted to take a moment to express my heartfelt gratitude and appreciation to your department. Beyond being a resident of Fallbrook for 13 years, I had the privilege to serve as a fire/EMS dispatcher for the North County Fire Protection District and Fallbrook Fire Association.

While I always strove to give my absolute best to all cities and agencies I served, North County Fire was always special. You were my home department. I hold your department in the highest regard. Your level of customer service, knowledge and desire to help others is remarkable.

We've been through a lot over my 13-plus years as a dispatcher. The 2007 Rice Fire, CPR saves, countless open houses, amazing community outreaches, the 2017 Lilac Fire, Rescue TC's, medical aids, snake removals, the list goes on and on.

In June 2019, your department suffered an enormous loss. I was the dispatcher who processed the 911 call when one of your own needed help. My heart ached for the tremendous loss for his family, your department and the Fallbrook community.

Above all else, I will always be thankful for the friendships, camaraderie and mentorship from your department. The occupation of a 911 dispatcher is generally one of little fanfare or recognition. We are the first to make contact with patients and residents needing help and often the last to be thanked.

North County was always the exception. I always felt part of the team. I remember one of my dear friends who works as a firefighter/paramedic saying, "We always consider you as part of our department...you just physically work somewhere else."

And I always knew, regardless of the seriousness of the problem, that once I heard in the background "FD is on scene," the patients and residents were in the best possible hands.

Thank you, North County Fire and Fallbrook Fire Association. It truly was an honor working with you and serving the residents of Fallbrook, Bonsall and Rainbow.

Respectfully,

Olivia Hoyt

## **Pendleton fire department uses prescribed burns to help environment, prevent wildfires**

Residents of Marine Corps Base Camp Pendleton and the surrounding communities most likely saw smoke rising over the hills Pendleton during Memorial Day weekend. But the smoke wasn't a cause for concern, it was a sign Camp Pendleton officials were hard at work protecting the base and its environment.

The Camp Pendleton Fire Department worked with the base's Environmental Security office to conduct prescribed burns to clear out dense vegetation to help endangered wildlife and help prevent or control the spread of wildfires during the upcoming fire season.

"The kangaroo rat is listed on the endangered species list and falls under the Endangered Species Act," said Alisa Zych, the resource management branch head for Environmental Security. "All the annual non-native grasses that were created over the years makes it difficult for this species to thrive."

Environmental Security works with the Camp Pendleton Fire Department and keeps the prescribed fires on a four to five year rotation.

"We have a good working relationship with the fire department," said Zych. "This fire is not only for the mouse but it helps reduce the fuel load of a wildfire."

Over the course of Memorial Day weekend, the fire department will burn about 50 acres of dense vegetation to protect and increase the habit of the Kangaroo mouse. The fire department will burn another 600 acres next weekend to help the Pacific pocket mouse habitat.

"This is a benefit to environmental, but also a fuel reduction," said Jeff Cunliffe-Owen, an assistant chief with the Camp Pendleton Fire Department. "This just lets us make one more buffer to keep a fire contained to the installation."

Marines are constantly training and fires regularly break out due to training exercises. Many fires are contained and controlled because of the precautions that are taken every year by the fire department.

"Before every burn we make a plan that is roughly 50 pages long," said Cunliffe-Owen. "Things are looking good and we continue to support in every way we can."





**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE CHIEF/CEO**

**TO:** BOARD OF DIRECTORS  
**FROM:** STEPHEN ABBOTT, FIRE CHIEF/CEO  
**DATE:** JUNE 23, 2020  
**SUBJECT:** COMMENTS, REPORTS AND UPDATES

● **STAFF COMMENTS/REPORTS/UPDATES:**

● **STEPHEN ABBOTT, FIRE CHIEF/CEO:**

---

---

---

---

● **CHIEF OFFICERS & STAFF:**

---

---

---

---

● **BOARD:**

---

---

---

---

● **BARGAINING GROUPS:**

---

---

---

---

● **PUBLIC COMMENT:**

---

---

---

---

**PAGE INTENTIONALLY BLANK**



**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE CHIEF/CEO**

**TO:** BOARD OF DIRECTORS  
**FROM:** STEPHEN ABBOTT, FIRE CHIEF/CEO  
**DATE:** JUNE 23, 2020  
**SUBJECT:** CLOSED SESSION

**CS-1. ANNOUNCEMENT — PRESIDENT LUEVANO:**

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

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

NCFPD MANAGEMENT GROUP                      DISTRICT NEGOTIATORS:  
CHIEF ABBOTT, DISTRICT COUNSEL JAMES

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

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

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

➤ FFA SAFETY GROUP NEGOTIATORS                      DISTRICT NEGOTIATORS:  
CHIEF ABBOTT, DISTRICT COUNSEL JAMES

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

**PAGE INTENTIONALLY BLANK**