



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JULY 26, 2022 — 4:00 p.m.

LOCATION:

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

The July 26, 2022 meeting will be available via Zoom. The public may attend remotely using either:
<https://zoom.us/j/5837529972?pwd=dE1UQ2tibVIIUXJUQ3VyVkJNRbTdMUT09>
Meeting ID: 583 752 9972; Passcode: vwz2Gw
Dial by your location: +1 669 900 9128 US (San Jose)
Find your local number: <https://zoom.us/u/aeydEBxLZv>
Meeting ID: 583 752 9972; Passcode: 549272
Board comments may be sent to bmacmillan@ncfire.org.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE/INVOCATION (by request)

PLEDGE OF ALLEGIANCE

PRIORITY ACTION AGENDA

All items listed under the Priority Action Items must be conducted at the beginning of the meeting as per Section 1.4.3. of the Board of Directors Operations Policy - Elections.

1. **OFFICIAL SWEARING-IN AND SEATING OF NEW BOARD MEMBERS – CHIEF McREYNOLDS AND DISTRICT COUNSEL JAMES** (pgs. 7-8)
➤ **NEW EVENT:** Swear-in and Seat new Board Members: Ross L. Pike

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.

2. **PUBLIC COMMENT — PRESIDENT EGKAN** (pgs. 9-10)
➤ **STANDING EVENT:** 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.).
3. **CHALLENGE COIN AWARD — D/C MACMILLAN AND CHIEF McREYNOLDS** (pgs. 11-12)
➤ **NEW ITEM:** Recognition for Collin Crilly for his life-saving event.
4. **PRESENTATION ON CALIFORNIA STATE UNIVERSITY SAN MARCOS MARKETING PLAN – POCS DANI VARGAS AND CHIEF McREYNOLDS** (pgs. 13-20)
➤ **NEW ITEM:** Follow-up on recommendations from CSUSM marketing plan.

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.

5. **APPROVE REGULAR BOARD MEETING MINUTES, MAY 2022** (pgs. 21-28)
➤ **STANDING EVENT:** Review and approve minutes from May meeting as presented.

Note: The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



AGENDA FOR REGULAR BOARD MEETING

JULY 26, 2022

PAGE 2 OF 4

6. **APPROVE REGULAR BOARD MEETING MINUTES, JUNE 2022** (pgs. 29-30)
➤ **STANDING EVENT:** Review and approve minutes from June meeting as presented.
7. **APPROVE REGULAR BOARD MEETING MINUTES, JULY 2022** (pgs. 31-32)
➤ **STANDING EVENT:** Review and approve minutes from July 19th meeting as presented.
8. **REVIEW AND ACCEPT FINANCIAL REPORT FOR JUNE 2022** (pgs. 33-40)
➤ **STANDING EVENT:** Review and accept Financial Report for June as presented.
9. **REVIEW AND ACCEPT POLICIES & PROCEDURES:** (pgs. 41-46)
➤ **STANDING EVENT:** Administration — Rules & Regulations — Job Descriptions — Fire Marshal: Housekeeping modifications to reflect Community Risk Reduction Division; changes consistent with Major Division Policy; arson duties.
10. **MONTHLY OPERATIONS ACTIVITY REPORT – MAY 2022** (pgs.47-58)
➤ **STANDING EVENT:** Monthly Report demonstrating Assigned Incidents, Incidents in Jurisdiction, Turnout Time, Aid Give/Received, Incident Volume by Hour, Incidents by Unit, Ambulance Unit Hour Utilization, Transports, Health & Safety – Injuries & Accidents and Transfer of Care statistics.
11. **REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS – SECOND QUARTER 2022** (pgs. 59-70)
➤ **QUARTERLY REPORT:** Report demonstrates 38% of surveys were returned; 96% of which were in the “excellent” category.
12. **REVIEW AND ACCEPT ANNUAL FLEET SERVICES REPORT** (pgs. 71-74)
➤ **ANNUAL REPORT:** Review and accept Report noting Fleet status.
13. **REVIEW AND ACCEPT ANNUAL TRAINING REPORT FOR 2022** (pgs. 75-80)
➤ **STANDING ITEM:** Review and accept Report that demonstrates when averaged, staff remain above minimum required training hours.

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.

14. **REVIEW AND ADOPT PROPOSED DRAFT STRATEGIC PLAN — CHIEF McREYNOLDS** (pgs. 81-82)
➤ **NEW ITEM:** REVIEW AND APPROVE DRAFT STRATEGIC PLAN.
15. **REVIEW AND APPROVE RESOLUTION 2022-15 AUTHORIZING PARTICIPATION IN PARS SECTION 115 POST-EMPLOYMENT BENEFITS TRUST PROGRAM — CHIEF McREYNOLDS** (pgs. 83-94)
➤ **NEW ITEM:** Review and approve Resolution and appoint F/M Juul as the Plan Administrator.
16. **PUBLIC HEARING DATE/TIME CERTAIN JULY 26, 2026 (4:05 P.M.) — FOR ESTABLISHMENT OF MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION FEE PROGRAM WITH ADOPTION OF RESOLUTION 2022-14 — FM FIERI AND CHIEF McREYNOLDS** (pgs. 95-106)
➤ **ANNUAL ACTION:** Public Hearing, date and times certain to approve Resolution 2022-14 to ensure continued participation in the County Fire Mitigation Fee Program.
17. **REVIEW AND APPROVE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT — FM FIERI AND CHIEF McREYNOLDS** (pgs. 107-64)
➤ **ANNUAL ITEM:** Second required presentation to Board to approve and authorize Staff to deliver fixed Charge Assessment to County; deadlines are met.
18. **REVIEW AND APPROVE RESOLUTION 2022-13 ACCEPTING THE REPORT ON STATE MANDATED INSPECTIONS — FM FIERI AND CHIEF McREYNOLDS** (pgs. 165-68)
➤ **ANNUAL REPORT:** Review and approve Report and Resolution 2022-13 accepting the Report on mandated inspections.



AGENDA FOR REGULAR BOARD MEETING

JULY 26, 2022

PAGE 3 OF 4

19. **REVIEW AND APPROVE PRELIMINARY BUDGET FOR FY 2021/2022; SET PUBLIC HEARING DATE/ TIME CERTAIN OF SEPTEMBER 27, 2022 AT 4:15 P.M., TO APPROVE THE FINAL BUDGET – F/M JUUL AND CHIEF McREYNOLDS** (pgs. 169-90)
 - ANNUAL ITEM: Review and approve proposed Preliminary Budget, set date/time certain hearing date for approve the Final Budget as presented.
20. **SET PUBLIC HEARING DATE/TIME CERTAIN FOR AUGUST 23, 2022 AT 4:15 P.M. – TO REVIEW AND APPROVE THE BIENNIAL CODE OF CONFLICT — CHIEF McREYNOLDS AND B/S STEPHEN-PORTER** (pgs. 191-96)
 - RECURRING ITEM: Set hearing date as requested for Biennial Review.
21. **REVIEW AND APPROVE EXTENSION OF DEPLOYMENT OF BLS AMBULANCE IN NORTH ZONE FOR ADDITIONAL THREE MONTHS — DFC MAHR AND CHIEF McREYNOLDS** (pgs. 197-98)
 - CONTINUING ITEM: Review and approve continued deployment of BLS ambulance as previously approved.

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.

22. There are no Discussion Items for the July 26, 2022 Board meeting. (pgs. 199-200)

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

- **LEGAL COUNSEL REPORT:** (pgs.201-04)
 - “U.S. Supreme Court Issues Two Decision Impacting Local Sign Regulations and Flag Policies”
- **WRITTEN COMMUNICATION: None** (pgs. 205-10)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 211-56)
- **COMMENTS/REPORTS/QUESTIONS:** (pgs. 257-258)
 - STAFF:
 - Chief Mahr
 - Other Staff
 - **BOARD**
 - **BARGAINING GROUPS**
 - **PUBLIC COMMENT**

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 EGKAN:** (pgs. 259-60)
 - An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.



AGENDA FOR REGULAR BOARD MEETING

JULY 26, 2022

PAGE 4 OF 4

- CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF McREYNOLDS:**
- NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES
- CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF McREYNOLDS:**
- FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES
- CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP NEGOTIATIONS — CHIEF McREYNOLDS:**
- FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES
- CS-5. **EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957:**
- FIRE CHIEF/CEO DISTRICT NEGOTIATOR:
DISTRICT COUNSEL JAMES
- CS-6. **REPORT FROM CLOSED SESSION — PRESIDENT EGKAN**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, August 23, 2022, 4:00 p.m.

CERTIFICATION OF AGENDA POSTING

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <https://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, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <https://www.ncfire.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was July 22, 2022."

Board Secretary Loren Stephen-Porter:



Date:

July 22, 2022