



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING SEPTEMBER 26, 2017 5:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

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

1. **PUBLIC COMMENT — PRESIDENT MUNSON** (pgs. 1-2)
➤ *Standing Item:* Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Presiding Officer may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
2. **EMPLOYEE BADGE PINNING CEREMONY — CHIEF ABBOTT** (pgs. 3-6)
➤ *Recurring Item:* Badge Pinning Ceremony for newly promoted individuals.
3. **SECOND QUARTER 2017 AWARDS FOR BOARD RECOGNITION PROGRAM — CHIEF ABBOTT AND B/S STEPHEN-PORTER** (pgs. 7-8)
➤ *QUARTERLY ITEM:* Recognize employees selected for their efforts in the Second Quarter 2017.

CONSENT ITEMS:

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

4. **APPROVE REGULAR BOARD MEETING MINUTES, AUGUST 2017** (pgs. 9-14)
➤ *Standing Item:* Review and approve minutes from August meeting as presented.
5. **APPROVE SPECIAL BOARD MEETING MINUTES, SEPTEMBER 12, 2017** (pgs. 15-18)
➤ *Standing Item:* Review and approve minutes from meeting as presented.
6. **REVIEW AND ACCEPT FINANCIAL REPORT FOR AUGUST 2017** (pgs. 19-40)
➤ *Standing Item:* Review and Accept Financial Report for August as presented.
7. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 41-42)
➤ *Standing Item:* None

ACTION ITEMS:

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

8. **PUBLIC HEARING DATE/TIME CERTAIN SEPTEMBER 26, 2017 (5:15 P.M.): REVIEW AND APPROVE FINAL BUDGET FOR FY 2017/18 AND ADOPTION OF RESOLUTION 2017-12 – DFC MAROVICH AND CHIEF ABBOTT** (pgs. 43-74)
➤ *Yearly Item:* Review and approve Resolution 2017-12 and Final Budget for FY 2017/18. **Requires Roll Call Vote.**
9. **REVIEW AND APPROVE RECOMMENDATIONS FOR REVISION TO BOARD RECOGNITION PROGRAM — CHIEF ABBOTT** (pgs. 75-76)
➤ *New Item:* Review and approve updated Program guidelines modifying number of awards per year and award amounts.

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.



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DISCUSSION AGENDA

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

10. CAPITAL PLAN REPLACEMENT/RESERVE STUDY — CHIEF ABBOTT

(pgs. 77-172)

➤ New Item: Review and discuss implications of Study and impact to District.

STANDING DISCUSSION ITEMS:

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

● LEGAL COUNSEL REPORT:

(pgs. 173-74)

- "Emails and Text Messages on Personal Accounts and Devices May Be Public Records Subject to Disclosure – Part 3"

● WRITTEN COMMUNICATION: NONE

(pgs. 175-76)

- BOARD RECOGNITION PROGRAM – NONE

● NEWS ARTICLES: As attached.

(pgs. 177-222)

● COMMENTS/QUESTIONS:

(pgs. 223-224)

● STAFF:

- Chief Abbott
- Other Staff

● BOARD

● BARGAINING GROUPS

● PUBLIC COMMENT

CLOSED SESSION

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

CS-1. There are no Closed Session Items for the September 26, 2017 Meeting.

(pgs. 225-26)

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **October 24, 2017**, 5:00 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 <http://www.ncfireprotectiondistrict.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 **September 22, 2017.**"

Board Secretary Loren Stephen-Porter:



Date:

September 22, 2017