



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

WEDNESDAY, MARCH 1, 2017

5:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

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.

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 Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
2. **EMPLOYEE SWEARING-IN AND BADGE PINNING CEREMONY — CHIEF ABBOTT** (pgs. 3-6)
➤ Recurring Item: Swearing-in and Badge Pinning Ceremony for newly hired individuals.
3. **FOURTH QUARTER 2016 AWARDS FOR BOARD RECOGNITION PROGRAM — CHIEF ABBOTT AND B/S STEPHEN-PORTER** (pgs. 7-18)
➤ QUARTERLY ITEM: Recognize employees selected for their efforts in the Fourth Quarter 2016.

ACTION AGENDA

CONSENT ITEMS:

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

4. **APPROVE REGULAR BOARD MEETING MINUTES, JANUARY 2017** (pgs. 19-26)
➤ STANDING ITEM: Review and approve Minutes from January meeting as presented.
5. **REVIEW AND ACCEPT FINANCIAL REPORT FOR JANUARY 2017** (pgs. 27-44)
➤ STANDING ITEM: Review and Accept Financial Report for January as presented.
6. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 45-46)
➤ STANDING ITEM: None.
7. **REVIEW AND ACCEPT ANNUAL EMERGENCY STATISTICS** (pgs. 47-52)
➤ ANNUAL ITEM: Review and accept Annual Report showing 6% increase in emergency activity in 2016, with the highest percentage of the calls (68%) for service being for emergency medical service.

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. **REVIEW AND RECOMMEND NOMINATIONS FOR CSDA BOARD OF DIRECTORS — CHIEF ABBOTT** (pgs. 53-58)
➤ Annual Event: Review options for making a nomination to the CSDA Board. Southern Region, Seat C.

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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9. **REVIEW AND APPROVE RESOLUTION 2017-02 AND AUTHORIZE DISTRICT STAFF TO EXECUTE GRANT DOCUMENTS — CHIEF ABBOTT** (pgs. 59-96)
 ➤ *New Event:* Review and approve Resolution 2017-02 making necessary written authorization and Grant assurances to participate in UASI Program and authorize District Staff to execute necessary documents to receive Grant.
10. **REVIEW AND APPROVE LEASE PURCHASE AGREEMENT FOR NEW AMBULANCE PURCHASE, APPROVE RESOLUTION 2017-03 CERTIFYING APPROVAL OF MASTER EQUIPMENT LEASE PURCHASE AGREEMENT — DFM MAROVICH AND CHIEF ABBOTT** (pgs. 97-128)
 ➤ *New Event:* Review and approve expenditure of \$228,710.85 toward lease/purchase of new ambulance; approve Resolution 2017-03 certifying the Lease Agreement and authorizing District Staff to execute necessary documents.

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.

11. **FOLLOW-UP ON CSDA SPECIAL DISTRICT LEADERSHIP ACADEMY — CHIEF ABBOTT** (pgs. 129-32)
 ➤ *New Event:* Discussion of CSDA SDLA educational event and impact to District.

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

- **LEGAL COUNSEL REPORT:** (pgs. 133-34)
 “Workers Win Rest Break Ruling – State Supreme Court Rules that Employers Cannot Call or Text”
- **WRITTEN COMMUNICATION:** (pgs. 135-44)
- BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 145-192)
- **COMMENTS/QUESTIONS:** (pgs. 193-94)
- **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. **ANNOUNCEMENT — PRESIDENT MUNSON** (pgs. 195-96)
 ➤ 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 REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:**
- PROPERTY LOCATION: 330 S. Main Avenue, Fallbrook, CA 92028;
 - PARTIES: North County Fire Protection District (Purchaser) & Ian Forsythe (Seller);
 - UNDER NEGOTIATION: Terms of Purchase;
 - DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James



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- CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — Management Group Negotiations – Chief Abbott**
- NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS:
CHIEF ABBOTT , DISTRICT COUNSEL JAMES
- CS-4. **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-5. **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-6. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — Unrepresented Individual – Chief Abbott**
- BOARD SECRETARY/EXECUTIVE ASSISTANT DISTRICT NEGOTIATOR:
CHIEF ABBOTT , DISTRICT COUNSEL JAMES
- CS-7. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — Unrepresented Individual – District Counsel James**
- FIRE CHIEF/CEO DISTRICT NEGOTIATOR:
DISTRICT COUNSEL JAMES
- CS-8. **REPORT FROM CLOSED SESSION — PRESIDENT MUNSON**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **March 28, 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, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <http://www.ncfireprotectiondistrict.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was **February 24, 2017**."

Board Secretary Loren Stephen-Porter:



Date: February 24, 2017