



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING

OCTOBER 27, 2009

5:00 p.m.

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

**CALL TO ORDER  
ROLL CALL  
INVOCATION  
PLEDGE OF ALLEGIANCE**

### **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** (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.).

### **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.*

**2. Approve Regular Board Meeting Minutes, September 2009** (pgs 3-8)

- Standing Item: Review and approve minutes from the September 2009 meeting as presented.

**3. Approve Financial Report September 2009** (pgs. 9-16)

- Standing Item: Review and approve Financial Report for September 2009 as presented.

**4. Approve Policies and Procedures** (pgs. 17-18)

- Standing Item: None.

**5. Review and Accept Emergency Service Overtime Tracking Report** (pgs.19-24)

- Quarterly Report: Report indicates overtime expenditures are at 29% of budget, which is 4% above budgeted amounts. Funds continue to be outstanding from State and Federal Mutual Aid responses to Northern California, from July 2009.

**6. Review and Accept Emergency Statistics Report** (pgs. 25-28)

- Quarterly Report: Demonstrates decrease of 3.98% in emergency activity or 41 responses, with a 1.44% decrease of medical-related incidents, a decrease of 21.12% in fire-related incidents and an increase of 3.74 % in other-related incidents.

**Note:** This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall October 22, 2009. 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 24 hours prior to the meeting at (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."



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7. **Review and Accept Fire Prevention Report** (pgs. 29-32)  
➤ Quarterly Report: Code enforcement continues to keep violations down; mitigation fees are up due to a large subdivision and fire rebuilds.
8. **Review and Accept Training Report** (pgs. 33-36)  
➤ Quarterly Report: Report notes the overall hours for training are under compliance training standards and highlights changes in the training program.
9. **Review and Accept Customer Satisfaction Survey Program Results** (pgs. 37-48)  
➤ Quarterly Report: Report reflects customer satisfaction is in the excellent range.
10. **Review and Accept Maintenance Division Report** (pgs. 49-50)  
➤ Quarterly Report: Fiscal review demonstrates a decrease in revenue, with revenue for the quarter at \$2,240.00.

### 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.*

11. **Approve Time and Place for North County Fire Protection District Board Meetings for the Year 2010 - Chief Metcalf** (pgs. 51-52)  
➤ Annual Item: Review and approve new meeting schedule for 2010.
12. **Review and Approve Recommendation for Changes to Recognition Program and Approve Third Quarter 2009 Awardees — Chief Metcalf** (pgs. 53-68)  
➤ Standing Item: Approve modification to Program; review and select employees for quarterly awards.
13. **Review and Approve Change in Administrative Office Hours — Chief Metcalf** (pgs. 69-76)  
➤ New Item: Recommendation to change hours of operation for Administration to 9/80 work schedule, with Administrative Offices closed every other Friday.
14. **Review and Approve Initiation of Prop 1A Securitization Program: A Resolution (2009-17) Approving the Form and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivables from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith — Deputy Chief Torchia** (pgs. 77-116)  
➤ New Item: Review and approve Resolution and related documents for Prop 1A Securitization Program.

### 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.*

15. **Discussion re: Interest In Partnering with Other Fire Agencies — Chief Metcalf** (pgs. 117-118)  
➤ New Item: Consideration of Partnering Opportunities, request for direction.

### STANDING DISCUSSION ITEMS:

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



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### ● LEGAL COUNSEL REPORT:

“Retiree Health Benefits for Current Employee, as Well as Employer “Picking Up” of Employee Pension Contributions and Employer Deposits Into Employee “DROP” Accounts, Are Not Employee Vested Rights.” (pgs. 119-120)

### ● WRITTEN COMMUNICATION (pgs.121-124 ):

- September 22, 2009 Letter from Santa Cruz County & CAL FIRE San Mateo-Santa Cruz Unit re: sending crews to the Lockheed Fire
- September 28, 2009 Letter from Robert Lewin, IC: re: Mutual Aid to Guiberson Fire
- October 7, 2009 Letter from TIP re: 08/09 FY statistics

### ● BOARD RECOGNITION PROGRAM:

See item #12.

### ● NEWS ARTICLES: As attached. (pgs. 125-180)

### ● COMMENTS/QUESTIONS (pgs. 181-182):

#### ● STAFF COMMENTS:

- Report on Station Construction — Deputy Chief Torchia
- Chief Metcalf
- Senior 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.*

### 1. CONFERENCE WITH LABOR NEGOTIATOR – Government Code § 54957.6

Management Group Negotiations – Chief Metcalf (pgs. 183-184)

MANAGEMENT GROUP NEGOTIATORS:

NCFPD MANAGEMENT GROUP

DISTRICT NEGOTIATORS:

CHIEF METCALF

DISTRICT COUNSEL JAMES

### 2. CONFERENCE WITH LABOR NEGOTIATOR – Government Code § 54957.6

Non-Safety Group Negotiations – Chief Metcalf

NON-SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

CHIEF METCALF

DISTRICT COUNSEL JAMES

### 3. CONFERENCE WITH LABOR NEGOTIATOR – Government Code § 54957.6

Safety Group Negotiations – Chief Metcalf

SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

CHIEF METCALF

DISTRICT COUNSEL JAMES

## ADJOURNMENT