

**RESOLUTION NO. 2009-03**



**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NORTH COUNTY FIRE PROTECTION DISTRICT FOR AUTHORIZATION  
TO PROVIDE PRE-HOSPITAL EMERGENCY MEDICAL STANDBY  
SERVICES WITHIN THE EXCLUSIVE OPERATING AREA OF THE  
NORTH COUNTY FIRE PROTECTION DISTRICT**

**Whereas**, California Health & Safety Code §1797.201 authorizes the local EMS agency (County of San Diego, Department of Health Services, Division of Emergency Medical Services—hereinafter referred to as “County EMS”) to “enter into a written agreement with the city or fire district regarding the provision of pre-hospital emergency medical services for that city or fire district;” and

**Whereas**, the North County Fire Protection District (hereinafter referred to as “the District”) provides emergency and non-emergency services as part of the operation of the fire district; and

**Whereas**, the District has maintained provision of pre-hospital emergency medical services to those areas located within the jurisdictional boundaries of the District as well as its surrounding “sphere of influence” (as defined by LAFCO) prior to January 1, 1981, in accordance with California Health & Safety Code § 1797.224; and

**Whereas**, the District maintains an exclusive operating area (herein after referred to as “EOA”) for the provision of pre-hospital emergency medical services within the jurisdictional boundaries of the District, by which it retains exclusive right to designate the means, type, and extent of pre-hospital emergency medical services within this EOA;

**Whereas**, the District has the need for backup medical standby services which can be met by a qualified contractor such as 2 the Rescue (hereafter Contractor); and

**Whereas**, it is in the mutual interest of the District and the Contractor to provide limited medical standby services within the EOA of the District;

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT OF FALLBROOK, CALIFORNIA DOES HEREBY AUTHORIZE, FIND, RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:**

Limited provision of Advanced life support (ALS) medical standby services at pre-determined locations and/or venues (at full discretion of the District), to consist of a non-transport type vehicle equipped with a full complement of ALS equipment (as defined by S.D. Co. EMS Policy #P-806) and staffed by the Contractor (“2 the Rescue Inc.”) with a competently trained ALS provider as licensed by the State of California and accredited by the County of San Diego, in accordance with the attached Exclusive Operating Agreement (EOA), Exhibit ‘A’, included as part of this resolution, to become effective March 24<sup>th</sup>, 2009.

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**APPROVED, ADOPTED AND SIGNED** by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this 24<sup>th</sup> day of March, 2009, by the following vote:

**AYES:** Directors Harris, Hooper, Munson, Schaden and Thuner

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**RECUSED:** None

Kenneth Munson,  
**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 24<sup>th</sup> day of March, 2009, 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 24<sup>th</sup> day of March, 2009.

Loren A. Stephen-Porter  
**Board Secretary**

