



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING

DECEMBER 8, 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 § 7, ¶ B, Subpara. 3).*

#### 2. PRESENTATION OF BOARD RECOGNITION PROGRAM AWARDS — CHIEF METCALF (pgs. 3-4)

- *Standing Item: Present certificates to the last individuals to receive awards in 2009.*

## ACTION AGENDA

### ● PRIORITY ACTION ITEMS:

#### 3. BOARD ELECTIONS OF OFFICERS FOR 2010— CHIEF METCALF (pgs. 5-6)

- *Select Board Officers (President and Vice President) for calendar year 2010.*

### ● 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, OCTOBER, 27, 2009 (pgs. 7-14)

- *Standing Item: Review and approve minutes from October meeting as presented.*

**Note:** This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall December 3, 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 315 E. Ivy Street, 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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5. **REVIEW AND ACCEPT FINANCIAL REPORT FOR NOVEMBER 2009** (pgs. 15-22)  
➤ Standing Item: Review and Accept Financial Report for November as presented.
6. **REVIEW AND APPROVE POLICIES AND PROCEDURES** (pgs.23-24 )  
➤ 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.*

7. **REVIEW AND APPROVE SUBMISSION OF SAFER GRANT SUBMISSION FOR ADDITIONAL FIREFIGHTERS — CHIEF METCALF AND DEPUTY CHIEF TORCHIA** (PGS. 25-28)  
➤ NEW ITEM: Review and approve Staff pursuing SAFER grant for three additional firefighter positions to remove cross-staffing at Station 3.

## **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.*

8. **REVIEW AND DISCUSSION OF REPORT SUBMISSION CYCLE TO BOARD OF DIRECTORS** (pgs. 29-30 )  
➤ Requested Item: Review report and discuss report cycles.
9. **REVIEW AND DISCUSSION OF REPORT ON ANNUAL RESPONSE TIMES — DEPUTY CHIEF TORCHIA** (pgs. 31-38)  
➤ Annual Item: First Annual Report of Response Times. This year's report demonstrates some improvement in Reflex Times attributed to staff awareness and adjustments to the manner of response.

● **STANDING DISCUSSION ITEMS:**

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

● **LEGAL COUNSEL REPORT:**

“Employer May Be Liable for Injuries to Pedestrians Caused by Executive Returning Home from Conference.” (pgs. 39-40)

● **WRITTEN COMMUNICATIONS:**

● Written Communications (pgs. 41-48 )

● Board Recognition Program (pgs. 49-54 )

● **NEWS ARTICLES:** As attached (pgs. 55-84)



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● **COMMENTS/QUESTIONS** (pgs.85-86):

● STAFF COMMENTS:

- Report on Station Construction — Deputy Chief Torchia
- Chief Metcalf
- Senior Staff

● BOARD:

- Director Harris' report on Financial Education Seminar

● 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. 87-88)

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**