



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JANUARY 24, 2012

5:00 p.m.

SAN DIEGO COUNTY LIBRARY
FALLBROOK BRANCH
124 S. MISSION ROAD
FALLBROOK, CA 92028

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**
➤ *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.). (pgs. 1-2)
2. **FOURTH QUARTER 2011 AWARDS FOR BOARD RECOGNITION PROGRAM — CHIEF METCALF AND B/S STEPHEN-PORTER — CHIEF METCALF** (pgs.3-6)
➤ *Quarterly Item:* Present employees for Fourth Quarter recognition and awards.

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.

3. **APPROVE REGULAR BOARD MEETING MINUTES, DECEMBER 2011** (pgs. 7-12)
➤ *Standing Item:* Review and approve minutes from December meeting as presented.
4. **REVIEW AND ACCEPT FINANCIAL REPORT FOR DECEMBER 2011** (pgs. 13-20)
➤ *Standing Item:* Review and Accept Financial Report for December as presented.
5. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 21-22)
➤ *Standing Item:* None.
6. **SECOND QUARTER F/Y 2011/2012 OVERTIME REPORT** (pgs. 23-27)
➤ *Quarterly Report:* Report shows expenditures for FY 2011-12 are at 53.16%, which is 3.16% above the Second Quarter percentage of the Budget for the year. The District is owed \$38,000.00 in reimbursement from State and Federal Mutual Aid Responses, which will bring the expended overtime to 1.69% under the overtime Budget.
7. **ADOPTION OF HEALTH & SAFETY COMMITTEE MINUTES FOR 2011**
➤ *Annual Event:* Review and Adopt Annual Report in order to continue participation in SDRMA's Credit Incentive Program. (pgs. 28-41)
8. **FOURTH QUARTER 2011 CUSTOMER SATISFACTION SURVEY** (pgs. 42-47)
➤ *Quarterly Report:* Review and approve Report for the Fourth Quarter 2011 as presented. This quarterly report continues to reflect customer satisfaction is in the excellent range with Service and Sympathy Card sent in 2011.

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 24 hours prior to the meeting at (760) 723-2012.



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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.

9. There are no further Action Items for the January 24, 2012 meeting. (pgs. 48-49)

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. There are no Discussion Items for the January 24, 2012 meeting. (pgs. 50-51)

STANDING DISCUSSION ITEMS: All items listed under the Standing Discussion Items are presented every meeting.

- **LEGAL COUNSEL REPORT:**
 - "Independent Contractor Misclassification (SB459)" (pgs. 52-53)
- **WRITTEN COMMUNICATION:** (pgs. 54-81)
 - BOARD RECOGNITION PROGRAM (SEE ITEM 2).
- **NEWS ARTICLES:** As attached. (pgs. 82-157)
- **COMMENTS/QUESTIONS:** (pgs. 158-59)
- **STAFF:**
 - Report on Station Construction — Deputy Chief Torchia
 - Chief Metcalf
 - 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.

There is no Closed Session for the January 24, 2012 Board Meeting. (pgs.160-61)

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, February 21, 2012, 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. 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 January 18, 2012."

Board Secretary Loren Stephen-Porter:

Date:

January 18, 2012