



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

APRIL 27, 2010

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

- *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. Review of Board Recognition Program — B/S Stephen-Porter

- *Standing Item: Review and select employees for quarterly awards and present certificates to last quarter's individuals. (pgs. 3-10)*

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, March 2010

- *Standing Item: Review and approve minutes from the March 2010 meeting as presented. (pgs. 11-16)*

4. Approve Financial Report March 2010

- *Standing Item: Review and approve Financial Report for March 2010 as presented. (pgs. 17-24)*

5. Approve Policies and Procedures

- *Standing Item: Telephones: Review and approve combining of Telephones and Cell Phones policies with adjustments to meet the Federal Standards for employee reimbursement. (pgs.25-32)*

6. REVIEW EMERGENCY SERVICE OVERTIME TRACKING REPORT FOR THE THIRD QUARTER 2009/2010 (pgs.)

- *Quarterly Report: Review and accept Report for the Third Quarter 2009/2010 as presented. Report reflects overtime expenditures totals to date are on target, at 72.72% of the budget for the year, which is 2.28% below the third quarter percentage. The District has received \$190,377 in outstanding reimbursement since July 2009, reducing overtime spent from 52% to 23% below the third quarter percentage of the budget year. (pgs. 33-38)*

Note: This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall on April 23, 2010. 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."



AGENDA FOR REGULAR BOARD MEETING

APRIL 27, 2010

PAGE 2 OF 2

7. REVIEW AND APPROVE CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS — FIRST QUARTER 2010 (pgs. 39-44)

- Quarterly Report: Review and approve Report for the First Quarter 2010 as presented. Quarterly report continues to reflect customer satisfaction is at a high level, with most responses in the “excellent” category.

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. There are no other action items for the April 27, 2010 meeting. (pgs.45-46)

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.

9. REVIEW AND DISCUSS FINANCING OPTIONS FOR CONSTRUCTION OF NEW STATION 5 – DEPUTY CHIEF TORCHIA

- New Item: Review and discuss options for construction of Station 5 that do not include grant funding. (pgs.47-54)

10. REVIEW AND DISCUSS FIRE CHIEF’S PERFORMANCE APPRAISAL PROCESS – PRESIDENT THUNER AND DEPUTY CHIEF TORCHIA

- Continuing Discussion: Draft of Revised Evaluation tool submitted for Director’s review and input. (pgs. 55-70)

STANDING DISCUSSION ITEMS:

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

● LEGAL COUNSEL REPORT: “Medical Exams.” (pgs. 71-72)

● WRITTEN COMMUNICATION:

(pgs.73-78)

- March 3, 2010 Letter from Fred Luevano and the Fire Safe Council re: 2008-2010 progress on abatement

● BOARD RECOGNITION PROGRAM:

- Notice of Outstanding Work Performance: FF/PM Brian Macmillan
- Notice of Outstanding Work Performance: Engineer Ed Jones
- Letter of Thank Station 4 A Crew: Captain Meers, Engineer Moramarco, FF/PM Jon Choi, Inglesias and Krenz.
- Letter of April 8, 2010 re: Annual Pancake Breakfast and Easter Egg Hunt

● NEWS ARTICLES: As attached. (pgs. 79-106)

● COMMENTS/QUESTIONS:

(pgs.107-108)

● STAFF REPORTS/UPDATES:

- | | |
|----------------------------------|---------------------|
| ● Update on Station Construction | ● Board |
| ● Deputy Chief Torchia | ● Bargaining Groups |
| ● Senior Staff | ● 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. There is no Closed Session for the April 27, 2010 Board meeting. (pgs.109-110)

ADJOURNMENT