



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

APRIL 28, 2009

5:00 p.m.

**FALLBROOK HOSPITAL DISTRICT
624 E. ELDER STREET
CONFERENCE ROOMS A & B
FALLBROOK, CALIFORNIA**

CALL TO ORDER

ROLL CALL

INVOCATION BY CHAPLAIN DAVE HELMAN

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. Public Comment – Community Emergency Response Team Update – FPS James Beebe

- *FPS Beebe will provide an overview of the CERT activities within the District. (pgs.3-6)*

3. First Quarter 2009 Review of Board Recognition Program — Chief Metcalf

- *Standing Item: Review and select employees for quarterly awards and present certificates to last quarter's individuals. (pgs.7-18)*

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.

4. Approve Regular Board Meeting Minutes, March 24, 2009

- *Standing Item: Review and approve minutes from the meeting as presented. (pgs. 19-26)*

5. Approve Financial Report March 2009

- *Standing Item: Review and approve Financial Report for as presented. (pgs. 27-34)*

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 24, 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."



AGENDA FOR REGULAR BOARD MEETING

APRIL 28, 2009

PAGE 2 OF 3

6. **Approve Policies and Procedures**
 - Standing Item: None. (pgs. 35-36)
7. **Review Emergency Service Overtime Tracking Report for the Third Quarter 2008/2009**
 - Quarterly Report: Review and accept Report for the Third Quarter 2008/2009 as presented. Report reflects overtime expenditures totals to date are on target, at 75% of the budget for the year. The District has \$183,000 in outstanding reimbursement for Strike Team participation. (pgs.37-42)
8. **Review Emergency Statistics Report – Third Quarter FY 2008/2009**
 - Quarterly Report: Review and accept Report that demonstrates a minor decrease of 3.41 % (35 calls) in activity over during the period of measurement. (pgs. 43-49)
9. **Review Customer Satisfaction Survey Program Results – First Quarter 2009**
 - Quarterly Report: First 2009 quarterly report continues to demonstrate that the emergency delivery services meet the customers' expectations. (pgs.48-56)
10. **Review Training Report – Third Quarter FY 2008/2009**
 - Quarterly Report: Review and accept Report that demonstrates career staff exceeded required training hours for the Third Quarter of FY 2008/2009. (pgs.57-60)
11. **Review Fire Prevention Report – Third Quarter FY 2008/2009**
 - Quarterly Report: Review and accept Report reporting on Fire Prevention activities. (pgs.61-64)
12. **Review and Approve Minutes of North County Fire Protection District's Health and Safety Committee for First Quarter Meetings for 2009**
 - Quarterly Report: Review and accept Report showing continuing pro-active participation in Health and Safety issues for the District. (pgs.65-72)
13. **Review Maintenance Division Report – Third Quarter FY 2008/2009**
 - Quarterly Report: Review and accept Report that demonstrates District provided 1031 service hours to NCFPD and 40 hours of services to contracted agencies. (pgs.73-74)

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.

14. **Public Hearing, Time Certain 5:15 p.m. Adoption of Resolution 2009-05 re: Implementation of Cost Recovery Program for Response to Highway Incidents**
 - New Item: Review and approve the Resolution 2009-05 implementing cost recovery for motor vehicle, Haz-mat and pipeline breakage/repair incidents within the District. (pgs.75-86)
15. **Review and approve Proposed Changes to CSDA Bylaws**
 - Recurring Item: Review and approve changes to the CSDA Bylaws, mainly housekeeping, with special note to: timing of nomination and election of directors, meetings, notices and definition Standing Committee responsibilities. (pgs.87-92)
16. **Review and Cast Vote for LAFCO Officer Election – Chief Metcalf**
 - Recurring Item: Review and cast vote for LAFCO Special District election. (pgs. 93-112)



AGENDA FOR REGULAR BOARD MEETING

APRIL 28, 2009

PAGE 3 OF 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.

17. There are no discussion items for the April 28, 2009 meeting. (pgs. 113-114)

STANDING DISCUSSION ITEMS:

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

- **LEGAL COUNSEL REPORT:**
"Fitness-For-Duty Examinations: Assessing The Legal Rights And Obligations Under The Fair Employment And Housing Act And Related Laws From The Employer And Employee Perspective – Part 2." (pgs. 115-118)
- **WRITTEN COMMUNICATION:**
 - Letter from CSDA re: CSDA 2009 Annual Conference Awards Nominations (pgs.119-124)
 - Letter from Santa Fe Irrigation District re: LAFCO Regular Member Election
 - Letter from Vista Irrigation District re: LAFCO Alternate Member Election
- **BOARD RECOGNITION PROGRAM**
 - See Agenda Item #2.
- **NEWS ARTICLES:** As attached. (pgs.125-196)
- **COMMENTS/QUESTIONS:** (pgs.197-198)
- STAFF REPORTS/UPDATES:
 - Update on Station Construction
 - 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. **PERFORMANCE REVIEW – Government Code § 54957** (pgs. 199-200)

DISTRICT COUNSEL JAMES

ADJOURNMENT