



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

AUGUST 18, 2009

5:00 p.m.

**FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
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** (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 § 4.7.2.1.2.).*

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.

2. **Approve Regular Board Meeting Minutes, July 2009** (pgs. 3-8)

- *Standing Item: Review and approve minutes from the July 2009 meeting as presented.*

3. **Approve Financial Report July 2009** (pgs. 9-14)

- *Standing Item: Review and approve Financial Report for July 2009 as presented.*

4. **Approve Policies and Procedures** (pgs. 15-16)

- *Standing Item: None.*

Note: This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall August 12, 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."



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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.

5. **PUBLIC HEARING DATE/TIME CERTAIN AT 5:15 P.M.** — for the Establishment of a Multi-Year Facilities and Equipment Plan for the Fire Mitigation Fee Program and Adoption of Resolution No. 2009-15 – D/C Morel (pgs. 17-26)
 - *Annual Action: Recommendation to adopt Plan and approve Resolution as required for participation in County Fire Mitigation Program. **Requires Roll Call Vote.***
6. Review and Approve Request to Surplus Vehicles — Deputy Chief Torchia (pgs. 27-28)
 - *Standing Item: Review and approve surplus of 1995 Ford Ambulance, directing Staff to dispose of vehicle per policy.*
7. Review and Approve Temporary Construction Easement Agreement and Resolution 2009-14 with State of California for Specific Term — Deputy Chief Torchia (pgs. 29-38)
 - *New Item: Review and approve agreement with State of California for a Right-of-Way easement for widening of Highway 76, with rental value of \$21,500.00 for the period of use.*
8. Review Recommendation and Cast Vote for CSDA Board Election — Chief Metcalf (pgs. 39-42)
 - *Annual Action: Review recommendation and cast vote for CSDA election.*

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. There are no discussion items for the August 18, 2009 meeting. (pgs. 43-44)

STANDING DISCUSSION ITEMS:

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

- **LEGAL COUNSEL REPORT:**
 - “Amended Statute Requiring Mandatory Interest Arbitration To Solve Impasses Between Certain Public Employers And Labor Organizations Representing Law Enforcement Officers And Firefighters Is Unconstitutional.” (pgs. 45-46)
- **WRITTEN COMMUNICATION** (pgs. 47-54):
 - Letter of July 31, 2009 from County of San Diego re: Proposed Amendments to the County Facility Element



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- **BOARD RECOGNITION PROGRAM:**

- July 24, 2009 email re: FF/PM Tom Harrington and Mark Hammes
- July 8, 2009 email re: July 4th Safety Team
- July 9, 2009 email re: Submission of Fire Station Grant Fund Request
- June 30, 2009 Letter re: Hot Summer Nights Participation
- June 17, 2009 Letter re: James Beebe
- June 14, 2009 Notice of Outstanding Performance: Randy Meers

- **NEWS ARTICLES:** As attached. (pgs. 55-112).

- **COMMENTS/QUESTIONS** (pgs. 113-114):

- Staff Comments:

- Report on Standards of Cover Progress — Deputy Chief Torchia
- 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.

10. There is no closed session for the August 18, 2009 meeting. (pgs. 115-116)

ADJOURNMENT