



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

AUGUST 26, 2008

5:00 p.m.

**FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA**

CALL TO ORDER

ROLL CALL

INVOCATION BY FF/PM 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)
 - *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. Special Project Recognition — Station 3 — Chief Metcalf (pgs. 2)
 - *Recognition for the Eagle Scout members who provided landscaping at Station 3. Including: David Abbott, Matt Litnik, Adam McGrath and Aaron Turley.*

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 a motion, unless members of the Board, Staff or public request a specific item be removed from the Consent Agenda.

3. Approve Regular Board Meeting Minutes, July 22, 2008 (pgs. 3-7)
 - *Standing Item: Review and approve minutes from July 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 July 25, 2008. 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."



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

AUGUST 26, 2008

PAGE 2 OF 3

4. Review and Accept Financial Report for July 2008 (pgs. 8-15)
➤ Standing Item: Review and Accept Financial Report for July as presented.
5. Policies and Procedures (pgs. 16)
➤ Standing Item: None.
6. Review Training Report – Fourth Quarter FY 2007/2008 (pgs. 17-19)
➤ Quarterly Report: Demonstrating career staff meets required training hours for the Fourth Quarter of FY 2007/2008.

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. **PUBLIC HEARING DATE/TIME CERTAIN 5:15 P.M.** — Adoption Of Updated Fee Schedule For Fire Prevention Fees and Adoption of Ordinance 2008-02 – D/C Morel (pgs. 20-33)
➤ Annual Action: Recommendation to increase fees to reimburse for actual costs related to services.
8. Review and Approve Recommendation for CSDA Board Election — Chief Metcalf (pgs. 34-39)
➤ Annual Action: Review and approve recommendation to cast ballot for Director Olson.
9. **PUBLIC HEARING DATE/TIME CERTAIN AT 5:25 P.M.** — for the Establishment of a Multi-Year Facilities and Equipment Plan for the Fire Mitigation Fee Program and Adoption of Resolution No. 2008-08 – D/C Morel (pgs. 40-50)
➤ Annual Action: Recommendation to adopt Plan and approve Resolution as required for participation in County Fire Mitigation Program. **Requires Roll Call Vote**
10. Parcel Tax Ballot — Chief Metcalf (pgs. 51-70)
➤ Review and Recommend Support of Ballot November 2008 Ballot Initiative for Parcel Tax to Enhance County-wide and Local Fire Protection.

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.

11. There are no discussion items for the August 26, 2008 meeting (pgs. 1)



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

AUGUST 26, 2008

PAGE 3 OF 3

STANDING DISCUSSION ITEMS:

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

LEGAL COUNSEL REPORT:

- “Payment ‘Under Protest’ is Necessary Before Pursuing Claim to Refund Fees” (pgs. 72-73)

WRITTEN COMMUNICATIONS (pgs. 74-77)

- July 21, 2008 Letter from Fallbrook Beautification Alliance
- **BOARD RECOGNITION PROGRAM:**
 - Email of August 1, 2008 from California Fire Safe Council
 - August 8, 2008 Letter from Vista Fire Department

NEWS ARTICLES: As attached (pgs. 78-98)

COMMENTS:

1. **STAFF REPORTS/UPDATES** (pgs. 99)
 - Bill Metcalf, Fire Chief/CEO
 - Chief Officers
2. **BOARD**
3. **BARGAINING GROUPS**
4. **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. No closed session for the August 26, 2008 meeting (pgs. 100).

ADJOURNMENT