



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR SPECIAL BOARD MEETING

DECEMBER 2, 2008

3:00 p.m.

**ROY NOON MEETING HALL
NORTH COUNTY FIRE PROTECTION DISTRICT
231 EAST HAWTHORNE STREET
FALLBROOK, CALIFORNIA**

CALL TO ORDER

ROLL CALL/SIGN IN (2:45 p.m.)

ACTION AGENDA

1.0. None

DISCUSSION AGENDA

2.0. 3:00 – 5:00 p.m. – New Board Member Training

New Board Member Orientation
By Chief Metcalf and Senior Staff

3.0. 5:00 – 5:30 p.m. – Dinner (Ongoing Through Training)

4.0. 5:30 – 7:30 p.m. – Biennial Ethics Training

“Ethics in Public Service”
By Donna R. Evans, Esquire
Materials Available at Meeting

5.0. **COMMENTS/QUESTIONS:**

- 5.1. Staff
- 5.2. Board
- 5.3. Bargaining Groups
- 5.4. Public Comment

CLOSED SESSION

6.0. None

ADJOURNMENT

Note: This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District, Bonsall Community Center and Roy Noon Meeting Hall on November 26, 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.