



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

DECEMBER 9, 2008

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)
 - *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. Recognition of Outgoing Director Richard Olson - Chief Metcalf (pgs. 2)
 - Acknowledge Contributions of Director Olson.

ACTION AGENDA

PRIORITY ACTION ITEMS:

3. Official Seating of New Board Members – Chief Metcalf (pgs. 3-5)
 - *Seat New Directors Ruth Harris, Wayne Hooper and Paul Schaden.*
4. Board Elections of Officers for 2009 – Chief Metcalf (pgs. 6)
 - *Select Board Officers (President and Vice President) for calendar year 2009.*

Note: This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall December 5, 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."



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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.

5. Approve Regular Board Meeting Minutes, October, 21, 2008 (pgs. 7-11)
➤ *Standing Item: Review and approve minutes from October meeting as presented.*
6. Approve Special Board Meeting Minutes, December 2, 2008 (pgs. 12-17)
➤ *Standing Item: Review and approve minutes from December meeting as presented.*
7. Review and Accept Financial Report for November 2008 (pgs. 17a-24)
➤ *Standing Item: Review and Accept Financial Report for November as presented.*
8. Policies and Procedures (pgs. 25-30)
➤ *New Policy: Approve new policy that incorporates several policies into one.*

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.

9. Selection of Representative and Alternate to the NC Dispatch JPA Board - Chief Metcalf (pgs. 31-32)
➤ *Review and recommend representative and alternate to Dispatch Board.*
10. Review and Approve Lease Agreement and Budget Modification for Office Space at 330 Main Street, Fallbrook - Deputy Chief Torchia (pgs. 33-35)
➤ *Review and approve recommendation for lease of five years with budget modifications from facility reserves.*
11. Review and Approve CalPERS Resolution – Resolution 2008-10 re: Addition of Option for Pre-Tax Payroll Deduction for Service Credit Purchase - Deputy Chief Torchia (pgs. 36-38)
➤ *Review and approve recommendation to permit Option for Pre-Tax Payroll Deduction for Service Credit Purchase.*

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.

12. None.



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STANDING DISCUSSION ITEMS:

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

LEGAL COUNSEL REPORT:

- “Termination is Not Excessive Penalty for Public Employee Who Was Afforded ‘Skelly’ Pre-removal Safeguards and Waive His Right to ‘Skelly’ Hearing.” (pgs. 40-42)

WRITTEN COMMUNICATIONS: (pgs. 43-57)

- Written Communications:
 - ▣ October 21, 2008 – Letter from Fallbrook Fire Recovery Center re: Donation
 - ▣ October 23, 2008 – Letter from Fallbrook Amateur Radio Club re: News Article
 - ▣ October 28, 2008 – Letter from Rotary Club of Fallbrook re: Donation
 - ▣ November 4, 2008 - Letter from LAFCO re: Approval of Activation of Latent Powers for Structural Fire Protection and EMS within an Unincorporated Area of CSA No. 135
 - ▣ November 7, 2008 – Letter from Fallbrook Community Center re: Participation in Safe Halloween Festival
 - ▣ November 10, 2008 Letter re: Hiring of New FF/PM – John Choi, Matt Lindsey and Chris Craven
 - ▣ November 17, 2008 - Letter from County of San Diego – Health and Human Services re: Resources during the next Fiscal Year.

BOARD RECOGNITION PROGRAM:

- ▣ OCTOBER 10, 2008 – LETTER OF THANKS RE: EMT RESPONDERS
 - CAPTAIN REES
 - ENGINEER WOODS
 - FF/PM INGLESIAS
 - FF/PM SAHAGUN
 - RFF/PM HARLIN
- ▣ OCTOBER 15, 2008 – LETTER OF THANKS FROM SAN DIEGO SHERIFF DEPARTMENT RE: PRESENTATION BY FF/PM DECAMP



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- ▣ NOVEMBER 3, 2008 – LETTER OF THANKS FROM FAMILY RE: OFF-DUTY RESCUE BY CAPTAIN CATE

NEWS ARTICLES: As attached (pgs. 58-149)

COMMENTS:

1. **STAFF REPORTS/UPDATES** (pgs. 150)
 - 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. **WORKERS' COMPENSATION CLAIM REVIEW — Government Code §54956.95**
District Counsel James
(pgs. 151)

ADJOURNMENT