



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

FEBRUARY 23, 2010

5:00 p.m.

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

CALL TO ORDER

ROLL CALL

INVOCATION

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, but not an item on the agenda. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 7, ¶ B, Subpara. 3).*

2. EMPLOYEE OATH OF OFFICE — CHIEF METCALF (pgs. 3-4)

➤ *Standing Item: Swearing-in and Badge Pinning for New Employees.*

3. BOARD RECOGNITION PROGRAM — B/S STEPHEN-PORTER (pgs.5-6)

➤ *Quarterly Item: Review and select employees for quarterly awards.*

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, JANUARY 2010 (pgs.7-12)

➤ *Standing Item: Review and approve minutes from January 2010 meeting as presented.*

5. REVIEW AND ACCEPT FINANCIAL REPORT FOR JANUARY 2010 (pgs. 13-20)

➤ *Standing Item: Review and Accept Financial Report for January 2010 as presented.*

Note: This agenda was posted at the entrance of North County Fire Protection District Administrative Building, Fallbrook Public Utility District and Roy Noon Meeting Hall February 18, 2010. 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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6. **POLICIES AND PROCEDURES** (pgs. 21-22)
 - Standing Item: None.
 - **ACTION ITEMS:**
7. There are no Action Items for the February 23, 2010 meeting (pgs. 23-24).

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.

8. **REVIEW AND DISCUSS CUSTOMER SATISFACTION SURVEY FORM PROGRAM RESULTS** (pgs. 25-26)
 - Meeting Follow-up: Review and approve Form customer satisfaction survey.

- **STANDING DISCUSSION ITEMS:**

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

- **LEGAL COUNSEL REPORT:**

“Exclusionary Rule Not Generally Applicable to Administrative hearings – *Department of Transportation v. State Personnel Bd.*, 178 Cal. App. 4th 568 (2009).” (pgs. 27-28)

- **WRITTEN COMMUNICATIONS:** (pgs. 29-32)

- **Written Communications:**

None.

- **BOARD RECOGNITION PROGRAM:**

- January 28, 2010: “WOW” Save Memo
- January 27, 2010: Thank You Note

- **NEWS ARTICLES:** As attached (pgs.33-42).

- **COMMENTS/QUESTIONS:** (pgs.43-44)

- **STAFF:**

- Update on Construction Status — Deputy Chief Torchia
- Chief Metcalf
- Senior Staff
- Board
- Bargaining Groups



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- 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. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6**
Management Group Negotiations – Chief Metcalf (pgs. 45-46)
MANAGEMENT GROUP NEGOTIATORS:
NCFPD MANAGEMENT GROUP
DISTRICT NEGOTIATORS:
CHIEF METCALF
DISTRICT COUNSEL JAMES
- 2. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6**
Non-Safety Group Negotiations – Chief Metcalf
NON-SAFETY GROUP NEGOTIATORS
DISTRICT NEGOTIATORS:
CHIEF METCALF
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- 3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6**
Safety Group Negotiations – Chief Metcalf
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ADJOURNMENT