



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING

FEBRUARY 26, 2008

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**

1. **PUBLIC COMMENT:**

- 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, Sub-paragraph. 3). (pgs. 1)

### **ACTION AGENDA**

**CONSENT ITEMS:**

2. Approve Regular Board Meeting Minutes, January 22, 2008 (pgs. 2-9)
  - *Standing Item: Review and approve minutes from the January 2008 meeting as presented.*
3. Approve Financial Report January 2008 (pgs. 10-18)
  - *Standing Item: Review and approve Financial Report through January 2008 as presented.*
4. Approve Policies and Procedures (pgs. 19-22)
  - *Standing Item: Review and approve changes to Receipt of Gifts Policy, clarifying the manner in which gifts are evaluated.*
5. Annual Destruction of Documents (pgs. 23-24)
  - *Annual Standing Item: Approve destruction of documents in accordance with District Policy 224. 04, § 12, et. seq.*

**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 February 21, 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.



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#### **ACTION ITEMS:**

6. Review and Approve Safe Surrender Baby Program and Resolution 2008-01—  
B/C Abbott (pgs. 25-28)  
➤ *Review and approve Resolution designating all full-time stations as Safe Haven sites (Roll Call Vote).*

#### **DISCUSSION AGENDA**

7. Status Report on EMS Billing — B/C Abbott (pgs. 29-32)  
➤ *Continuation of evaluation of billing contractor performance, with report plan to report to the Board at the end of the fiscal year.*

#### **STANDING DISCUSSION ITEMS:**

#### **LEGAL COUNSEL REPORT:**

1. “Employees Do Not Always Have to Exhaust Administrative Remedies” (pgs. 33-34)

#### **WRITTEN COMMUNICATION:** (pgs. 35-41)

1. January 29, 2008: Letter from the San Diego County Board of Supervisors re: Strengthening the Region’s Fire Protection System (pgs. 36-38)
2. January 29, 2008: Letter from the San Diego County Board of Supervisors Supporting the State’s Vegetation Management Program (pgs. 39-40)

#### **3. BOARD RECOGNITION PROGRAM:**

▣ **WOW Save:** (pgs. 41)

- Captain Bledsoe;
- Engineer Needham;
- FF/PM Doumak;
- FF/PM Crilly; and
- Reserve FF VanSlyke.

#### **NEWS ARTICLES:** As attached. (pgs. 42-93)



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**COMMENTS:**

1. **STAFF REPORTS/UPDATES** (pgs. 94)

- Bill Metcalf, Fire Chief/CEO
- Chief Officers

2. **BOARD**

3. **BARGAINING GROUPS**

4. **PUBLIC COMMENT**

**CLOSED SESSION**

1. None (pgs. 95)

**ADJOURNMENT**