



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR SPECIAL BOARD MEETING

JANUARY 13, 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).*

DISCUSSION AGENDA

2. Standards of Cover Board Workshop - Review Recommendations for System of Cover - Deputy Chief Torchia (pgs. 2-6)

- *Review and provide input on Staff options and recommendations for next step in Standards of Cover progress.*

3. **COMMENTS/QUESTIONS** (pgs. 7):

- Staff
- Board
- Bargaining Groups
- Public Comment

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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.

4. **CONFERENCE WITH PROPERTY NEGOTIATORS** — GOVERNMENT CODE §54956.8 — Chief Metcalf, Deputy Chief Torchia and District Counsel James (pgs. 9)

ADJOURNMENT