



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JULY 22, 2008

5:00 p.m.

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

CALL TO ORDER

ROLL CALL

INVOCATION BY FF/PM 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. Second Quarter Review of Board Recognition Program — Chief Metcalf (pgs. 2-22)
 - *Review and award second quarter awards for District employees and recognize First Quarter Winners:
Battalion Chief Steve Abbott – Management
FF/PM Rob DeCamp – Safety
Mechanic II Dan Nieto – Non-Safety*

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 a motion, unless members of the Board, Staff or public request a specific item be removed from the Consent Agenda.

3. Approve Regular Board Meeting Minutes, June 24, 2008 (pgs. 23-33)
 - *Standing Item: Review and approve minutes from June meeting as presented.*

Note: This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall on July 18, 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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4. Review and Accept Financial Report for June 2008 (pgs. 34-41)
 - *Standing Item: Review and Accept Financial Report for June as presented.*
5. Review and Accept Policy & Procedures (pgs. 42-46)
- 5.1. Board of Directors Operations:
 - *Added language to comply with AB 343.*
6. Review and Accept Emergency Service Overtime Tracking Report (pgs. 47-51)
 - *Quarterly Report: Reports indicates overtime expenditures for FY 2007/2008 are 109.25% of budget, with large amounts attributable to the Rice Fire and Mutual Aid responses to Northern California.*
7. Review and Accept Emergency Statistics Report (pgs. 52-57)
 - *Quarterly Report: Demonstrates decrease of 8.38% in emergency activity or 333 with a slight increase of medical-related incidents, an increase of 140 fire-related incidents and an increase of 61 other-related incidents.*
8. Review and Accept Fire Prevention Report (pgs. 58-70)
 - *Quarterly Report: Building permits are down, while related inspections are increased; code enforcement continues to keep violations down; mitigation fees are down.*
9. Review and Accept Health & Safety Committee Report (pgs. 71-78)
 - *Quarterly Report: Report notes the District is developing a plan to obtain compliance with NFPA 1851.*
10. Review and Accept Customer Satisfaction Survey Program Results (pgs. 79-86)
 - *Quarterly Report: Report continues to reflect customer satisfaction in overall statistics and notes increased involvement with the District Sympathy Card Program.*
11. Review and Accept Maintenance Division Report (pgs. 87-89)
 - *Quarterly Report: Fiscal review demonstrates an increase in revenue of \$1,353.96.*

ACTION ITEMS:

All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. .

12. Review and Approve Resolution 2008-07 Authorizing Deputy Chief Jonathan Torchia to Sign Purchase and Warrant Orders by Direction of the Fire Chief (pgs. 90-93)
 - *Review and approve Resolution 2008-07, which authorizes Deputy Chief Torchia as a signatory in Chief Metcalf' absence, a traditional power granted to the Deputy Chief's position.*



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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.

13. Discussion of Recent Changes in the Provision of Fire Services within the County of San Diego — Chief Metcalf (pgs. 94-101)

LEGAL COUNSEL REPORT:

- “Constitutional Law – City and City Manager Are Not Liable Where Employee Deprived of Pre-Termination Hearing Alleges Due Process Violation” (pgs. 102-103)

WRITTEN COMMUNICATION (pgs. 103-109)

WRITTEN COMMUNICATION:

- Letter To MSO Chris Scott Re: Participation In ROC HSD Clinical Trials To Study Pre-Hospital Cardiac Arrest
- Press Release Re: Assemblyman Kevin Jefferies’ Passage Of Resolution 98 Designating Highway 395 A “Historic” Highway

NEWS ARTICLES: As attached (pgs. 110-142)

COMMENTS:

1. STAFF REPORTS/UPDATES (pgs. 143)

- Bill Metcalf, Fire Chief/CEO
- Chief Officers

2. BOARD

3. BARGAINING GROUPS

4. 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.

- **PERFORMANCE REVIEW – GOVERNMENT CODE § 54957 (pgs. 144)**
CHIEF METCALF **PRESIDENT HARRIS**

- **CONFERENCE WITH PROPERTY NEGOTIATORS — GOVERNMENT CODE §54956.8**
 - **APN: 126-230-35 IN SAN DIEGO COUNTY**
 - **DISTRICT NEGOTIATOR: CHIEF METCALF**
 - **NEGOTIATING PARTIES: BK COMMERCIAL REAL ESTATE**

ADJOURNMENT