



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING

JULY 28, 2009

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. 1-2):

- *Standing Item: 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 § 4.7.2.1.2.).*

#### 2. **Employee Oath of Office — Chief Metcalf** (pgs.3-4)

- *Recurring Item: Swearing-in and Badge Pinning for New and Promoting Employees.*

## 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.*

#### 3. **Approve Regular Board Meeting Minutes, June 2009** (pgs. 5-12)

- *Standing Item: Review and approve minutes from June meeting as presented.*

#### 4. **Review and Accept Financial Report for June 2009** (pgs.13-20 )

- *Standing Item: Review and Accept Financial Report for June as presented.*

#### 5. **Review and Accept Policy & Procedures** (pgs. 21-22)

- *Standing Item: None.*

#### 6. **Review and Accept Emergency Service Overtime Tracking Report** (pgs. 23-28)

- *Quarterly Report: Reports indicates overtime expenditures for FY 2008/2009 are 88% of budget, with \$533,343 repaid and \$114,000 pending payment for Mutual Aid responses in California.*

**Note:** This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall July 23, 2009. 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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7. **Review and Accept Emergency Statistics Report** (pgs.29-36)
  - Quarterly Report: Demonstrates decrease of 7.8 % in emergency activity or 338 with a slight decrease in all incidents.
8. **Review and Accept Fire Prevention Report** (pgs. 37-48)
  - Quarterly Report: Building fees are up due to a large project and several large homes, inspections are increased; code enforcement continues to keep violations down.
9. **Review and Accept Customer Satisfaction Survey Program Results** (pgs.49-59)
  - Quarterly Report: Report continues to reflect customer satisfaction in overall statistics and notes increased involvement with the District Sympathy Card Program.
10. **Review and Accept Training Report** (pgs. 60-62)
  - Quarterly Report: Report demonstrates staff meets minimum required training hours.
11. **Review and Accept Maintenance Division Report** (pgs. 63-64)
  - Quarterly Report: Fiscal review demonstrates revenue of \$4095.00., decreased from previous year due to Rice Fire activities.

### 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.*

12. **Recommendation For Revisions to the Board Recognition Program — Ad Hoc Committee** (pgs. 65-66)
  - Follow-up: Recommendation to change the number and timing of awards, within budgeted amounts.
13. **Review and Approve Amended Joint Exercise of Powers Agreement for the North County Dispatch JPA — Director Hooper and Chief Metcalf** (pgs. 67-88)
  - New Item: Review and Approve Recommendation for modification to Agreement for: Housekeeping issues, revision to operational aspects of the agreement, modification of the termination clause to reduce disruption to the process. The agreement has been reviewed by District Counsel.
14. **Review and Cast Vote for Special District Risk Management Association Board of Directors, NCFPD Resolution 2009-13** (pgs.89-110)
  - Recurring Item: Review and Approve Resolution 2009-13, casting vote for the SDRMA Board candidate of choice.
15. **Review and Approve Recommendation for Fire Prevention Fee Schedule — D/C Morel** (pgs. 111-112)
  - Annual Item: Review and approve recommendation to leave Fire Prevention Fee Schedule unchanged for 2009/2010 FY.

### 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.*

16. None. (pgs. 113-114)

