



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JUNE 23, 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. **Recognition of Retiring Employees - Chief Metcalf** (pgs. 3-4)

- *Recognition for three retiring employees: Maintenance Supervisor Daniel Abeyta; Division Chief Daniel Goldberg; Engineer Richard Needham.*

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, May, 2009** (pgs. 5-10)

- *Standing Item: Review and approve minutes from the May 2009 meeting as presented.*

4. **Approve Financial Report May 2009** (pgs. 11-18)

- *Standing Item: Review and approve Financial Report for May 2009 as presented.*

5. **Approve Policies and Procedures** (pgs. 19-20)

- *Standing Item: None.*

Note: This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall June 17, 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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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.

7. Review and Approve Donation of Used Extrication System – Administrative Captain Lucore (pgs. 21-26)
 - Review and approve the donation of used (surplus) auto extrication system to the local office of the Mexican Red Cross.
8. Approval Of Resolution 2009-09 Establishing The Limit Of Appropriations Of Proceeds Of Tax Subject To Limitation For Fiscal Year 2009/2010 In Compliance With Article XIII-B Of The Constitution Of The State Of California – Deputy Chief Torchia (pgs. 27-30)
 - Review and approve Resolution 2009-09 determining the limitation to be \$14,991,906.00.
9. Review and Approve Resolution 2009-10 Requesting a Temporary Transfer of Funds from the County Treasurer to North County Fire Protection District — Deputy Chief Torchia (pgs. 31-34)
 - Review and approve Resolution allowing District to transfer up to 85% (\$10,283,103) of the total anticipated tax revenue in advance of the actual receipt of taxes.
10. Review, Approve and Authorize the Fire Chief to Execute a Memorandum of Agreement with the County of San Diego to Provide Fire Protection Services in Portion of CSA 135 — Chief Metcalf (pgs. 35-42)
 - Review, approve and authorize Chief Metcalf to execute an agreement to provide fire protection services in the proposed area near Pankey Road and Pala Reservation, for the next FY.
11. **Review And Approve Preliminary Budget For FY 2009/2010; Set Public Hearing Date To Approve The Final Budget Date, Time Certain Of 5:15 p.m., September 22, 2009** — Chief Metcalf, Deputy Chief Torchia and Bookkeeper Timmers (pgs. 43-46)
 - Review and approve proposed preliminary budget, set time certain hearing date and time as presented.

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.

12. None. (pgs.46a-46b)

STANDING DISCUSSION ITEMS:

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

- **LEGAL COUNSEL REPORT** (pgs.47-48):
- “California Labor Code Provisions Regarding Overtime Compensation And Meal Breaks Do Not Apply To Public Agency Employees.”



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- **WRITTEN COMMUNICATION** (pgs.49-56)
 - May 21, 2009 Letter from LAFCO re: 2009 Special District Election Results
- **BOARD RECOGNITION PROGRAM:**
 - May 21, 2009 Memo: Hard work on new ambulances by FF/PM Nick Quinn & B Crew Station
 - May 14, 2009 Letter from D/C Hitchcock re: OES Strike Team:
 - Captain Eric Ayers
 - Engineer Nick Crilly
 - FF/PM Jason Bracci
 - FF/PM Chris Craven
 - Letter from Deputy Chief Ableman re: Efforts of Director Olson in wildfires of 2007
 - Letter re: Rescue Efforts of Station 1 – A Crew:
 - Captain Barry Krumwiede
 - Engineer Nick Crilly
 - FF/PM Jason Bracci
 - FF/PM Chris Craven
- **NEWS ARTICLES:** As attached (pgs.57-116).
- **COMMENTS/QUESTIONS** (pgs. 117-118):
 - Staff:
 - Report on Station Construction
 - Chief Metcalf
 - Senior Staff
 - Board
 - Bargaining Groups
 - 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. **EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957** (pgs. 119-120)
CHIEF METCALF DISTRICT COUNSEL JAMES
2. **EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957**
ENGINEER STEVEN GRESORO DEPUTY CHIEF TORCHIA

ADJOURNMENT