

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue · Fallbrook, California 92028-2938 · (760) 723-2005 · Fax (760) 723-2072 · www.ncfireprotectiondistrict.org

BOARD OF DIRECTORS

RUTH HARRIS
WAYNE HOOPER
KENNETH E. MUNSON
PAUL SCHADEN
KATHLEEN A. THUNER

WILLIAM R. METCALF – Fire Chief/CEO

wmetcalf@ncfire.org

ROBERT H. JAMES – Counsel

LOREN A. STEPHEN-PORTER – Board Secretary

lstephen@ncfire.org

TO: BOARD OF DIRECTORS
FROM: BILL METCALF, FIRE CHIEF/CEO
SUBJECT: BOARD MEETING PACKAGE
DATE: MARCH 23, 2010

Enclosed is your Board package for the Regular March Board Meeting. We have tried to include the information you will need to effectively consider and act on agenda items. The Board meeting will be held at the normal meeting venue at **FALLBROOK PUBLIC UTILITY DISTRICT, 990 EAST MISSION ROAD, FALLBROOK, CALIFORNIA.**

Please note this month's meeting is scheduled for Tuesday, March 23, 2010, beginning at 5:00 p.m.

It is our goal to be prepared to respond accurately to Board questions and concerns. You can help us achieve this goal by contacting me prior to the Board meeting with your questions and concerns. This will allow time for the Staff and me to provide the appropriate information for review at the Board meeting.

To ensure a quorum is present, please call Loren in advance of the meeting if you will be unable to attend. She may be reached at (760) 723-2012.

Respectfully,



William R. Metcalf
Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MARCH 23, 2010

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

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.).*

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.

2. APPROVE REGULAR BOARD MEETING MINUTES, FEBRUARY 2010 (pgs.11-16)

- *Standing Item: Review and approve minutes from the February 2010 meeting as presented.*

3. APPROVE FINANCIAL REPORT FEBRUARY 2010 (pgs. 17-24)

- *Standing Item: Review and approve Financial Report for February 2010 as presented.*

4. APPROVE POLICIES AND PROCEDURES (pgs.25-26)

- *Standing Item: None.*

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.

Note: This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall March 18, 2010. 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."



AGENDA FOR REGULAR BOARD MEETING

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5. **BOARD RECOGNITION PROGRAM — B/S STEPHEN-PORTER** (pgs 3-10)
➤ Quarterly Item: Review and select employees for quarterly awards.
6. **REVIEW AND APPROVE RESOLUTION 2010-01 OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT MAKING ANNUAL REQUIRED FINDINGS OF THE SAN DIEGO COUNTY FIRE MITIGATION FEE PARTICIPATION ORDINANCE FY 2010/2011 — D/C MOREL** (pgs. 27-30)
➤ Annual Event: Review and approve Resolution 2010-01 for the Fire Mitigation Fee Program, with no increase rate for new construction in the County, leaving the fee rate at \$0.46 per square foot.
7. **REVIEW AND RECOMMEND NOMINATIONS FOR (CSDA) BOARD OF DIRECTORS — CHIEF METCALF** (pgs. 31-36)
➤ Annual Event: Review options for making a nomination to the CSDA Board.
8. **SET PUBLIC HEARING DATE/TIME CERTAIN FOR MAY 25, 2010, 5:15 P.M. — ADOPTION OF FEE SCHEDULES FOR EMERGENCY MEDICAL SERVICES/AMBULANCE FEES AND ADOPTION OF RESOLUTION No. 2010-03 RE: AMENDING THE CURRENT FEE SCHEDULE FOR EMERGENCY AND NON-EMERGENCY SERVICES AND TRANSPORTATION — B/C ABBOTT** (pgs. 37-38)
➤ Annual Review: Set date for public hearing on May 25, 2010, 5:15 p.m. to consider rate changes.
9. **REVIEW AND APPROVE RESOLUTION 2010-02 EXTENDING THE AUTHORIZATION TO PROVIDE PRE-HOSPITAL EMERGENCY MEDICAL STANDBY SERVICES WITHIN THE EXCLUSIVE OPERATING AREA OF THE NORTH COUNTY FIRE PROTECTION DISTRICT — B/C ABBOTT** (pgs. 39-44)
➤ Recurring Item: Review and approve the Agreement Extension authorization for 2 the Rescue for Pre-Hospital Emergency Medical Standby.

DISCUSSION AGENDA

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

10. **DISCUSSION REGARDING THE PROCESS OF FIRE CHIEF/CEO METCALF'S ANNUAL EVALUATION — CHIEF METCALF AND PRESIDENT THUNER** (pgs. 45-52)
➤ Discussion re: Discussion of the Annual Evaluation process.

STANDING DISCUSSION ITEMS:

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

● **LEGAL COUNSEL REPORT:**

“Settlement with Resigning Employee May Not Exceed Statutory Formula.” (pgs.53-54)

● **WRITTEN COMMUNICATION** (pgs. 55-58):

- February 24, 2010 Letter from Assemblyman Kevin Jefferies re: 2010 Pending Legislation



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- **BOARD RECOGNITION PROGRAM:** None.
- **NEWS ARTICLES:** As attached (pgs. 59-90).
- **COMMENTS/QUESTIONS** (pgs. 91-92):
- Staff:
- Report on Station Construction — Deputy Chief Torchia
- 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. There is no Closed Session for the March 23, 2010 agenda (pgs.93-34).

ADJOURNMENT