



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MARCH 24, 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)
 - 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, February 24, 2009** (pgs. 5-10)
 - *Standing Item: Review and approve minutes from the February 2009 meeting as presented.*
4. **Approve Financial Report February 2009** (pgs. 11-18)
 - *Standing Item: Review and approve Financial Report for February 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 March 19, 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.

6. **Review and Approve Resolution 2009-01 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 2009/2010 – D/C Morel (pgs. 21-24)**
 - *Annual Event: Adoption of resolution 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 Approve Nominations for Special District Management Authority's (SDRMA) Board of Directors — Chief Metcalf (pgs. 25-42)**
 - *Annual Event: Review options for making a nomination to the SDRMA Board.*
8. **Review and Approve CalPERS Contract Amendment for Miscellaneous Members and Resolution 2009-02 of Intention — Deputy Chief Torchia and F/S Timmers (pgs. 43-50)**
 - *Review and approve the Resolution of Intention to Amend to CalPERS contract for Miscellaneous members to 2.7% at 55 Full & Modified formula as provided by Section 21354.5.*
9. **Review and Approve Initiation of Program to Recover Costs for Response for At-Fault Party and Set a Public Hearing Time Certain for April 28, 2009 at 5:15 p.m. — Chief Metcalf (pgs. 51-56)**
 - *Review and approve the Initiation of a Program to recover costs for engine response to traffic collisions, vehicle fires, arson investigations and gas leaks from insurers, to establish collection rates and set a public hearing.*
10. **Review and Approve Resolutions 2009-03 to Re-Authorize Medical Standby Services Within the District's Area of Operations — B/C Abbott (pgs. 57-)**
 - *Renewal: Review and approve renewal of contract with 2 the Rescue for Medical Standby Service within the District's EOA.*

DISCUSSION AGENDA

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

11. Name (pgs.76a-b)

STANDING DISCUSSION ITEMS:

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

• LEGAL COUNSEL REPORT:

“Fitness-For-Duty Examinations: Assessing The Legal Rights And Obligations Under The Fair Employment And Housing Act And Related Laws From The Employer And Employee Perspective.” (pgs.77-80)



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- **WRITTEN COMMUNICATION** (pgs.83-99):
 - March 5, 2009 from California Emergency Management Agency re: American Recovery Act
 - March 4, 2009 Letter from Otay Water District re: LAFCO Nomination Support
 - February 27, 2009 Letter from Assemblyman Jefferies re: 2009 Proposed Fire Legislation
 - February 26, 2009 Letters (2) from Olivenhain Municipal Water District re: LAFCO Nomination Support
- **BOARD RECOGNITION PROGRAM:**
 - March 11, 2009 Wow Memo: RE: FF/PM Pete August and Richard Bastien
 - March 5, 2009 Letter from CalFire re: Gary Lane
 - February 28, 2009 Notice of Outstanding Work Performance: Brent Itzania
 - February 25, 2009 Letter re: Captain Meers, Engineer Moramarco and FF/PM Quinn
 - February 11, 2009 Letter from Customer re: Medic Engine 1115 and Ambulance 1193
 - Undated Flyer from Mariposa County & Medema Family for assistance with Telegraph Fire
 - Undated Letter from Customer re: Medic Engines 1111, 1114, 1194, Chief 1501, Battalion Chief 1105, FF/PM Sahagun and Hager
 - Undated Letter from Customer
- **NEWS ARTICLES:** As attached (pgs.99-148).
- **COMMENTS/QUESTIONS** (pgs.149-150):
 - Staff:
 - Report on Standards of Cover Progress
 - 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. (pgs. 150-151)
- **WORKERS' COMPENSATION CLAIM REVIEW** — Government Code §54956.95
Deputy Chief Torchia
District Counsel James
- **CONFERENCE WITH PROPERTY NEGOTIATORS** — GOVERNMENT CODE §54956.8
District Counsel James
Deputy Chief Torchia

ADJOURNMENT