



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MARCH 25, 2008
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

1. **PUBLIC COMMENT:**

- *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, Sub-paragraph. 3). (pgs. 1)*

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 26, 2008 (pgs. 2-6)
 - *Standing Item: Review and approve minutes from the February 2007 meeting as presented.*
3. Approve Policies and Procedures (pgs. 7)
 - *Standing Item: None*

ACTION ITEMS:

4. Approve Financial Report February 2008 (pgs. 8-15)
 - *Standing Item: Review and approve Financial Report for February 2008 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 March 20, 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.



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MARCH 25, 2008

PAGE 2 OF 3

5. Review and Approve Resolution 2008-02 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 2008/2009 – D/C Morel (pgs. 16-19)
 - *Yearly 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.*
6. Review and Approve Ambulance Collections Contract – B/C Abbott (pgs. 20-21)
 - *Review and approve award of ambulance collections contract to Witt Enterprises, replacing ADPI as billing contractor.*

DISCUSSION AGENDA

7. None (pgs. 22)

STANDING DISCUSSION AGENDA:

LEGAL COUNSEL REPORT:

“Proposition 218 Amendments” (pgs. 23-24)

WRITTEN COMMUNICATION:

1. None (pgs. 25-26)
2. Board Recognition Program:
 - Notice of Outstanding Performance

NEWS ARTICLES: As attached (pgs. 27-56)

COMMENTS:

1. **STAFF REPORTS/UPDATES** (pgs. 57):

- 1.1. Bill Metcalf, Fire Chief/CEO
- 1.2. Chief Officers

2. **BOARD**

3. **BARGAINING GROUPS**

4. **PUBLIC COMMENT**



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MARCH 25, 2008

PAGE 3 OF 3

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR – Government Code § 54957.6** (pgs. 58)

Management Group Negotiations – Chief Metcalf

MANAGEMENT GROUP NEGOTIATORS:

NCFPD MANAGEMENT GROUP

DISTRICT NEGOTIATORS:

CHIEF METCALF

DISTRICT COUNSEL JAMES

2. **CONFERENCE WITH LABOR NEGOTIATOR – Government Code § 54957.6**

Non-Safety Group Negotiations – Chief Metcalf

NON-SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

CHIEF METCALF

DISTRICT COUNSEL JAMES

3. **CONFERENCE WITH LABOR NEGOTIATOR – Government Code § 54957.6**

Management Group Negotiations – Chief Metcalf

SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:

CHIEF METCALF

DISTRICT COUNSEL JAMES

4. **PERFORMANCE REVIEW – Government Code § 54957**

CHIEF METCALF

PRESIDENT HARRIS

ADJOURNMENT