



# NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING  
MAY 27, 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**

Members of the Public may directly address the Board of Directors on items of interest to the Public; however, no action shall be taken on any non-agenda item at this meeting. The Board shall not prohibit public criticism of the policies, procedures, programs or services of the agency, or of the acts or omissions of the legislative body. If appropriate, the item will be referred to Staff and/or placed on a future Board agenda.

1. **Public Comment** (pgs. 1)
  - *The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 7, ¶ B, Sub-paragraph. 3).*
2. **Introduction of CSDA Scholarship Winner – Mirna Chavarria – Chief Metcalf** (pgs. 2-7)
3. **Employee Oath of Office – Chief Metcalf** (pgs. 8)
  - Swearing-in and Badge Pinning for New Employees.

### **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 there is a request that specific items be removed from the Consent Agenda.*

4. **Approve Regular Board Meeting Minutes, April 2008** (pgs. 9-14)
  - *Standing Item: Review and approve minutes from the April 2008 meeting as presented.*
5. **Approve Financial Report April 2008** (pgs. 15-22)
  - *Standing Item: Review and approve Financial Report for April 2008 as presented.*
6. **Approve Policies and Procedures – None** (pgs. 23)

**Note:** This agenda was posted at the entrance of North County Fire Protection District, Fallbrook Public Utility District and Roy Noon Meeting Hall Friday, May 23, 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.



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### **ACTION ITEMS:**

7. **Nominations to the Local Agency Formation Commission (LAFCO) and the LAFCO Special Districts Advisory Committee – Chief Metcalf** (pgs. 24-29 )  
➤ *Consideration of nominations for LAFCO.*
8. **Set Public Hearing Date/Time Certain August 26, 2008 — For Adoption of Updated Fire Prevention Fees and Ordinance 2008-01 (5:15 p.m.) and Establishment of Equipment Plan for the Fee Mitigation Program with Adoption of Resolution 2008-03 (5:25 p.m.) — D/C Morel** (pgs. 30-31)  
➤ *Set date and time certain on August 26, 2008 for hearing.*

### **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.*

9. **Review of Draft Preliminary Budget – Chief Metcalf, Deputy Chief Glasgow and Bookkeeper Timmers** (pgs. 32-35)  
➤ *Review and discuss Preliminary Budget.*

### **STANDING DISCUSSION AGENDA:**

#### **LEGAL COUNSEL REPORT:**

“Constitutional Law” (pgs. 36-37)

#### **WRITTEN COMMUNICATION:**

1. **Written Communication** (pgs. 38):
  - AB 38 – Legislation Merges Office of Emergency Services & Office of Homeland Security (pgs. 39-40)
  - May 2, 2008 Letter from Rally for Children (pgs. 41)
  - May 7, 2008 Letter from Community Member (pgs. 42)
  - Invitation to Retirement Party (pgs. 43)
  - May 6, 2008 Memo re: FF/PM Recruitment (pgs. 44)
  - May 6, 2008 Memo re: Deputy Fire Chief Recruitment (pgs. 45)



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### **2. Board Recognition Program:**

- April 22, 2008 Letter from City of Murrieta re: Participation in Memorial Service (pgs. 46)
- April 29, 2008 Letter re: Station 4(B) Assistance (pgs. 47)
- May 8, 2008 Memo re: Burn Institute Fund Raiser (pgs. 48)
- May 16, 2008 Memo re: John Buchanan (pgs. 49)
- May 22, 2008 Email re: Medical Assistance (pgs. 50)

**NEWS ARTICLES:** As attached (pgs. 51-82)

### **COMMENTS:**

#### **1.0. STAFF REPORTS/UPDATES** (pgs. 83):

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

#### **2.0. BOARD**

#### **3.0. BARGAINING GROUPS**

#### **4.0. 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. PERFORMANCE REVIEW – Government Code § 54957** (pgs. 84)

CHIEF METCALF

PRESIDENT HARRIS

#### **2. LIABILITY CLAIM — Government Code § 54956.9(d)**

San Diego Gas & Electric v. North County Fire Protection District

DISTRICT COUNSEL JAMES



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**3. CONFERENCE WITH LABOR NEGOTIATOR – Government Code § 54957.6**  
Management Group — Chief Metcalf

DISTRICT NEGOTIATORS:

MANAGEMENT GROUP NEGOTIATORS

CHIEF METCALF  
DISTRICT COUNSEL JAMES

**4. CONFERENCE WITH LABOR NEGOTIATOR – Government Code § 54957.6**  
Non-Safety Group Negotiations – Chief Metcalf

DISTRICT NEGOTIATORS:

NON-SAFETY GROUP NEGOTIATORS

CHIEF METCALF  
DISTRICT COUNSEL JAMES

**5. CONFERENCE WITH LABOR NEGOTIATOR – Government Code § 54957.6**  
Safety Group Negotiations – Chief Metcalf

DISTRICT NEGOTIATORS:

SAFETY GROUP NEGOTIATORS

CHIEF METCALF  
DISTRICT COUNSEL JAMES

**ADJOURNMENT**