



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

SEPTEMBER 16, 2008

5:00 p.m.

**FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA**

CALL TO ORDER

ROLL CALL

INVOCATION BY FF/PM 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)

- *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, Subpara. 3).*

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 a motion, unless members of the Board, Staff or public request a specific item be removed from the Consent Agenda.

2. Approve Regular Board Meeting Minutes, August 26, 2008 (pgs. 2-8)

- Standing Item: Review and approve minutes from August meeting as presented.

3. Approve Special Board Meeting Minutes, August 28, 2008 (pgs. 9-14)

- Standing Item: Review and approve minutes from August meeting 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 July 25, 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. 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 315 E. Ivy Street, 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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4. Review and Accept Financial Report for August 2008 (pgs. 15-20)
➤ Standing Item: *Review and Accept Financial Report for August as presented.*
5. Policies and Procedures (pgs. 21)
➤ 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.

6. Approve Submission of Ballot for LAFCO Election – Chief Metcalf (pgs. 22-45)
➤ *Review and approve recommendation of Staff designating one regular member and eight Special District Advisory members.*
7. **PUBLIC HEARING DATE/TIME CERTAIN 5:15 P.M.** – Review and Approve Final Budget for FY 2008/09 and Adoption of Resolution 2008-09 – Chief Metcalf, Deputy Chief Torchia and F/A Timmers (pgs. 46-57)
➤ *Review and approve Resolution 2008-09 and Final Budget for FY 2008-09.*

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.

8. Pre-Incident Planning – Status Report – A/C Lucore (pgs. 58-59)
➤ *Review of Target-Hazard Program Status with Power Point Presentation.*

STANDING DISCUSSION ITEMS:

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

LEGAL COUNSEL REPORT:

- “Court Overturns City 911 Emergency Communication System Response Fee as Special Tax” (pgs. 60-61)



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WRITTEN COMMUNICATIONS (pgs. 62-64):

- Written Communications:
 - August 18, 2008 Letter: The Burn Institute
- Board Recognition Program:
 - Palomar Medical Center Recognition

NEWS ARTICLES: As attached (pgs. 65-95)

COMMENTS:

1. **STAFF REPORTS/UPDATES** (pgs. 96)
 - Bill Metcalf, Fire Chief/CEO
 - Chief Officers
2. **BOARD**
3. **BARGAINING GROUPS**
4. **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. No closed session for the September 16, 2008 meeting (pgs. 97).

ADJOURNMENT