



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR REGULAR BOARD MEETING

SEPTEMBER 22, 2009

5:00 p.m.

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

### CALL TO ORDER

### ROLL CALL BY CHIEF METCALF

### 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.).*

## 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, August 2009** (pgs.3-8)

- Standing Item: *Review and approve minutes from the August 2009 meeting as presented.*

#### 3. **Approve Financial Report August 2009** (pgs. 9-16)

- Standing Item: *Review and approve Financial Report for August 2009 as presented.*

#### 4. **Approve Policies and Procedures** (pgs. 17-18)

- 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 September 17, 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.*

5. **PUBLIC HEARING DATE/TIME CERTAIN 5:15 P.M.** – Review and Approve Final Budget for FY 2009/10 and Adoption of Resolution 2009-16 – Chief Metcalf, Deputy Chief Torchia and F/A Timmers (pgs.19-30 )  
➤ *Yearly Item: Review and approve Resolution 2009-16 and Final Budget for FY 2009-10. Requires Roll Call Vote.*
  
6. **Recommendation To Develop A Volunteer Recognition Program — Director Thuner** (pgs. 21-32)  
➤ *New Item: Recommend appointing an Ad Hoc Committee to consider recommendations for a Program.*

### **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.*

7. There are no discussion items for the, September 22, 2009 meeting. (pgs. 33-34)

### **STANDING DISCUSSION ITEMS:**

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

- **LEGAL COUNSEL REPORT:**
- “City Is Not Vicariously Liable For Sexual Assault Allegedly Committed At A Social Event By Off-Duty And On-Duty Firefighters.” (pgs.35-36)
  
- **WRITTEN COMMUNICATION** (pgs. 37-44):
- August 21, 2009 Letter from CSDA re: 2010 CSDA Committee Participation
- August 14, 2009 memo from B/C Abbott re: Ambulance Billing Revenue
  
- **BOARD RECOGNITION PROGRAM:**
- September 9, 2009 Email from D/C Jon Canavan of City of Poway re: Performance of OES306 on Station Fire:
  - Captain Greg Mann
  - Engineer Edward Jones
  - FF/PM Brian MacMillain
  - FF/PM Ben Lian
- August 25, 2009 Email From F/C Metcalf re: S. Vine Street Apartment Fire:
  - B/C Stevens
  - B/C Abbott
  - Captain Krafft



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- Crews
- July 24, 2009 Notice of Outstanding Performance: Reserve FF Mark Hammes
- **NEWS ARTICLES:** As attached. (pgs. 45-159)
- **COMMENTS/QUESTIONS** (pgs. 160-163):
  - STAFF COMMENTS:
    - Report on Station Construction — Deputy Chief Torchia
    - Chief Metcalf
    - Senior Staff
  - BOARD:
    - Educational Reports:
      - Directors Hooper and Schaden
      - Director Munson (pgs. 161-163)
- 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.*

There is no closed session for the September 22, 2009 meeting. (pgs. 164-165)

### **ADJOURNMENT**