

1 July 22, 2008

2 **REGULAR MEETING OF THE BOARD OF DIRECTORS OF**
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Harris called the meeting to order at 5:03 p.m.

5 **THE INVOCATION GIVEN BY CHAPLAIN DAVE HELMAN**

6 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

7 **ROLL CALL: Present:** Directors Harris, Munson, Olson and Thuner.

8 **Absent:** Director Graham.

9 **ALSO PRESENT:** Chief Metcalf, Attorney James and Board Secretary Loren Stephen-Porter.

10 In the audience were: Deputy Chief Torchia, Division Chief Goldberg, Battalion Chief Abbott,
11 F/A Timmers and members of the public.

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13 **PUBLIC ACTIVITIES AGENDA**

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15 1. **PUBLIC COMMENT:** President Harris addressed the audience and inquired whether there
16 were any public comments regarding items not on the Agenda. There being no public
17 comment, the public comment time was closed.

18 2. **SECOND QUARTER REVIEW OF BOARD RECOGNITION PROGRAM — CHIEF METCALF:** Chief
19 Metcalf informed the Board it had been another very busy quarter with numerous reports of
20 recognition through-out the District. The parameters of the program were reviewed, with it
21 being noted that the program suggests selection of one individual from each of the Non-Safety,
22 Management and Safety Groups. After review and discussion, the following individuals were
23 recommended to receive the \$50.00 gift card: **Non-Safety:** Chris Scott; **Management:** Dan
24 Goldberg; **Safety:** Don Krafft. On a motion by Director Olson, which was seconded by
25 Director Thuner, the Board unanimously approved the recommendation as stated. The Board
26 Secretary was directed to handle the recognition details and to invite the winners to a future
27 Board meeting for recognition.

ACTION AGENDA

CONSENT ITEMS:

3. APPROVE REGULAR BOARD MEETING MINUTES, JUNE 24, 2008
4. REVIEW AND ACCEPT FINANCIAL REPORT FOR JUNE 2008
5. REVIEW AND ACCEPT POLICY & PROCEDURES
6. REVIEW AND ACCEPT EMERGENCY SERVICE OVERTIME TRACKING REPORT
7. REVIEW AND ACCEPT EMERGENCY STATISTICS REPORT
8. REVIEW AND ACCEPT FIRE PREVENTION REPORT
9. REVIEW AND ACCEPT HEALTH & SAFETY COMMITTEE REPORT
10. REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS
11. REVIEW AND ACCEPT MAINTENANCE DIVISION REPORT

President Harris inquired whether there were any questions regarding Consent Agenda items. Chief Metcalf requested the minutes be removed for separate discussion. There being no discussion on Items 4-11, President Harris asked for a motion to approve the remaining consent agenda. On a motion by Director Olson to approve Items 4-11 as they were presented, which was seconded by Vice President Munson, the motion passed unanimously. Chief Metcalf noted there was a small change to Item 3, line 91, recommending the removal of the word "not," noting the resolution had been used. No further changes were recommended. There being no discussion on Item 3, President Harris asked for a motion to approve the remained of the consent agenda. On a motion by Vice President Munson, to approve Item 3 as modified, which was seconded by Director Olson, the motion passed unanimously.

ACTION ITEMS:

12. REVIEW AND APPROVE RESOLUTION 2008-07 AUTHORIZING DEPUTY CHIEF JONATHAN TORCHIA TO SIGN PURCHASE AND WARRANT ORDERS BY DIRECTION OF THE FIRE CHIEF/CEO - CHIEF METCALF: Chief Metcalf noted this Resolution is routine housekeeping, allowing for the delegation of signatory on checks and warrants to Chief Metcalf for certain documents. The

59 Resolution adds Deputy Chief Torchia as signer when Chief Metcalf not available, with the
60 same rights and obligations as Chief Metcalf. On a motion by Director Olson to approve the
61 Resolution as presented, with a second by Director Thuner, the motion passed unanimously.
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63 **DISCUSSION AGENDA**

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65 13. There was no Discussion Agenda for the June 24, 2008 Board meeting.
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67 **STANDING DISCUSSION ITEMS:**

68 69 **LEGAL COUNSEL REPORT:**

70 Counsel's report on "Eye on Ethics – Recent Revisions to the Political Reform Act's 'Public
71 Generally' Exception – Part I" was presented to the Board with brief discussion regarding the
72 changes in the law, with Counsel James recommending he be called if there are any
73 questions. He also noted that the District will be discussing property negotiations and the
74 appointment of a property negotiator, as noted in the Closed Session Agenda. This report is
75 informational only, no action is required.

76 **WRITTEN COMMUNICATION:**

77 The written communications were reviewed without comment. Informational only, no action is
78 required.

79 **NEWS ARTICLES:** Chief Metcalf directed the Board's attention to several articles. Brief
80 discussion ensued, with the Chief noting that the District had received a report noting that the
81 Rice Fire was due to downed wires. This is informational only, no action required.

82 **COMMENTS:**

83 1. **STAFF REPORTS/UPDATES:**

84 1.1. **CHIEF METCALF:** Chief Metcalf informed the Board that Staff is watching the news
85 regarding the lack of progress on the state budget, with no solution in sight for projected
86 shortfall. He noted the Governor has been sending mixed signals from, especially regarding

87 concerns related to Proposition 1A. Chief Metcalf met with Representative Jeffries who
88 assured him, the Republican congress members do not intent to go down that path. Chief
89 Metcalf noted the District has received the final tax payment, \$23,000 more than had
90 budgeted. Finally, he noted reminded the incumbent members that the election filing period is
91 open, closing in the first weeks of August.

92 1.2. **CHIEF OFFICERS: B/C Abbott:** B/C Abbott noted that under the Medicare relief act, the
93 government is increasing Medicare reimbursement by 2%, retroactive to July 1, 2008. He also
94 noted the transition to the new billing company has been going well, with the old provider still
95 not as cooperative as hoped. B/C Abbott discussed the ROC Prime program and the District's
96 involvement, noting the District is one of the first three entities participating with MSO Scott
97 heading the efforts.

98 2. **BOARD:**

99 2.1. **Vice President Munson:** Vice President Munson inquired when the presentation for the
100 Standards of Cover would be occurring. Brief discussion ensued.

101 2.2. **Director Olson:** Informed the Board, Staff and audience he would be re-running
102 for election and filed his paperwork.

103 3. **BARGAINING GROUPS:** No comments.

104 4. **PUBLIC COMMENT:** No comments.

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106 **CLOSED SESSION**

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108 **ENTERING CLOSED SESSION:**

109 At 5:50 p.m., President Harris inquired whether there was a motion to adjourn to Closed
110 Session. Director Olson moved to go to Closed Session, which was seconded by Director
111 Thuner, which motion was passed unanimously. At 6:00 p.m., the Board entered Closed
112 Session to hear:

113 1. **PERFORMANCE REVIEW – GOVERNMENT CODE § 54957 — CHIEF METCALF**

114 2. **CONFERENCE WITH PROPERTY NEGOTIATORS — GOVERNMENT CODE §54956.8**

115 ➤ **APN: 126-230-35 IN SAN DIEGO COUNTY**

