

NORTH COUNTY FIRE PROTECTION DISTRICT

www.ncfireprotectiondistrict.org

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

Fax: (760) 723-2072

BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED LEUVANO
KENNETH E. MUNSON
KATHLEEN THUNER

STEPHEN J. ABBOTT- Fire Chief/CEO - sabbott@ncfire.org
ROBERT H. JAMES - District Counsel Robert James - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Board Secretary - lstephen@ncfire.org

TO: BOARD OF DIRECTORS

FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO

SUBJECT: BOARD MEETING PACKAGE

DATE: June 27, 2017

Enclosed is your Board package for the Regular June Board Meeting. We have tried to include the information you will need to effectively consider and act on agenda items. The Board meeting will be held at **NORTH COUNTY FIRE PROTECTION DISTRICT, at 231 E. HAWTHORNE, FALLBROOK, CALIFORNIA.**

Please note this month's meeting is scheduled for Tuesday, June 27, 2017, beginning at 5:00 p.m.

It is our goal to be prepared to respond accurately to Board questions and concerns. You can help us achieve this goal by contacting me prior to the Board meeting with your questions and concerns. This will allow time for the Staff and me to provide the appropriate information for review at the Board meeting.

To ensure a quorum is present, please call Loren in advance of the meeting if you will be unable to attend. She may be reached at (760) 723-2012.

Respectfully,



Stephen Abbott
Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING JUNE 27, 2017 5:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

ROY NOON MEETING HALL
231 E. HAWTHORNE
FALLBROOK, CALIFORNIA

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 — PRESIDENT MUNSON** (pgs. 1-2)
➤ *Standing Event:* Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
2. **RECOGNITION OF JADE AND JULIE WORK AND PRESENTATION OF RESOLUTION — CHIEF ABBOTT** (pgs. 3-6)
➤ *New Item:* Presentation of Resolutions 2017-05 to Jade and Julie Work for their donation the District.

ACTION AGENDA

CONSENT EVENTS:

All Events listed under the Consent Events are considered routine and will be enacted in one motion. There will be no separate discussion of these Events prior to the Board action on the motion, unless members of the Board. Staff or public request specific Events be removed from the Consent Agenda.

3. **REVIEW AND APPROVE REGULAR BOARD MEETING MINUTES, MAY 2017** (pgs. 7-14)
➤ *Standing Event:* Review and approve minutes from May meeting as presented.
4. **REVIEW AND ACCEPT FINANCIAL REPORT FOR MAY 2017** (pgs. 15-34)
➤ *Standing Event:* Review and Accept Financial Report for May as presented.
5. **REVIEW AND APPROVE POLICIES & PROCEDURES** (pgs. 35-46)
➤ *Standing Event:*
 1. **Job Descriptions — Battalion Chief:** Changes to accommodate for Administrative Battalion Chief position.
 2. **Job Descriptions — Facilities Maintenance Worker:** New position, part-time to assist with skilled facility maintenance and repair work on District facilities, buildings and grounds.
6. **REVIEW AND ACCEPT ANNUAL FLEET SERVICES DIVISION REPORT** (pgs. 47-50)
➤ *Annual Report:* Review and accept Report noting Fleet Services' new data collection information.

ACTION EVENTS:

All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.

7. **REVIEW AND APPROVE RESOLUTION 2017-06 ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2017/2018 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 51-54)
➤ *Annual Item:* Review and approve required annual Resolution, which determines the limitation to be \$20,701,669.

Note: 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 72 hours prior to the meeting at (760) 723-2012.



AGENDA FOR REGULAR BOARD MEETING

JUNE 27, 2017

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8. **REVIEW AND APPROVE RESOLUTION 2017-08 — REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER TO NORTH COUNTY FIRE PROTECTION DISTRICT — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 55-58)
 - *Recurring Item:* Review and approve Resolution allowing District to transfer up to 85% (\$ 11,384,050) of the total anticipated tax revenue in advance of the actual receipt of taxes.
9. **REVIEW AND APPROVE PRELIMINARY BUDGET FOR FY 2017/2018; SET PUBLIC HEARING DATE TIME CERTAIN OF 5:15 P.M., SEPTEMBER 26, 2017 TO APPROVE THE FINAL BUDGET – DFC MAROVICH AND CHIEF ABBOTT** (pgs. 59-88)
 - *Annual Item:* Review and approve proposed Preliminary Budget, set time certain hearing date for approve the Final Budget as presented.
10. **REVIEW AND CAST VOTE IN ELECTION FOR CSDA BOARD OF DIRECTORS — CHIEF ABBOTT** (pgs. 89-104)
 - *Recurring Item:* Review and vote for one individual for CSDA Board of Directors for Seat C, Region 6, authorize President to cast vote for Board.
11. **REVIEW AND CAST VOTE IN ELECTION FOR SDRMA BOARD OF DIRECTORS AND APPROVE REQUIRED VOTING RESOLUTION 2017-07 — CHIEF ABBOTT** (pgs. 105-26)
 - *Recurring Item:* Review and select up to four individuals for SDRMA Board of Directors and approve Resolution 2017-07.
12. **REVIEW AND APPROVE ADDITION OF NON-SAFETY STAFF — CHIEF ABBOTT** (pgs. 127-28)
 - *New Item:* Review and approve the addition of part-time, non-benefitted Facilities Maintenance Worker to Non-Safety Staff.
13. **REVIEW, CONSIDER AND APPROVE ACTION ON REVENUE FEASIBILITY ANALYSIS AND PUBLIC OPINION SURVEY — CHIEF ABBOTT** (pgs. 129-30)
 - *New Item:* Review, consider and approve action on study for Revenue Feasibility Analysis and Public Opinion Survey as requested. .
14. **REVIEW AND APPROVE SAFER 1 PHASE 3 TRIAL – CONSOLIDATION OF STATION 3 — CHIEF ABBOTT** (pgs. 131-36)
 - *New Item:* Review and approve recommendation to approve third Phase of SAFER Trial, which consolidates resources from Station 3 into other stations on 24-hour basis.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. 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.

15. There are no Discussion Items for the June 27, 2017 Board Meeting (pgs. 137-38)

STANDING DISCUSSION EVENTS: All Events listed under the Standing Discussion Events are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 139-40)
 - "Immunity"
- **WRITTEN COMMUNICATION:** (pgs. 141-46)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 147-82)



AGENDA FOR REGULAR BOARD MEETING

JUNE 27, 2017

PAGE 3 OF 3

● COMMENTS/QUESTIONS:

(pgs. 183-84)

● STAFF:

- Chief Abbott
- Other Staff

● BOARD

- BARGAINING GROUPS
- PUBLIC COMMENT

CLOSED SESSION

The Board will enter closed session to discuss events 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.

CS-1. ANNOUNCEMENT — PRESIDENT MUNSON:

(pgs. 185-86)

- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.

CS-2. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 – MANAGEMENT GROUP NEGOTIATIONS – CHIEF ABBOTT:

- MANAGEMENT GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES

CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 - NON-SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:

- FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES

CS-4. REPORT FROM CLOSED SESSION — PRESIDENT MUNSON

CONVENE TO OPEN SESSION: The Board will return to Open Session at the conclusion of Closed Session to Report on Closed Session Matters and to Hear Remaining Agenda Items, if any.

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **July 25, 2017**, 5:00 p.m. at FPUD.

CERTIFICATION OF AGENDA POSTING

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <http://www.ncfireprotectiondistrict.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (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, during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was **June 22, 2017.**"

Board Secretary Loren Stephen-Porter:

Date:

June 22, 2017



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 27, 2017
SUBJECT: PUBLIC COMMENT

PUBLIC COMMENT:

- 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 § 4.7.2.1.2).*

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**NORTH COUNTY FIRE
PROTECTION DISTRICT**
EMS AND TRAINING

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: JUNE 27, 2017
SUBJECT: PRESENTATION OF RESOLUTION RECOGNIZING JADE AND JULIE WORK

ACTION AGENDA

RECOMMENDATION:

Staff recommends presenting the following Resolution as approved.

BACKGROUND:

It is a rare opportunity that the District or the North Zone, is provided with an opportunity to provide live fire training for staff. As the Board is aware, Jade and Julie Work provided an 8000 square foot building previously used for administrative offices, club house, restaurant, snack shop and pro-shop, to be used for live fire training. This opportunity gave District employees and others around the County to obtain live fire training, receive State Fire Control Certification 3A and for qualified individuals to initiate or complete their task books to become certified instructors.

DISCUSSION:

Because of their donation, North County Fire Protection District and the Departments participating in the training, were afforded six days of training, which allowed 250 fire personnel and approximately 15 Departments to participate in training under live fire conditions, with approximately 46 individuals from North County Fire Protection District afforded the opportunity to obtaining their State Fire Control 3A Certification.

Not only did they provide the land and building for the training, they provided assistance to North County Fire Protection District with preparation for the training event.

The District wishes to public thank Jade and Julie Work for their donation through a Board Resolution acknowledging their donation. To that end, on April 25, 2017, the Board approved Resolution 2017-05 to acknowledge and thank them for their donation to the District.

FISCAL IMPACT:

No fiscal impact.

SUMMARY:

The Staff joins the Board in recognizing Jade and Julie Work for their generous donation on behalf of the communities North County Fire Protection District serves.

NORTH COUNTY FIRE PROTECTION DISTRICT



RESOLUTION 2017-05

A RESOLUTION OF THE BOARD OF DIRECTORS, NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, IN APPRECIATION OF JADE AND JULIE WORK AND THEIR DONATION

WHEREAS, North County Fire Protection District is charged with providing fire protection for the communities of Fallbrook, Bonsall and Rainbow; and

WHEREAS, North County Fire Protection District, its Board and employees are committed to providing continuing excellence in public safety and service, and to ensuring the safest community possible through service, collaboration and innovation; and

WHEREAS, opportunities for "live fire" training for the firefighting staff of North County Fire Protection District are infrequent and State Fire Training 1403 Control 3A training and instructor certification may only be achieved in an "acquired structure," which is increasingly more difficult to obtain for training; and

WHEREAS, Jade and Julie Work generously offered, made available and did donate to North County Fire Protection District an 8000 square foot building previously used for administrative offices, club house, restaurant, snack shop and pro-shop, to be used for live fire training, which included assisting North County Fire Protection District with preparation for the training event; and

WHEREAS, due to their munificent donation, North County Fire Protection District and the Departments participating in the training, were afforded six days of training, which allowed 250 fire personnel and approximately 15 Departments to participate in training under live fire conditions, with approximately 46 individuals from North County Fire Protection District afforded the opportunity to obtaining their State Fire Control 3A Certification; and

WHEREAS, due to their charitable donation, North County Fire Protection District through its live fire training, was able to collaborate with other Departments and to assist with the State of California training to provide live fire training and instructor certification for 20 cadre members from throughout the North Zone, who either initiated or completed their task book to become certified instructors.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the North County Fire Protection District Board of Directors that:

- ◆ North County Fire Protection District, its Board and employees formally acknowledge and extend their profound appreciation to Jade and Julie Work for their selfless donation of their property and assistance to the North County Fire Protection District for the live fire training; and

NORTH COUNTY FIRE PROTECTION DISTRICT



RESOLUTION 2017-05

A RESOLUTION OF THE BOARD OF DIRECTORS, NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, IN APPRECIATION OF JADE AND JULIE WORK AND THEIR DONATION

- ◆ North County Fire Protection District, its Board and employees thank and honor Jade and Julie Work for the donation that assisted North County Fire Protection District to meet its Mission and Vision and to assist the District in creating safer communities served by the District and the other Departments participating in the live fire training.

APPROVED, SIGNED AND ADOPTED by the Board of Directors, North County Fire Protection District, County of San Diego, State of California, on this **25th day of April, 2017**, by the following vote:

AYES: Directors Hoffman, Munson and Thuner

NOES: None

ABSENT: Directors Harris and Luevano

ABSTAIN: None


RECUSED: None


Kenneth Munson, Board President

ATTEST:

I **HEREBY CERTIFY** that the foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District thereof held on the **25th day of April, 2017**, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this **25th day of April, 2017**.


Loren A. Stephen-Porter
Board Secretary

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1 **May 23, 2017**

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

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

5 **THE INVOCATION GIVEN BY Deputy Chief Marovich.**

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

7 **ROLL CALL:**

8 **Present:** Directors Harris, Hoffman and Luevano.

9 **Absent:** Directors Munson and Thuner.

10 **Staff Present:** Attorney James and Board Secretary Stephen-Porter. In the audience
11 were: D/Cs Lucore and Mahr, B/Cs McReynolds and Wilson, FM Koch and members of
12 the public and Association.

13
14 **PUBLIC ACTIVITIES AGENDA**

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

18 2. **RECOGNITION OF JADE AND JULIE WORK AND PRESENTATION OF RESOLUTION — CHIEF**
19 **MAROVICH:** It was reported that the Works were called out of town unexpectedly and could
20 not attend. They have been invited to the June meeting and plan to attend. Matter tabled
21 until the June meeting.

22 3. **EMPLOYEE OATH OF OFFICE AND BADGE PINNING — CHIEF MAROVICH:** Chief Marovich
23 presented for installation the following new employees: Melinda Ost and Michael Gurney.
24 At the conclusion of the introductions, the members were sworn in. In addition, DFM Patty
25 Koch was introduced as the newly promoted Fire Marshal for the District. All members
26 were given an opportunity to introduce family and friends available for the event and were
27 pinned and congratulated by the Board.

28 4. **PRESENT AWARDS FOR BOARD RECOGNITION PROGRAM — CHIEF MAROVICH:** At the
29 April Board meeting, the Board selected the following individuals/groups to be recognized

30 for their extraordinary efforts: [1] February 19, 2017 – Email re: Commendation for
31 Medic 1195: FF/PM Mitch Igelsias, LTAF Jack Campbell. [2] February 6, 2017 – Letter
32 re Fire Crew Presentation for GANAS & Teen GANAS: Captain Eddie Jones, Engineer
33 Nick Quinn, FF/PM Leo Espinoza. [3] Undated Thank You Card – Station 4C: Captain
34 Rob DeCamp, Engineer Danny Sahagun, FF/PM Dennis Soriano and FF/PM Klayton
35 Symmes. [4] February 10, 2017 — Thank You Card: Engine 1111: Captain Rich Berry,
36 Engineer Jason Bracci, FF/PM Ryan Lewis; Medic 1191: FF/PM Montana Dye and LTAF
37 Christopher Pena. [5] Undated Thank You Note: Engine 1114: Captain Jones, Engineer
38 Benoit, FF/PM Spencer; Engine 1511: Captain MacMillan and Vol. FF Sheggrud; and
39 Medic 1194: FF/PM Glasgow and LTAF Cain. Individuals/groups that were present at the
40 meeting were presented with awards/gift cards, thanked and congratulated by the Board.
41

42 ACTION AGENDA

43 CONSENT ITEMS:

- 44 5. REVIEW AND ACCEPT REGULAR BOARD MEETING FOR APRIL 2017
- 45 6. REVIEW AND ACCEPT SPECIAL BOARD MEETING FOR MAY 15, 2017
- 46 7. REVIEW AND ACCEPT FINANCIAL REPORT FOR MAY 2017
- 47 8. REVIEW AND ACCEPT POLICIES & PROCEDURES

48 Director Harris inquired whether there were any questions on Consent Items 5-8. There
49 being no discussion, Director Harris asked for a motion to approve the Consent Agenda.
50 On a motion by Director Luevano, seconded by Director Hoffman, the motion to approve
51 the Consent Agenda Items as presented, passed unanimously.
52

53 ACTION ITEMS:

- 54 9. SET PUBLIC HEARING DATE/TIME CERTAIN JULY 25, 2017 (5:15 P.M.) — FOR
55 ESTABLISHMENT OF EQUIPMENT PLAN FOR THE FEE MITIGATION PROGRAM WITH ADOPTION OF
56 RESOLUTION — DFM KOCH AND CHIEF MAROVICH: Chief Marovich presented the request to
57 set the public hearing for Mitigation Plan to the Board for approval, noting the July dates
58 for the hearing. Further information the Mitigation Plan will be presented at the July

59 meeting. Brief discussion ensued regarding the current rate, the account and how the
60 funds may be utilized. On a motion by Director Luevano, seconded by Director Hoffman,
61 the motion to set the hearing for the date and time certain as presented passed
62 unanimously.

63 10. REVIEW AND APPROVE AWARD OF CAPITAL PLAN REPLACEMENT RESERVE STUDY —

64 CHIEF MAROVICH: Chief Marovich presented the Staff recommendation and results of the
65 Request for Proposals, noting the Board had recently given Staff direction to pursue a
66 facility condition assessment. A total of three proposals was received, each of which was
67 evaluated by Staff for: (1) compliance with submittal requirements, (2) ability to fulfill the
68 intended scope of work, (3) qualifications of the consultant(s), (4) timeliness and (5) cost.
69 The Staff recommended awarding the contract to the lowest responsible/responsive
70 bidder, Roy Jorgensen Associates Inc., in the amount of \$24,482. It was noted the funding
71 for this Study would come from the Contingency Funds. It is anticipated the proposer
72 would complete the project by July 18th. On a motion by Director Luevano, seconded by
73 Director Hoffman, the motion to award the contract to Roy Jorgensen Associates Inc. for
74 \$24,482 and to fund the Study from the Contingency Funds passed unanimously.

75 11. REVIEW AND APPROVE RECOMMENDATIONS FOR NEXT PHASE OF SAFER DEPLOYMENT

76 TRIAL — CHIEF MAHR AND CHIEF MAROVICH: Chief Marovich presented the report to the
77 Board regarding the proposed plan for moving forward with the next phase of the SAFER
78 Deployment Trial. He informed the Board that since the completion of Station 5, the
79 Station 3's "first-due" footprint has lessened; thereby, improving Station 5's response times
80 into the Morro Hills area. In addition, Station 3 and 5 are within 2.6 mile of one another, in
81 the historically slowest part of our District; in the area which we have the most assistance
82 from our automatic aid partners; and in the area least probable to have population growth.
83 The District has a 9-month window remaining on SAFER 1, with two trial deployment
84 studies. Based on what we've learned, we're now faced with an opportunity to implement
85 a final trial to "test" another deployment model before SAFER expires. The District wishes
86 to evaluate whether the addition of a career Engineer to the Captain at Station 6 would
87 assist the District in meeting its goals of having Station 6 open more frequently, lowering

88 District risk and increasing Volunteer oversight. Furthermore, the District realizes the
89 closure of Fallbrook Hospital our ambulance utilizations have steadily increased to the
90 point that our third ambulance has become a necessity. Discussion ensued regarding
91 data collection and how accurate this reflects activity in the District. Board members
92 suggested the Staff obtain whatever software they need to compile the necessary data.
93 Chief Lucore noted that North Comm has expanded their staff and has new software to
94 achieve this collection and evaluation. Board members felt a soft closure of Station 3, with
95 reassignment of personnel to Station 6, along with public education regarding the Phase III
96 implementation should begin, with a plan to be brought back to the Board. On a motion by
97 Director Hoffman, seconded by Director Luevano, the motion to reassign Station 3
98 personnel to Station 6, development of a Plan for implementation, with the final
99 determination to be brought back to the Board for approval in June, passed unanimously.

100 101 **DISCUSSION AGENDA**

102 12. REVIEW OF DRAFT PRELIMINARY BUDGET – CHIEF MAROVICH: Chief Marovich
103 presented the first look at the Preliminary Budget to the Board for review noting the
104 Preliminary Budget will be presented in June for the Board's approval. Chief Marovich
105 noted the following significant changes: Revenue: The District is anticipating an increase
106 in property tax revenue of approximately \$591,987 over budgeted in FY 15/16; 10%
107 increase in call volume; increase in construction and small increase to mitigation fees;
108 restricted funding due to the SAFER Grant. Expenses: Increases due to a potential pay
109 raise dictated by the MOU formula; PERS healthcare increases; Fleet Plan expenses to
110 maintain the Plan timeline. Discussion ensued regarding Station 4 improvements and
111 amounts not spent last year. It was proposed that if possible, more funds be added the
112 Contingency Fund, a Capital Fund and recommendations for the roll over amounts.
113 Directors were invited to meet with Chief Marovich to discuss any questions/concerns/input
114 they may have for the budget.

117 **STANDING DISCUSSION ITEMS:**

118 ● **LEGAL COUNSEL REPORT:** Counsel James presented his letter “*AB 987: Major*
119 *Shift for Retaliation Claims.*” Brief discussion ensued regarding whether a request for
120 accommodation constitutes a protected activity. This is informational only, no action
121 required.

122 ● **WRITTEN COMMUNICATIONS:** Brief discussion ensued regarding the items,
123 Informational only, no action required.

124 ● **BOARD RECOGNITION PROGRAM:** See Item No. 4.

125 ● **NEWS ARTICLES:** Brief discussion ensued regarding articles, including the
126 potential for Fallbrook Hospital. This is informational only, no action required.

127 ● **COMMENTS:**

128 ● **STAFF REPORTS/UPDATES:**

129 ● **STEPHEN MAROVICH, FIRE CHIEF/CEO:** Chief Marovich informed the Board the 2015
130 Audit is expected to begin on May 31, 2017. The District is moving forward with
131 transitional changes for IT, both in format and service provider. He opined he has a good
132 team working on the transition. Informational only, no further action required.

133 ● **CHIEF OFFICERS AND OTHER STAFF:**

134 ● **BOARD:** Board members congratulated Chief Lucore on his retirement and wished
135 him well in the future.

136 ● **BARGAINING GROUPS:** A/P Jones updated the Board on the Association activities,
137 noting the upcoming car show/pancake breakfast on May 28th and the golf tournament on
138 June 15th. He informed the Board the proceeds would be going to the Foundation for
139 Senior Healthcare and the Krainock Family, who are experiencing health challenges.

140 ● **PUBLIC COMMENT:** No comments.

141
142 **CLOSED SESSION**

143 At 6:10 p.m., Director Harris inquired whether there was a motion to adjourn to Closed
144 Session. On a motion by Director Hoffman, seconded by Director Luevano to go into
145 Closed Session, Director Harris read the items to be discussed in Closed Session and the

146 Open Session was closed. A short break ensued after the reading of the Closed Session
147 Items. At 6:15 p.m., and the Board entered Closed Session to hear:

148 CS-1. ANNOUNCEMENT — DIRECTOR HARRIS: *An announcement regarding the items to be discussed*
149 *in Closed Session will be made prior to the commencement of Closed Session.*

150 CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8

151 — CHIEF MAROVICH:

152 PROPERTY LOCATION: 330 S. Main Avenue, Fallbrook, CA 92028;

153 PARTIES: North County Fire Protection District (Purchaser) and Ian Forsythe (Seller);

154 UNDER NEGOTIATION: Terms of Purchase;

155 DISTRICT NEGOTIATORS: Chief Marovich, District Counsel James

156 CS-3. THREATENED LITIGATION OUTSIDE OF OPEN MEETING — GOVERNMENT CODE

157 § 54956.9(e)(5) — CHIEF MAROVICH: Claimant is a member of public alleging assault by
158 District employee.

159 CS-4. REPORT FROM CLOSED SESSION — DIRECTOR HARRIS

160 • REOPENING OPEN SESSION:

161 On a motion by Director Hoffman, which was seconded by Director Luevano and which
162 passed unanimously, the Board returned to Open Session at 6:25 p.m. The following items
163 were reported out to the public:

164 CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE

165 § 54956.8 — CHIEF MAROVICH: No reportable action.

166 CS-3. THREATENED LITIGATION OUTSIDE OF OPEN MEETING — GOVERNMENT CODE §

167 54956.9(e)(5) — CHIEF MAROVICH: No reportable action.

168 **ADJOURNMENT**

170 A motion was made at 6:30 p.m. by Director Hoffman and seconded by Director Luevano,
171 to adjourn the meeting and reconvene on June 27, 2017, at 5:00 p.m. The motion carried
172 unanimously.

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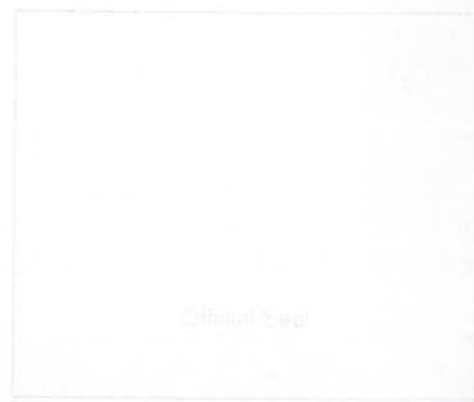
Respectfully submitted,

Loren A. Stephen-Porter

Loren Stephen-Porter

Board Secretary

Minutes approved at the Board of Director's Meeting on: June 27, 2017



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**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATION - BUDGET & FINANCE**

TO: BOARD OF DIRECTORS
FROM: DIVISION CHIEF STEVEN MAROVICH, CHERIE JUUL, AND CHIEF ABBOTT
DATE: JUNE 27, 2017
SUBJECT: REVENUE & EXPENDITURES AS OF MAY 31, 2017 (92%)

FALLBROOK DIVISION

Revenue Sources	Budgeted	Collected	Over/Under	% of Budget
Property Taxes	13,220,686.00	12,982,401.74	(238,284.26)	98%
Ambulance and Collections	1,546,988.00	1,595,530.16	48,542.16	103%
GEMT-State Supplement	70,000.00	-	(70,000.00)	0%
Prevention Fees	100,000.00	110,288.21	10,288.21	110%
Tower Lease Agreements	85,000.00	80,019.02	(4,980.98)	94%
Other Revenue Sources	110,000.00	43,752.40	(66,247.60)	40%
Interest	20,000.00	22,235.78	2,235.78	111%
Rainbow Div Admin Fees	25,000.00	22,916.63	(2,083.37)	92%
Cost Recovery	60,000.00	66,896.20	6,896.20	111%
Strike Team Reimbursements	-	304,452.61	304,452.61	-
Other Reimbursements	255,404.00	185,404.00	(70,000.00)	73%
Mitigation Fees & Interest	175,000.00	162,933.70	(12,066.30)	93%
Donations & Grants	724,830.00	647,526.06	(77,303.94)	89%
Annexation fees	-	75,000.00	75,000.00	-
Transfers & Loans	740,259.00	45,661.41	(694,597.59)	6%
Total Revenue:	17,133,167.00	16,345,017.92	(788,149.08)	95%
	Budgeted	Spent	Over/Under	% of Budget
TTL Expenditures YTD thru 5/31/17	17,237,569.00	14,646,112.80	(2,591,456.20)	85%
Revenue over Expenditures		1,698,905.12		

RAINBOW DIVISION

Revenue Sources	Budgeted	Collected	Over/Under	% of Budget
Property Taxes	242,000.00	243,832.22	1,832.22	101%
Other Revenue	-	8.00	8.00	-
Mitigation Fees & Interest		144.41	144.41	-
Grants		8,500.00	8,500.00	
Transfers & Loans		10,000.00	10,000.00	
Total Revenue:	242,000.00	262,484.63	20,484.63	108%
	Budgeted	Spent	Over/Under	% of Budget
Expenditures YTD thru 5/31/17	253,000.00	127,723.34	(125,276.66)	50%
Revenue over Expenditures		134,761.29		

NORTH COUNTY FIRE PROTECTION DISTRICT

Tax Apportionments FY 16-17

DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 16/17 NET	FY 16/17 RUNNING	FY 15/16 NET	FY 15/16 RUNNING	
8/31/2016	1	202,731.47	1,058.62	201,672.85	201,672.85	203,770.18	203,770.18	
9/30/2016	2	59,503.81	1,924.91	57,578.90	259,251.75	57,493.46	261,263.64	
10/31/2016	3	165,777.76	19,157.67	146,620.09	405,871.84	128,727.78	389,991.42	
11/30/2016	4	372,733.46	10,644.24	362,089.22	767,961.06	322,805.04	712,796.46	
12/31/2016	5	4,477,872.68	17,083.23	4,460,789.45	5,228,750.51	4,355,808.18	5,068,604.64	
1/31/2017	6	2,222,576.48	19,667.02	2,202,909.46	7,431,659.97	1,971,465.01	7,040,069.65	
2/28/2017	7	472,861.30	5391.04	467,470.26	7,899,130.23	211,378.07	7,251,447.72	
3/31/2017		-	-	-	-	424,399.91	7,675,847.63	
4/30/2017	8	3,541,142.64	145,021.44	3,396,121.20	11,295,251.43	3,082,141.31	10,757,988.94	
5/2/2017	9	1,595,203.32	6,652.65	1,588,550.67	12,883,802.10	1,487,659.35	12,245,648.29	
5/30/2017	10	114353.16	15753.52	98,599.64	12,982,401.74	140,146.83	12,385,795.12	
6/30/2017	11					213,364.06	12,599,159.18	
7/31/2017	12					41,520.37	12,640,679.55	
TOTAL YTD		13,224,756.08	242,354.34	12,982,401.74	12,982,401.74	12,640,679.55	12,385,795.12	
							Net Rev Increase	
							4.82%	

**RAINBOW FIRE PROTECTION DISTRICT
Tax Apportionments FY 16-17**

DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 16/17 NET	FY 16/17 RUNNING	FY 15/16 NET	FY 15/16 RUNNING	
8/31/2016	1	3,788.15	19.76	3,768.39	3,768.39	3,844.60	3,844.60	
9/30/2016	2	1,111.85	35.97	1,075.88	4,844.27	1,084.73	4,929.33	
10/31/2016	3	3,097.62	358.13	2,739.49	7,583.76	2,424.90	7,354.23	
11/30/2016	4	6,964.66	238.01	6,726.65	14,310.41	6,227.37	13,581.60	
12/31/2016	5	83,596.39	319.19	83,277.20	97,587.61	81,876.22	95,457.82	
1/31/2017	6	42,163.01	366.72	41,796.29	139,383.90	37,520.79	132,978.61	
2/28/2017	7	8,772.57	100.52	8,672.05	148,055.95	3,949.04	136,927.65	
3/31/2017		-	-	-	148,055.95	7,931.81	144,859.46	
4/30/2017	8	66,326.48	2,722.83	63,603.65	211,659.60	58,177.26	203,036.72	
5/2/2017	9	30,463.73	123.90	30,339.83	241,999.43	28,939.90	231,976.62	
5/30/2017	10	2,127.00	294.21	1,832.79	243,832.22	2,619.00	234,595.62	
6/30/2017	11					3,989.79	238,585.41	
7/31/2017	12					41,520.37	280,105.78	
TOTAL YTD		248,411.46	4,579.24	243,832.22	243,832.22	280,105.78	234,595.62	
							Net Rev Increase	
							3.94%	

**NORTH COUNTY FIRE PROTECTION DISTRICT
COST RECOVERY FY 2016/2017**

<u>Month</u>	<u>Billed</u>	<u>Collected</u>	<u>YTD % Collected</u>	<u>Billing Fees</u>	<u>Net Revenue</u>	<u>FY 15/16 Net Revenue</u>
7/31/2016	6,925.00	4,676.00	67.52%	935.20	3,740.80	4,877.13
8/30/2016	9,497.50	9,149.43	96.34%	1,829.89	7,319.54	7,592.08
9/30/2016	6,215.00	4,225.00	67.98%	845.00	3,380.00	3,060.00
10/31/2016	7,750.00	7,565.00	97.61%	1,513.00	6,052.00	6,328.47
11/30/2016	8,115.00	7,530.10	92.79%	1,506.02	6,024.08	1,616.00
12/31/2016	5,665.00	5,151.00	90.93%	1,030.20	4,120.80	8,474.40
1/31/2017	2,610.00	2,479.50	95.00%	495.90	1,983.60	5,840.00
2/28/2017	14,985.00	14,555.00	97.13%	2,911.00	11,644.00	5,802.69
3/31/2017	12,250.00	11,744.00	95.87%	2,348.80	9,395.20	6,444.74
4/30/2017	8,930.00	8,451.79	94.64%	1,690.36	6,761.43	7,562.00
5/31/2017	2,790.00	2,790.00	100.00%	558.00	2,232.00	5,310.45
6/30/2017						6,474.10
TOTAL:	85,732.50	78,316.82	91.35%	15,663.36	62,653.46	62,907.96
					Net Rev Increase	-0.40%

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NORTH COUNTY FIRE PROTECTION DISTRICT MONTHLY INVESTMENT REPORT
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May 31, 2017

	BALANCE	INTEREST RATE	
FALLBROOK			
County of San Diego/General Fund	2,891,021.43	0.01%	Operating
County of San Diego/Capital Reserve	376,407.57	0.01%	Capital Reserves
County of San Diego/Fire Mitigation Fund	563,540.73	0.01%	Mitigation Fees
Local Agency Investment Fund	18,981.14	0.78%	LAIF
Workers' Comp JPA	452,848.61	0.26%	PASIS Funds
Bank of America/PASIS	23,738.88	0.01%	
Petty Cash	500.00	0.00%	
First National/Benefit Fund	152,678.37	0.70%	
First National/Payroll	341,129.20	0.70%	
First National/Accounts Payable	138,688.77	0.69%	
First National/Accounts Receivable	217,635.10	0.69%	
Wells Fargo/Accounts Receivable	1,350,657.89	0.00%	
TOTAL	6,527,827.69		
RAINBOW			
County of San Diego/General Fund	444,798.45	0.01%	Operating
County of San Diego/Fire Mitigation Fund	16,217.20	0.01%	Mitigation
Petty Cash	500.00	0.00%	
TOTAL	461,515.65		

North County Fire Protection District

For the Eleventh Month Ending May 31, 2017

Account	2016-2017		2016-2017 Annual Budget	Amount		% Used
	May Actual	2016-2017 Actual		Remaining		
District Administration						
00-101-0-5010-14-000	800.00	4,700.00	5,500.00	800.00		85.5%
00-101-0-5043-00-000	-	-	250.00	250.00		0.0%
00-101-0-5150-00-000	-	7,556.25	7,419.00	(137.25)		101.8%
00-101-0-5170-72-000	76.07	534.76	2,000.00	1,465.24		26.7%
00-101-0-5180-83-000	2,000.00	22,973.25	15,000.00	(7,973.25)		153.2%
00-101-0-5180-84-000	3,773.55	7,229.55	4,000.00	(3,229.55)		180.7%
00-101-0-5190-00-000	-	2,488.83	3,500.00	1,011.17		71.1%
00-101-0-5230-30-000	-	1,812.58	5,000.00	3,187.42		36.3%
00-101-0-5230-31-000	-	2,194.07	9,000.00	6,805.93		24.4%
00-101-0-5230-32-000	-	-	150.00	150.00		0.0%
00-101-0-5230-38-000	-	4,003.96	2,365.00	(1,638.96)		169.3%
00-101-0-5340-00-000	17,745.69	88,099.02	100,000.00	11,900.98		88.1%
00-101-0-5340-01-000	-	7,966.65	7,607.00	(359.65)		104.7%
Total District Administration	24,395.31	149,558.92	161,791.00	12,232.08		92.4%
Administration						
00-102-0-5010-01-003	13,284.62	158,106.71	172,700.00	14,593.29		91.5%
00-102-0-5010-01-004	11,816.62	121,824.68	151,887.00	30,062.32		80.2%
00-102-0-5010-01-005	6,714.00	77,195.82	87,135.00	9,939.18		88.6%
00-102-0-5010-01-006	-	6,579.98	9,322.00	2,742.02		70.6%
00-102-0-2010-01-007	10,837.28	122,566.19	140,843.00	18,276.81		87.0%
00-102-0-5010-01-025	3,816.12	31,607.56	37,207.00	5,599.44		85.0%
00-102-0-5010-06-000	342.29	9,087.63	13,167.00	4,079.37		69.0%
00-102-0-5010-16-000	-	136,895.26	465,244.00	328,348.74		29.4%
00-102-0-5020-00-000	12,859.18	77,307.13	92,644.00	15,336.87		83.4%
00-102-0-5020-00-001	-	2,049.12	3,610.00	1,560.88		56.8%
00-102-0-5020-00-102	-	199,255.00	206,561.00	7,306.00		96.5%
00-102-0-5020-00-103	-	15.00	15.00	-		100.0%
00-102-0-5030-40-000	10,014.98	162,673.65	149,837.00	(12,836.65)		108.6%
00-102-0-5030-45-000	667.19	7,479.41	8,765.00	1,285.59		85.3%
00-102-0-5050-00-000	233.48	3,665.60	4,200.00	534.40		87.3%
00-102-0-5070-00-000	8,947.57	98,254.75	88,500.00	(9,754.75)		111.0%
00-102-0-5100-42-000	17,060.36	437,662.00	500,000.00	62,338.00		87.5%
00-102-0-5100-43-000	3,373.56	7,840.50	5,000.00	(2,840.50)		156.8%
00-102-0-5130-66-000	6,353.01	56,035.46	60,000.00	3,964.54		93.4%
00-102-0-5140-01-000	-	3,000.00	3,000.00	-		100.0%

North County Fire Protection District

For the Eleventh Month Ending May 31, 2017

Account	2016-2017		2016-2017		Amount		% Used
	May Actual	Actual	Annual Budget	Remaining	Remaining		
00-102-0-5145-00-000	250.00	14,491.19	14,213.00	(278.19)	102.0%		
00-102-0-5150-00-000	50.00	2,700.08	4,200.00	1,499.92	64.3%		
00-102-0-5170-70-000	4,660.48	171,676.51	185,798.00	14,121.49	92.4%		
00-102-0-5170-71-000	-	198.20	1,000.00	801.80	19.8%		
00-102-0-5170-72-000	307.23	9,888.01	9,000.00	(888.01)	109.9%		
00-102-0-5170-73-000	774.35	3,485.13	4,500.00	1,014.87	77.4%		
00-102-0-5170-74-000	-	1,843.37	4,500.00	2,656.63	41.0%		
00-102-0-5180-81-000	600.00	7,650.00	12,500.00	4,850.00	61.2%		
00-102-0-5180-82-000	18,055.00	104,477.92	68,300.00	(36,177.92)	153.0%		
00-102-0-5180-83-000	23,781.89	120,026.60	124,000.00	3,973.40	96.8%		
00-102-0-5180-84-000	-	4,260.30	7,800.00	3,539.70	54.6%		
00-102-0-5180-85-000	-	28,996.20	28,500.00	(496.20)	101.7%		
00-102-0-5200-00-000	48,861.76	136,041.95	105,000.00	(31,041.95)	129.6%		
00-102-0-5221-01-000	-	1,547.80	6,500.00	4,952.20	23.8%		
00-102-0-5230-19-000	-	7,257.00	7,257.00	-	100.0%		
00-102-0-5230-30-000	113.14	2,929.39	3,640.00	710.61	80.5%		
00-102-0-5230-31-000	-	-	7,000.00	7,000.00	0.0%		
00-102-0-5230-37-000	172.50	15,678.02	33,580.00	17,901.98	46.7%		
00-102-0-5230-38-000	-	15,869.18	11,500.00	(4,369.18)	138.0%		
00-102-0-5230-39-000	360.00	5,760.00	7,000.00	1,240.00	82.3%		
00-102-0-5230-40-000	-	-	10,000.00	10,000.00	0.0%		
00-102-0-5230-49-000	-	3,866.05	4,965.00	1,098.95	77.9%		
00-102-0-5260-23-000	1,974.36	21,577.52	16,000.00	(5,577.52)	134.9%		
00-102-0-5260-24-000	1,070.49	8,538.30	8,500.00	(38.30)	100.5%		
00-102-0-5260-25-000	706.50	7,766.30	9,500.00	1,733.70	81.8%		
00-102-0-5260-26-000	2,265.50	23,077.00	30,000.00	6,923.00	76.9%		
Total Administration	210,323.46	2,438,703.47	2,924,390.00	485,686.53	83.4%		
Fire Prevention							
00-103-0-5010-01-010	5,961.37	76,323.55	84,172.00	43,252.67	90.7%		
00-103-0-5010-01-022	5,958.89	108,069.07	153,223.00	76,563.83	70.5%		
00-103-0-5010-06-000	-	3,662.54	3,034.00	3,107.67	120.7%		
00-103-0-5010-07-000	-	161.28	3,034.00	3,000.00	5.3%		
00-103-0-5010-15-000	1,049.41	1,049.41	-	-	-		
00-103-0-5010-24-000	412.13	6,259.44	14,500.00	8,240.56	43.2%		
00-103-0-5020-00-000	1,655.23	26,153.54	29,770.00	3,616.46	87.9%		
00-103-0-5030-08-000	77.52	467.38	1,000.00	532.62	46.7%		
00-103-0-5030-40-000	3,639.84	50,857.08	55,047.00	4,189.92	92.4%		
00-103-0-5030-45-000	250.90	3,999.89	3,390.00	(609.89)	118.0%		
00-103-0-5050-00-000	502.69	2,524.82	2,100.00	(424.82)	120.2%		
00-103-0-5120-56-000	-	20,710.06	14,500.00	(6,210.06)	142.8%		
00-103-0-5150-00-000	-	3,988.65	3,200.00	(788.65)	124.6%		
00-103-0-5230-30-000	1,000.00	1,000.00	1,000.00	-	100.0%		
00-103-0-5230-31-000	-	-	1,900.00	1,900.00	0.0%		
00-103-0-5230-32-000	4,952.02	13,885.91	15,000.00	1,114.09	92.6%		
00-103-0-5230-34-000	-	-	5,000.00	5,000.00	0.0%		
00-103-0-5230-35-000	-	129.57	3,000.00	2,870.43	4.3%		
00-103-0-5230-36-000	-	20.00	1,500.00	1,480.00	1.3%		
00-103-0-5230-38-000	260.00	3,994.58	6,500.00	2,505.42	61.5%		
00-103-0-5230-38-001	-	1,710.00	2,100.00	390.00	81.4%		
Total Fire Prevention	25,720.00	323,917.36	402,970.00	79,052.64	80.4%		

For the Eleventh Month Ending May 31, 2017

Emergency Services									
00-104-0-5010-01-009	Division Chief, Operations	11,541.82	144,239.33	149,594.00	5,354.67	96.4%			
00-104-0-5010-01-010	Battalion Chiefs	30,084.95	332,307.07	369,609.00	37,301.93	89.9%			
00-104-0-5010-01-011	Captains/Captain Medics	116,069.76	1,325,981.11	1,503,756.00	177,774.89	88.2%			
00-104-0-5010-01-012	Engineers/Engineer Medics	103,923.92	1,210,517.79	1,348,140.00	137,622.21	89.8%			
00-104-0-5010-01-013	Firefighters/FF Medics	127,744.60	1,517,016.37	1,688,119.00	171,102.63	89.9%			
00-104-0-5010-01-014	SAFER 1	10,757.88	133,503.26	215,023.00	81,519.74	62.1%			
00-104-0-5010-01-015	SAFER 2	9,441.52	55,774.40	74,453.00	18,678.60	74.9%			
00-104-0-5010-02-000	FLSA 56 Hour Adjstmt.	10,551.66	236,043.58	255,171.00	19,127.42	92.5%			
00-104-0-5010-02-001	SAFER 1 FLSA	-	1,981.59	5,612.00	3,630.41	35.3%			
00-104-0-5010-03-000	Overtime Promotional Testing	-	1,394.38	4,387.00	2,992.62	31.8%			
00-104-0-5010-04-000	Association Leave	-	-	-	-	0.0%			
00-104-0-5010-05-000	Overtime/Ambulance Callback	1,226.50	2,930.86	3,287.00	356.14	89.2%			
00-104-0-5010-06-000	Lead Medic	585.60	5,151.60	7,008.00	1,856.40	0.0%			
00-104-0-5010-07-000	Overtime/Other	1,632.15	31,393.46	15,171.00	(16,222.46)	206.9%			
00-104-0-5010-08-000	Rainbow Coverage	-	-	-	-	0.0%			
00-104-0-5010-09-000	Overtime/Replacement	52,045.85	373,990.02	591,669.00	217,678.98	63.2%			
00-104-0-5010-10-000	Admin	1,541.87	8,040.89	20,228.00	12,187.11	39.8%			
00-104-0-5010-11-000	Overtime/Strike Team	-	316,632.02	-	(316,632.02)	-			
00-104-0-5010-11-000	WC- Industrial Injury	9,389.04	89,275.01	76,050.00	(13,225.01)	117.4%			
00-104-0-5010-15-000	Overtime/Fire Callback	78.84	4,805.93	1,011.00	(3,794.93)	475.4%			
00-104-0-5010-16-000	Holiday Time Adjustment	17,611.21	195,848.73	222,551.00	26,702.27	88.0%			
00-104-0-5010-16-001	SAFER 1 Holiday Time Adjustment	-	3,332.49	9,747.00	6,414.51	34.2%			
00-104-0-5010-17-000	Vacancy	10,291.20	118,144.19	-	(118,144.19)	-			
00-104-0-5020-00-000	Retirement	77,967.33	999,407.61	996,896.00	(2,511.61)	100.3%			
00-104-0-5020-00-001	PEPRA	-	32,193.70	81,228.00	49,034.30	39.6%			
00-104-0-5020-00-002	SAFER 1 Retirement	61.44	15,599.36	34,676.00	19,076.64	45.0%			
00-104-0-5020-00-102	SAFER 2 Retirement	847.20	4,610.11	14,559.00	9,948.89	31.7%			
00-104-0-5020-00-103	Classic UAL Safety	-	1,109,146.00	1,149,987.00	40,841.00	96.4%			
00-104-0-5030-40-000	PEPRA UAL Safety	-	46.00	47.00	1.00	97.9%			
00-104-0-5030-41-000	Flexible Plan Insurance	85,435.72	971,112.82	977,168.00	6,055.18	99.4%			
00-104-0-5030-42-000	SAFER 1 Flexible Plan Insurance	646.72	17,674.05	35,187.00	17,512.95	50.2%			
00-104-0-5030-42-000	SAFER 2 Flexible Plan Insurance	1,510.78	8,350.21	14,657.00	6,306.79	57.0%			

North County Fire Protection District
 For the Eleventh Month Ending May 31, 2017

Account	2016-2017		Annual Budget	Amount		% Used
	May Actual	2016-2017 Actual		Remaining	Remaining	
00-104-0-5030-45-000	7,015.67	85,151.46	77,318.00	(7,833.46)	110.1%	
00-104-0-5030-46-000	169.92	2,121.84	3,288.00	1,166.16	64.5%	
00-104-0-5030-47-000	135.57	413.59	732.00			
00-104-0-5050-00-000	549.20	42,654.61	38,500.00	(4,154.61)	110.8%	
00-104-0-5050-01-000	151.53	151.53	2,100.00	1,948.47	7.2%	
00-104-0-5050-02-000	122.49	142.02	700.00	557.98	20.3%	
00-104-0-5080-00-000	-	620.76	1,500.00	879.24	41.4%	
00-104-0-5090-21-000	1,164.38	18,183.71	19,000.00	816.29	95.7%	
00-104-0-5100-44-000	337.52	66,851.20	73,000.00	6,148.80	91.6%	
00-104-0-5120-12-000	18,535.92	55,163.28	54,000.00	(1,163.28)	102.2%	
00-104-0-5125-00-000	249.98	7,995.26	13,500.00	5,504.74	59.2%	
00-104-0-5150-00-000	-	6,343.00	4,500.00	(1,843.00)	141.0%	
00-104-0-5221-00-000	15,923.79	47,588.72	55,000.00	7,411.28	86.5%	
00-104-0-5221-01-000	-	7,897.56	-	(7,897.56)	0.0%	
00-104-0-5223-00-000	-	492.60	2,000.00	1,507.40	24.6%	
00-104-0-5230-38-000	-	2,345.84	4,000.00	1,654.16	58.6%	
Total Emergency Services	725,343.53	9,610,560.92	10,214,129.00	603,568.08	94.1%	
Emergency Med Services						
Division Chief	11,541.84	127,320.89	144,251.00	16,930.11	88.3%	
Medical Services Officer	553.00	553.00	-	-		
Overtime/Admin/Other	468.46	2,092.31	8,034.00	5,941.69	26.0%	
EMS Training	10.42	390.00	-	-390.00	0.0%	
Retirement	34.29	57.31	28,026.00	27,968.69	0.2%	
Social Security Tax	154.58	34.29	-	-		
Flexible Plan Insurance	174.04	1,557.45	20,104.00	18,546.55	7.7%	
Medicare Tax	-	890.96	2,074.00	1,183.04	43.0%	
Uniforms	-	98.00	700.00	602.00	14.0%	
Medical Supplies/Equipment	3,381.28	97,753.27	114,000.00	16,246.73	85.7%	
Memberships/Subscriptions	-	314.25	-	-314.25	0.0%	
Professional Services	-	-	-	0.00	0.0%	
Personal Protective Equipment	-	-	-	0.00	0.0%	
Material	-	1,425.60	1,500.00	74.40	95.0%	
EMS Equipment	639.00	489.37	2,000.00	1,510.63	0.0%	
Medical Licensing & Cert	-	4,022.00	10,000.00	5,978.00	40.2%	
Defib Maint & Maint Agmt	-	34,548.57	35,848.00	1,299.43	96.4%	
Elec Data Agmt/Maint	-	7,473.60	2,800.00	2,800.00	0.0%	
Equipment Maintenance	-	766.14	-	-7,473.60	0.0%	
Professional Development	-	-	5,000.00	4,233.86	15.3%	
Total Emergency Med Svcs	16,956.91	279,787.01	374,337.00	94,549.99	74.7%	
Reserves						
Regular Salaries	23,350.51	206,355.50	223,380.00	17,024.50	92.4%	
SAFER Salaries	-	68,453.63	111,690.00	43,236.37	61.3%	
FLSA 53/56 Hour Adjustment	1,322.25	8,598.38	14,000.00	5,401.62	61.4%	
SAFER FLSA Adjustment	-	9,644.25	7,000.00	-2,644.25	137.8%	
Overtime/Full Time Coverage	-	-	25,000.00	25,000.00	0.0%	
Replacement - SL	-	1,236.00	-	-1,236.00	0.0%	
Drills & Training	-	1,008.00	5,000.00	3,992.00	20.2%	

For the Eleventh Month Ending May 31, 2017

Account	2016-2017		Annual Budget	Amount		% Used
	May Actual	2016-2017 Actual		Remaining	Remaining	
00-106-0-5010-14-000	1,191.31	7,661.21	5,000.00	(2,661.21)	153.2%	
00-106-0-5010-15-000					0.0%	
00-106-0-5020-00-000	869.54	8,033.22	31,027.00	22,993.78	25.9%	
00-106-0-5020-00-001	-	3,771.96				
00-106-0-5020-00-002	-	4,149.97	14,904.00	10,754.03	27.8%	
00-106-0-5030-08-000	144.09	2,967.01	4,220.00	1,252.99	70.3%	
00-106-0-5030-08-001	-	2,707.45	2,110.00	(597.45)	128.3%	
00-106-0-5030-40-000	3,233.60	14,551.20	15,000.00	448.80	97.0%	
00-106-0-5030-45-000	364.65	3,373.13	3,176.00	(197.13)	106.2%	
00-106-0-5030-46-000	-	1,120.83	1,588.00	467.17	70.6%	
00-106-0-5050-00-000	616.85	5,625.86	11,100.00	5,474.14	50.7%	
00-106-0-5120-12-000	-	4,196.43	2,000.00	(2,196.43)	209.8%	
00-106-0-5180-82-000	-	2,243.99	5,600.00	3,356.01	40.1%	
00-106-0-5230-38-000	-	1,160.00	500.00	(660.00)	232.0%	
Total Reserves	31,092.80	356,858.02	482,295.00	129,208.94	74.0%	
Communications						
00-107-0-5010-06-000	-	2,343.54	2,011.00	(332.54)	116.5%	
00-107-0-5060-26-000	-	117.50	300.00	182.50	39.2%	
00-107-0-5060-27-000	3,460.83	57,627.16	71,270.00	13,642.84	80.9%	
00-107-0-5060-29-000	-	370.95	12,000.00	11,629.05	3.1%	
00-107-0-5060-30-000	-	-	15,500.00	15,500.00	0.0%	
00-107-0-5120-52-000	211.19	19,785.17	25,600.00	5,814.83	77.3%	
00-107-0-5120-54-000	-	923.79	1,500.00	576.21	61.6%	
00-107-0-5120-56-000	-	-	500.00	500.00	0.0%	
00-107-0-5120-69-000	2,580.50	26,107.74	37,500.00	11,392.26	69.6%	
00-107-0-5150-00-000	117.00	1,327.00	1,000.00	(327.00)	132.7%	
00-107-0-5180-00-000	43,435.05	303,406.57	289,567.00	(13,839.57)	104.8%	
00-107-0-5230-31-000	-	-	500.00	500.00	0.0%	
00-107-0-5230-38-000	-	-	-	-	0.0%	
Total Communications	49,804.57	412,009.42	457,248.00	45,238.58	90.1%	

For the Eleventh Month Ending May 31, 2017

Account	2016-2017		2016-2017		Amount Remaining	% Used
	May Actual	2016-2017 Actual	Annual Budget	2016-2017 Annual Budget		
Shop/Maintenance						
00-108-0-5010-01-018	6,834.90	78,585.93	88,801.00	88,801.00	10,215.07	88.5%
00-108-0-5010-01-029	5,264.16	58,731.12	66,455.00	66,455.00	7,723.88	88.4%
00-108-0-5010-06-000	-	224.27	4,046.00	4,046.00	3,821.73	5.5%
00-108-0-5020-00-000	1,220.98	12,544.43	11,125.00	11,125.00	(1,419.43)	112.8%
00-108-0-5020-00-001	-	1,894.12	4,605.00	4,605.00	2,710.88	41.1%
00-108-0-5030-40-000	1,204.84	17,753.58	22,949.00	22,949.00	5,195.42	77.4%
00-108-0-5030-45-000	172.83	1,763.11	1,416.00	1,416.00	(347.11)	124.5%
00-108-0-5050-00-000	-	819.53	800.00	800.00	(19.53)	102.4%
00-108-0-5090-22-000	-	-	3,400.00	3,400.00	3,400.00	0.0%
00-108-0-5090-53-000	489.00	6,160.80	8,600.00	8,600.00	2,439.20	71.6%
00-108-0-5120-52-000	5,499.27	92,521.75	92,000.00	92,000.00	(521.75)	100.6%
00-108-0-5120-52-000	7,081.61	95,996.56	120,000.00	120,000.00	24,003.44	80.0%
00-108-0-5120-54-000	-	5,868.12	7,000.00	7,000.00	1,131.88	83.8%
00-108-0-5120-59-000	240.85	10,932.95	24,000.00	24,000.00	13,067.05	45.6%
00-108-0-5150-00-000	-	147.00	80.00	80.00	(67.00)	183.8%
00-108-0-5180-52-000	-	-	3,235.00	3,235.00	3,235.00	0.0%
00-108-0-5220-00-000	-	3,035.58	4,100.00	4,100.00	1,064.42	74.0%
00-108-0-5230-38-000	-	3,918.61	3,600.00	3,600.00	(318.61)	108.9%
Total Shop/Maintenance	28,008.44	390,897.46	466,212.00	466,212.00	75,314.54	83.8%
Training						
00-109-0-5010-07-000	3,126.59	34,309.67	42,479.00	42,479.00	8,169.33	80.8%
00-109-0-5150-00-000	-	-	500.00	500.00	500.00	0.0%
00-109-0-5230-20-000	740.71	6,156.64	10,000.00	10,000.00	3,843.36	61.6%
00-109-0-5230-38-000	1,949.00	42,476.77	41,000.00	41,000.00	(1,476.77)	103.6%
00-109-0-5230-39-000	1,539.00	27,626.25	50,000.00	50,000.00	22,373.75	55.3%
Total Training	7,355.30	110,569.33	143,979.00	143,979.00	33,409.67	76.8%
General Fund Reserve						
00-120-0-5400-00-000	-	-	175,000.00	175,000.00	175,000.00	0%
00-120-0-5400-02-000	-	-	-	-	-	0%
00-120-0-5400-03-000	-	-	-	-	-	0%
00-120-0-5400-05-000	-	-	-	-	-	0%
00-120-0-5400-07-000	-	-	-	-	-	0%
Total General Fund Reserve	-	-	175,000.00	175,000.00	175,000.00	0%

For the Eleventh Month Ending May 31, 2017

Capital Expense							
00-200-0-5500-03-000	Building Repairs	-	-	-	-	-	0%
00-200-0-5500-04-000	Personal Protective Equip	-	-	-	-	-	0%
00-200-0-5500-05-000	EMS Equipment	29,839.00	29,573.49	29,839.00	265.51	29,839.00	99%
00-200-0-5500-08-000	Communication Equipment	85,000.00	59,568.51	85,000.00	25,431.49	85,000.00	70%
00-200-0-5500-55-000	Station 5 Loan	-	-	-	-	-	0%
00-200-0-5500-55-001	Station 5 Loan Payment #1	182,739.00	91,369.33	182,739.00	91,369.67	182,739.00	50%
00-200-0-5500-55-002	Station 5 Loan Payment #2	235,674.00	237,670.50	235,674.00	(1,996.50)	235,674.00	101%
00-200-0-5500-59-000	Station 4 Project	250,000.00	-	250,000.00	250,000.00	250,000.00	0%
00-200-0-5500-56-000	ECAA/Solar Loan	6,287.70	12,575.40	12,575.00	(0.40)	12,575.00	100%
00-200-0-5500-56-001	ECAA/Solar Loan Payment	16,287.43	37,405.02	35,729.00	(1,676.02)	35,729.00	105%
00-200-0-5500-57-000	Hwy 76 Traffic Controllers	-	-	2,000.00	2,000.00	2,000.00	0%
00-200-0-5500-58-000	Apparatus Loan	-	-	45,662.00	45,662.00	45,662.00	0%
00-200-0-5500-58-001	Emergency Vehicles	2,283.12	105,088.64	556,000.00	450,911.36	556,000.00	19%
	Total Capital Equipment	24,858.25	573,250.89	1,435,218.00	664,214.41	1,435,218.00	40%
GRAND TOTAL		\$1,119,000.32	\$14,646,112.80	\$17,237,569.00	\$2,591,456.20	\$17,237,569.00	85.0%

North County Fire Protection District

For the Eleventh Month Ending May 31, 2017

Account	2016-2017		2016-2017 Annual Budget	Amount	
	May Actual	2016-2017 Actual		Remaining	% Used
Rainbow General Fund					
11-000-0-5010-09-000		1,890.01	20,600.00	18,709.99	0%
11-000-0-5050-00-000	-	6,934.32	-	(6,934.32)	0%
11-000-0-5060-27-000	-	-	300.00	300.00	0%
11-000-0-5080-00-000	-	1,059.42	4,000.00	2,940.58	26%
11-000-0-5100-42-000	-	758.00	15,200.00	14,442.00	5%
11-000-0-5100-44-000	-	26,800.00	27,300.00	500.00	98%
11-000-0-5120-52-000	-	4,639.21	13,000.00	8,360.79	36%
11-000-0-5120-54-000	551.98	6,417.12	10,000.00	3,582.88	64%
11-000-0-5120-69-000	554.50	5,930.00	8,000.00	2,070.00	74%
11-000-0-5130-00-000	1,244.30	7,459.58	7,500.00	40.42	99%
11-000-0-5170-72-000	20.89	418.06	1,500.00	1,081.94	28%
11-000-0-5180-91-000	-	-	1,000.00	1,000.00	0%
11-000-0-5220-00-000	-	145.43	4,000.00	3,854.57	4%
11-000-0-5221-00-000	-	53.90	-	(53.90)	0%
11-000-0-5230-30-000	-	2,415.77	4,500.00	2,084.23	54%
11-000-0-5230-37-000	-	18,027.70	12,000.00	(6,027.70)	150%
11-000-0-5240-38-000	-	40.00	-	(40.00)	0%
11-000-0-5260-23-000	156.72	1,576.71	1,800.00	223.29	88%
11-000-0-5260-26-000	75.90	1,838.20	3,500.00	1,661.80	53%
11-000-0-5270-00-000	2,083.33	22,916.63	25,000.00	2,083.37	92%
11-000-0-5340-00-000	86.50	2,964.97	3,000.00	35.03	99%
11-000-0-5400-00-000	960.00	960.00	10,000.00	9,040.00	10%
Total Rainbow General Fund	5,734.12	113,245.03	172,200.00	58,954.97	66%

North County Fire Protection District

For the Eleventh Month Ending May 31, 2017

Account	2016-2017		2016-2017 Annual Budget	Amount Remaining	% Used
	May Actual	2016-2017 Actual			
Rainbow Capital Fund					
11-200-0-5370-00-386		88.00	6,000.00	5,912.00	1%
11-200-0-5370-00-387		2,974.79	5,000.00	2,025.21	59%
11-200-0-5420-00-000			38,800.00	38,800.00	0%
11-200-0-5500-02-000		8,436.55	10,000.00	1,563.45	84%
11-200-0-5500-03-000			3,000.00	3,000.00	0%
11-200-0-5500-04-000		146.37	15,000.00	14,853.63	1%
11-200-0-5500-06-000	1416.30	2832.60	3,000.00	167.40	94%
Total Rainbow Capital Fund	1,416.30	14,478.31	80,800.00	66,321.69	18%

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
5/1/2017	FDAC0517-NCTY	Employee Benefit Specialists, Inc.	Dental/Vision/LT 05/2017	9,577.28
5/1/2017	ADMIN LEASE 05/17	Ian Forsyth	Admin lease 05/2017	7,600.62
5/1/2017	9116	FIRE SERVICE SPECIFICATION & SUPPLY	Holmatro DPU31 Demo	6,465.00
5/1/2017	200500	Fowler Pest Control	Bi-monthly pest control Sta 1	90.00
5/1/2017	IN1109427	MES California	Extrication Gloves	418.82
5/1/2017	41700056	NBS	GEMT audit support	15,240.00
5/1/2017	METER REFILL 04/17	PITNEY BOWES INC.	Postage refill	520.99
5/1/2017	30333	Platinum Consulting Group	Accounting support	2,815.00
5/1/2017	5357	Total Compensation Systems, Inc.	GASB 68 Disclosure report	600.00
5/3/2017	56087	SDRMA	New Ambulance Insurance	337.52
5/3/2017	MILEAGE 11/2/16-5/23	LOREN STEPHEN-PORTER	Mileage 11/2/16-5/23/17	319.64
5/4/2017	CONF REGISTRATION	BRACCI, JASON	Conference registration	125.00
5/5/2017	142924	Department of Forestry & Fire Protection	Fire Control 3A - Burn	508.00
5/5/2017	76680748	WAXIE SANITARY SUPPLY	3 cases heavy duty towels	438.07
5/8/2017	L1747552544	EMPLOYEE DEVELOPMENT DEPT.	01/2017-03/2017 EDD liability	3,373.56
5/8/2017	102644	FIRE, ETC.	Supply line/couplings	8,241.78
5/10/2017	15478	AAIR PURIFICATIONS SYSTEMS	Wireless transmitters	977.66
5/10/2017	39482	ACTION MAIL	Weed abatement mlr 2017	4,952.02
5/10/2017	ENGI	Erik Alter-Reitz	English 2	769.50
5/10/2017	MEDIC RENEW 17-19	Matt Anderson	Medic Renew 17-19	200.00
5/10/2017	000009604751	AT&T	3/28/17-4/27/17	243.60
5/10/2017	000009604754	AT&T	3/28/17-4/27/17	318.07
5/10/2017	000009604756	AT&T	3/28/17-4/27/17	38.84
5/10/2017	000009604757	AT&T	3/28/17-4/27/17	37.59
5/10/2017	000009604948	AT&T	3/28/17-4/27/17	55.55
5/10/2017	000009604750	AT&T	3/28/17-4/27/17	104.74
5/10/2017	000009604755	AT&T	3/28/17-4/27/17	449.29
5/10/2017	000009603402	AT&T	3/27/17-4/26/17	164.24
5/10/2017	APP OF FIRE RESEARCH	AUGUST, PETER	Applications of Fire Research	769.50
5/10/2017	STMT 5/3/17	BIOMEDIX - WAI	Medical Supplies	1,881.66
5/10/2017	MEMBERSHIP 17-18	BONSALL CHAMBER OF COMMERCE	Membership dues 17-18	50.00
5/10/2017	S36873	Burton's Fire, Inc.	150 Watt 12V Bul	153.92
5/10/2017	17NOCFPDN10	COUNTY OF SAN DIEGO - RCS	Fire Radios 04/2017	3,135.00
5/10/2017	00998042	Controlled Motion Solutions, Inc.	Clamp, socket, washer	407.95
5/10/2017	62146699	OCCUPATIONAL HEALTH CENTERS OF CA	Rees - DOT Phys Recert	77.50
5/10/2017	IBN TRNG 03/17	CREATIVE LEADERSHIP PARTNERS	IBM Training 03/2017	3,738.55
5/10/2017	142857	Department of Forestry & Fire Protection	FSTEP Course Fire Control 3A	508.00
5/10/2017	142860	Department of Forestry & Fire Protection	FSTEP Course Fire Control 3A	508.00
5/10/2017	STMT 04/2017	D.F. Cleaning Service	Admin cleaning 04/2017	400.00
5/10/2017	5/1/17-5/31/17	DIRECTV	5/1/17-5/31/17	138.98
Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
5/10/2017	INV95612	Ensemble Care For Heroes	Install suspender button	34.48
5/10/2017	INV96912	Ensemble Care For Heroes	PPE cleaning and repair	537.40
5/10/2017	STMT 4/30/17	FALLBROOK OIL COMPANY	Fuel 04/15/17-4/30/17	4,230.54

5/10/2017	1930	Fallbrook Overhead Doors and Entry Gates	Sta. 1 Gate repair	2,350.00
5/10/2017	20370	FALLBROOK PRINTING CORP.	Clr prints of Maps (10)/Info	249.98
5/10/2017	95663	FALLBROOK PROPANE GAS CO.	Sta 2 propane	201.55
5/10/2017	3/24/17-4/24/17	FALLBROOK PUBLIC UTILITY DISTR	3/24/17-4/24/17	84.22
5/10/2017	3/24/17-4/24/17-315	FALLBROOK PUBLIC UTILITY DISTR	3/24/17-4/24/17	434.87
5/10/2017	4/4/17-5/3/17	FALLBROOK PUBLIC UTILITY DISTR	4/4/17-5/3/17	205.44
5/10/2017	4/4/17-5/3/17-2180	FALLBROOK PUBLIC UTILITY DISTR	4/4/17-5/3/17	217.00
5/10/2017	R25430	FALLBROOK SMOG	2008 Ford Exp	49.75
5/10/2017	R25431	FALLBROOK SMOG	2005 Ford Expedition	49.75
5/10/2017	R25432	FALLBROOK SMOG	1999 Ford Crown Vict	49.75
5/10/2017	R25433	FALLBROOK SMOG	2001 Ford F-150	49.75
5/10/2017	STA 5 04/2017	FALLBROOK WASTE	Refuse Sta. 5 04/2017	115.60
5/10/2017	ADMIN 04/2017	FALLBROOK WASTE	Refuse Admin 04/2017	121.30
5/10/2017	STA 2 04/2017	FALLBROOK WASTE	Refuse Sta 2 04/2017	88.90
5/10/2017	RNBW 04/2017	FALLBROOK WASTE	Refuse RNBW 04/2017	110.45
5/10/2017	STA 3 04/2017	FALLBROOK WASTE	Refuse Sta 3 04/2017	88.90
5/10/2017	STA 1 04/2017	FALLBROOK WASTE	Refuse Sta 1 04/2017	202.90
5/10/2017	STA 4 4/2017	FALLBROOK WASTE	Refuse Sta 4 04/2017	88.90
5/10/2017	51933	THE FELDHAKES LAW FIRM	Tuthill Legal support	1,260.00
5/10/2017	102539	FIRE, ETC.	Danner FF Boot	1,930.56
5/10/2017	LEASE 06/2017	Ian Forsyth	Admin Lease 06/2017	7,600.62
5/10/2017	16-0580	THE ESTATE OF LILLIAN GALANTE	Ambulance refund	100.00
5/10/2017	STMT 04/30/17	GLENNIE'S OFFICE PRODUCTS	Office Supplies 04/2017	358.52
5/10/2017	STMT 04/30/17	GRANGETTO'S AGRICULTURE SUPPLY	Male Adapter, glue, primer	33.36
5/10/2017	91379659A	HEALTH NET	Ambulance refund	137.97
5/10/2017	LEGAL 04/2017	ROBERT JAMES	Legal 04/2017	2,000.00
5/10/2017	STMT 4/30/17	Joe's Hardware	Sta. supplies/bulbs	547.03
5/10/2017	STMT 04/2017	KEN GRODY FORD CARLSBAD	New Amb. supplies	2,217.16
5/10/2017	STMT 04/2017	LIFE-ASSIST, INC	Medical Supplies	1,031.89
5/10/2017	56257884	Linde Gas North America LLC	Oxygen refill	125.99
5/10/2017	HNET0082463	Logisticare Solutions, LLC	Ambulance refund	180.35
5/10/2017	26566484	MCMMASTER-CARR SUPPLY CO.	Swivel Hose/Straight blade con	314.92
5/10/2017	IN1129143	MES California	Pulley, swivel	900.43
5/10/2017	IN1128715	MES California	Turnout gear/disinfectant	314.38
5/10/2017	IN1129142	MES California	Rope & equipment	2,259.53
5/10/2017	IN1128716	MES California	Web, tubular	669.18
5/10/2017	54741	MURPHY'S PRINTING	New ink pad	8.62
Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
5/10/2017	1238964	MYERS-STEVENSON & CO. INC.	LTD 05/2017	566.50
5/10/2017	STMT 04/2017	O'Reilly Auto Parts	MX parts	22.52
5/10/2017	STMT 04/2017	PARADISE CHEVROLET.CADILLAC	Transm	2,452.71
5/10/2017	117033512	Physio-Control	Medical supplies	161.63
5/10/2017	STMT 04/2017	PINE TREE LUMBER	Burn down training supplies	740.71
5/10/2017	40488	Premier Fitness Service	Bi-monthly MX Sta 3 phys equi	95.00
5/10/2017	07D9901381948	READY FRESH	3/21/17-4/20/17	36.62

5/10/2017	07D0030618029	READY FRESH	3/21/17-4/20/17	201.41
5/10/2017	07D0030602940	READY FRESH	3/21/17-4/20/17	7.53
5/10/2017	26132	Richardson Technologies	HVAC Sta 2 MX	99.00
5/10/2017	26129	Richardson Technologies	HVAC Sta 4 MX	99.00
5/10/2017	26133	Richardson Technologies	HVAC Admin MX	129.00
5/10/2017	26135	Richardson Technologies	HVAC Scout Hut MX	99.00
5/10/2017	26136	Richardson Technologies	HVAC Sta 1 MX	149.00
5/10/2017	26137	Richardson Technologies	HVAC Sta 3 MX	149.00
5/10/2017	26138	Richardson Technologies	HVAC Sta 5 MX	349.00
5/10/2017	3/24/17-4/24/17	RAINBOW MUNICIPAL WATER DIST	3/24/17-4/24/17	30.21
5/10/2017	3/24/17-4/24/17-STA4	RAINBOW MUNICIPAL WATER DIST	3/24/17-4/24/17	217.22
5/10/2017	3/24/17-4/24/17-RIVE	RAINBOW MUNICIPAL WATER DIST	3/24/17-4/24/17	61.14
5/10/2017	3/23/17-4/24/17-183	SDG&E	3/23/17-4/24/17	79.61
5/10/2017	3/23/17-4/24/17-657	SDG&E	3/23/17-4/24/17	0.18
5/10/2017	3/23/17-4/24/17-550	SDG&E	3/23/17-4/24/17	12.00
5/10/2017	3/21/17-4/20/17-390	SDG&E	3/21/17-4/20/17	481.02
5/10/2017	3/21/17-4/20/17-122	SDG&E	3/21/17-4/20/17	91.94
5/10/2017	3/23/17-4/24/17-782	SDG&E	3/23/17-4/24/17	116.30
5/10/2017	3/23/17-4/24/17-986	SDG&E	3/23/17-4/24/17	436.34
5/10/2017	3/23/17-4/24/17-716	SDG&E	3/23/17-4/24/17	22.01
5/10/2017	3/23/17-4/24/17-322	SDG&E	3/23/17-4/24/17	21.06
5/10/2017	3/24/17-4/25/17-533	SDG&E	3/24/17-4/25/17	16.79
5/10/2017	3/24/17-4/25/17-080	SDG&E	3/24/17-4/25/17	106.75
5/10/2017	3/21/17-4/20/17-009	SDG&E	3/21/17-4/20/17	16.52
5/10/2017	3/22/17-4/21/17-871	SDG&E	3/22/17-4/21/17	29.53
5/10/2017	3/21/17-4/20/17-671	SDG&E	3/21/17-4/20/17	3.48
5/10/2017	33805	THE COUNSELING TEAM	Psych M. Gurney	250.00
5/10/2017	33890	THE COUNSELING TEAM	EE Support Svs 04/17	360.00
5/10/2017	STMT 4/2017	THE UPS STORE	Shipping charges	11.54
5/10/2017	5/2/17-6/1/17	TIME WARNER CABLE	Internet 5/2/17-6/1/17	654.72
5/10/2017	5/2/17-6/1/17-INTERN	TIME WARNER CABLE	5/2/17-6/1/17	1,355.00
5/10/2017	T17195	TINOSA	Hydrostatic test cylinders	960.00
5/10/2017	44625	Uniform Plus	M. Weber uniforms	157.87
Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
5/10/2017	44624	Uniform Plus	M. Weber uniforms	344.82
5/10/2017	BRM RENEW 17-18	US POSTAL SERVICE	BRM Permit 6/17-6/18	225.00
5/10/2017	9784287202	VERIZON WIRELESS	3/21/17-4/20/17	1.76
5/10/2017	9784287201	VERIZON WIRELESS	3/21/17-4/20/17	472.44
5/10/2017	9784500252	VERIZON WIRELESS	3/24/17-4/23/17	738.83
5/10/2017	9784828454	VERIZON WIRELESS	4/2/17-5/1/17	77.24
5/10/2017	0364730-2793-0	Waste Management	Medical disposal 4/2017	180.11
5/10/2017	TRIP 3/12/16	ALICE WESTERVELD	Ambulance refund	96.95
5/10/2017	NI36743	Westrux International, Inc	Belt Safe	322.97
5/10/2017	TRIP 12/13/16	WILLIAM WIGLE	Ambulance refund	65.00
5/10/2017	1704099	Wittman Enterprises, LLC	Ambulance billing 4/2017	8,947.57

5/10/2017	7893	World Landscape	Admin Landscaping 04/2017	200.00
5/10/2017	089034348	XEROX - PASADENA	3/21/17-4/22/17	375.86
5/10/2017	089034347	XEROX - PASADENA	3/21/17-4/22/17	885.28
5/10/2017	0126817-IN	ENTENMANN-ROVIN CO.	Admin Specialist badge	233.48
5/10/2017	04/11/17-5/10/17	RAINBOW MUNICIPAL WATER DIST	4/11/17-5/10/17	30.36
5/10/2017	4/11/17-5/10/17-ST 3	RAINBOW MUNICIPAL WATER DIST	Sta 3 4/11/17-5/10/17	225.56
5/10/2017	4/11/17-5/10/17-RNBW	RAINBOW MUNICIPAL WATER DIST	RNBW - 4/11/17-5/10/17	126.36
5/11/2017	LUCORE BOX	ABC Design	Lucore Shadow Box	113.14
5/11/2017	29224685	Arrow Pipeline Repair, Inc.	Sta 1 drain repair	135.00
5/11/2017	4/9/17-5/8/17	AT&T U-VERSE	4/9/17-5/8/17	156.19
5/11/2017	511 - 5/12/17	RIDEOUT ELECTRIC	Shop electrical in kitchen	484.29
5/11/2017	BEEBE & KOCH	SAN DIEGO FIRE PROTECTION ASSN	Beebe & Koch classes	260.00
5/11/2017	76692626	WAXIE SANITARY SUPPLY	3 liter heavy duty	307.97
5/11/2017	4/25/17-5/23/17	FALLBROOK PUBLIC UTILITY DISTR	4/25/17-5/23/17	84.22
5/11/2017	4/258/17-5/23/17-001	FALLBROOK PUBLIC UTILITY DISTR	4/25/17-5/23/17	503.03
5/12/2017	PR AP 5/12/17	LINCOLN NATIONAL	Lincoln Payment PR 05/12/17	3,408.22
5/12/2017	PR AP 05/12/17	FALLBROOK FIREFIGHTERS' ASSN	FFA Payment PR 05/12/17	2,404.27
5/12/2017	FFA RESV 05/12/17	FALLBROOK FIREFIGHTERS' ASSN	FFA Payment - RESV 05/12/17	10.53
5/12/2017	PR 5/12/17	FIREFIGHTERS LEG. ACTION GRP	FLAG PMT 05/12/17	108.00
5/12/2017	PR AP RESV 5/12/17	NORTH COUNTY FIRE RESERVES	NO CO FIRE RESV - 05/12/17	21.06
5/12/2017	FIPS 0600099 5/12/17	California State Disbursement Unit	Remit: 200000001248358	346.61
5/12/2017	1206791238	Citrix Systems, Inc	5/12/17-6/11/17	117.00
5/12/2017	DEH2014-HUPFP-000855	County of San Diego DEH	Sta 5 Waste permit 6/17-6/18	489.00
5/13/2017	183	FALLBROOK CAR WASH	Car washes	41.85
5/13/2017	03/2017 CABLE/INTERN	FALLBROOK FIREFIGHTERS' ASSN	Cable and Internet 03/2017	624.16
5/13/2017	STMT 5/13/17	POSTAL ANNEX #25	Postage	16.82
5/13/2017	MEDIC RENEW 17-19-2	Matt Anderson	Cnty Medic renew 17-19	19.50
5/13/2017	101006222	ARMANINO LLP	GP license renew 17-18	5,341.00
5/15/2017	STMT 05/15/17	FALLBROOK OIL COMPANY	Fuel 05/01/17-5/15/17	2,425.36
Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
5/15/2017	9304941460	LAWSON PRODUCTS INC.	Barb-lok hose	545.40
5/15/2017	INV100697	L.N. CURTIS & SONS	Reaction jacket/Pant GLO	12,688.15
5/16/2017	122188	Global CTI	Global Shield Support	134.48
5/17/2017	44738	Uniform Plus	(30) S/M Flex fit hats	549.20
5/17/2017	168274	City of Oceanside	IT support 06/2017	7,096.17
5/17/2017	MEDIC RENEW 16-18	ROBERT DeCAMP II	Medic renew 16-18	200.00
5/17/2017	S-330AR	ROBERT DeCAMP II	S-330AR Strike Team Leader	300.00
5/17/2017	4/18/17-5/17/17	RAINBOW MUNICIPAL WATER DIST	4/18/17-5/17/17	981.94
5/17/2017	IOWA STREET	SDG&E	Iowa SDGE	27.77
5/17/2017	71687	UNIFORM SPECIALIST/ACE UNIFORMS	Baker - Pants	117.94
5/17/2017	95156	DIGITAL DEPLOYMENT, INC.	Monthly Member Fee - website	275.00
5/18/2017	ADMIN PURCHASE	Fallbrook Country Escrow	BLAB Purchase - Escrow	40,000.00
5/18/2017	201617-201	NORTH COUNTY DISPATCH JPA	Dispatching FY16/17 - Q4	43,435.05
5/18/2017	R60119	VALLEY POWER SYSTEMS, INC	Mounting Head/Pwr Cool	311.60
5/19/2017	9304954966	LAWSON PRODUCTS INC.	Washers/screws, etc.	790.00

5/22/2017	25326	FALLBROOK AWARDS	Signage	16.16
5/22/2017	INS. CONTRIB 2017	Fallbrook Fire Safe Council	Contribution towards insurance	1,000.00
5/22/2017	832	Overhead Door Company of Southern CA	Service call overhead door #5	149.00
5/22/2017	20419	FALLBROOK PRINTING CORP.	Printing for radio cards	211.19
5/22/2017	4/21/17-5/22/17-871	SDG&E	4/21/17-5/22/17	26.37
5/22/2017	4/23/17-5/22/17-980	SDG&E	4/23/17-5/22/17	12.39
5/22/2017	4/20/17-5/21/17-390	SDG&E	4/20/17-5/21/17	533.36
5/22/2017	4/20/17-5/21/17-122	SDG&E	4/20/17-5/21/17	106.43
5/22/2017	07E0030618029	READY FRESH	4/21/17-5/20/17	201.41
5/22/2017	07E0030602940	READY FRESH	4/21/17-5/20/17	7.53
5/22/2017	07E9901381948	READY FRESH	4/21/17-5/20/17	80.32
5/23/2017	2096	LIFTOFF, LLC	Office 365	9,060.00
5/23/2017	7924	World Landscape	Admin landscape 05/2017	200.00
5/23/2017	004-94976	CUMMINS PACIFIC	Misc charge	100.00
5/24/2017	71899	UNIFORM SPECIALIST/ACE UNIFORMS	Delgado uniform	116.91
5/25/2017	MEDIC RENEW 17-19	JOHN BUCHANAN	Medic renew 17-19	219.50
5/25/2017	71911	UNIFORM SPECIALIST/ACE UNIFORMS	Espinoza - Jacket	134.22
5/25/2017	71915	UNIFORM SPECIALIST/ACE UNIFORMS	Wilson - jacket/pants	364.69
5/25/2017	71921	UNIFORM SPECIALIST/ACE UNIFORMS	Fieri - jacket/belt	151.53
5/26/2017	AP 5/26/17	LINCOLN NATIONAL		3,408.22
5/26/2017	FFA 5/26/17	FALLBROOK FIREFIGHTERS' ASSN		2,404.27
5/26/2017	PR AP - FFA RESV	FALLBROOK FIREFIGHTERS' ASSN	FBK FFA - Reserve Portion	11.70
5/26/2017	PR AP 5/26/17 - FLAG	FIREFIGHTERS LEG. ACTION GRP	PR AP 5/26/17 - FLAG Payment	108.00
5/26/2017	PR AP 5/26/17 - RESV	NORTH COUNTY FIRE RESERVES	PR AP 5/26/17 - Reserve Dues	23.40
5/26/2017	PR AP 5/26/17	California State Disbursement Unit	PR AP 5/26/17	346.61
Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
5/30/2017	MAY 2017	D.F. Cleaning Service	Admin cleaning May 2017	600.00

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JULY 27, 2017
SUBJECT: APPROVAL OF POLICIES AND PROCEDURES

The following Policies and Procedures are being presented for review and approval:

1. **Job Descriptions:** Battalion Chief
 - *Changes to accommodate for Administrative Battalion Chief position.*

2. **Job Descriptions:** *Facilities Maintenance Worker*
 - *New position, part time to assist with skilled facility maintenance and repair work on District facilities, buildings and grounds.*



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BATTALION CHIEF

1.0. PURPOSE:

- 1.1. To provide a description of the physical requirements, qualifications, duties and responsibilities of employment within this classification with the North County Fire Protection District.

2.0. POLICY:

- 2.1. All members classified in the position described herein shall meet all physical requirements, personal and professional qualifications.
- 2.2. They shall perform the stated duties and responsibilities and all other duties as assigned.
- 2.3. Assignment to either a fifty-six (56) hour shift schedule or a forty (40) hour administrative assignment is at the discretion of the Fire Chief. The intent of the forty (40) hour assignment is to rotate personnel into this position for career development and succession planning.

3.0. INTENT:

- 3.1. The intent of this Policy is to provide an overview of the abilities necessary to function appropriately within the specified classification.
- 3.2. It is also the intent to provide an overview of the typical duties and responsibilities of the stated position.
- 3.3. This job description is not intended to delineate every facet of a particular job classification; other duties and responsibilities may be assigned as appropriate.

4.0. GENERAL JOB DESCRIPTION:

- 4.1. Under the direction of the Division Chief, Operations, Battalion Chiefs perform management, supervisory and command functions for their assigned suppression crew and their administrative area of responsibility.



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5.0. WORK HOURS:

- 5.1. Battalion Chiefs may be assigned to a 48/96 shift work schedule equaling an average fifty-six (56) hour workweek or alternatively to a straight forty (40) hour or 9/80 work schedule if assigned to a primary administrative assignment.
- 5.2. Battalion Chiefs are “non-exempt” employees, as defined within relevant labor law. They are paid an hourly wage, plus benefits, as defined in the District’s Memorandum of Understanding with the Management Labor Group and are overtime-eligible.

6.0. TYPICAL DUTIES AND RESPONSIBILITIES:

- 6.1. If assigned to a duty “crew,” responsible for 24 x 7 x 365 crew management, supervision and leadership.
- 6.2. If assigned to a forty (40)-hour administrative assignment, responsible for program oversight, management, and department-wide coordination of a major program area such as Training, EMS, Support services, etc., plus additional administrative functions associated with assigned program area responsibilities.
- 6.3. Responds to emergency incidents as dictated by NCF response plans or other conditions. Performs as Incident Commander in accordance with NCF and Zone policies and guidelines.
- 6.4. Responds as a Strike Team Leader with Zone or OES strike teams.
- 6.5. If assigned to a duty crew, provides ongoing supervision of shift training activities and actively participates in training opportunities with crew members.
- 6.6. Serves as a member of the NCFPD Senior Staff, attending meetings as required and providing appropriate participation and input from the Battalion Chief perspective.
- 6.7. Acts as a link or liaison between Senior Staff and line personnel, actively communicating issues, concerns and constructive feedback between the Senior Staff and field personnel.



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- 6.8. Performs administrative duties as assigned. These duties may include responsibilities for EMS, Communications, Training, Reserve Program, Explorer Program or Support Services. Participates in Strategic Planning. Develops and manages budgets for assigned Program Areas.
- 6.9. Serves as the first point of contact for inquiries from the media and the public concerning NCF activities. Responds to inquiries promptly or refers the inquiry to the appropriate internal resource for response.
- 6.10. Provides quality assurance and oversight to various NCFPD electronic records functions including Fire & EMS RMS systems, daily staffing rosters, cost recovery databases, etc. Provides supervision and oversight of daily staff process.
- 6.11. In the absence of the Operations Division Chief, may serve as the Acting Division Chief.

7.0. MINIMUM REQUIREMENTS:

7.1. EXPERIENCE:

- 7.1.1. Ten (10) years of full time fire service experience, including three (3) years at the company officer rank, is required.

7.2. EDUCATION:

- 7.2.1. A Bachelor's Degree (BA or BS) in Fire Science, Business Administration, Management, Public Administration or other major course of study applicable to the position, as determined by the Fire Chief/CEO, is required.
- 7.2.2. A Masters Degree or other advanced course of study such as graduation from the Executive Fire Officer Program at the National Fire Academy or the Harvard Fellowship in Local Government Leadership is also desirable.

7.3. LICENSES AND CERTIFICATIONS:

7.3.1. REQUIRED PRIOR TO APPLICATION:

- 7.3.1.1. CALIFORNIA CLASS C DRIVER'S LICENSE: Currently possess and maintain at all times a minimum of. Must be insurable by the District's liability insurer.



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- 7.3.1.2. CICCS CERTIFICATION: Strike Team Leader (or eligibility for certification) is required. If not certified upon appointment, must complete certification prior to completion of probationary period.
- 7.3.1.3. HAZMAT INCIDENT COMMANDER: Includes completion of a 40-hour Hazardous Materials I/C class and certification by the NCFPD Fire Chief/CEO as a HAZMAT Incident Commander.
- 7.3.1.4. CHIEF OFFICER CERTIFICATION: California Chief Officer Certification or OSFM Chief Fire Officer certification or equivalent is required as approved by the Fire Chief/CEO. [Examples of qualifying certifications are: California Chief Officer Certification, ProBoard, IFSAC or CFOD.]
- 7.3.1.5. EMERGENCY MEDICAL TECHNICIAN: A minimum of Emergency Medical Technician I Certification is required.

7.3.2. REQUIRED PRIOR TO COMPLETION OF PROBATIONARY PERIOD:

- 7.3.2.1. RESCUE SYSTEMS 1;
- 7.3.2.2. NIMS COMPLIANCE: As currently required by NIMS.

8.0. GENERAL KNOWLEDGE AND EXPERIENCE:

8.1. THIS POSITION REQUIRES GENERAL KNOWLEDGE AND EXPERIENCE WITH:

- 8.1.1. Current concepts in leadership and management;
- 8.1.2. All-hazards incident command;
- 8.1.3. Strategic planning;
- 8.1.4. Budgeting and overall fiscal management;
- 8.1.5. Current principles and practices of fire suppression;
- 8.1.6. Current principles and practices of rescue operations;
- 8.1.7. Current principles and practices of fire prevention;
- 8.1.8. Departmental Policies, Procedures, Rules and Regulations; and
- 8.1.9. Federal, state and local statutes and regulations as they apply to the Mission and functions of the Fire District.



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8.2. THE POSITION REQUIRES THE ABILITY TO:

- 8.2.1. React quickly, calmly and safely in high-stress emergency situations;
- 8.2.2. Coordinate and supervise the deployment and utilization of diverse fire department resources;
- 8.2.3. Interpret and enforce Departmental Policies, Procedures, Rules and Regulations;
- 8.2.4. Interpret and enforce pertinent statutes and regulations;
- 8.2.5. Prepare and maintain departmental reports, records and budgets;
- 8.2.6. Effectively utilize computer hardware and software related to the position, including the RMS, staffing and EMS systems; and
- 8.2.7. Actively participate in a positive and constructive manner as a member of the Senior Management Team. Must be comfortable and effective in direct communication, conflict resolution and dealing effectively with high-stress situations.

9.0. REFERENCES:

9.1. [Management MOU.](#)

10.0. RELATED POLICIES/FORMS:

10.1. POLICIES: None.

10.2. FORMS: None.

LAST REVIEW:	06-09-17	10-25-05	L/M Review:	06-09-17
LAST UPDATE:	06-09-17	10-25-05		
FC/BOD APPROVAL:	06-27-17	12-13-11		
TRACKER:	225.01			



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FACILITIES MAINTENANCE WORKER

1.0. **PURPOSE:**

- 1.1. To provide a description of the physical requirements for, the qualifications for, and the duties and responsibilities of employment within this classification with the North County Fire Protection District.

2.0. **POLICY:**

- 2.1. All members classified in the position described herein shall meet all physical requirements, personal and professional qualifications, and shall perform the stated duties and responsibilities, and all other duties as assigned.

3.0. **INTENT:**

- 3.1. The intent of this Policy is to provide an overview of the abilities necessary to function appropriately within the specified classification. It is also the intent to provide an overview of the typical duties and responsibilities of the stated position. This job analysis is not intended to delineate every facet of a particular job classification; other duties and responsibilities may be assigned as appropriate.

4.0. **ESSENTIAL FUNCTIONS JOB ANALYSIS:**

JOB TITLE: Facility Maintenance Worker – Part Time

EMPLOYER: North County Fire Protection District
330 S. Main Avenue
Fallbrook, CA 92028-2938
Phone: (760) 723-2005; Fax (760) 723-2072

DATE WRITTEN: June 15, 2017

UPDATES:

5.0. **GENERAL JOB DESCRIPTION:**

There is currently no individuals in this Facility Maintenance Worker (FMW) position. This employee will perform a variety of skilled facility maintenance and repair work on District facilities, buildings and grounds.



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FACILITIES MAINTENANCE WORKER

5.1. WORK HOURS:

- 5.1.1. The FMW is a part-time position. Working an average of eighteen (18) hours per week, but not more than nine hundred and sixty (960) hours per year. The employee is provided fifteen (15) minute breaks for each three (3) hours worked; a thirty (30)-minute meal break is provided when working over five (5) hours. Hours of work are coordinated with the Division Chief assigned Facilities or his/her designee.

5.2. TYPES OF MACHINES, TOOLS, EQUIPMENT USED ON THE JOB:

Computer/keyboard, form paperwork, tape measure, scale, clipboard, pen/pencil, hand tools, reference materials (code books, on-line resources), radio, telephone, safety gear (helmet, goggles, gloves, safety glasses) and others.

- 5.3. VEHICLES/MOVING EQUIPMENT DRIVEN ON THE JOB: Utility and domestic vehicles.

5.4. EDUCATION/TRAINING:

- 5.4.1. Minimum requirements are a High School Diploma or GED.
5.4.2. Additional specialized training in building trades is desirable.
5.4.3. This is the full journey level class, with the employee receiving only occasional instruction or assistance as new or unusual situations arise; they are to be fully aware of the operating procedures and policies.

5.5. EXPERIENCE/KNOWLEDGE/ABILITIES:

- 5.6. The following generally describes the knowledge and ability required to enter the job and/or be learned within a short period of time in order to successfully perform the assigned duties.

5.6.1. EXPERIENCE:

- 5.6.1.1. Two years of increasingly responsible general maintenance experience in a variety of trades.

5.6.2. KNOWLEDGE OF:



NORTH COUNTY FIRE PROTECTION DISTRICT

POLICY AND PROCEDURE MANUAL

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FACILITIES MAINTENANCE WORKER

- 5.6.2.1. Operations, services and activities of a building maintenance, repair and construction program.
 - 5.6.2.2. Materials, methods, terminology, equipment and tools used in the maintenance, repair and construction of building structures and systems including those used in performing rough and finished carpentry, plumbing, heating, electrical, mechanical and painting work.
 - 5.6.2.3. Operational characteristics of tools and equipment used in building maintenance activities.
 - 5.6.2.4. Proper procedures used in the maintenance and repair of hand and power tools.
 - 5.6.2.5. Basic mathematical principles.
 - 5.6.2.6. Pertinent federal, state and local codes, laws and regulations including applicable building, planning and electrical codes and ordinances.
 - 5.6.2.7. Principles and practices of record keeping.
 - 5.6.2.8. Occupational hazards and standard safety practices.
- 5.6.3. **ABILITY TO:**
- 5.6.3.1. Perform skilled work in a variety of building trades.
 - 5.6.3.2. Perform a full range of semi-skilled and skilled tasks involved in a variety of building maintenance, repair and construction activities including those requiring rough and finished carpentry, plumbing, heating, electrical, mechanical, painting and welding skills.
 - 5.6.3.3. Safely drive and skillfully operate power equipment and hand tools involved in building maintenance, repair and construction.
 - 5.6.3.4. Maintain and repair a variety of tools and equipment.
 - 5.6.3.5. Read and work from sketches, blue prints or drawings.
 - 5.6.3.6. Maintain records including time and material use records.
 - 5.6.3.7. Ensure adherence to safe work practices and procedures.
 - 5.6.3.8. Work independently in the absence of supervision.
 - 5.6.3.9. Understand and follow oral and written instructions.
 - 5.6.3.10. Communicate clearly and concisely, both orally and in writing.
 - 5.6.3.11. Establish and maintain effective working relationships with those contacted in the course of work.
- 5.6.4. **LICENSE/CERTIFICATION:** California Class "C" Drivers License (must maintain insurability by the district's liability carrier). Possession of a valid forklift certificate is desirable.
- 6.0. **REPRESENTATIVE DUTIES:**
- 6.1. The following duties are typical for this classification. Employees may not perform



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FACILITIES MAINTENANCE WORKER

all of the listed duties and/or may be required to perform additional or different duties from those set forth below to address business needs and changing business practices.

- 6.1.1. **PLUMBING SYSTEMS:** Install new plumbing; maintain, repair, and replace plumbing systems and fixtures such as faucets, drinking fountains, water heaters, water closets, urinals, water regulators and pressure valves; repair boiler and boiler piping and pumps.
- 6.1.2. **ELECTRICAL SYSTEMS:** Maintain, repair, and replace electrical systems including light switches, outlets, interior and exterior light fixtures, computer lines, electrical panels, and card readers; replace light bulbs.
- 6.1.3. **SECURITY SYSTEMS:** Install and repair door lock sets; rekey locks and padlocks; cut keys.
- 6.1.4. **GENERAL CARPENTRY:** Perform carpentry and trim and finish work; frame walls, doors, and windows; build or remodel offices; replace doors and windows; build or assemble cabinets, shelving and furniture; hang, tape and texture drywall.
- 6.1.5. **PAINTING:** Perform painting work; prepare and paint or stain interiors, exteriors and furniture of various material.
- 6.1.6. **GENERAL REPAIR WORK:** Performs welding, masonry, flooring and general repair work on buildings and furniture.
- 6.1.7. **EQUIPMENT:** Operate heavy equipment as needed.
- 6.1.8. **CUSTODIAL:** Perform custodial duties as needed.
- 6.1.9. **HVAC SYSTEMS:** Monitor and update HVAC control program.
- 6.1.10. **A/V EQUIPMENT:** Operate and troubleshoot audio/video equipment used in District.
- 6.1.11. **RECORD KEEPING:** Maintain records of work performed.
- 6.1.12. **OTHER:** Perform related duties as required.



NORTH COUNTY FIRE PROTECTION DISTRICT

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FACILITIES MAINTENANCE WORKER

7.0. PHYSICAL DEMANDS AND WORKING ENVIRONMENT:

7.1. The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of this job.

7.1.1. ENVIRONMENT: Work is performed in an indoor and outdoor field environment; travel from site to site; exposure to noise, dust, grease, smoke, fumes, noxious odors, gases, mechanical and electrical hazards; and all types of weather and temperature conditions; employee may be required to respond to emergency calls after hours including evenings and weekends.

7.1.2. PHYSICAL: Primary functions require sufficient physical ability and mobility to: walk, stand, and sit for prolonged periods of time; to frequently stoop, bend, kneel, crouch, crawl, climb, reach, twist, grasp, and make repetitive hand movement in the performance of daily duties; to climb unusual heights on ladders; to lift, carry, push, and/or pull moderate to heavy amounts of weight; to operate assigned equipment and vehicles; and to verbally communicate to exchange information.

7.1.3. VISION: See in the normal visual range with or without correction.

7.1.4. HEARING: Hear in the normal audio range with or without correction.

8.0. REFERENCES: None.

9.0. RELATED POLICIES/FORMS:

9.1. POLICIES: None.

9.2. FORMS: None.

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**NORTH COUNTY FIRE
PROTECTION DISTRICT**
FLEET MAINTENANCE DIVISION

TO: BOARD OF DIRECTORS
FROM: DIVISION CHIEF MAHR AND CHIEF ABBOTT
DATE: JUNE 27, 2017
SUBJECT: ANNUAL FLEET MAINTENANCE REPORT

CONSENT AGENDA

BACKGROUND:

This Annual Report is intended to provide the Board with information pertaining to the Fleet Maintenance Division. This Division of the organization is responsible for the maintenance and repair of all NCF and Rainbow owned vehicles, generators and other associated power equipment and tools.

DISCUSSION:

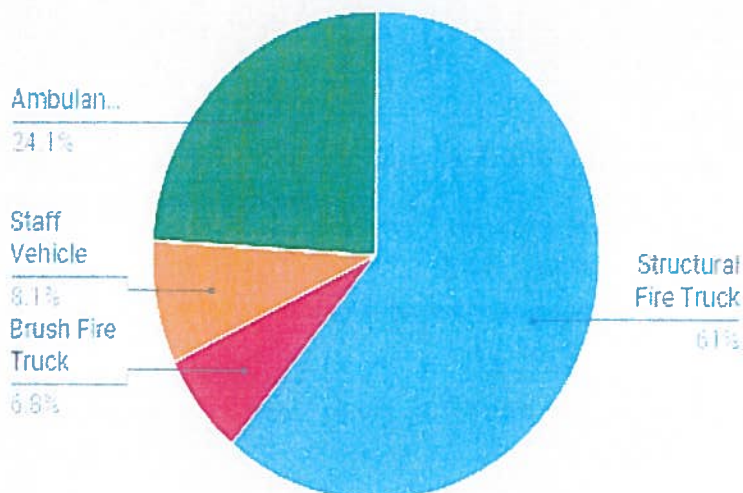
In previous years, this report focused on hours attributed directly to vehicle repairs for both NCF and Rainbow. Moving forward, it is the intent to provide valuable data driven information, focusing on the total overall performance of the Fleet Maintenance Division and condition of the fleet.

Beginning December 1, 2016 a new system was put in place to allow for electronic data entry for each vehicle work order. This report only contains data from the first six months (12/01/2016 to 05/31/2017) of this new system and not an entire year. It is anticipated that as this new data entry process continues staff will be able to extract additional useful information for future reporting.

The two items below indicates the past six months of total costs by vehicle type. As you will notice, Type 1 fire apparatus are the most expensive to operate and maintain. It is important to note that these costs are derived from routine scheduled maintenance, vehicle/part failures and damage associated with minor vehicle accidents.

DATA FROM 12/01/2016 THROUGH 05/31/17				
Vehicle Type	TOTAL COST	LABOR HOURS	PARTS TOTAL	FLUIDS TOTAL
Structural Fire Truck	\$19,147.89	488.6	\$15,641.27	\$1,832.40
Brush Fire Truck	\$2,131.93	112	\$1,715.67	\$260.26
Staff Vehicle	\$2,555.56	158	\$2,129.55	\$237.78
Ambulance	\$7,552.91	293.5	\$8,814.74	\$438.73

Total Cost By Vehicle Type



The two graphs below break down the “top ten” vehicles for total costs and labor associated with repair and maintenance. Engine 1111 (#08018) costs are higher due to repairs associated with a minor vehicle accident. In the future, Staff would be happy to include this information on the entire fleet should the Board desire such information.

SORTED BY HIGHEST TOTAL COST	
Vehicle ID	Total Cost
#08018 / Engine 1111	\$8,705.85
#06017 / Engine 1115	\$3,151.39
#09415 / Medic 1196	\$3,058.38
#97012 / Engine 1131	\$2,385.68
#12020 / Engine 1114	\$1,565.33
#09416 / Engine 1195	\$1,341.60
#03015 / Engine 1112	\$1,111.43
#90011 / Engine 1132	\$1,050.92

SORTED BY HIGHEST LABOR HOURS	
Vehicle ID	Labor Hours
#08018 / Engine 1111	109
#90011 / Engine 1132	90
#09416 / Medic 1195	77
#97012 / Engine 1131	72.1
#06017 / Engine 1115	68
#13418 / Medic 1194	66.5
#16419 / Medic 1191	56
#12021 / Engine 1511	54.5

Fleet Services continues to work diligently to repair and maintain an aging fleet of over thirty vehicles, eight facility generators and multiple other pieces of smaller power equipment. During FY 16/17, NCFPD has purchased two new ambulance, one administrative staff vehicle and a Battalion Chief vehicle. Staff continues to monitor and revise the current Capital Equipment Replacement Schedule as necessary. Board support in funding the Capital Equipment Replacement Schedule will be imperative to ensure the funds are available to maintain a healthy fleet of vehicles.

FLEET SERVICES REPORT
JUNE 27, 2017
PAGE 3 OF 3

Professional development is required to ensure our Service Center staff is properly trained. During the past year, Fleet Supervisor Dan Nieto recertified through the Office of the State Fire Marshal (OSFM) as a Fire Mechanic III. Mechanic Todd Parmelee completed all requirements and was certified through the OSFM as a Mechanic I. In addition, both personnel also attended several outside training opportunities pertaining to their positions.

FISCAL ANALYSIS:

The Fleet Services Division is expected to close out FY 16/17 within budget, if not slightly under. Fleet Supervisor Dan Nieto continues to monitor and utilize good financial judgement as it pertains to the expenditures from Fleet Service Account Number 108.

SUMMARY:

The new process of data entry for all work orders has provided useful data to begin determining accurate costs associated with fleet maintenance and repairs. It is the intent of Staff to continue to provide detailed annual reports, specifically identifying Fleet Services workload, costs breakdown per unit and the overall condition of the fleet.

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NORTH COUNTY FIRE PROTECTION DISTRICT

FINANCE/HUMAN RESOURCES

TO: BOARD OF DIRECTORS
FROM: DEPUTY CHIEF MAROVICH & CHIEF ABBOTT
DATE: JUNE 27, 2017
SUBJECT: APPROVAL OF RESOLUTION 2017-06 ESTABLISHING APPROPRIATIONS LIMIT

ACTION AGENDA

RECOMMENDATION:

That the Board of Directors approve Resolution 2017-06 establishing the limit of appropriations of proceeds of tax subject to limitation for FY 2017/2018, in compliance with Article XIII-B of the Constitution of the State of California.

BACKGROUND:

Each year, the Board is required to review and approve a resolution that calculates the maximum allowable appropriation amount for the proceed of tax, subject to the limitation established in compliance with the California State Constitution, Article XIII-B.

DISCUSSION:

The calculation of the limitation is based upon the population and cost of living per capita income as provided by the Department of Finance. This calculation remains on file and available for public inspection. In addition, it is attached as Exhibit "A" to Resolution 2017-06.

FISCAL ANALYSIS:

The appropriations limit for North County Fire Protection District for FY 2017/2018 is \$20,701,669.

SUMMARY:

In order to comply with the requirements of California State Constitution, Staff recommends approving Resolution 2017-06 as presented.

NORTH COUNTY FIRE PROTECTION DISTRICT



RESOLUTION 2017-06

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2017/2018 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

IT IS HEREBY RESOLVED by the Board of Directors of the North County Fire Protection District, as follows:

1. The calculated maximum limit applicable to the 2017/2018 appropriations of proceeds of tax subject to the limitation established in compliance with Article XIII-B of the Constitution of the State of California is as follows:
2. North County Fire Protection District Appropriations Limit – **\$ 20,701,669.**
3. The determination of appropriation limitation documentation and the population and cost of living per capita income increase provided by the State of California, Department of Finance, used to determine the above limitations under Article XIII-B of the Constitution of the State of California, is on file and available for public inspection and is attached as Exhibit "A" to this Resolution.

APPROVED, ADOPTED AND SIGNED by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this **27th day of June, 2017**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

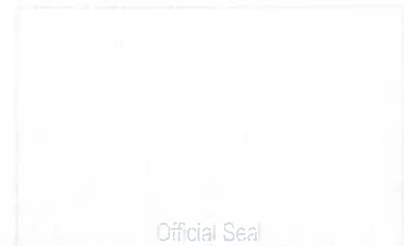
RECUSED:

Kenneth Munson, Board President

I HEREBY CERTIFY that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the **27th day of June, 2017**, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this **27th day of June, 2017**.

Loren A. Stephen-Porter, Board Secretary



Official Seal

NORTH COUNTY FIRE PROTECTION DISTRICT



RESOLUTION 2017-06

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2017/2018 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

Exhibit A

ARTICLE XIIB APPROPRIATION OF PROCEEDS OF TAX LIMITATION DETERMINATION 2017/2018 WORKSHEET

DETERMINATION OF PERMITTED GROWTH RATE IN APPROPRIATIONS 2017/2018

Per Department of Finance:

Consumer Price Index =	3.69%	Converted to a Factor =	1.0369
Population Change =	0.92%	Converted to a Factor =	1.0092

Combined Factor =

2016/2017	Appropriations Limit	\$19,789,379
2017/2018	Combined Factor x	1.0461
2017/2018	Appropriation Limit	\$20,701,669

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NORTH COUNTY FIRE PROTECTION DISTRICT

FIRE CHIEF / CEO

TO: BOARD OF DIRECTORS
FROM: DEPUTY MAROVICH & CHIEF ABBOTT
DATE: JUNE 27, 2017
SUBJECT: ADOPTION OF RESOLUTION 2017-08: TEMPORARY FUNDS TRANSFER

ACTION AGENDA

RECOMMENDATION:

That the Board of Directors adopt Resolution 2017-08 and authorize Staff to temporarily transfer funds as necessary to meet the District's financial obligations.

BACKGROUND:

The District's budget is dependent on property tax as its primary source of revenue. Property taxes are distributed monthly by the County of San Diego with the first large apportionment received in December. Historically, the District has borrowed money from its own Reserves to cover the shortfall of cash until December, paying the Reserves back before the end of the fiscal year. The Reserves remain in the black but are not enough to conduct routine business for the 6 months necessary.

The County has a program that allows Districts to borrow up to 85% of their anticipated property taxes to cover this shortfall. This will be the sixth year our District has taken advantage of this program.

DISCUSSION:

The County of San Diego has a program in place that allows special districts to request temporary transfer of up to 85% of their total anticipated tax revenue for the year in advance of the actual receipt of those taxes. The funds are repaid from the actual tax revenue received later in the year. In order to access this temporary transfer, the Board is required to adopt the attached resolution.

Although the resolution provides for the potential of the full 85% that is allowable, Staff would only transfer the funds necessary to actually bridge the cash-flow needs of the budget.

ADOPTION OF RESOLUTION 2017-08
JUNE 27, 2017
PAGE 2 OF 2

FISCAL ANALYSIS:

Total estimated tax revenue for 2017/2018 =	\$13,393,000
Maximum allowable transfer (85%) =	\$11,384,050

SUMMARY:

Staff recommends that the Board adopt Resolution 2017-08 and requests the Board to authorize Staff to transfer funds as needed up to the maximum amount allowed in Resolution 2017-08.

NORTH COUNTY FIRE PROTECTION DISTRICT



RESOLUTION 2017-08

A RESOLUTION OF THE BOARD OF DIRECTORS, NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER, COUNTY OF SAN DIEGO

WHEREAS, the North County Fire Protection District, County of San Diego, is requesting a temporary transfer of funds in the maximum of **\$11,384,050** to provide funds for meeting the obligations incurred for maintaining said District for the 2017/2018 fiscal year; and

WHEREAS, the taxes accruing to said District during fiscal year 2017/2018 are estimated to be **\$13,393,000** and 85% of said taxes is **\$11,384,050**.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the North County Fire Protection District that the County Treasurer, County of San Diego, is hereby requested to transfer funds in his custody to the General Fund (310700) of the North County Fire Protection District for the maximum amount of **\$11,384,050** during the 2017/2018 fiscal year.

APPROVED, ADOPTED AND SIGNED by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this **27th day of June, 2017**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

Kenneth Munson, Board President

I HEREBY CERTIFY that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the **27th day of June, 2017**, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this **27th day of June, 2017**.



Loren A. Stephen-Porter, Board Secretary



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NORTH COUNTY FIRE PROTECTION DISTRICT

ADMINISTRATION

TO: BOARD OF DIRECTORS
FROM: D/C MAROVICH AND CHIEF ABBOTT
DATE: JUNE 27, 2017
SUBJECT: ADOPTION OF THE FY 17/18 PRELIMINARY BUDGET AND SETTING OF HEARING FOR FINAL BUDGET ADOPTION

ACTION AGENDA

RECOMMENDATION:

- That the Board of Directors approves the proposed FY 17/18 Preliminary Budget; and
- Sets a public hearing to adopt the FY17/18 Final Budget, the date and time certain for September 26, 2017 at 5:15 p.m.

DISCUSSION:

Over the last fiscal year and into FY 17/18, the District has experienced a positive increase of tax revenue as a result of the economic recovery. The Preliminary Budget presented herein, reflects a balanced spending plan for the upcoming fiscal year that will allow the District to meet routine operational needs. The budget has been changed to allow the Board to analyze personnel costs.

FISCAL ANALYSIS:

REVENUE:

The District is anticipating an increase in property tax revenue of approximately \$684,314 over budgeted in FY 16/17. Construction is expected to begin this fiscal year, mitigation fees were increased. Total restricted funds remain increased due to grants of approximately \$754,000, which reflects the monies for the firefighters from the Staffing for Adequate Fire & Emergency Response (SAFER) Grant and Fallbrook Health Care District. Otherwise, the revenue has remained the same.

EXPENSES:

Increases in personnel are related to the current contract pay raise of 2.44% and step increases due to tenure. PERS has a decrease of 7% over last year's budgeted amount due to the elimination of the side fund. Healthcare will not be confirmed until the final budget but has been increased 26% for anticipated changes. Additionally, to maintain the

**ADOPTION OF THE FY 16/17 PRELIMINARY BUDGET
AND SETTING OF HEARING FOR FINAL BUDGET ADOPTION
JUNE 27, 2017
Page 2 of 2**

existing fleet plan, it is necessary to replace staff vehicle, a brush truck and remount an ambulance. The District continues to pay \$85,000 towards the upgrades to the 800 MHz radio system.

SUMMARY:

Staff recommends the Board adopt the attached Preliminary Budget and requests the Board set the date and time certain to adopt the FY 17/18 Final Budget for September 26, 2017 at 5:15 p.m.

NORTH COUNTY FIRE PROTECTION DISTRICT

www.ncfireprotectiondistrict.org

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

Fax: (760) 723-2072

BOARD OF DIRECTORS

RUTH HARRIS

BOB HOFFMAN

FRED LEUVANO

KENNETH E. MUNSON

KATHLEEN THUNER

STEPHEN J. ABBOTT - Fire Chief/CEO - sabbott@ncfire.org

ROBERT H. JAMES - District Counsel Robert James - roberthjameslaw@gmail.com

LOREN A. STEPHEN-PORTER - Board Secretary - lstephen@ncfire.org

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, 330 S. Main Avenue, Fallbrook, California, County of San Diego, has adopted the District's Preliminary Budget. The Budget is available for inspection by interested persons and taxpayers at the Administrative Offices, located at 330 S. Main Avenue, Fallbrook, California and will remain so available until the final hearing hereon.

NOTICE IS FURTHER GIVEN that the BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT will conduct a Public Hearing on **TUESDAY, SEPTEMBER 26, 2017, AT A TIME CERTAIN OF 5:15 P.M.** at the Fallbrook Public Utility District, 990 E. Mission Road, Fallbrook, California, to consider **ADOPTION OF THE FY 2017/2018 FINAL BUDGET**. Any interested person or taxpayer may appear at the said time and place and be heard regarding the increase, decrease or omission of any item of the Budget, or for the including of any additional items.

BY ORDER OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT.

Loren Stephen-Porter
Board Secretary

June 27, 2018

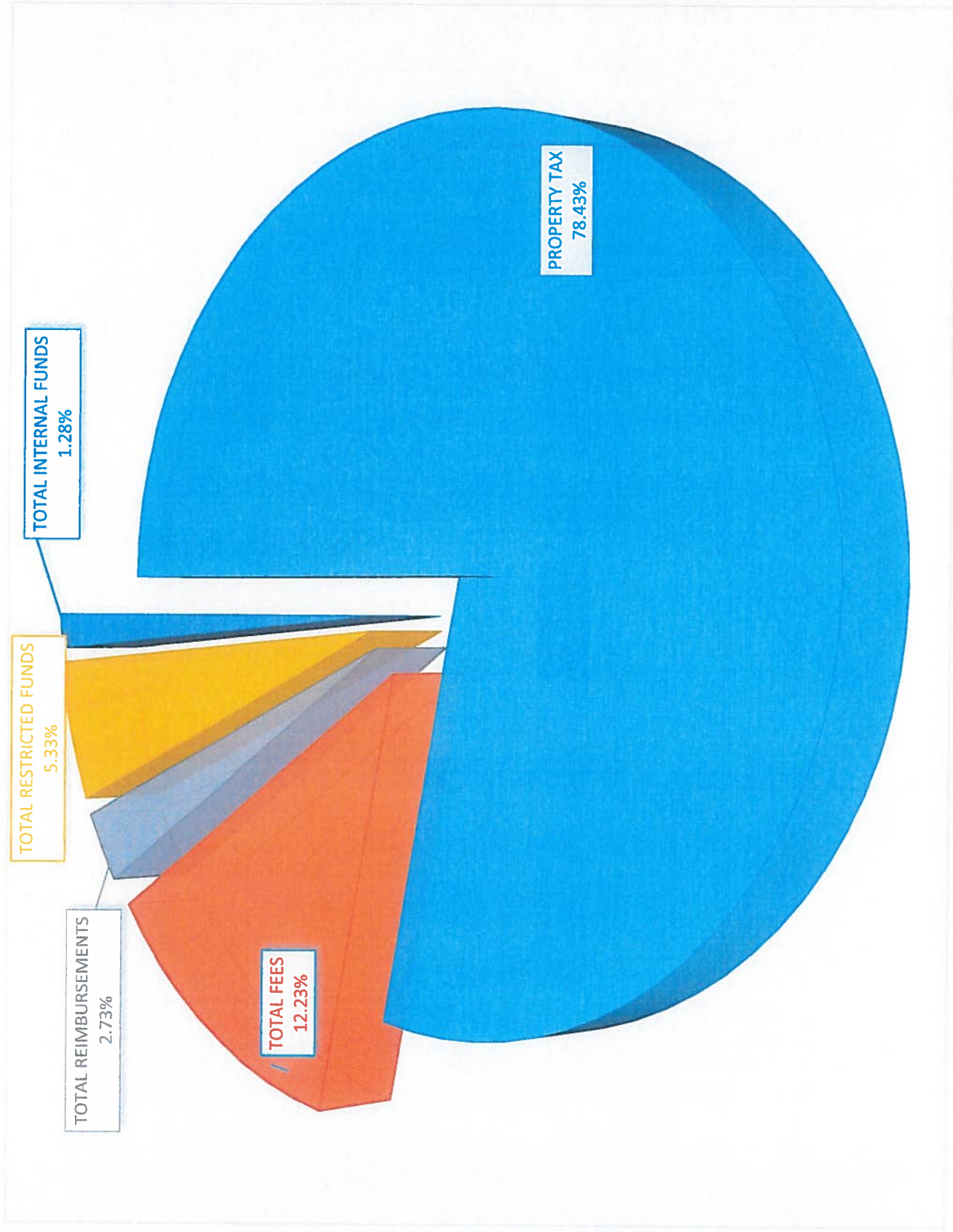


PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

REVENUE

Funding Source	Final Budget FY 16/17	YTD thru 6/09/2017	Preliminary Budget 17/18	Prelim/Final Variance	Notes
Property Tax	13220686	12982402	13905000	684314	
Ambulance Fees	1,546,988	1,759,518	1,700,000	153,012	
Prevention Fees	100,000	111,398	130,000	30,000	
Tower Lease Agreements	85,000	82,024	85,000	-	
Other Revenue Sources	110,000	43,752	110,000	-	includes SDG&E refund
Interest	20,000	22,823	25,000	5,000	
Rainbow Div Admin Fees/SAFER Grant	25,000	22,917	59,250	34,250	
Cost Recovery	60,000	66,896	60,000	-	
Annexation Fees	-	-	-	-	
TOTAL FEES	1946988	2,109,328	2169250	222262	
Strike Team Reimb - OES	-	304,453	-	-	
Other Reimbursements	255,404	185,404	413,404	158,000	
GEMT - State Supplement	70,000	-	70,000	-	
TOTAL REIMBURSEMENTS	325404	489,857	483404	159000	
TOTAL GENERAL FUND REVENUE	15,493,078	15,581,587	16,557,654	1,064,576	
Apparatus Loan	228,307	-	-	(228,307)	
Donations & Grants	724,830	723,039	745,334	20,504	
Mitigation Fees & Interest	175,000	138,563	200,000	25,000	
TOTAL RESTRICTED FUNDS	1128137	861602	945334	(182,803)	
Rollover	-	-	37,673	37,673	
Transfer from A/L & S/L Account	101,952	-	-	(101,952)	
Transfer from General Reserve Fund	120,000	-	-	(120,000)	
Transfer from Vehicle Reserve	125,000	-	189,596	64,596	
Transfer from Facility Reserve	-	-	-	-	
Traffic Controllers	165,000	-	-	(165,000)	
Transfer to Equipment Reserve-Defib	-	-	-	-	
Transfer to Equipment Reserve-MDC	-	-	-	-	
TOTAL INTERNAL FUNDS	511952	0	227269	(284,683)	
TOTAL RESTRICTED & INTERNAL FUNDS	1,640,089	861,602	1,172,603	(467,486)	
GRAND TOTAL ALL SOURCES	17,133,167	16,443,189	17,730,257	597,090	

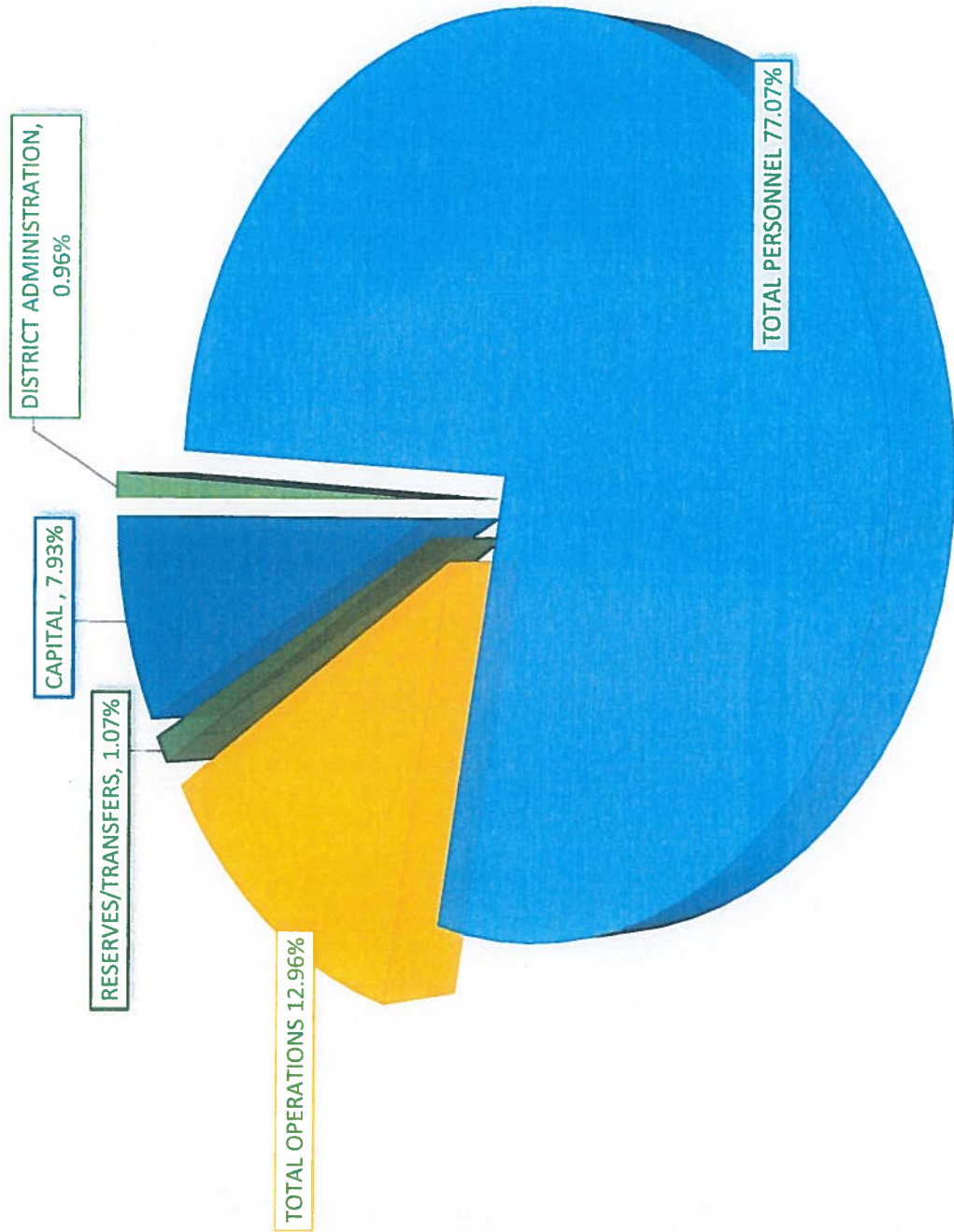
REVENUE SUMMARY



EXPENSE SUMMARY

Account	Description	FY16/17 Budget	YTD thru 6/9/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
District Administration		161,791	154,900	170,822	9,031	
TOTAL		161791		170822	9031	
Personnel						
	Salaries	6,834,260	6,361,492	7,039,494	378,910	
	Overtime	1,111,399	1,333,517	1,038,310	(73,089)	
	Other Pay	866,819	465,474	874,657	7,838	
	Benefits	3,989,629	2,706,039	4,122,642	133,013	
	Workers Comp	500,000	444,775	590,000	90,000	
TOTAL		13302107		13665102	536671	
Operations						
	102	881,253	897,424	913,750	32,497	
	103	53,700	46,207	77,978	24,278	
	104	226,500	226,541	263,893	37,393	
	105	171,148	160,821	169,638	(1,510)	
	106	8,100	7,600	5,500	(2,600)	
	107	455,237	415,379	487,852	32,615	
	108	266,015	230,728	277,430	11,415	
	109	101,500	84,117	101,500	-	
TOTAL		2163453	2068817	2297541	134088	
Reserves/Transfers						
		175,000	-	190,000	15,000	
TOTAL		175000		190000	15000	
TOTAL GENERAL FUND		15,802,351		16,323,465	694,790	
Capital						
		1,435,218	606,463	1,406,792	(28,426)	
TOTAL EXPENDITURES		17,237,569	606,463	17,730,257	666,364	

EXPENSE SUMMARY



PERSONNEL

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
SALARIES							
SAFETY							
102	5010-01-003	CEO/Fire Chief	172,700	164,749	172,700	-	
102	5010-01-004	Deputy Fire Chief	151,887	127,733	161,299	9,412	
104	5010-01-009	Division Chief/Operations	149,594	150,010	153,705	4,111	
105	5010-01-009	Division Chief	144,251	133,094	-	(144,251)	
109		Admin BC			145,610	145,610	
104	5010-01-010	Battalion Chiefs	369,609	347,159	395,585	25,976	
104	5010-01-011	Captains/Captain Medics	1,503,756	1,384,016	1,557,553	53,797	
104	5010-01-012	Engineers/Engineer Medics	1,348,140	1,262,483	1,390,761	42,621	
104	5010-01-013	Firefighters/FF Medics	1,060,512	1,580,928	1,096,911	36,399	
	TOTAL		4,900,449	5,150,173	5,074,125	173,676	
PEPRA							
104	5010-01-014	Firefighters/FF Medics	627,607	138,882	628,592	985	
	TOTAL SAFETY		5,528,056	138,882	5,702,717	174,661	
MISC. (Non-Safety)							
102	5010-01-005	Executive Assistant	87,135	80,553	89,418	2,283	
102	5010-01-007	HR/Finance Specialist	73,856	66,813	77,593	3,737	
103		Fire Marshal			108,271	108,271	
103	5010-01-010	Deputy Fire Marshal	84,172	76,324	-	(84,172)	
103	5010-01-022	Fire Protection Specialist	153,223	111,021	78,619	(74,604)	
108	5010-01-018	Mechanic III	88,801	82,003	91,022	2,221	
	TOTAL		487,187	416,713	444,923	(42,264)	
PEPRA							
102	5010-01-006	Finance Specialist	9,322	6,580	-	(9,322)	
102	5010-01-007	HR/Finance Specialist	66,987	61,172	73,854	6,867	
102	5010-01-025	Administrative Specialist	37,207	33,516	52,726	15,519	
108	5010-01-029	Mechanic II	66,455	61,363	70,104	3,649	
	TOTAL NON-SAFETY		179,971	162,631	196,684	16,713	
SAFER							
104	5010-01-014	SAFER I	215,023	138,882	149,981	(65,042)	
104	5010-01-015	SAFER II	74,453	57,387	109,175	34,722	
106	5010-01-014	SAFER Salary	111,690	68,454	120,450	8,760	
	TOTAL SAFER		401,166	264,722	379,607	(21,559)	
LT							
106	5010-01	Regular Salaries	223,380	218,157	206,424	(16,956)	
	TOTAL LT		223,380	218,157	206,424	(16,956)	

PERSONNEL

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
PART-TIME							
103		PT Fire Protection Specialist (PT)	-	-	32,089	32,089	
103		Admin Assistant (PT)	-	1,848	23,455	23,455	
103	5010-24	Fire Svcs Asst/Hydrant Maint	14,500	6,498	14,750	250	
105		MSO	-	1,866	38,845	38,845	
TOTAL PART TIME			14,500	10,213	109,139	94,639	
TOTAL PERSONNEL			11,734,709	6,361,492	7,039,494	378,910	

PERSONNEL

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/ Final Variance	Notes
		OVERTIME					
102	5010-06	Overtime/Admin	13,167	9,470	13,488	321	
103	5010-06	Overtime/Admin	3,034	3,663	3,108	74	
103	5010-07	Overtime/Fire & Arson	3,034	161	3,108	74	
104	5010-02	FLSA 56 Hour Adjustment	255,171	241,321	137,924	(117,247)	
104	5010-02-001	SAFER I FLSA	5,612	1,982	4,076	(1,536)	
104	5010-03	Overtime Promotional Testing	4,387	1,394	5,532	1,145	
104	5010-04	Association Leave	-	-	8,297	8,297	
104	5010-05	Overtime/Ambulance Callback	3,287	3,022	3,367	80	
104	5010-06	Lead Medic	7,008	5,468	7,179	171	
104	5010-07	Overtime/Other	15,171	31,983	15,541	370	
104	5010-08	Rainbow Coverage	-	-	-	-	
104	5010-09	Overtime/Replacement	591,669	403,737	606,106	14,437	
		Orientation/Mentorship	-	-	-	-	
104	5010-17	Vacancy	-	122,324	-	-	
104	5010-09-001	Admin	20,228	8,396	20,488	260	
104	5010-11	Workers Comp	76,050	90,589	80,000	3,950	
104	5010-10	Overtime/Strike Team	-	329,364	-	-	
104	5010-15	Overtime/Fire Callback	1,011	4,806	6,146	5,135	
105	5010-06	Overtime/Admin/Other	8,034	5,468	4,098	(3,936)	
106	5010-02	FLSA 53/56 Hour Adjustment	14,000	12,878	14,000	-	
106	5010-02-001	SAFER FLSA Adjustment	7,000	9,644	7,000	-	
106	5010-06	Overtime/Full Time Coverage*	25,000	-	15,366	(9,634)	
106	5010-09	Replacement Reserve SL/AL	-	1,614	21,000	21,000	
106	5010-13	Drills & Training	5,000	1,008	2,500	(2,500)	
106	5010-14	Overtime/Admin-Explorers	5,000	8,184	10,244	5,244	
107	5010-06	Communication - Overtime	2,011	2,344	2,060	49	
108	5010-06	Overtime/Admin	4,046	224	4,145	99	
109	5010-07	Overtime/Training	42,479	34,473	43,537	1,058	
	TOTAL		1,111,399	1,333,517	1,038,310	(73,089)	
		OTHER PAY					
		Total Medicare Tax	101,747	110,999	126,952	25,205	
		Total Social Security	7,330	3,623	14,235	6,905	
102	5010-16	A/L & S/L Reimbursement	465,244	136,895	440,985	(24,259)	
104	5010-16	Holiday Time Adjustment	222,551	204,656	229,734	7,183	
104	5010-16-001	SAFER I Holiday Time Adjustment	9,747	3,332	6,802	(2,945)	
		Total Uniforms	49,100		47,950	(1,150)	
106	5050-00	Reserve Uniforms	11,100	5,968	8,000	(3,100)	
	TOTAL		866,819	465,474	874,657	7,838	

PERSONNEL

Dept	Account	Line Item	FY16/17 Budget	YTD thru 5/30/2017	FY 17/18 Prelim Budget	Prelim/ Final Variance	Notes
BENEFITS							
102	5020-00	Retirement (Misc. - Classic)	92,644	83,717	73,013	(19,631)	
102	5020-00-001	PEPRA Retirement (Misc. - PEPRA)	3,610	2,049	13,587	9,977	
102	5020-00-102	Classic UAL (Misc.)	206,561	199,255	225,991	19,430	
102	5020-00-103	PEPRA UAL (Misc.)	15	15	39	24	
103	5020-00	Retirement	29,770	27,032	-	(29,770)	
104	5020-00	Retirement (Safety - Classic)	996,896	1,038,397	1,151,503	154,607	
104	5020-00-001	PEPRA (Safety - PEPRA)	81,228	32,194	80,014	(1,214)	
104	5020-00-002	SAFER I Retirement	34,676	15,630	31,478	(3,198)	
104	5020-00-003	SAFER II Retirement	14,559	5,034	21,950	7,391	
104	5020-00-102	Classic UAL (Safety)	1,149,987	1,109,146	841,108	(308,879)	
104	5020-00-103	PEPRA UAL Safety	47	46	132	85	
105	5020-00	Retirement	28,026	63	-	(28,026)	
106	5020-00	Retirement	31,027	8,478	26,276	(4,751)	
106	5020-00-002	SAFER Retirement	14,904	4,150	34,423	19,519	
108	5020-00	Retirement	15,730	13,155	-	(15,730)	
102	5030-40	Flexible Plan Insurance	1,289,949	167,679	1,623,128	333,179	
TOTAL			3,989,629	2,706,039	4,122,642	133,013	
WORKERS COMPENSATION							
102	5100-42	Worker's Compensation	500,000	444,775	590,000	90,000	

DEPARTMENT 101 - BOARD ADMINISTRATION

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
101	5010-14	Board Members	5,500	5,400	7,500	2,000	
101	5043-00	Elections	250	-	-	(250)	
101	5150-00	Memberships/Subscriptions	7,419	7,556	7,900	481	
101	5170-72	Office Supplies	2,000	535	2,000	-	
101	5180-83	Legal Fees	15,000	26,203	21,000	6,000	
101	5180-84	Negotiations/Labor	4,000	7,410	4,000	-	
101	5190-00	Advertising/Notices	3,500	2,489	4,000	500	
101	5230-30	Employee Recognition	5,000	2,190	5,000	-	
101	5230-31	Meetings/Travel	9,000	3,048	9,000	-	
101	5230-32	Community Relations	150	-	150	-	
101	5230-38	Professional Development	2,365	4,004	2,365	-	
101	5340-00	Refunds and Interest	100,000	88,099	100,000	-	
101	5340-01	LAFCO Assessment Fee	7,607	7,967	7,907	300	
TOTAL			161,791	154,900	170,822	9,031	

DEPARTMENT 102 - ADMINISTRATION

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
102	5070-00	Ambulance Billing	88,500	98,255	105,000	16,500	
102	5100-43	Unemployment Insurance	5,000	7,841	5,000	-	
102	5130-66	Structures & Grounds	60,000	58,174	89,000	29,000	
102	5140-01	Personnel/JPA Academy	3,000	3,000	3,000	-	
102	5145-00	Personnel Recruitment	14,213	16,537	14,000	(213)	
102	5150-00	Memberships/Subscriptions	4,200	2,700	4,200	-	
102	5170-70	County Admin Costs	185,798	171,778	190,000	4,202	
102	5170-71	Bank Fees	1,000	198	1,000	-	
102	5170-72	Office Supplies	9,000	10,384	13,430	4,430	
102	5170-73	Postage	4,500	3,485	4,500	-	
102	5170-74	Printing	4,500	1,870	4,500	-	
102	5180-81	Auditors	12,500	7,650	13,000	500	
102	5180-82	Professional Services	68,300	106,478	93,500	25,200	
102	5180-83	Computer Support	124,000	121,361	128,174	4,174	
102	5180-84	Computer Training	7,800	4,260	7,800	-	
102	5180-85	Computer Hardware/Software	28,500	29,171	60,000	31,500	
102	5200-00	Rents and Leases/Equipment	105,000	137,155	16,200	(88,800)	
102	5221-01	Office Furniture/Supplies	6,500	1,548	6,500	-	
102	5230-19	Trauma Interventions Program	7,257	7,257	7,257	-	
102	5230-30	Employee Recognition	3,640	3,040	3,640	-	
102	5230-31	Disciplinary Training	7,000	-	7,257	257	
102	5230-37	Physicals/Wellness Program	33,580	16,147	33,580	-	
102	5230-38	Professional Development	11,500	16,239	16,500	5,000	
102	5230-39	Employee Asst Program	7,000	5,760	7,000	-	
102	5230-40	Formal Education	10,000	-	-	(10,000)	
		Meetings and Misc. Expenses		-	5,000	5,000	
102	5230-49	PERS Medical Admin Fees	4,965	3,866	5,032	67	
102	5260-23	Water	16,000	22,597	23,880	7,880	
102	5260-24	Sewer	8,500	8,718	11,300	2,800	
102	5260-25	Trash	9,500	8,003	9,500	-	
102	5260-26	Gas & Electric	30,000	23,951	25,000	(5,000)	
TOTAL			881,253	897,424	913,750	32,497	

DEPARTMENT 103 - FIRE PREVENTION

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
103	5120-56	Hydrants	14,500	20,710	14,500	-	
103	5150-00	Memberships/Subscriptions	3,200	3,998	4,000	800	
103	5230-30	Fire Safety Council	1,000	1,000	1,000	-	
103	5230-31	CERT Program	1,900	-	1,900	-	
103	5230-32	Materials/Public Education	15,000	14,070	15,000	-	
103	5230-34	Required Weed Abatement	5,000	-	30,000	25,000	
103	5230-35	Investigative Supplies	3,000	130	1,500	(1,500)	
103	5230-36	Arson Investigative Training	1,500	20	1,500	-	
103	5230-38	Professional Development	6,500	4,569	5,500	(1,000)	
103	5230-39	Formal Education	2,100	1,710	3,078	978	
TOTAL			53,700	46,207	77,978	24,278	

DEPARTMENT 104 - EMERGENCY SERVICES

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
104	5080-00	Emerg. Incident Meals/Provisions	1,500	621	1,500	-	
104	5090-21	Kitchen/Janitorial Supplies	19,000	21,817	20,000	1,000	
104	5100-44	Facility/Vehicle Insurance	73,000	66,851	86,000	13,000	
104	5120-12	Firefighting Equipment	54,000	60,940	59,543	5,543	
104	5125-00	Map Maintenance Program	13,500	7,995	13,500	-	
104	5150-00	Memberships/Subscriptions	4,500	6,343	5,600	1,100	
104	5221-00	Safety Equipment/PPE	55,000	51,238	66,750	11,750	
104	5221-01	Traffic Controllers	-	7,898	-	-	
104	5223-00	Disaster Preparedness	2,000	493	2,000	-	
104	5230-38	Professional Development	4,000	2,346	9,000	5,000	
TOTAL			226,500	226,541	263,893	37,393	

DEPARTMENT 105 - EMERGENCY MEDICAL SERVICES

Dept	Account	Line Item	FY16/17 Budget	YTD thru 5/30/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
105	5140-00	Medical Supplies/Equipment	114,000	111,347	114,000	-	
105	5150-00	Memberships/Subscriptions	-	314	-	-	
105	5180-82	Professional Services	-	-	-	-	
105	5221-00	Personal Protective Equipment	-	-	-	-	
105	5230-32	Material	1,500	1,426	1,500	-	
105	5230-33	EMS Equipment	2,000	489	2,000	-	
105	5230-34	Medical Licensing/Certs	10,000	4,456	8,250	(1,750)	
105	5230-35	Defib Maint & Maint Agreement	35,848	34,549	35,848	-	
105	5230-36	Elec Data Agreement/Mgmt	2,800	-	3,040	240	
105	5230-37	Equipment Maintenance	-	7,474	-	-	
105	5230-38	Professional Development	5,000	766	5,000	-	
TOTAL			171,148	160,821	169,638	(1,510)	

DEPARTMENT 106 - LIMITED TERM FIREFIGHTERS/VOLUNTEERS

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
106	5120-12	Explorer/Materials & Equip	2,000	4,196	-	(2,000)	
106	5180-82	Medical & Pre-Emp Exams	5,600	2,244	4,000	(1,600)	
106	5230-38	Professional Development	500	1,160	1,500	1,000	
TOTAL			8,100	7,600	5,500	(2,600)	

DEPARTMENT 107 - COMMUNICATIONS

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
107	5060-26	Pagers	300	118	-	(300)	
107	5060-27	Telephone/Cable TV/ IPTele	71,270	60,375	72,000	730	
107	5060-29	Verizon Data	12,000	371	15,000	3,000	
107	5060-30	MDC & AVL Maint Cost	15,500	-	15,500	-	
107	5120-52	Radios/Parts & Service	25,600	19,839	25,600	-	
107	5120-54	Alarm Services & Supplies	1,500	924	1,500	-	
107	5120-56	T-1 Phone Line Maintenance	500	-	4,800	4,300	
107	5120-69	RCS 800 MHZ Maint Fee	37,500	29,018	37,500	-	
107	5150-00	Memberships/Subscriptions	1,000	1,327	1,000	-	
107	5180-00	Dispatch Services	289,567	303,407	314,452	24,885	
107	5230-31	Meetings & Travel	500	-	500	-	
107	5230-38	Professional Development	-	-	-	-	
TOTAL			455,237	415,379	487,852	32,615	

DEPARTMENT 108 - SHOP/MAINTAINENCE

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
108	5090-22	Laundry/Linen Supplies	3,400	-	1,700	(1,700)	
108	5090-53	Hazmat Disposal & Permits	8,600	6,161	8,600	-	
108	5120-52	Parts & Accessories	92,000	96,642	101,200	9,200	
108	5120-53	Fuel	120,000	102,430	120,000	-	
108	5120-54	Oils & Lubricants	7,000	5,868	7,000	-	
108	5120-59	Sublet Repairs	24,000	10,933	24,000	-	
108	5150-00	Memberships/Subscriptions	80	147	80	-	
108	5180-52	Fleet Maint Software	3,235	-	3,300	65	
108	5220-00	Small Tools/Minor Equipment	4,100	3,056	4,100	-	
108	5230-38	Professional Development	3,600	5,492	7,000	3,400	
		Formal Education			450	450	
TOTAL			266,015	230,728	277,430	11,415	

DEPARTMENT 109 - TRAINING

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
109	5150-00	Memberships/Subscriptions	500	-	500	-	
109	5230-20	Training Materials	10,000	8,743	10,000	-	
109	5230-38	Professional Development	41,000	47,748	50,000	9,000	
109	5230-39	Formal Education	50,000	27,626	41,000	(9,000)	
TOTAL			101,500	84,117	101,500	-	

RESERVE FUNDS

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
120	5400-00	Contingency Fund	175,000	-	190,000	15,000	
120	5400-02	Transfer to Vehicle Reserve	-	-	-	-	
120	5400-03	Transfer to Facilities Reserve	-	-	-	-	
120	5400-05	Transfer to Equip Reserve/Defib	-	-	-	-	
120	5400-07	Transfer to Equip Reserve/MDC	-	-	-	-	
TOTAL			175,000	-	190,000	15,000	

CAPITAL EQUIPMENT

Dept	Account	Line Item	FY16/17 Budget	YTD thru 06/09/2017	FY 17/18 Prelim Budget	Prelim/Final Variance	Notes
200	5500-03	Building Repairs	-	-	-	-	
200	5500-04	Personal Protective Equip	-	-	-	-	
200	5500-05	EMS Equipment	29,839	29,573	-	(29,839)	
200	5500-06	Communication Equipment	85,000	-	110,000	25,000	
200	5500-55	Station 5 Loan	-	-	-	-	
200	5500-55-001	Station 5 Loan #1 Payment	182,739	182,739	182,739	-	
200	5500-55-002	Station 5 Loan #2 Payment	235,674	237,671	235,674	-	
200	5500-59	Station 4 Project	250,000	-	50,000	(200,000)	
		Admin Payment			85,751		
200	5500-56	ECAA Solar Loan	12,575	12,575	12,575	-	
200	5500-56-001	ECAA/Solar Loan Payment	35,729	37,405	35,729	-	
200	5500-57	Hwy 76 Traffic Controllers	2,000	-	-	(2,000)	
200	5500-58	Apparatus Loan	45,662	-	91,324	45,662	
200	5500-58-001	Emergency Vehicles	556,000	106,500	603,000	47,000	
TOTAL			1,435,218	606,463	1,406,792	(114,177)	

RAINBOW DIVISION



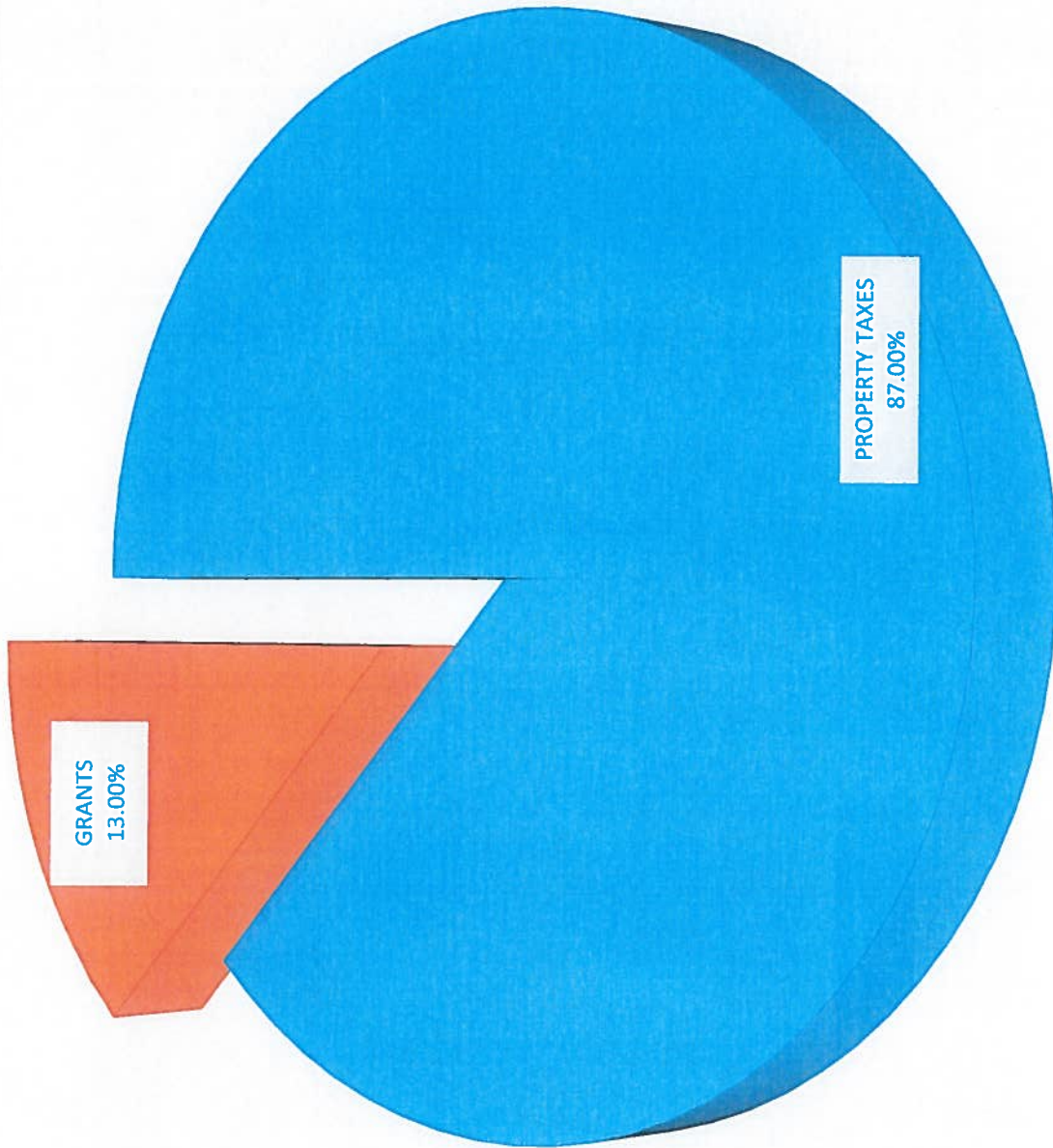
PRELIMINARY BUDGET

FY 2017/2018

RAINBOW - REVENUE

Funding Source	Final Budget FY 16/17	YTD thru 06/09/2017	Preliminary Budget FY 17/18	Prelim/Final Variance	Notes
Property Taxes	242,000	243,832	260,000	18,000	
Other Revenue Sources		8		-	
Mitigations Fees & Interest	1,000	150		-	
Grants		8,500	37,940	-	
TOTAL GENERAL FUND REVENUE	243,000	252,491	297,940	54,940	
Capital Reserve				-	
Vehicle Reserve				-	
Trans from FMF	10,000			(10,000)	
Gen Fund Rollover				-	
TOTAL INTERNAL FUNDS	10,000		0	-10,000	
GRAND TOTAL ALL SOURCES	253,000	252,491	297,940	44,940	

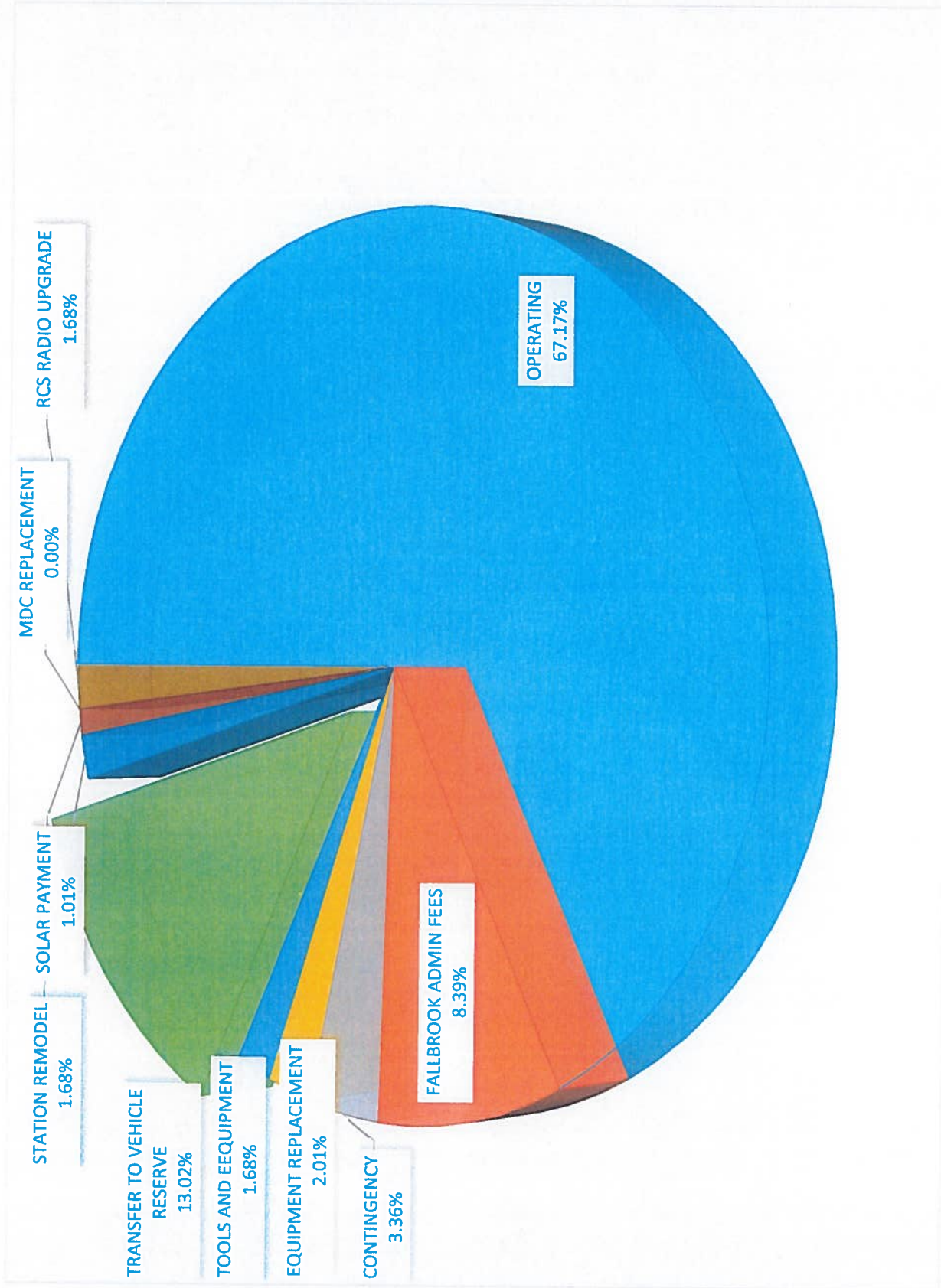
RAINBOW - REVENUE



RAINBOW - EXPENDITURES SUMMARY

Department	Final Budget FY 16/17	YTD thru 06/09/2017	Preliminary Budget FY 17/18	Prelim/Final Variance	Notes
Operating	137,200		200,140	62,940	
Fallbrook Admin Fees	25,000		25,000	-	
Contingency	10,000		10,000	-	
TOTAL GENERAL FUND	172,200	0	235,140	62,940	
Equipment Replacement	6,000		6,000	-	
Tools and Equipment	5,000		5,000	-	
Transfer to Vehicle Reserve	38,800		38,800	-	
Station Remodel	10,000		5,000	(5,000)	
Solar Payment	3,000		3,000	-	
MDC Replacement	3,000		0	(3,000)	
RCS Radio Upgrade	15,000		5,000	(10,000)	
TOTAL CAPITAL	80,800		62,800	(18,000)	
TOTAL EXPENDITURES	253,000	0	297,940	44,940	

EXPENDITURES



RAINBOW - EXPENDITURES

Dept	Account	Line Item	Final Budget FY 16/17	YTD thru 5/30/2017	Preliminary Budget FY 17/18	Prelim/Final Variance	Notes
11	5010-09	Salary	20,600	1,890	41,250	20,650	Lead medic and SAFER capt.
11	5050-00	Uniforms	0	6,934	23,290	23,290	Station uniforms and PPE
11	5060-27	Telephone & Pagers	300	0	300	-	
11	5080-00	Emergency Incident/ Meals	4,000	1,059	4,000	-	
11	5100-42	Workers Comp	15,200	758	15,200	-	
11	5100-44	Insurance Structures	27,300	26,800	28,000	700	
11	5120-52	Repair/Parts & Service	13,000	7,233	13,000	-	
11	5120-54	Motor Fuel/Lubricant	10,000	6,807	10,000	-	
11	5120-69	RCS 800 Mhz Maint Fee	8,000	6,485	8,000	-	
11	5130-00	Maint Structure/Grounds	7,500	7,460	7,500	-	
11	5170-72	General Office Expense	1,500	418	1,300	(200)	
11	5180-91	Unscheduled Expenditures	1,000	0	1,000	-	
11	5220-00	Small Tools/Equipment	4,000	145	4,000	-	
11	5221-00	Safety Equipment	0	54	3,000	3,000	Includes \$2060 for SCBA's
11	5230-30	Employee Recognition Program	4,500	2,416	4,500	-	
11	5230-37	Wellness Program	12,000	3,529	12,000	-	
11	5230-37-01	Physicals	0	14,499	15,000	15,000	Backgrounds and physicals
11	5240-38	Professional Development	0	40	500	500	
11	5260-23	Utilities-Water	1,800	1,577	1,800	-	
11	5260-26	Utilities-Gas & Electric	3,500	1,838	3,500	-	
11	5270-00	Fallbrook Services	25,000	22,917	25,000	-	
11	5340-00	Refunds & Interest	3,000	2,965	3,000	-	
11	5400-00	Contingency	10,000	960	10,000	-	
Total			172,200	116,784	235,140	-	

RAINBOW - CAPITAL EQUIPMENT

Dept	Final Budget FY 16/17	Line Item	Preliminary Budget FY 17/18	YTD thru 06/09/2017	Preliminary Budget	Prelim/ Final Variance	Notes
200	5370-00-386	Equipment Replacement	6000	88	6000	0	
200	5370-00-387	Tools & Equipment	5000	2,975	5000	0	
200	5420-00-000	Transfer to Vehicle Reserve	38800	0	38800	0	
200	5500-02-000	Station Remodel	10000	8437	5000	-5000	
200	5500-06-000	Solar Payment	3000	2833	3000	0	
200	5500-03-000	MDC Replacement	3000	0	0	-3000	
200	5500-04-000	RCS Radio Upgrade	15000	146	5000	-10000	
Total			80800	14478	62800	-18000	

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 27, 2017
SUBJECT: VOTE FOR CSDA BOARD POSITION

ACTION AGENDA

RECOMMENDATION:

That the Board of Directors cast a vote for one of the nominees for the California Special Districts Association (CSDA) seat representing Region 6, Seat C and authorize the President to cast a vote on behalf of the Board of Directors.

BACKGROUND:

Special districts in California have an association that provides educational and advocacy activities on behalf of districts throughout the state. CSDA is governed by a Board of Directors, elected by member districts. Each of CSDA's six networks has three seats on the Board. Region 6, Seat C, which represents our portion of the state, is up for election.

DISCUSSION:

Election materials provided by CSDA are attached for the Board's information. Candidate statements are attached, along with any correspondence received from the nominees. There are five individuals on the ballot for this position:

- Arlene Schafer (Costa Mesa Sanitary District) — **Incumbent**
- Kristin Bloomer (Desert Water Agency)
- John DeMonaco (Chino Valley Independent Fire District)
- Richard Hall (Mojave Water Agency)
- Michael Mack (Rainbow Valley Water District)

Election materials provided by CSDA are attached for the Board's information. Mr. DeMonaco is the only nominee from a fire district. Ms. Schafer is currently the incumbent.

FISCAL ANALYSIS: No fiscal impact.

SUMMARY:

This election provides the District an opportunity to select representatives for our CSDA presentation. Staff has no recommendation for the Board for the Seat C, Region 6 Representative.



**California Special
Districts Association**
Districts Stronger Together

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

2017 BOARD ELECTIONS

MAIL BALLOT INFORMATION

Dear Member:

A mail ballot has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in your Network for Seat C.

Each of CSDA's six (6) networks has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) person to represent its network.

We have enclosed the candidate information for each candidate who submitted one. Please vote for only one candidate to represent your network in Seat C, **unless otherwise noted on the actual ballot**, and be sure to sign, date and fill in your member district information. If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 1112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Friday, August 4, 2017**.

If you do not use the enclosed envelope, please mail in your ballot to:

**California Special Districts Association
Attn: 2017 Board Elections
1112 I Street, Suite 200
Sacramento, CA 95814**

Please contact Beth Hummel at 877.924.2732 or bethh@csda.net with any questions.



**California Special
Districts Association**
Districts Stronger Together

2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Arlene Schafer

District/Company: Costa Mesa Sanitary District

Title: Secretary

Elected/Appointed/Staff: Elected

Length of Service with District: 20 Years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Current member of the CSDA Board of Directors, Legislative Committee, Membership Commission Chair, Fiscal Committee and attendee of Legislative Days, Annual Conference, SDLA certificate holder.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Member of CSAC and was a member of the League when serving on the City Council.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

LAFCO member representing special districts, former Chair and Vice Chair of the ISDOC and currently serving as an Executive Committee member, OCCOG Board member.

4. List civic organization involvement:

President of Harbor-Mesa Lions (2 terms), Costa Mesa Republican Federation of Women, OC Federation of Women, 3rd Vice President Ways & Means, Costa Mesa for Responsible Government member.

RE-ELECT ARLENE SCHAFFER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION SOUTHERN NETWORK

Arlene Schaffer—Secretary Costa Mesa Sanitary District



As the former Mayor of the City of Costa Mesa, it has been an honor to serve as your representative on the California Special Districts Association (CSDA) for the past two years and now I humbly ask for your support to re-elect me to the Southern Network for another term. I believe my 28 years of experience as a local government leader that includes 20 years serving special districts in a variety of different capacities makes me the best candidate. In March, the Little Hoover Commission will release its report on special districts and its very likely the report will focus on the role Local Agency Formation Commissions play in special district formation and reorganization. CSDA was an active participant in the public hearings where commissioners learned how special districts provide vital services in our communities and are directly accountable to our voters and ratepayers. During my term as a member of the Board of Directors, CSDA successfully advocated for special districts by using the latest technology for outreaching such as CSDA's campaign website, "Districts Make the Difference" and the new online video, "Districts Empower our Communities." I believe it is extremely important for CSDA to keep its foot on the pedal on advocacy by letting legislators, media, business leaders, schools and the general public know how important we are in our communities.

PREVIOUS CSDA EXPERIENCE

- ◆ Board President
- ◆ Board Vice President
- ◆ Board Secretary
- ◆ Finance Corporation
- ◆ Legislation Committee
- ◆ Fiscal Committee
- ◆ CSDA Membership Committee
- ◆ Recruitment & Planning Committee

Currently, I am serving on the Board of Directors for the Costa Mesa Sanitary District (CMSD) where I have been a Board member for 20 years. I am proud to be part of an organization that has been a District of Distinction since 2009, earned the Transparency Certificate of Excellence for four consecutive years and CMSD is one of few special districts in California that received Gold Recognition in Special District Governance.

If re-elected, I will continue to support CSDA's public outreach campaign about the essential services we provide and I will work collaboratively with CSDA Board of Directors and staff on providing essential training and professional development to help your agency succeed. Please vote for Arlene Schaffer by August 4, 2017.

Dear Executive Leaders,

Please forward this email to your Board of Directors. Thank you very much for your cooperation and assistance regarding this matter.

Dear Southern Network Members:

It has been an honor and a privilege to represent you on CSDA's Board of Directors for the past three years, and most recently as Secretary of the Executive Board. As one of your three Southern Network representatives, I believe we have achieved many accomplishments to help Southern Network special districts succeed in good governance by offering more training and professional development opportunities in Southern California, as some of the training opportunities are described below.

- Supervisory Skills for the Public Sector in Vista
- Financial Management for Special Districts in Rancho Cucamonga
- Hammering Out a Legal Framework for Construction and Business Matters in Fountain Valley
- Board Member Best Practices in Claremont

As your representative I am very proud to work collaboratively with CSDA Board of Directors and staff for creating "Districts Make the Difference" campaign that promote the message about special districts and the difference we make in our communities. I am also proud to serve on CSDA's Legislative and Membership Committees where we work together advocating bills from the California Legislature that support special districts and we always want to make sure your membership to CSDA is valued.

As you probably know by now, I am running for re-election to CSDA Board of Directors and I hope I can count on your support because special districts are once again, under attack by the media, legislators and oversight agencies. If re-elected, I will continue to work hard as your representative to ensure our voice is heard about the great programs and services we provide in our communities and I will continue to serve on various CSDA committees to make certain training opportunities and memberships do not diminish.

If you have any suggestions on how I can better serve the Southern Network, please don't hesitate to email me at aschafer@cmsd.ca.gov. Thank you for your consideration and please don't forget to vote by August 4, 2017.

Sincerely,

Arlene Schafer

Costa Mesa Sanitary District Board of Directors and Secretary to the Board
CSDA Board of Directors and Secretary to the Board



California Special
Districts Association
Districts Stronger Together

2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Kristin Bloomer

District/Company: Desert Water Agency

Title: Secretary-Treasurer

Elected/Appointed/Staff: Elected

Length of Service with District: 12/4/15 - Current

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I recently attended the CSDA Legislative Days event.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I am a member of ACWA and attend their conferences.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

City of Palm Springs Measure J Oversight Committee, Desert Water Agency Finance and Legislative Committees

4. List civic organization involvement:

Palm Springs SunUp Rotary Club, Palm Springs Woman's Club, St. Theresa

School PTA President, Desert Roundtable

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

Kristin Bloomer's Candidate Statement

I was first elected to the Desert Water Agency Board in 2015 and currently serve as Secretary-Treasurer on the Board of Desert Water Agency. However, service to my community has always played an important role in my life. I am dedicated to improving the quality of life for my community. Throughout my life, influence in community affairs and local government has grown. I have focused on the priority of shaping local government to strengthen the local and regional economies and create solutions to local and regional challenges. Southern California is faced with many challenges and I believe that challenges present opportunities, and that the Southern Network cannot afford to miss capitalizing upon those opportunities.

I am a longtime Palm Springs resident. My community service started early, when as a teenager, I volunteered with The Braille Institute and the National Charity League of Palm Springs.

My dedication to community service includes:

- Palm Springs Measure J Oversight Commission Vice-Chair
- Palm Springs Sunup Rotary Club past-President and current Assistant District Governor
- Founding President of the Desert Valley Women's Club
- Member of the Palm Springs Woman's Club
- St Theresa School Parent Teacher Group Board President
- Volunteer Volleyball Coach at Palm Springs High School
- Finance and Legislative Committee of Desert Water Agency



**California Special
Districts Association**
Districts Stronger Together

2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: John DeMonaco

District/Company: Chino Valley Independent Fire District

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 11 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I am on the Legislative and Fiscal Committees

I have also served on the Education and Membership Committees

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I am on the Board of Directors for the Fire Districts Association of California

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

N/A

4. List civic organization involvement:

I am a member and past Chairman of the Rotary Club of Chino. I am also a Board Member of the Chino Rotary Foundation.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

I am seeking election to a seat on the Board of Directors of the California Special Districts Association.

I have served on the Board of Directors of the Chino Valley Independent Fire District for 11 years, elected in 2006. I am very proud to state that our Fire District is the **first** fire district to receive the District of Distinction Accreditation from the Special Districts Leadership Foundation (SDLF). We have been a District of Distinction since 2008. We also have obtained a District of Transparency Certificate of Excellence. I have completed the SDLF Recognition of Special District Governance.

I serve on the CSDA Legislative and the Fiscal Committees. I have previously served on the CSDA Education and Membership committees.

I am a retired Fire Chief with 33 years of Fire Service experience. I have been involved in city, county, JPAs and special districts in various capacities. I am currently on the Board of Directors of the Fire Districts Association of California and also serve on their Conference Committee. I am a Past President of the Chino Rotary Club and past Chairman of the Chino Rotary Foundation.

I understand, and I am committed to legislative advocacy for special districts. Special Districts provide one of the most effective, efficient, and accountable forms of local service. It is vital that we continue to work together to influence and monitor policy decisions affecting California special districts.

My commitment, extensive experience, and education in public service and as a special district board member and policy-maker, provides me with the ability to effectively serve as a CSDA Board Member representing all California Special Districts. I look forward to your support!

Please contact me at (909) 816-8396 or email at jdemonaco@chofire.org.

John DeMonaco

John DeMonaco
jdemonaco@chofire.org
(909) 816-8396

June 1, 2017

Dear CSDA Colleague,

My name is John DeMonaco and I am requesting your **VOTE** in the upcoming 2017 election for a seat on the Board of Directors of the California Special Districts Association, Southern Network. The CSDA Southern Network is very large and includes approximately 180 Special Districts within the Counties of San Diego, Imperial, Riverside, San Bernardino, Los Angeles and Orange.

I am a strong advocate of Special Districts. I believe that Special Districts are the strongest form of government that impacts our residents on a daily basis. Immediately after I was elected, I became involved with CSDA and volunteered to serve on numerous committees. I have previously served on the CSDA Education and Membership Committees and I now serve on the CSDA Legislative and the Fiscal Committees. I also serve on the CSDA Little Hoover Commission Working Group.

Serving on these main CSDA committees has given me the insight and understanding into the "workings" of the association. I understand CSDA'S budget and finances, the educational programs, and what CSDA needs to offer its member districts. With this experience, I will be an effective board member from the "get-go."

Serving on the Legislative Committee, I understand, and I am committed to legislative advocacy for special districts. I recognize the importance of working together to represent the common interest of all California Special Districts and the residents we serve. Special Districts provide one of the most effective, efficient, and accountable forms of local service. The California Special District Association monitors ALL legislation so that special districts can continue to deliver core services and can continue to be efficient. It is vital that the CSDA Legislative Staff with the direction of the Board of Directors continues to work to influence and monitor policy decisions affecting California special districts.

I am on the Board of Directors of the Chino Valley Independent Fire District since 2006, serving my community for 11 years. I will be up for re-election in 2020. I am very proud to state that our Fire District is the **first** fire district to receive the District of Distinction Accreditation from the Special Districts Leadership Foundation (SDLF). We have been a District of Distinction since 2008. We also have obtained a District of Transparency Certificate of Excellence. I have completed the Special District Leadership Academy and have earned the SDLF Recognition of Special District Governance. Our District Board is in process of receiving the SDLF Gold Recognition of Special District Governance.

I am a retired Fire Chief with 33 years of Fire Service experience. I have been involved in city, county, JPAs and special districts in various capacities. I am currently on the Board of Directors of the Fire Districts Association of California and also serve on the FDAC Conference Committee. I am a current board member and Past President of the Chino Rotary Club and past Chairman and member of the Chino Rotary Foundation.

I believe in Special Districts and the service that we provide. Special Districts provide one of the most effective, efficient, and accountable forms of local service. I am committed to legislative advocacy for special districts. It is vital that we continue to work together to influence and monitor policy decisions affecting California special districts.

My commitment and extensive experience, education in public service and as a special district board member & policy-maker, provides me with the ability to effectively serve as a CSDA Board Member representing all California Special Districts. If elected, I will work hard to support all Special Districts. Your District's **VOTE** will be greatly appreciated. I look forward to your support. If you would like to speak with me or I can be of any assistance, please contact me at (909) 816-8396 or email at jdemonaco@chofire.org. Thank you.

Respectfully,



John DeMonaco



2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Richard Hall

District/Company: Mojave Water Agency

Title: Director, Division 3

Elected/Appointed/Staff: Elected

Length of Service with District: 17 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Currently serving on the Professional Development Committee and Membership Committee

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Mojave Water Agency is a member of ACWA

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Currently President of the Association of San Bernardino County Special Districts

4. List civic organization involvement:

Member of the Elks Association, Kiwanis, Summit Valley Property Owners

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.

CANDIDATE STATEMENT

My name is Richard Hall and I am currently a Director for the Mojave Water Agency and President of the Association of the San Bernardino County Special Districts and have served as an elected official for more than 35 years in two Special District organizations. I am interested in the CSDA Board of Directors position for Southern District Seat C – here is a list of my qualifications:

- First-hand knowledge and experience to ensure that we have safe, quality drinking water.
- Knowledge and experience in Recreation and Parks through 20 years on the Hesperia Recreation and Parks Special District board and served as president four times.
- Knowledge and experience in Property Owners Association in Summit Valley, California where I helped to bring electricity and natural gas to the owners and served as president.
- Knowledge and experience in Engineering and Management at General Dynamics Program Office working with the Federal and State government.
- Reduced taxes through leadership as well as set policy to purchase quality water, build water discharge facilities, and given tax money back to residents who helped reduce water usage.
- Continue to fight to bring 21st century technology to our Agency to study in order to better ensure management of our water resources by advanced computer systems, deep monitor wells, and other state of the art methods.
- Worked closely with community leaders and residents for best policies and strategies including getting State and Federal funding for safe, drinkable water and other needed projects and programs.
- Support funding colleges and students for research and development for continued new resource solutions for present and future issues.

I know that more needs to be done and have plans to meet these challenges. Let us protect our future and provide leadership with someone who knows how.



2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Michael Mack

District/Company: Rainbow Municipal Water District

Title: Director, Division 5

Elected/Appointed/Staff: Elected

Length of Service with District: 5 months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I am the officially appointed Rmwo representative for CSDA.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I serve as the Rmwo representative of both ACWA & CSDA.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

I worked for the city of San Marcos, CA for over 30 years as Parks Superintendent.

4. List civic organization involvement:

Past President of P.T.A.

*** SEE ATTACHED STATEMENT ***

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

ENDLESS POSSIBILITIES



My name is Michael Mack and I am honored to be seeking election to be on the Board of Directors of California Special Districts Association.

I was elected to the Rainbow Municipal Water District Board of Directors in December 2016 and appointed to serve as the District's representative at both ACWA and CSDA. My background includes a degree in horticulture and worked for the City of San Marcos for over thirty years. As the Parks Department Supervisor, I had many responsibilities including reviewing plans and inspection of new park and street median installations. I was both a Certified Playground Inspector and Irrigation Auditor. One of my main responsibilities was ensuring efficient usage of water resources. I calculated, determined, and programmed water requirements for the plant material for all parks and street medians within the City.

I have learned the importance of CSDA is we are the support system to help ensure efficient and productive services to both small and large communities throughout California at the local level of city governments. As your CSDA Board Member, I see endless possibilities and promise to tackle and meet the challenges our districts face. We all must work together for present and future needs for our special districts and by doing so we can and will achieve our goals. We must be proactive with our legislators and with this energy and commitment we can make the difference between success and failure.

I am very honored to have this chance to serve all of you and given this opportunity. I feel extensive service and experience in the public sector, I will work effortlessly to make those endless possibilities become reality.

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATIVE SERVICES**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: JUNE 27, 2017
SUBJECT: SDRMA BOARD ELECTIONS

ACTION AGENDA

RECOMMENDATION:

- Consider and select applicants for no more than (4) SDRMA Board positions.
- Approve Resolution 2017-07 for the Election of Directors to the Special District Risk Management Authority Board of Directors.

BACKGROUND:

The Special District Risk Management Authority (SDRMA) is a Joint Powers Authority (JPA) representing 650 public agencies throughout California and is the District's carrier of general liability insurance. As a participating member, the District's Board has the opportunity to elect SDRMA Board Members which serve 4-year alternating terms.

DISCUSSION:

Presently there are four seats up for election and seven candidates. The Board may vote for up to four (4) candidates. Candidate statements are attached, along with any correspondence received from the nominees. Nominations are due by Tuesday, August 29th.

By SDRMA Policy 2017-03, the attached Resolution is required for the District to submit its choices for Board candidates.

FISCAL ANALYSIS:

No fiscal impact.

SUMMARY:

This election provides the District an opportunity to select representatives for our general liability JPA. Staff has no recommendation for the Board for this election.

SDRMA'S BOARD OF DIRECTORS ELECTION BALLOT INSTRUCTIONS

Notification of nominations for four (4) seats on the Special District Risk Management Authority's (SDRMA's) Board of Directors was mailed to the membership in February 2017.

On May 11, 2017, SDRMA's Election Committee reviewed the nomination documents submitted by the candidates in accordance with SDRMA's Policy No. 2017-03 Establishing Guidelines for Director Elections. The Election Committee confirmed that seven (7) candidates met the qualification requirements and those names are included on the Official Election Resolution Ballot.

Enclosed is the Official Election Resolution Ballot along with a Statement of Qualifications as submitted by each candidate. Election instructions are as follows:

1. The enclosed combined Official Election Resolution Ballot must be used to ensure the integrity of the balloting process.
2. After selecting up to four (4) candidates, your agency's governing body must approve the enclosed Official Election Resolution Ballot. **Ballots containing more than four (4) candidate selections will be considered invalid and not counted.**
3. The signed Official Election Resolution Ballot **MUST** be sealed and received **by mail or hand delivery at SDRMA's office on or before 4:30 p.m. on Tuesday, August 29, 2017 to the address below.** Faxes or electronic transmissions are NOT acceptable. A self-addressed, stamped envelope is enclosed.

Special District Risk Management Authority
Election Committee
1112 "I" Street, Suite 300
Sacramento, California 95814

5. The four-year terms for newly elected Directors will begin on January 1, 2018 and terminate on December 31, 2021.
6. Important balloting and election dates are:

August 29, 2017 - Deadline for members to return the signed Official Election Resolution Ballot

August 30, 2017 - Ballots are opened and counted

August 31, 2017 - Election results are announced and candidates notified

September 27, 2017 - Newly elected Directors are introduced at the SDRMA Annual Breakfast to be held in Monterey at the CSDA Annual Conference

November 1-2, 2017 - Newly elected Directors are invited to attend SDRMA board meeting (Sacramento)

January 2018 - Newly elected Directors are seated and Board officer elections are held

Please do not hesitate to call SDRMA's Chief Operating Officer Paul Frydendal at 800.537.7790 if you have any questions regarding the election and balloting process.



SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

2017 BOARD OF DIRECTORS ELECTION

OFFICIAL ELECTION RESOLUTION AND BALLOT ENCLOSED

This is an official election packet that contains items that require ACTION by your Agency's governing body for the selection of up to four (4) candidates to the SDRMA Board of Directors.

ELECTION PACKET ENCLOSURES

- Election Ballot Instructions
- Official Resolution and Ballot (Action Required)
- Candidate's Statements of Qualifications (7)
- Self-addressed, Stamped Envelope

RESOLUTION NO. 2017-07

**A RESOLUTION OF THE GOVERNING BODY OF THE
North County Fire Protection District
FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

WHEREAS, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and are participating in a joint protection program; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement Article 7 - Board of Directors specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors approved Policy No. 2017-03 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2017-03 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the North County Fire Protection District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)



**OFFICIAL 2017 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS**

VOTE FOR ONLY FOUR (4) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than four (4) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than four (4) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 4:30 p.m., Tuesday, August 29, 2017. Faxes or electronic transmissions are NOT acceptable.

- TIMOTHY UNRUH**
District Manager, Kern County Cemetery District No. 1
- JAMES M. HAMLIN (Jim)**
Board Director, Burney Water District
- MIKE SCHEAFER (INCUMBENT)**
Director/President, Costa Mesa Sanitary District
- MICHAEL J. KAREN**
Board Director, Apple Valley Fire Protection District
- DAVID ARANDA (INCUMBENT)**
General Manager, Mountain Meadows Community Services District
- CINDI BEAUDET**
General Manager, Temecula Public Cemetery District
- JEAN BRACY, SDA (INCUMBENT)**
Deputy Director – Administration, Mojave Desert Air Quality Management District

ADOPTED this ____ day of _____, 2017 by the North County Fire Protection District by the following roll call votes listed by name:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

ATTEST:

APPROVED:

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate Timothy Unruh
District/Agency Kern County Cemetery District No.1
Work Address 18662 Santa Fe Way, PO Box 354, Shafter, CA 93263
Work Phone 661-746-3921 Home Phone 661-746-6725

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

The work of SDRMA is critical to the everyday operations of a Special District. Knowing that the district and the board is protected gives a 'Peace of Mind' to our daily operations. Sitting on this Board will give me an opportunity to give back to SDRMA and its membership. As a manager of a moderate sized Special District, I am especially interested in maintaining an involvement from that small district perspective. It is imperative that SDRMA maintains cost effective service to the Special District community and it's important that smaller districts have a voice in their insurance needs.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

I spent three years as a Director for CSDA including one year as Legislation Committee Chairman. I currently sit on the CSDA Legislation Committee and am a Special District Administrator (SDA). Our District is in its fourth term as a District of Distinction which now includes the Transparency Certification. I currently sit as a Director with a city appointment on Kern Mosquito and Vector board. I have been a Director of the California Association of Public Cemeteries for 15 years and currently am Chairman of the Legislation Committee. I have been involved with the Kern County Special Districts Association since 1995 from when we worked to obtain LAFCo representation for Special Districts.

Most importantly, I have been a manager for the Kern County Cemetery District for 30 years and work daily to keep our cemetery district strong and effective in our community. To that end, I have the SDRMA General Safety Specialist Certification and with that training I work for a compliant, safe and healthy working relationship with our staff.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

I feel that community history is very important and am a volunteer with the local Historical Society. I also have sat on the local school board and have been involved with our youth through our church as well as our community through sports and especially by giving our young people a safe and entertaining place to visit after our home football games.

This being said, I feel that I am a committed and thorough person who knows that to get things done you must be involved and be able to think out of the box in difficult situations. You must listen to those around you and sometimes that means keeping one's mouth shut.

I have worked as a Manager for many years and understand the needs of special districts. What SDRMA offers is an integral part of special district operations and I feel that I can bring a passion for the practical needs of Special Districts.

What is your overall vision for SDRMA? (Response Required)

SDRMA has shown great concern for the Special Districts in California as is seen in their commitment to meeting our insurance needs. This is done by listening to the membership and continuing to work on being a better and complete insurance stop. I feel that the Health Insurance part of their programs will be the next large growth area. As we deal with PERB's and the needs of our work force, this area will help to meet the needs of our agencies.

Their education is excellent and they have defined their role in local government very well. It will be necessary to maintain this role and work to educate the membership. SDRMA's commitment to be a cost-effective insurance provider has work well in the past and will continue to do so as long as the Board and staff work together to fulfill their mission statement.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature



Date: April 24, 2017

Hello,

My name is Tim Unruh, SDA and I am running for a seat in the 2017 SDRMA Board of Directors election. I have been the District Manager of the Kern County Cemetery District for the past 30 years which consists of two cemeteries, including Shafter Memorial Park and Wasco Memorial Park. I am also a Director for the Kern Mosquito and Vector Control District which covers 1,657 square miles of Kern County. My education includes a B.A. in Ag-Business with an emphasis in Economics from Tabor College with postgraduate work in Business from Cal State – Bakersfield.



Previously, I was a representative for what is now Network 4 when I was elected to the CSDA Board of Directors in 2002. I chaired the CSDA Legislation Committee for 2003 and currently sit on the Legislation Committee.

In 2015, our District was the recipient of the SDRMA Earl Sayre "Excellence in Safety" award. This was accomplished through hard work and training. My desire is to take that same hard work and commitment to work for all special districts as a Director on the SDRMA board.

What I will contribute as a SDRMA Director is to be actively involved by advocating for special districts in California. Each of our districts, whether small or large, have insurance needs that impact us. These needs must be listened to and I want to work through SDRMA to do just that. Together, our involvement in SDRMA has created the ability to work as a cohesive body that can help special districts with their insurance. As a group, this allows for a greater impact to work for the issues of special districts. I understand what it means to wear multiple hats as both a General Manager and a Director. I know the difficulties that face special districts every day. I feel I can add a dimension to the SDRMA board that will help with the decisions this board will consider.

I also understand the need for continuing education for districts to stay on top of the legislation and requirements that come out of Sacramento. I have a General Safety Specialist Certification from SDRMA and a Special District Administrator Certification from CSDA. I have taken advantage of various education programs. I have seen the positive results from education and will be involved to promote more district participation in what SDRMA offers.

I want to encourage you to vote in this SDRMA election and to thank you for your vote for me as well as the opportunity to work for your special district on the SDRMA Board of Directors.

Respectfully Submitted,

Tim Unruh
General Manager
Kern County Cemetery District

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – **no attachments will be accepted**. No statements are endorsed by SDRMA.

Nominee/Candidate James M. Hamlin (Jim)
District/Agency Burney Water & Sewer District
Work Address 20541 Burney Court, Burney, Ca. 96013
Work Phone (530) 335-2040 Home Phone (530) 335-2040

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

Able to look at actuarial evidence. Being able to set adequate rates for both
Insurance program and districts. SDRMA needs to operate as a business.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Served on hospital district for 24 1/2 years, California Hospital District board
for 8 years, Burney water Sewer board for three years. I had my own insurance
brokerage for 43 years. I did not have an E & O Claim.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

see previous question

What is your overall vision for SDRMA? (Response Required)

SDRMA must operate as a viable business. Many district carriers and board members are reluctant to raise rates. When I served on Ca. Hospital Board, many of the board members were not willing to operate as a business because it would affect their hospitals bottom line.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature James M Hamble Date 4-1-2017

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate **MIKE SCHEAFER**
District/Agency **COSTA MESA SANITARY DISTRICT**
Work Address **1551-B BAKER ST, COSTA MESA, CA 92626**
Work Phone **714-435-0300** Home Phone **714-552-9858**

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

As an incumbent on the SDRMA Board I wish to continue providing the service and knowledge that I have been consistent with during my current term. As an insurance professional for over 44 years I bring the experience needed to manage the risks Districts are faced with. Over my term I have consistently made decisions to provide the protections necessary at the most affordable cost. Districts continue to encounter new challenges to their risk management programs. My years of experience, my continued involvement in insurance education and my desire to protect make me a sound choice to continue on the Board of SDRMA.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Current SDRMA Board Member. President Costa Mesa Sanitary District Board of Directors. Former City Councilmember for the City of Costa Mesa. Former Parks and Recreation Commissioner for the City of Costa Mesa.

Leadership positions, including Board President for the following: Little League Baseball, Boys and Girls Club of the Harbor Area, Costa Mesa Senior Center, The Albert Dixon Memorial Foundation (non profit providing funds for other non-profit agencies).

Over 30 years experience with Lions Clubs International. Served as District Governor, Club President several times. Chaired the California Convention Committee several times. Membership in the organization continues.

My leadership role in all these organizations gave, and give, me experience in the risks that face each. My insurance experience helps me make prudent decisions when challenged with those risks.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

Many of the organizations that I have either been elected to or volunteered for quickly put me in a leadership role. They recognized my ability to handle the risks and challenges the organizations meet. I was able to steer those organizations in a clear path to minimize the risk.

I continue to hold a teaching credential in Insurance Education with the local community college District. Additionally I was a professor of Insurance Continuing Education for many years. I have a passion for passing on the knowledge I have acquired over my career.

I have always faced the risk management challenges of any organization with the confidence that the desired outcomes would be realized. +

What is your overall vision for SDRMA? (Response Required)

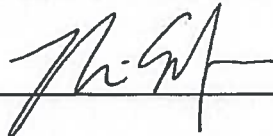
My vision is to continue providing the protection and service to the Special Districts that make them strong in their risk management efforts. I will continue to work for those ends while keeping strong my conviction that rates need to be adequate yet affordable for the Districts.

New technologies, changes in legislation, make it extremely difficult for Districts to keep up with the factors posing new challenges to risk management, insurance, etc. My experience in those areas, my position as an elected official, make me keenly aware of how to protect the Districts.

I will continue to be committed to making SDRMA the leader in protecting the risk management needs of our Special Districts.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature _____



Date _____

4/25/17

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – **no attachments will be accepted**. No statements are endorsed by SDRMA.

Nominee/Candidate David Aranda
 District/Agency Mountain Meadows Community Services District
 Work Address 17780 Highline Rd - Tehachapi CA 93561
 Work Phone 661-822-7616 Home Phone 661-300-1231

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

Working with six other board members and the staff,
as a team is challenging and rewarding.
Over the years of my service on the SDRMA Board
I hope the members have found my input to be
beneficial and it is my desire to continue to look
after the members receiving the best service at a
fair cost.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Service on SDRMA
Service on SDWCA - I was part of the group that
consolidate two entities into one entity which was
very cost effective.
Service on SDLF
Past service on CSDA - current Education Committee member

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

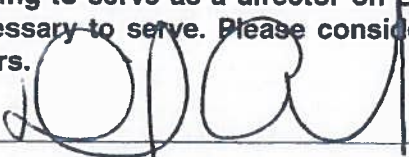
What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)

Serving as a General MANAGER over the past twenty plus years and serving as a Board Member assists me in understanding the proper process that benefits the operation of SDRMA. Eighteen years of experience with SDRMA provides a good knowledge base to benefit the members.

What is your overall vision for SDRMA? (Response Required)

- 1) Continue to provide excellent service
- 2) Continue the balance of a financially strong pool that provides great policy coverage at the best pricing possible.
- 3) Serve the members with cutting edge software, customer service oriented employees and a Board that remembers who we are serving!

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature  Date 4-20-17

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

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Nominee/Candidate	Cindi Beaudet
District/Agency	Temecula Public Cemetery District
Work Address	41911 C Street, Temecula CA 92592
Work Phone	(951)699-1630
Home Phone	(951)541-8736

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

As a member of SDRMA, I've learned first hand the risk and challenges that comes with my type of Special District. I think it is important to have an active and knowledgeable voice representing our industry and districts and that understands the role special districts play and their importance. I will bring sound policy principles to the table and work with my fellow board members in the spirit of collaboration to ensure SDRMA continues to be a cost effective, high quality risk management service.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

I have played an active role in the cemetery industry in both the private sector and with special districts for almost two decades and was elected in 2006 to the Board of California Association of Public Cemeteries (CAPC). While on the Board for CAPC one of my roles was Education Committee Chair, working with executive staff to identify learning and certification opportunities for our members. This experience has provided me with the skills and knowledge of board development, procedures, protocol and policy development.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

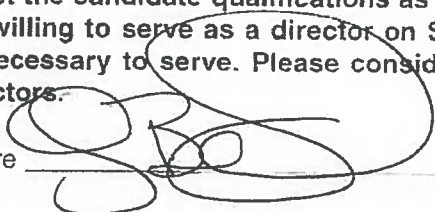
Since 2004 I have served as General Manager to the Temecula Public Cemetery District. I consider myself to be well versed in cemetery leadership, risk mitigation, best management practices and risk reduction. I hold a life insurance license from the State of California. I am an advocate for the cemetery profession, serving as a formal mentor for CAPC. I am engaged and involved heavily in my community and understand first hand the challenges and risk associated with cemetery operations and management.

What is your overall vision for SDRMA? (Response Required)

My overall vision for SDRMA is that it appropriately and accurately addresses the risk and mitigation needs of all its members in a thoughtful and deliberate manner; considering the size, scope and nuances of each type of public agency. This thoughtful consideration will provide better service to our members while maintaining the cost effective quality programs SDRMA continues to offer.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature



Date

4/27/17

Cindi Beaudet

Trustee Candidate – Special District Risk Management Authority



I will work to ensure that SDRMA appropriately and accurately addresses the risk and mitigation needs of all its members in a thoughtful and deliberate manner.

Experience:

Temecula Public Cemetery District
General Manager - 2004 – Present

California Special Districts Association
Education Committee Member – 2005

Special District Risk Management Authority
Member – 2005 - Present

California Association of Public Cemeteries
Board of Directors - 2005-2016

Committee Chairperson:	Committee Membership:
Education	Membership
Nomination	Scholarships

California Special Districts Association
Manager Mentor - 2017

California Department of Insurance Beaudet Agency
Principle - 2000 to present

Miller Jones Mortuary and Cemetery
Manager- 1993-2001

Temecula Chamber of Commerce
Member - 2007 – Present

Recognitions:

- SDRMA Safety Certificate 2017
- Outstanding Community Service, California State Senate 2014
 - CAPC Presidents Award 2006
 - CAPC Manager of the Year 2015
 - SDLA District of Distinction 2014
 - SDLA District of Transparency 2014
- SDLF Governance Academy Recognition

Cindi Beaudet
General Manager

Temecula Public Cemetery District

June 27, 2017 Regular Board Meeting

(951) 541-8736
cbeaud@verizon.net

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**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate Jean Bracy, SDA
District/Agency Mojave Desert Air Quality Management District
Work Address 14306 Park Ave., Victorville, CA 92392
Work Phone 760-245-1661

Why do you want to serve on the SDRMA Board of Directors?

I have served on the SDRMA Board of Directors since 2010. In 2017 I was elected by the Board to be the **Board President**. The Board strives to provide a variety of avenues for members to be successful and has adopted many important programs and policies aimed to provide members **cost effective coverage**. Each year, the Board **carefully considered** rates for services and from 2009 to 2016 voted to hold rates flat for the property/liability program. Through strategic planning SDRMA has a **strong financial base**. SDRMA has included **Cyber Coverage**; provided a **FREE Law Legal Hotline**; established a **multiple-policy discount (5%)** for each member who belongs to both the property/liability and the workers compensation programs; shares investment earnings with members through a **longevity distribution**; established the **loss prevention allowance funds** which reimburses members for safety-related costs up to \$1,000; launched and enhanced the SDRMA **interactive website**; provided **FREE online training** through Target Solutions; launched a **Safety Specialist Certificate** program; and contracted with Company Nurse to provide **FREE screening services** for work-related injury cases. I have worked closely with SDRMA for **17 years**. I am attracted to its member-focused, pro-active, and positive mission. I would like to see – and be a part of – SDRMA continue this member-centric approach.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

I am serving my eighth year on the **SDRMA Board of Directors** and in 2017 I am the Board President. I am serving my fifth year on the Board of Directors for the **Special District Leadership Foundation (SDLF)** and I am the Board Secretary. On this Board I have been part of the continuing expansion of the SDLF programs, including the premier program, **District of Distinction**, also the Special District Administrator Certificate, the Recognition of Special District Governance, and the District Transparency Certificate of Excellence.

My career experience with special districts has helped me to understand the issues specific to smaller organizations. I have learned what it really means for an organization to do more with less. I have also learned that political realities for special districts are distinct from other forms of governments. As the Deputy Director – Administration for the Mojave Desert Air Quality Management District, I am the staff representative to the Governing Board Committees for Budget and Personnel. I am a member of and have chaired the California Air Pollution Control Officers Association (CAPCOA), statewide committees for Fiscal and Human Resource officers. I organized and have chaired the Alternate Fuel Task Force for the Mojave Desert air basin; I have represented the District in the Antelope Valley Clean Cities Coalition.

My working opportunities have crossed several public service types. I served as the Victorville city representative to the Technical Advisory Committee for the Victor Valley Transit Authority and as the City representative and officer on the Executive Committee of the Regional Economic Development Authority. I volunteered four years on the Board of Directors of the Victor Valley Federal Credit Union. For six years, I worked as an adjunct professor at Victor Valley Community College teaching Public Works Administration.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: JUNE 27, 2017
SUBJECT: NON-SAFETY STAFF ADDITION

ACTION AGENDA

BACKGROUND:

The District has considered the most economical approach to dealing with routine, minor and skilled repairs and maintenance on District buildings, facilities and grounds. Due to the requirements to pay prevailing wage when work is done under contract and paid for with public funds, contracting for work with outside vendors can be quite costly.

DISCUSSION:

Staff is proposing the hiring of a part-time, no benefit Facilities Maintenance Worker to perform routine building, repairs and maintenance that are minor, skilled projects. Initially, this individual will be utilized to conduct repairs/maintenance at the headquarter's station and for the Station 6 remodel issues, saving the District on contract costs associated with bidding and prevailing wage costs.

Staff proposes that we pursue the following appointment:

1. Hire a 960 hr. (part-time, no benefits) Facilities Maintenance Worker.

The job description for this position is attached for the Board's approval. With Board approval, the District would therefore immediately proceed with recruitment.

FISCAL IMPACT:

Until we enter into formal contract renegotiations in 2018, it is proposed that this position be compensated at the rate of pay would be \$35.10, which is the closest rate to prevailing wage for a building construction carpenter within San Diego County.

RECOMMENDATION:

Approval of the employee reclassification as presented will provide the District added administrative flexibility and reduce facility maintenance and repair costs.

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: JULY 27, 2017
SUBJECT: REVENUE MEASURE FEASIBILITY ANALYSIS & PUBLIC OPINION SURVEY

ACTION AGENDA

RECOMMENDATION:

Review Revenue Measure Feasibility Analysis RFPs received by the District, select a contractor for services based upon outcome of review.

BACKGROUND:

As directed by the Board during the May 15, 2017 Special Meeting, Staff issued a Request for Proposals (RFP) for a Revenue Measure Feasibility Analysis And Public Opinion Survey. The purpose of this RFP was to: (1) obtain professional assistance in establishing the level of public financial support necessary to assist the District in continuing to fulfill its mission at present levels, (2) evaluate what type of revenue measure (if any) the District should pursue and (3) the anticipated level of public support for such a measure.

DISCUSSION:

A total of three proposals was received, each of which was evaluated by Staff for: (1) compliance with submittal requirements, (2) ability to fulfill the intended scope of work within the desired timeframe (3) qualifications of the consultant(s), (4) methodology, (5) value added services and (6) cost. Each of the bids was responsive and responsible and demonstrated experience in performing these types of services; and the total cost of the bids ranged from \$46,285 to \$70,500. There were distinct advantages to each of the proposals, namely involving cost, method of public opinion survey and value added services, which will be presented at the upcoming meeting.

FISCAL IMPACT:

Within the Preliminary Budget the District has allocated \$25,000 for such services. Although each of the proposals is substantially higher than this amount, the difference could be offset by the salary savings from the current Admin B/C vacancy, which is anticipated to be filled September 1, 2017.

Revenue Measure Feasibility Analysis
Public Opinion Survey
June 27, 2017
Page 2 of 2

SUMMARY:

Selecting a firm to perform a Revenue Measure Feasibility Analysis will allow the District to determine the necessity for a likelihood of success in pursuing public financial support for continuation of services at present levels.



**NORTH COUNTY FIRE
PROTECTION DISTRICT
CEO/FIRE CHIEF**

TO: BOARD OF DIRECTORS
FROM: CHIEF MAHR AND CHIEF ABBOTT
DATE: JUNE 27, 2017
SUBJECT: SAFER 1 PHASE 3 TRIAL- CONSOLIDATION OF STATION 3 RESOURCES

ACTION AGENDA

RECOMMENDATION:

Based upon direction received from the Board and supporting analysis over the last several months, commencing August 1st, 2017 staff recommends a third and final SAFER deployment trial that consolidates resources from Station 3 to other stations within the District on a 24-hour basis.

BACKGROUND:

Following the SAFER 1 award during the spring of 2016, the District split the resources at Station 3, moving the newly staffed Grant-funded ambulance to Station 5, leaving the engine company at Station 3. In mid-2016, the District approved a second trial deployment model that again distributed Station 3's personnel, with the Captain being assigned as our first paid position to Station 6 and the two remaining Station 3 personnel (Engineer and Firefighter) to staff a Squad unit (1183). During this trial period 1183 has been reporting to Station 1 from approximately 9 AM to 6 PM daily, returning to Station 3 in the evening.

As noted in previous reports the benefit to the Station 6 solution was the addition of a dedicated apparatus operator that was also a certified paramedic and company officer, thereby providing 24/7/365 ALS and supervisory coverage in Rainbow. In the May 2017 SAFER Board report, it was reported that the Station 6 response area has more recently experienced some of the highest fire dollar loss within the District, whereas Station 3's response area has consistently experienced the lowest.

REALLOCATION OF STATION 3 PERSONNEL
JUNE 27, 2017
PAGE 2 OF 4

NCFPD District-wide Dollar Loss (Firehouse)						
Year	1	2	3	4	5	6
2016	1,737,175	33,200	0	140,650	55,800	262,500
2015	64,360	20,565	0	89,950	63,000	42,350
2014	141,406	77,170	3500	132,327	921,100	893,005
2013	25,650	18,100	3050	25,570	102,300	63,000
Total	1,968,591	149,035	6,550	388,497	1,142,200	1,260,855

Separately, while daytime movement of 1183 did provide some relief to Station 1's personnel, it did not demonstrate a significant improvement in response times to this response area. As call volume in general increased during the study period, it is possible that 1183 did have an impact on response times to simultaneous or "stacked" calls in the Station 1 area; this will become easier to measure during this 3rd phase of the trial with the elimination of 1183. Although the daytime deployment of 1183 to Station 1's district has resulted in an overall increase in response times by 74 seconds to the Station 3 response area, overall response time averages remain comparable to the other suburban areas of the District (see chart below). To date the Operations Division has received no customer complaints pertaining to response times within the Station 3 area as a result of this Phase 2 SAFER trial.

Travel Time by Station (5 minute %)						
Year	1	2	3	4	5	6
2016	70.3	31.6	37.2	38.1	30.8	39.0
2015	72.7	35.7	54.6	38.6	42.5	40.7
2014	72.1	40.1	54.3	46.6	52.9	37.7

DISCUSSION:

Because phase 2 of the SAFER trial did not yield any significant improvements to response times, staff recommends a reallocation of Station 3's personnel for purposes of addressing operational capabilities. Specifically, movement of the Station 3 Engineer to Station 6 would significantly augment capabilities of that station by providing two career personnel per day, alleviating the Captain from often singly functioning as the on-scene manager, apparatus operator, and paramedic. It would further allow the District to remove the operational insulation currently placed on this station due to its daily varying capabilities (different number of volunteers each day with differing competencies), thereby allowing it to automatically respond to the Station 4 area. In so doing this will

REALLOCATION OF STATION 3 PERSONNEL
JUNE 27, 2017
PAGE 3 OF 4

allow the District to be proactive in compensating for future growth (1700 dwelling units plus the Palomar College campus), and reduce reliance upon Stations 1 and 5 as the primary backup to this area when Station 4 resources are on a call or otherwise out of position. As demonstrated in the April Annual Response Time Report, calls to Station 3's district are generally declining while those to Stations 4 and 6 are generally increasing.

Calls by Station (Geographic Area)												
	Station 1		Station 2		Station 3		Station 4		Station 5		Station 6	
Year	#	%	#	%	#	%	#	%	#	%	#	%
2016	2568	45.7	717	12.8	172	3.1	978	17.4	838	14.9	350	6.2
2015	2373	44.0	739	13.7	317	5.9	993	18.4	654	12.1	313	5.8
2014	1972	41.9	638	13.5	254	5.4	928	19.7	600	12.7	317	6.7
2013	1903	42.5	622	13.9	280	6.3	870	19.4	514	11.5	291	6.5

Secondarily, as the District has experienced a 20% increase in responses over the past two years, and each of its three ambulances experiences a utilization rate in excess of 30%, it will be necessary to retain the third ambulance at Station 5 permanently. As the SAFER trial will terminate at the end of February 2018, it is recommended to retain the Station 3 Firefighter currently staffing 1195. During this trial placement of an ambulance at Station 5 has demonstrated a significant reduction in reliance upon mutual aid ambulances from 2016 to 2017 alone.

Mutual Aid Ambulance History to Station 5 Area					
Year	2013	2014	2015	2016	2017
Received	79	90	54	51	18
% all calls	15.37%	15.03%	8.26%	6.09%	7.32%
Given	115	105	73	199	48
% all calls	22.37%	17.53%	11.16%	23.78%	19.51%

As the District continues to face long-term funding challenges, it will be unable to continue financial support of the SAFER funded FF/PM position upon Grant expiration and therefore, will staff this position at Station 1 for the remainder of the SAFER Grant.

Separate from this deployment trial, the North Zone is currently undergoing a system-wide unit renumbering, and simultaneously North Comm. Dispatch is undergoing a CAD upgrade. As this third SAFER trial will be affected by these changes, both of which are scheduled to occur on August 1st, Staff recommends implementing this 3rd SAFER trial phase with these other system changes. Staff is currently working with Labor to develop staffing solutions that will create operational efficiencies to fund replacement the SAFER funded EMT position (approximately \$150,000/yr.) on 1195 upon expiration of the Grant.

REALLOCATION OF STATION 3 PERSONNEL

JUNE 27, 2017

PAGE 4 OF 4

As this third and final phase of this trial could lead to a permanent reallocation of Station 3's resources, the District will engage in community outreach efforts with the citizenry in the Olive Hill area. This will include outreach via print and social media, community forum/coffee events with the Chief, and website updates. It has already collaborated with the Rainbow Fire Advisory Board regarding the impacts of these adjustments and is in the process of making minor modifications to the Station 6 living quarters in anticipation of providing additional sleeping and office area. A community meeting has been scheduled in conjunction with the Bonsall Chamber of Commerce on July 10th at the Bonsall Community Center to discuss these changes with the community. Thereafter, additional community meetings will be scheduled throughout the District to discuss these changes with the citizenry.

This consolidation will be closely monitored for the current Station 3 response area. Contingencies are being developed should we experience untoward outcomes, such as an increase in customer complaints, significant and preventable negative call outcomes, and/or additional increases to response times in that area. In order to address facility logistics, adjustments will be made to the facility signage, indicating its closure and alternative locations to receive service, as well as modification of the safe surrender signage. Station maintenance will be assigned to Station 5, and administrative personnel will be periodically utilizing the station for ancillary purposes.

FISCAL ANALYSIS:

During the remainder of the SAFER trial, the District should realize approximately \$1,000 per month in combined savings from facility and apparatus operational expenses associated with the reallocation of Station 3's personnel. However, these savings are approximately offset by the solar system payments, as we would not be utilizing the "free" electricity produced by this system. Additionally, the District has retained a Galvanized Strategies to assist with community outreach over the next several months, at a cost of \$12,000, which is more than offset by the current Operations Chief vacancy. Post-SAFER, the District will need to create additional efficiencies and/or pursue external sources of funding to maintain 1195 staffing, which represents an annual cost of \$150,000. Finally, should this reallocation become permanent there could be an opportunity for the District to use the equity in this facility to address deferred maintenance needs elsewhere, as will be identified in the pending Capital Plan/Replacement Reserve Study.

SUMMARY:

A consolidation of resources was contemplated as a component of the Standards of Cover study conducted a decade ago; what has been needed was data to validate these options. Entering into a third deployment trial during the SAFER Grant will allow the District to explore a sustainable service model that is most likely to best address the future needs of the District through a consolidation of resources. Refer to the attached summary sheets for additional implementation plan details.

Strategic Priority #1: Maintain staffing 3rd ambulance and F/T presence at Rainbow post SAFER

Objective: Reallocate Sta. 3 personnel

Objectives & Action Steps	Person Resp.	Target Impl.	Resources needed	Resource cost	Source of Funds	Potential offsets	Offset source	Justification	Outcome if no action
Enabling Objective 1: Reassign Sta. 3 Engineer to Sta. 6	Mahr	Aug-17	Staff time	0	Existing budget	N/A		Engineer needed to alleviate Capt. Performing mult. Roles	Slower perf., role confusion & supervisory challenges
Action Step 1: Adjust Sta. 6 response parameters	Mahr	Aug-17	Staff time	0	N/A	N/A		Expand use of Rbw. w/ incr. capability to cover Sta. 4	Underutilized resource, longer resp. times
Action Step 2: Modify Rainbow living quarters & office space	Hammer	Aug-17	IT, materials, personnel	\$15k	Rainbow facilities			Individual sleeping quarters	Sleep deprivation, decreased efficiency
Action Step 3: Coordinate w/ Rainbow Advisory Board & labor	Abbott	Jun-17	Staff time	0	N/A	N/A		Need to modify facility & operations	Potential source of conflict
Enabling Objective 2: Retain Sta. 3 FF/PM @ Sta. 5	Abbott	Aug-17							
Action Step 1: Develop alternative deployment models	Abbott	Aug-17	Staff time	\$150,000	Reclassify positions	Grants	FRHD	Create savings to fund 1195 positions post SAFER	Revert to pre-SAFER staffing, loss of ambulance
Enabling Objective 3: Move Sta. 3 FF/PM to Station 1	Mahr	Aug-17	Staff time	0	SAFER			Provides add. Resources @ Sta. 1	None
Action Step 1: Explore alternative uses of 4th person @ Sta. 1	Mahr	Aug-17	Staff time	0	SAFER	N/A		Opportunity to evaluate comm. Paramedicine	Lost opportunity, potential future offset
Alternative action step: Develop contingencies in event of negative outcome to resource reallocation	Mahr	Aug-17	Staff time Squad	0	Existing resource			Need plan in event of untoward outcomes	Poor customer service, neg. public perception

Summary: Address operational capabilities & test post-SAFER configuration as well as future opportunities

Strategic Priority 1: Maintain staffing 3rd ambulance and F/T presence at Rainbow post SAFER

Objective: Keep community informed of impending resource reallocation

Objective & Action Steps	Person Resp.	Target Impl.	Resources needed	Resource cost	Source of Funds	Potential offsets	Offset source	Justification	Outcome if no action
Enabling objective: Communicate adjustments in operations to community	Abbott	Jul-17	Consultant & new int. assignment	18,600	Conting.			Inform citizens & adjust expectations	Public scrutiny, complaints, lose support
Action Step 1: Identify an internal Community Outreach Program Manager (COPM)	Abbott	Jun-17	Internal assignment	2,000	Current budget			Outreach efforts need single P.O.C. & coordination	Adjust admin. priorities/ defer other programs
Action Step 2: Engage a community outreach consultant to market needs & challenges, focusing on Station #3 closure	Abbott	Jun-17	Consultant	12,000	Existing budget	OPS Chief vacancy	Salary from vacant position	Station closure historically politically sensitive	Political backlash based upon prior experiences
Action Step 3: Conduct community forum events	Abbott & Holloway	Jul-17	Community ctr., coffee houses	500	N/A	Donated space		Opp. For 1 on 1 Q &A w/ Chief on impacts, dispel misconceptions	Proactive contact reduces conflict
Action Step 4: Develop print & social media materials	Abbott & Holloway	Jul-17	News ads, mailings	4,000	Existing budget	OPS Chief vacancy	Salary from vacant position	Multi-pronged approach to outreach	Segments of population uninformed
Action Step 5: Modify station signage	Marovich	Aug-17	Station & safe surrender	100	Existing budget			Apprise local citizens of change in station status	Mistaken reliance on open facility

Summary: able to meet short-term community outreach needs with combo. of existing personnel & resources



**NORTH COUNTY FIRE
PROTECTION DISTRICT**

FIRE CHIEF/CEO

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 27, 2017
SUBJECT: DISCUSSION AGENDA

There are no Discussion Agenda Items for the June 27, 2017, Board Meeting.

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ROBERT H. JAMES

ATTORNEY AT LAW

ROBERT H. JAMES, Esq.
roberthjameslaw@gmail.com

3668 KATIE LENDRE DRIVE
FALLBROOK, CALIFORNIA 92028

TELEPHONE
(760) 723-9018

June 1, 2017

**Board of Directors
North County Fire Protection District**

Re: General Counsel Board Report for June 2017

Immunity

Rebecca Quigley was a United States Forest Service firefighter working the "Silver Fire" in the Plumas National Forest. The Forest Service set up a base camp at the Plumas County Fairgrounds which included a sleeping area for firefighters. Because the sleeping area was full, Quigley slept on the infield of the Fairgrounds. An employee of an independent contractor drove his truck onto the infield to service the shower unit. He ran over Quigley, causing her serious injuries. Quigley sued the local fire agencies and three of their employees, asserting negligence, dangerous condition of public property and failure to warn. The trial court granted nonsuit against Quigley's complaint concluding, inter alia, that defendants were immune from liability.

Affirmed. *Government Code* Section 850.4 immunizes public agencies and their employees against claims falling into two groups of injuries. One group includes "any injury resulting from the condition of fire protection or firefighting equipment or facilities" and the second, subject to a specific exception not at issue here, for "any injury caused in fighting fires." Here, Quigley conceded that the base camp was a firefighting facility. However, she claimed that immunity did not apply because the condition of the base camp that caused her injuries was not one that affected the ability to fight a fire and was unrelated to fighting fires. This court rejected Quigley's narrow construction, explaining that Section 850.4 did not read "condition" as limited to conditions affecting the ability to fight fires. Thus, because defendants were immune from liability, this court affirmed.

ROBERT H. JAMES, Attorney at Law



Robert H. James, General Counsel for the
North County Fire Protection District

RHJ/kim
cc: Chief Steve Abbott

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 27, 2017
SUBJECT: WRITTEN CORRESPONDENCE

● **WRITTEN COMMUNICATION:**

- None.

● **BOARD RECOGNITION PROGRAM:**

● **JUNE 6, 2017 – EMAIL RE: HOSPITAL TRANSPORT:**

Engine 1114:

B. Krumwiede
C. Baker
R. Lewis

Medic 1194:

M. Dye
C. Panis

● **MAY 17, 2017 – THANK YOU CARD RE: MEDICAL RESPONSE:**

Engine 1111:

R. Berry
J. Bracci
R. Hager

Medic 1191:

K. Krenz
C. Pena

● **UNDATED – THANK YOU CARD RE: CAREER DAY PARTICIPATION:**

D. Soriano
L. Espinoza

● **MAY 17, 2017 – EMAIL RE: SIDEWALK CPR TRAINING:**

F. Schoenheit

Engine 1111:

J. Bradshaw
T. Ruiz
C. Spenser
Engine 1115:

G. Mann
J. Hammer
J. Harlin

Engine 1112:

A. Fieri
B. Itzaina
B. Lian
Squad 1183:

T. Harrington
P. Moritz

Engine 1114 -
B. Krumwiede
C. Baker
R. Lewis

Medic 1194 -
M. Dye
C. Panis

-----Original Message-----

From:
Sent: Tuesday, June 06, 2017 7:32 AM
To: Abbott, Stephen; Buchanan, John
Subject: RE: Hospital transport on June 2

Dear Chief Abbott,

I'd like to express my deepest gratitude for the kindness, professionalism and medical skill of Paramedic Montana and his entire EMT team from Station Four. They promptly came to our house on Friday evening, June 2, to transport me to the hospital for severe dehydration.

My husband and I were, of course, distraught, and the care and reassurance the paramedics showed was so very comforting.

I'm sure our area appreciates what an excellent, dedicated emergency team we have in Station Four, as well as in the other stations of the North County Fire Protection District. You are truly a group our community can be proud of.

Warmest regards,

STATION 1 "B"

BERRY
BRACCI
HAGER
KRENZ
PENNA

Dear B Crew,

May 17

You guys were awesome!
I felt very cared for, and
knowing I was in such
competent hands on May 4
made the bumpy ride
and vein pokes almost
enjoyable! Thank you
so much!

FF/PM Dennis Soriano
FF/PM Leo Espinoza

Came with 100+ cards and drawings from the kids.



Dear North County Fire,
Thank you so much for participating in our Career Day! Our students learned so much from your presentation. Not only about possible careers but also safety. Thank you so much for inspiring our students! ☺
Sincerely,
Mrs. Delgado

Good Evening Everyone,

I wanted to take a moment to thank everyone that came out to help with Sidewalk CPR yesterday. We had three training sites this year in Fallbrook (Albertsons, Daniels, and Major Market). We delivered CPR training for 105 people!

Thank you to Explorers; Ashton Wright, Paul Tedrow, Elijah Roque, Jacob Glaef and Brock Rutledge.

Engineer Sam Russel, Captain Choi and his family graciously volunteered their time for this event as well.

Thank you Chief Schoenheit, Engine 1111 (Joey Bradshaw, Tyler Ruiz, Chad Spencer), Engine 1112 (Anthony Fieri, Brent Itzaina, Ben Lian), Engine 1115 (Greg Mann, Joel Hammer, Joe Harlin) and Squad 1183 (Tom Harrington, Paul Moritz).

Thank you,

Justin Rivera

Justin Rivera
Firefighter Paramedic
North Couty Fire Protection District
1/A 760-445-6405

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Fallbrook 'hams' get ready for Field Day

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By Tom Ferrall (<http://villagenews.com/author/tom-ferrall/>) on June 18, 2017 · No Comment (<http://villagenews.com/local/fallbrook-hams-get-ready-field-day/#respond>)

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(<http://villagenews.com/wp-content/uploads/2017/06/06-15-17-front-Amateur-Radio-Field-Day.jpg>)

Brent Dussia (KJ6UMY) attempts to contact other ham radio enthusiasts during a previous Field Day exercise held on the athletic field at Frazier Elementary School.

Shane Gibson photo

Fallbrook Amateur Radio Club (FARC) members and their fellow amateur radio operators (“hams”) from across the nation are getting ready for American Radio Relay League (ARRL) Field Day, the most popular on-the-air event held annually in the U.S. and Canada.

A 24-hour affair in which amateur radio operators set up temporary transmitting stations in public places, Field Day 2017 begins at 11 a.m. June 24 and concludes at 11 a.m. June 25. FARC members and other local hams will use the athletic field at Frazier Elementary School (1835 Gum Tree Lane) for the event.

“It’s mostly a preparedness exercise for if you had to go out and set up radios for an emergency,” said Ron Patten, vice president of FARC. “There are other social things involved, but that’s what the main premise is.”

The “social things” include bonding with other hams and sharing ham radio’s science with the public as the event is open to everyone.

“You don’t have to be a ham operator,” said Patten. “If you want to find out what it’s all about, you can stop by, and if you’d like, we can put you on the air.”

Patten said more than a dozen clubs or groups in San Diego County will be participating in Field Day, which was established in 1933. According to the ARRL, more than 40,000 hams throughout North America will set up temporary transmitting stations.

“It’s the busiest day of the year on the radio frequencies,” said Patten. “There will be wall-to-wall conversations, people calling out to make contacts on almost every ham frequency.”

Field Day shows the importance of amateur radio and how it’s

invaluable in terms of communications support in times of emergencies, when telephones, cell phones and the internet can become overloaded and fail, or when natural disasters take out communication equipment.

“On the East Coast, when they have things like hurricanes and severe weather, the National Weather Service will have ham spotters that call in conditions,” said Patten. “Some of them go out mobile and see what’s going on and report it.”

Locally, Patten said radio operators helped North County Fire officials in May 2014 during both the Highway Fire and the Tomahawk Fire by using FARC’s repeaters (repeaters re-transmit radio signals to extend range) to provide supplementary conditions and fire location information to the emergency command center.

Patten said amateur radio operators must pass exams that test their knowledge of electronics and communication procedures in order to get licensed by the FCC. Once licensed, they are issued a unique call sign and the privilege to use frequencies in the radio spectrum that are allocated for the amateur radio service. Some of these frequencies are for short-range communications while others are capable of contacts over distances of several thousand miles. There are over 727,000 licensed hams in the U.S.

Patten says FARC has 63 members and always welcomes people interested in joining the club. For more information about FARC, visit www.fallbrookarc.org. For more information about Field Day 2017 and the American Radio Relay League, visit www.arrl.org.



Fallbrook 'hams' get ready for Field Day added by Tom Ferrall (<http://villagenews.com/author/tom-ferrall/>) on June 18, 2017

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A thank you to Fire Chief Stephen Abbott

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Chief Abbot, I'd like to express my deepest gratitude for the kindness, professionalism and medical skill of paramedic Montana and his entire EMT team from Station Four. They promptly came to our house on Friday evening, June 2, to transport me to the hospital for severe dehydration. My husband and I were, of course, distraught, and the care and reassurance the paramedics showed was so very comforting.

I'm sure our area appreciates what an excellent, dedicated emergency team we have in Station Four, as well as in the other

stations of the North County Fire Protection District. You are truly a group our community can be proud of.

Joanne Meredith



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San Diego Fire Department Adding Crews as Dangerous Heat Wave Approaches

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An SDFD water tender, courtesy SDFD.

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The [San Diego Fire-Rescue Department](#) will increase the number of on-duty firefighting crews, staff and fire apparatus in the city because of impending hot weather, according to SDFD officials.

The increases are scheduled Friday through Sunday, when low humidity and high temperatures are forecast; the weather creates conditions conducive to fast-burning wildfires, the SDFD reported.

"Increasing our staffing is something that we can do in an effort to respond quickly with additional resources to keep fires from threatening lives and property," said Fire Chief Brian Fennessy. "There are [many things residents can do to prepare](#) in advance for what we believe will be a very busy summer of fires."

Five brush engines, each with a crew of four personnel, and one water tender will be staffed on Friday, Saturday and Sunday. Brush engines are large off-road capable fire apparatus that carry between 600 and 1,500 gallons of water. SDFD water tenders carry 3,000 gallons of water and provide supply to engines at vegetation fires. In addition, the Metro Zone Emergency Command & Data Center and Air Operations Section staffing will also be increased, the SDFD reported.

For more information on how to keep your property safe, visit <https://www.sandiego.gov/fire/safety/tips/readyssetgo>.

-Staff

SAN DIEGO FIRE DEPARTMENT ADDING CREWS AS DANGEROUS HEAT WAVE APPROACHES was last modified: June 16th, 2017 by Toni McAllister

No More Gas, Oil Emissions: This

By [Toyota Mirai](#)

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By [Tobacco Free CA](#)

Cigarettes aren't just dangerous when they're smoked. Millions of discarded cigarette butts are causing harm to the environment long after. To learn more, go to www.tobaccofreeca.com

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Police & Fire (/california/oceanside-camp Pendleton/police-fire)

Arson Suspected: Arrest Made In 50-Acre Camp Pendleton, Oceanside Fire

BREAKING: A man was arrested on suspicion of arson Tuesday after a brush fire blackened 50 acres along the Camp Pendleton-Oceanside border.

By Kristina Houck (Patch Staff) - (https://patch.com/users/kristina-houck) Updated June 14, 2017 10:04 am ET



OCEANSIDE, CA – A man was arrested on suspicion of arson Tuesday after a brush fire blackened 50 acres along the Camp Pendleton-Oceanside border, according to the Oceanside Fire Department.

"A suspect was detained for questioning and although the cause of the fire is still being investigated, an arson fire appears likely," said Oceanside Fire



Battalion Chief Greg deAvila.

The brush fire broke out about 1:15 p.m. along the border between Camp Pendleton and Oceanside, according to fire officials. Although officials initially reported that the blaze started on the base, deAvila told Patch that investigators later determined that the fire first sparked in the city of Oceanside.

By 3:30 p.m., the fire had spread to 50 acres between the Marine Memorial Golf Course and Oceanside Municipal Golf Course, with flames reaching the Oceanside golf course, deAvila said.

No evacuations were issued during the fire, but deAvila said a voluntary evacuation site was established at the community center at Pilgrim Creek Estates, a mobile home park for retirees in Oceanside.

"Most residents during the fire sheltered in their houses and didn't want to leave," deAvila said.

Firefighters with Cal Fire and other area agencies supported the Camp Pendleton and Oceanside fire departments in battling the blaze by ground and air.

Authorities issued an advisory just after 4 p.m. instructing drone operators to cease all activity in the area. According to the advisory, aerial support for the fire was being hampered by drone use.



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American Freed; Trump Picks Medal Of Honor Recipient; Send A Troll A Cake: Patch Morning Briefing (<https://patch.com/california/oceanside-camppendleton/s/g5hpi/american-freed-trump-picks-medal-of-honor-recipient-send-a-troll-a-cake-patch-morning-briefing>)

Sessions testified, snakes and gators are not the only things causing problems in Florida, and ice cream beer floats. And Nicolas Cage.

"Once the condition was cleared, helicopters using water drops slowed the forward progress of the fire moving toward the Pilgrim Creek community," deAvila said. "This allowed for crews working around the perimeter to safely bring the fire under control."

Douglas Drive was closed for several hours from North River Road and Vandegrift Boulevard in northern Oceanside due to the active fire. All roads were reopened just before 7 p.m.

By 6:30 p.m., the fire was 60 percent contained, with crews mopping up the area. As of 6:45 a.m. Wednesday, deAvila said the fire was 90 percent contained. He expects the fire to be fully contained by mid-day.

No buildings were burned during the fire. One firefighter sustained minor injuries and was transported to Tri-City Medical center for treatment.

Community chipping days dispose of dangerous brush

By Newsroom (<http://villagenews.com/author/frhodes/>) on June 9, 2017 · No Comment (<http://villagenews.com/announcements/community-chipping-days-dispose-dangerous-brush/#respond>)

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FALLBROOK – North County Fire Protection District in partnership with Fallbrook Fire Safe Council will be hosting free community chipping days.

Residents may bring their yard and tree trimmings to either of the two chipping days scheduled, where it will be chipped at no cost to them. Informational materials on wildfire preparedness will be available to the public, and firefighters will be there to answer questions and advise homeowners on preparing their homes and property against a wildland fire.

The chipping days will be held Saturday, June 24, at Fire Station 4, 4375 Pala Mesa Dr. from 8 a.m. to noon and Saturday, July 22, at Fire Station 3, 4157 Olive Hill Road from 8 a.m. to noon.

This event is restricted to residents only. No palm fronds, bamboo, or limbs over 4 inches in diameter will be accepted, and the contractor reserves the right to refuse service at their discretion.

The free chipping days are a great opportunity for North County Fire to assist residents, reducing the threat of wildfire by giving them a way to remove their yard waste and provide defensible space around their homes. Removing weeds, brush and other vegetation away from homes creates a buffer that helps keep the fire away from the homes and reduces the risk from flying embers. Being ready for the next fire is the best defense.

Residents can visit North County Fire to find out more about how to be prepared at www.northcountyfireprotectiondistrict.org or at any of our locations throughout Fallbrook, Bonsall and Rainbow.



Community chipping days dispose of dangerous brush added by Newsroom (<http://villagenews.com/author/frhodes/>) on June 9, 2017

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Taxpayers' Right to Sue Local Governments Expanded by Supreme Court

On June 6, the California Supreme Court issued a decision that broadens the right of taxpayers to file lawsuits against local governments challenging wasteful or illegal expenditures by the government entity. In 2015, CSDA joined the League of California Cities and California State Association of Counties to file an [amicus brief](#) in *Weatherford v. City of San Rafael* (S219567), supporting the City of San Rafael and the County of Marin argument that a plaintiff asserting standing to sue a local public agency must have paid, or been assessed to pay, a tax to that agency.

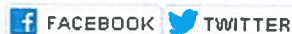
In a unanimous decision, the Supreme Court reversed the trial court and Court of Appeal, holding that payment of a property tax was not required for a plaintiff to have standing to sue a local government under Code of Civil Procedure section 526(a). The decision overturns decades of lower-court decisions that said any resident who pays taxes in a city or county has legal standing to sue, and which allowed only property taxpayers to sue for alleged waste of public funds.

The plaintiff, Cherrity Weatherford, claimed police were impounding cars of unlicensed drivers for up to 30 days without adequate legal notice. Weatherford did not have her own car impounded, but argued that the practice unfairly punished unauthorized immigrants. Lower courts dismissed Weatherford's suit because she was a renter and not a property owner. Code of Civil Procedure section 526(a) authorizes taxpayer lawsuits only by a state or local resident who "is assessed for and is liable to pay...a tax therein." Previously, appellate courts interpreted "assessed" as a specific reference to property taxpayers.

The state Supreme Court rejected the lower courts' interpretation, stating that the law was meant to allow large numbers of Californians to challenge government practices viewed as illegal or wasteful. An allegation that the plaintiff has paid a tax to the local government, not strictly property tax, is sufficient for standing. However, the court did not clarify whether other taxes cited by the plaintiff, such as sales and gasoline taxes, are taxes sufficient to be considered assessed and "paid" to local governments. Notably, Chief Justice Tani Cantil-Sakauye called for the Legislature to clarify the law in a separate opinion.

For more background, refer to the state Supreme Court [opinion](#).

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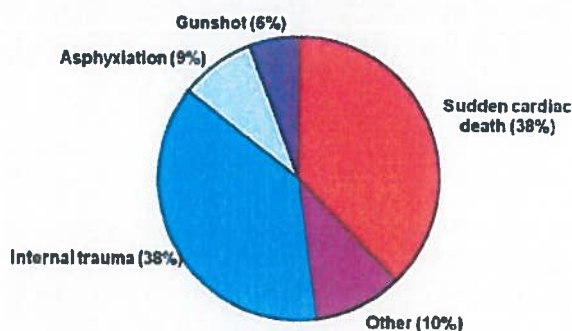
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SAFETY & HEALTH

Cardiac Issues Remain Leading Cause of On-duty FF Deaths

JUN 5, 2017 SOURCE: FIREHOUSE.COM NEWS

**Figure 4
Firefighter Deaths by Nature of Injury -- 2016**



This graphic provided by the NFPA shows that sudden cardiac death and internal trauma each accounted for 38 percent of on-duty firefighter deaths in 2016.

Photo credit: National Fire Protection Association

June 5--The National Fire Protection Association has released its annual report on firefighter fatalities in the United States, and a leading cause of on-duty deaths in the cardiac issues despite those deaths hitting an all-time low in 2016.

Last year's total of 69 on-duty deaths marked the fifth time in six years that the number was below 70, according to the [NFPA's 2016 Report](#).

The 26 deaths attributed to cardiac issues marked the fewest since the NFPA began this study in 1977, but it was still high enough to match internal trauma as a leading death has consistently been the leading cause for on-duty deaths year in and year out in the NFPA's study.

Of the 69 total deaths, 39 were volunteers, 19 were career firefighters, eight were employees of federal land management agencies, one was a contractor with a state agency, one was a member of an industrial fire brigade and one was a prison inmate.

"When NFPA began reporting on firefighter deaths 40 years ago, the annual average was close to 150 fatalities per year," Rita Fahy, NFPA's manager of fire databases and release. "Over the past five years (between 2012 and 2016), the annual average has dropped to less than half that at 73 deaths, so we've clearly seen a significant decline in fatality rates over time."

The number of deaths attributed to cardiac issues dropped starkly from 51 percent in 2015, while the increase in internal trauma deaths -- which was 24 percent in 2015. In part to deaths related to vehicle accidents jumping from 12 percent in 2015 to 25 percent last year.

Although the report has consistently shown a decline in on-duty firefighter fatalities in recent years, the NFPA is quick to point out that this does not provide the full picture firefighters face even years after the job -- particularly with the issues of job-related cancers and PTSD coming to the forefront in the industry.

"While the annual report accurately reflects steadily declining rates among on-duty firefighters," Fahy said, "it doesn't capture many of the deaths that occur off duty that result of on-duty activities."

Weed abatement project helps veteran

By Newsroom (<http://villagenews.com/author/frhodes/>) on May 31, 2017 · No Comment (<http://villagenews.com/homeandgarden/weed-abatement-project-helps-veteran/#respond>)

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Volunteers from the US Marine Corps and Fallbrook High School as well as Fallbrook Fire Safe Council and North County Fire Protection District personnel participate in a weed abatement project at the home of a Marine veteran.

FALLBROOK – The Fallbrook FireSafe Council (FFSC), in cooperation with the North County Fire Protection District (NCFPD), completed another very successful weed/fuel abatement project in Fallbrook on May 6.

The property owner is a Marine veteran and also a “wounded warrior”. Volunteers from the US Marine Corps, Fallbrook High School, plus FFSC and NCFPD personnel participated in this project.

This type of proactive fire safety project is generally done a several times each year and the FFSC leads such efforts. For information about FFSC or the weed abatement projects call 760 728-1100.

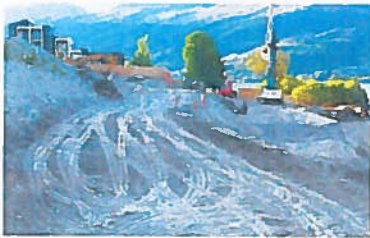


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LEGAL ALERTS | MAY 31, 2017

U.S. Supreme Court Declines to Review a Legal Challenge to Mello-Roos Special Taxes

Funding Mechanism for "Additional Services" for New Development Remains



The U.S. Supreme Court yesterday declined to hear a development association's petition for review of a California Court of Appeal's decision that the Mello-Roos Act of 1972 barred the City of San Ramon from levying a special

tax to fund additional services for a new development. The California Supreme Court also denied review in December. The denial of review by both the U.S. and California Supreme Courts upholds the ability of local agencies to use Community Facilities District special taxes to fund services required to serve the increased demand of new development.

As we advised in a [previous Legal Alert](#) for *Building Industry Association v. City of San Ramon*, a developer sought approval from San Ramon to develop a 48-unit townhouse project. After conducting a study that showed the cost of providing services, such as police, stormwater and parks, to the new development would exceed the revenue generated by the project, the City conditioned its approval of the project on the developer providing a funding mechanism to cover the difference.

The developer petitioned the City to form a CFD for this purpose. A CFD was formed by a landowner vote (in which the developer was the only landowner), and the City authorized the revenue raised by the CFD to be used for multiple services authorized under the Act. The Building Industry Association of the Bay Area challenged the validity of the tax on the following grounds:

- 1.) the tax does not provide for "additional services,"
- 2.) the tax is an unconstitutional general tax, and
- 3.) the City's ordinance authorizing the tax is unconstitutional because it retaliates against property owners by providing that the City will cease to provide the tax-funded services in the CFD if the CFD property owners repeal the tax in the future.

People



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In October, the Court of Appeal disagreed and rejected all of the Building Industry Association's arguments. The U.S. Supreme Court's declining review maintains an important funding mechanism for local agencies to provide sufficient revenues to fund additional services required to serve new development.

If you have any questions about the decision or how it may impact your agency, please contact the attorney authors of this Legal Alert listed to the right in the firm's **Public Finance** or **Special Districts** practice groups, or your **BB&K attorney**.

Please feel free to share this Legal Alert or subscribe by [clicking here](#). Follow us on Twitter [@BBKlaw](#).

Disclaimer: BB&K Legal Alerts are not intended as legal advice. Additional facts or future developments may affect subjects contained herein. Seek the advice of an attorney before acting or relying upon any information in this communiqué.



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Blog

Home (<http://www.csdanet/>) » Blog (<http://www.csdanet/category/blog/>) » Administration Releases New Language for Contractor Registration Program

Administration Releases New Language for Contractor Registration Program

MAY 24TH, 2017 | TAGS: [ADVOCACY \(HTTP://WWW.CSDA.NET/TAG/ADVOCACY/\)](http://www.csdanet/tag/advocacy/), [BUDGET \(HTTP://WWW.CSDA.NET/TAG/BUDGET/\)](http://www.csdanet/tag/budget/), [INFRASTRUCTURE \(HTTP://WWW.CSDA.NET/TAG/INFRASTRUCTURE/\)](http://www.csdanet/tag/infrastructure/), [PREVAILING WAGE \(HTTP://WWW.CSDA.NET/TAG/PREVAILING-WAGE/\)](http://www.csdanet/tag/prevaling-wage/), [PUBLIC WORKS \(HTTP://WWW.CSDA.NET/TAG/PUBLIC-WORKS/\)](http://www.csdanet/tag/public-works/) | ()

The Department of Industrial Relations released updated language (http://www.dof.ca.gov/Budget/Trailer_Bill_Language/documents/502PublicWorksEnforcement_002.pdf) for their proposed revamp of the public works contractor registration program. The Department uses the registration program to keep an eye on compliance with public works law, including the payment of prevailing wages.

In a concession to public agencies, the Department's proposal exempts projects under \$25,000 and under \$15,000 for maintenance projects from the requirements of the registration program. For these small projects public agencies can use contractors that are not registered with the Department. The proposal also allows the Labor Commissioner to fine contractors and agencies for noncompliance. Public agencies could face up to a \$10,000 fine for using unregistered contractors when required.

The draft language has been finalized with some important changes for public agencies. The fee for contractors to register has been raised from \$300 to \$400, which could decrease the pool of available registered contractors. This is expected to be offset by raising the exemption from \$1,000 to \$25,000, which would decrease the need to use contractors registered with the department.

Additional revisions to the proposal allow the Labor Commissioner to waive fines for an unintentional first time violation and allow the public agencies to withhold final payment to the contractor for 30 days until the contractor submits all information required to verify registration.

If you have any questions on the Administrations proposed language, please contact Rylan Gervase at rylang@csdanet (<mailto:rylang@csdanet>).

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DOD names CPEN 2016 Fire Department of the Year

Marine Corps Installations West - Marine Corps Base Camp Pendleton

Story by [Gunnery Sgt. Lynn Kinney](#)

Date: 05.24.2017

Posted: 05.24.2017 14:56

News ID: 235116

The Camp Pendleton's Fire Emergency Services department was recently recognized as 2016's Department of Defense Fire Department of the Year in a message released by the Assistant Secretary of the Navy, May 17, 2017.

This is the second time the department was recognized as one of the largest in the DOD and was responsible for more than 3,700 emergency responses, 156 of those being wildland fires, alone. Additionally, the staffs have been working with fire departments in the surrounding communities to maximizing the use of assets and training that lead to the 373 mutual-aid assistance calls supported outside the installation.



Chief Thomas C. Thompson, Camp Pendleton's fire chief, credits the unit's success to the individual firefighters and the process improvement they have been doing in the past five years.

"I am surrounded by very cool operators that get to practice their craft," said Thompson, who is humbled by the recent recognition. "It is a testament to what they do, how they do it and the impact it has to the community."

Camp Pendleton's training ground support various tenants, most notably the I Marine Expeditionary Force, a 28 thousand person Marine Air – Ground Task Force, with ranges and wildland spanning over 125,000 acres.

In addition to the department being recognized, Assistant Chief Jeff Cunliff-Owen was selected as the Fire Officer of the Year for his work as the wildland coordinator.

The programs he leads in maintenance and suppression training throughout the year ensure each individual firefighter is getting the education and accreditation necessary to support the installation.

"They are the ones that make us look good," said Cunliff-Owen, a 21 year-firefighter, of the firefighters and captains in the department. "We get it done here because of them. I'm just steering the bus."

Both career firemen agree on the importance of these individuals to the team's success, but more than anything want to do good work.

"We can see the impact we make every day, said Thompson. "Not every job is like that, and get satisfaction by helping our community and serving our warfighters and families."

Temecula Valley Hospital breaks ground on expansion project

By Newsroom (<http://villagenews.com/author/frhodes/>) on May 21, 2017 · No Comment (<http://villagenews.com/health/temecula-valley-hospital-breaks-ground-expansion-project/#respond>)

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Medical Director for Cardiology Dr. Andrew Ho, Temecula Valley Hospital CEO Darlene Wetton, Universal Health Services, Inc. Group vice president Michael Fencel

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Officials predict dire wildfire season

The Gate fire near Jamul started Saturday.



By **J. Harry Jones**

MAY 23, 2017, 2:30 PM

A dire wildfire season may already be upon us in San Diego County, state and local fire officials said Tuesday.

It's not just the dead trees and brush covering much of the region's back country, it's thigh-high grass that sprouted just about everywhere during an exceptionally wet winter, including urban canyons in highly populated areas.

The grass has already begun to dry out and is especially susceptible to catching fire, officials said.

"This year's rain has made our fire conditions far worse than they were last year," local Cal Fire head and San Diego County Fire Authority Chief Tony Mecham said during a wildfire preparedness news conference held at Gillespie Field in El Cajon.

"We are still living with the effects of six years of drought," he said. "We have substantial bug kill and disease that is affecting our trees. About 90 percent of the brush on the hillsides in San Diego County is dead."

In just the past few days an unusually large fire for this time of the year — The Gate Fire --- burned more than 2,000 acres of mostly grass near Jamul and several other smaller fires burned in Santee, Escondido and on [Camp Pendleton](#).

“This year we are going to have fires in every jurisdiction in this county,” Mecham warned.

It will likely be a few months before the forests and thick brush in rural eastern San Diego County have dried out enough to worry about wildfire mega-storms, but smaller grass-fueled fires can threaten homes in a matter of minutes.

County Supervisor Dianne Jacob called the Gate Fire “a reality check,” and said it was a harbinger. She said we must all remember that a large part of the county hasn’t burned in more than 50 years.

“We have probably the worst risk of a major wildfire than we have had in a long, long time,” she said. “The good news is we have brought a lot of muscle to these fires.”

Since the 2003 firestorms, the county has invested \$406 million to beef up its fire-fighting readiness, she said.

There are now 15 county fire stations, 32 Cal Fire and U.S. Forest Service stations, three county fire helicopters, two Cal Fire air tankers and five additional locally funded aircraft. The county also has unique agreements with the Marines and Navy to allow the region to request up to 30 additional aircraft during an emergency.

Mecham said he believes the San Diego area is the best wildfire prepared region anywhere in the United States.

“On any given day we have over 50 fire engines in the back country ready to respond to the incidents,” he said. “We have an unparalleled air force and air response.”

But both Jacob and Mecham cautioned residents that they too must do their job. There are more than 40,000 structures in areas described as high-risk wildfire zones and each one of them needs to have at least 100 feet of clearance.

“If a fire engine crew has a choice to make between a house that has good defensible space and one that doesn’t, they are going to go to the one with good defensible space because they have the best chance of saving that home,” Jacob said.

Mecham was more blunt.

“Firefighters have to make quick decisions,” he said. “If you do not do the clearance around your homes, I do not care to risk the lives of my firefighters to save your home if you have not done your part to give our folks a fighting chance.”

For information about preparing your home for fire click [here](#).

jharry.jones@sduniontribune.com; 760/529-4931; Twitter: @jharryjones

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This article is related to: [Wildfires](#), [San Diego County](#), [Camp Pendleton](#)

Single-Payer Health Care Would Cost California More Than Triple Its Budget

BY: Tribune News Service | May 24, 2017

By Tracy Seipel

The annual price tag for California's proposed universal, single-payer health care system would come to a staggering \$400 billion and possibly trigger substantial tax increases, according to a state review released Monday.

That eye-popping number means the cost of Senate Bill 562, known as The Healthy California Act, would be three times higher than the state's proposed \$124 billion general fund budget for next year.

But the eight-page report -- which is a preliminary review of the proposed legislation to provide government-run health coverage with virtually no out-of-pocket costs to consumers -- said that existing federal, state and local funding for programs like Medicare and Medicaid would pay half the amount -- \$200 billion.

To make up the balance, Californians could expect to be on the hook for up to \$200 billion in additional tax revenues, likely through an added payroll tax they would share with their employer and which could be as much as 15 percent of their income, the report said. The bill's sponsor -- the California Nurses Association -- disputes the 15 percent figure.

Overall costs of the new taxes, the report said, would be largely offset by reduced spending on health care coverage by employers and employees under a state-run plan.

The report noted that the estimated annual cost for employer sponsored health insurance in California is between \$100 billion to \$150 billion. Taking that into account, the report said, could mean total new spending required under SB 562 would fall to \$50 billion to \$100 billion annually.

"Americans pay more than any industrialized nation for health care, almost \$10,000 per person," Senator Ricardo Lara, D-Bell Gardens -- who co-authored the legislation with Sen. Toni Atkins, D-San Diego -- told the appropriations committee on Monday.

"Yet we do not have better health outcomes and we cover fewer people."

The ambitious health care plan -- which would cover all Californians including undocumented residents -- was introduced by the two legislators in response to President Donald Trump and the Republican-majority Congress' plans to dismantle the Affordable Care Act, known as "Obamacare."

The federal health care law insures millions of Americans, including around 5 million Californians, most of them through an expanded Medicaid program for adults.

Indeed, the single-payer proposal numbers landed on the same day as news that Trump's budget, which will be unveiled Tuesday, includes \$800 billion in cuts to Medicaid.

On Monday, Lara insisted SB 562 would "clamp down" on health care costs in several ways, including eliminating the need for insurance companies and their administrative costs and profits. Doctors and hospitals also would no longer need to negotiate rates and deal with insurance companies to seek reimbursement.

He also noted, "by pooling health care funds in a publicly run fund, we get the bargaining power of the seventh largest economy in the world."

Opponents of the bill were not surprised by the numbers.

"It brings to mind the old joke: 'If you think health care is expensive now, wait until it's free,'" Jon Coupal, president of the Howard Jarvis Taxpayers Association, said after Monday's hearing. The committee put the bill on hold until it votes to move it to the full Senate.

"Whenever there is a lack of competitive pressure as there is with any government program," said Coupal, "the costs run out of control."

Insurers, too, are lobbying fiercely against the proposed legislation, including the California Association of Health Plans.

At Monday's hearing, Nick Louizos, that group's vice president of legislative affairs, disputed comments by Michael Lighty, public policy director for the California Nurses Association, about the percentage of money health insurers currently take in for, among other things, administration, marketing and profit.

Lighty said state figures reveal California health insurers had a net income of \$27 billion between 2011 and 2016. He pointed out that in 2015, 104 executives from four California insurers made \$102 million in total compensation. Under this plan, "those (costs) go away," said Lighty.

Moreover, he noted, fewer employees are getting employer-sponsored health insurance. In 2009, Lighty said, 73 percent of employers offered health insurance to their workers; that's now down to 55 percent.

"We have a publicly financed system and we are not getting our money's worth," said Lighty. "We are not getting our money's worth because too much of it is going to the private insurers."

Sen. Jim Beall, D-San Jose, asked whether an independent organization had evaluated the proposal and its long-range costs.

Sen. Steven Bradford, D-Gardena, had the same question and said, "I don't want California to move toward a program that is not sustainable and one we cannot manage."

Lara said researchers at the University of Massachusetts, Amherst are conducting a financing study. But his office did not know how soon that would be available.

Medicare, the federally funded health coverage for seniors, is often held up as a model of what a single-payer system might look like.

The idea has periodically gained traction in the Golden State and elsewhere in the country. Vermont Sen. Bernie Sanders -- who nearly toppled Democrat Hillary Clinton during last year's presidential primary -- widened its popular appeal on the left.

But while other developed nations have achieved universal coverage through single-payer plans, none has taken off anywhere in the U.S.

Colorado voters overwhelmingly rejected a similar proposal last fall amid widespread concerns about costs. A well-known single-payer plan was approved in Vermont, but was never implemented because the state couldn't figure out how to finance it.

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This article was printed from: <http://www.governing.com/topics/health-human-services/tns-california-single-payer-price.html>



Little Hoover Commission Chair Encourages District Leaders to Engage Public

Last week, a record 226 special district leaders participated in Special Districts Legislative Days.

Attendees also took the message of special districts to the State Capitol, sharing two new [Districts Make the Difference informational pieces](#) with legislative offices and asking legislators to support [Assembly Bill 979](#). However, the highlight of the event was the second day's keynote speech by Little Hoover Commission Chair Pedro Nava.

Nava overviewed the role of the Little Hoover Commission and its process in reviewing special districts. He emphasized the bi-partisan nature of the Commission and the diverse background of the current Commissioners. Due to its composition, he explained, the Commission's recommendations can reflect different viewpoints than partisan political establishments.

Most significantly, Nava spoke to the opportunity for special district leaders to raise the level of awareness and understanding about special districts, both in their community's and amongst policy-makers. A message that, "if you don't tell your story, someone else will," emerged throughout several speeches during the two-day event.

Following his speech, Nava answered questions for nearly a half-hour, then stayed around for another twenty minutes speaking with attendees in the hall. Among the questions Nava received was one about the cost and challenges special districts face working through onerous State permitting regulations. Nava noted that the Commission will be including a section on this issue in an upcoming report.

The Little Hoover Commission will next hold a "roundtable" meeting in June to work through its remaining questions and final discussion points concerning special districts. The Commission will invite a select number of witnesses to participate in this meeting, and CSDA will be in attendance on behalf of all special districts.

Special districts looking to engage with the public and share about special districts are encouraged to visit www.DistrictsMakeTheDifference.org and join CSDA's public outreach campaign.

[California Special Districts Association](#) | 1112 I Street | Suite 200 | Sacramento, CA 95814 | 877 924 CSDA (2732)



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Fire management plan for Santa Margarita River property likely to be approved

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By Joe Naiman (<http://villagenews.com/author/xcont-jnaiman/>) on May 18, 2017 · No Comment (<http://villagenews.com/local/fire-management-plan-santa-margarita-river-property-likely-approved/#respond>)

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The May 22 Fallbrook Public Utility District (FPUD) board meeting will likely include the approval of a fire management plan for FPUD's Santa Margarita River property.

The April 27 FPUD board meeting included discussion about developing a fire management plan for the 1,384-acre property. A 4-0 FPUD board vote approved further review of developing a fire management plan with input from the California Department of

Forestry and Fire Protection and the North County Fire Protection District.

The fire management plan is associated with a tentative sale of that property which includes an equestrian easement to be granted to the Fallbrook Trails Council. Donna Gebhart is the Fallbrook Trails Council representative in the negotiations. Al Gebhart, husband of Donna Gebhart, is on the FPUD board and recused himself from the vote which could be related to the future purchase.

“As part of the pending sale there is scheduled to be a management plan for that property,” said FPUD general manager Brian Brady.

That overall management plan includes a fire management element.

“What the board has asked staff to do is investigate the cost of the plan as well as the elements contained in that management plan,” Brady said.

In the late 1940s the FPUD board decided to pursue building a dam on the Santa Margarita River, and the district purchased a 1,384-acre property planned for the dam. Issues involving Camp Pendleton water rights needed to be resolved at higher government levels, and by the time that occurred environmental and funding issues prevented the dam from being built. The plans for the dam have been replaced with the Santa Margarita Conjunctive Use Project, which would enhance groundwater recharge and recovery capacity within the lower Santa Margarita River basin and develop a program which would increase available water supplies for Camp Pendleton and FPUD.

In September 2015, FPUD’s board approved a sale agreement of the 1,384-acre property to Western Rivers Conservancy for \$9,975,000 while allocating the revenue for funding to construct the Conjunctive Use Project facilities. The expectation is that the land will be placed into a permanent conservation easement, and the purchase and sale agreement stipulated that a recreational trails easement as well as a long-term stewardship agreement will be finalized before the close of escrow.

The process would involve The Wildlands Conservancy undertaking the role as the long-term steward of the entire land with an equestrian easement being granted to the Fallbrook Trails Council. Concurrence in writing by FPUD, Western Rivers Conservancy, The Wildlands Conservancy, and the Fallbrook Trails Council will be necessary for the agreement to be finalized.

The purchase and sale agreement stipulated an escrow closing

date of December 31, 2016, unless Western Rivers Conservancy chose to increase the deposit and extend escrow to June 30.



*Fire management plan for Santa Margarita River property likely to be approved added by **Joe Naiman** (<http://villagenews.com/author/xcont-jnaiman/>) on May 18, 2017*

View all posts by Joe Naiman → (<http://villagenews.com/author/xcont-jnaiman/>)

Joe has been a professional journalist since 1985. He is also the author or co-author of three published books.

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Prepaying on CalPERS Massive Unfunded Liabilities

By [John Moorlach](#)

State Senator representing the 37th Senate District
Tuesday, May 16th, 2017

Governor Brown wants to prepay the California Public Employees Retirement System (CalPERS) with \$6 billion beyond what most had expected.

The source of the funds is the Surplus Money Investment Fund. Don't ask me why a state with a \$169 billion unrestricted net deficit has some \$50 billion in a low interest bearing account with such an odd title. Perhaps the University of California Chancellor can explain how her system and the state can better pull these things off?

Also, don't ask me why the timing is so odd. The Legislature just approved an annual \$5.2 billion gas and auto tax increase, and now the Governor has \$6 billion for non-road repair expenditures?

Despite these concerns and anxieties, I like the proposal. It's about time that the Governor got serious about the state's spiraling unfunded defined benefit liabilities, but, I would postulate that this proposal needs a little more sizzle to make it an even more interesting opportunity.

Let's address the cash flow components of this idea. The state currently has funds that are earning less than 1 percent per year. Paying down a 7.5 percent loan would provide a bigger bang for the buck. The spread of more than 6.5 percent will provide significant savings to the state's general fund.

It's true that whatever is deposited into a defined benefit pension plan by a plan sponsor is irretrievable. That is, it's not a loan to CalPERS, it's a payment. Once it goes in, the state cannot ask for it back. But, this will be a prepayment. Consequently, should the state have a cash flow emergency, it could simply stop making the regularly scheduled payments into CalPERS and slowly accumulate back this advancement.

The upside? The state gets to pay down its liabilities sooner, which will have the potential of reducing the annual required contributions in future years. The state obtains the 6.5 percent spread in savings. CalPERS can allocate the funding to meet its own cash flow needs and reduce transaction costs by doing it in bulk. The state wins. The taxpayers will win. And CalPERS wins.

What could go wrong? For the answer to this question, you should ask former New Jersey Governor Christine Todd Whitman. In 1997, she issued \$3.4 billion in pension obligation bonds. This is a risky technique that converts a soft debt to the pension system into a hard debt to bondholders.

The idea is similar to Governor Brown's proposal, in that the cost of the money is cheaper than the current 7.5 percent investment assumption rate of the plan. In the late 1990s, this may have been a brilliant move. But, when the ["dot.com"](#) boom turned to bust, pension plans lost a significant amount of plan funds invested in the internet-related industries.

The big risk the Governor will have to face is the possibility that the investment markets may tank after making the contribution prepayment. Remember, if you lose 50 percent on your investments this year, you have to earn 100 percent next year just to break

even on your principal. Will Rogers put it best, "I am not so much concerned with the return on capital as I am with the return of capital."

It's not a good idea to time the market. It's better to dollar-cost average, which means investing the same amount at regular intervals over time.

We cannot see the future. It's obvious that CalPERS cannot, based on their recent repositioning out of certain equity markets last September, which has cost it more than \$900 million in lost appreciation. It makes one wonder if they were concerned about Hillary Clinton winning the November election. Had they assumed that Donald Trump was going to win, and held firm, they would have earned nearly 17 percent on equities since the Presidential Election.

Had Governor Brown recommended this prepayment move last year, he would be a hero right now. So, he has to determine how serious he is about claiming a recession is around the corner.

To make the proposal more interesting, Governor Brown should ask the Board of CalPERS what type of incentive they will give the state for the prepayment. CalPERS will benefit from the large influx and should provide at least a 3.75 percent reduction on the actuarially calculated required contribution. This would provide a \$225 million savings to the state, using the \$6 billion figure, thus providing some sizzle.

Investing is not difficult, but it is also not for the faint of heart. You have to live with your decisions. Trust me, I managed a \$7 billion portfolio and sat on the Board of one of the nation's largest public employee pension systems.

While serving as the Treasurer of Orange County, I assisted in constructing a prepayment vehicle for the pension system. Instead of 26 regular payments during the year on biweekly pay days, the County paid the full amount up front, less the negotiated incentive. The County borrowed the funds, at an interest rate lower than the investment assumption rate of the retirement system and has realized some \$100 million in net present value savings over the last 11 years.

How did the County do with its investments over this time period, with the change in the regular payment intervals? It actually out-performed what would have occurred under the normal protocol.

We should always remember that past performance is not an assurance that future performance will be the same or better. But, prepaying CalPERS's massive obligations is something that should be strongly encouraged. Pension plan debt is an expensive liability in the current low-interest rate environment. Consequently, public employee retirement stakeholders should enter into a good debate on this proposal.

I see nearly \$400 million in opportunity savings by taking low to no earning funds and paying down a 7.5 percent loan. I see the plan more efficiently investing the \$6 billion. And I see lower plan contributions as the unfunded actuarial accrued liability is reduced. Those are strong arguments.

I would encourage the Governor to move forward with his proposal. But, I would also tell him to get more sizzle to the deal by negotiating with the CalPERS Board before writing the check. And, if he is concerned about market volatility, he may want to encourage the Board to consider allocating the funds towards fixed income investments that provide income commensurate with the investment assumption rate.

If the Governor is really serious about the state's pension plan liabilities, he would figure out how to increase the annual contributions to CalPERS by \$6 billion every year, even if it has to come out of the general fund. Doing anything else is only deluding everyone about the seriousness of this rapidly growing and all-consuming obligation.

Thanks for thinking outside the box, Governor. Now, take it to the next level.

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May 16, 2017 05:11 AM

California Proposes \$6 Billion Boost to CalPERS

Gov. Brown says supplemental payment will save state \$11 billion over 20 years

California Gov. Jerry Brown's revised state budget proposes a \$6 billion supplemental payment to The California Public Employees' Retirement System (CalPERS), which he says will save the state \$11 billion over the next two decades.

The supplemental payment effectively doubles the state's annual payment. It is intended to ease the effect of increasing pension contributions due to the state's unfunded liabilities and the CalPERS Board's recent decision to lower its assumed investment rate of return to 7% from 7.5%.

California currently has \$282 billion in long-term costs, debts, and liabilities; \$279 billion are related to retirement costs of state and University of California employees, according to the revised budget.

"These retirement liabilities have grown by \$51 billion in the last year alone due to poor investment returns, and the adoption of more realistic assumptions about future earnings," said Brown in his budget.

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payment, the state's contributions to CalPERS are on pace to nearly double by fiscal year 2023-24. However, the additional \$6 billion will reduce the unfunded liability, and help lower and stabilize the state's annual contributions through 2037-2038, assuming there are no changes to CalPERS' actuarial assumptions.

According to the budget, contribution rates as a percent of payroll will be approximately 2.1 percentage points lower on average than the currently scheduled rates. For example, peak rates would drop from 38.4% to 35.7% for state miscellaneous (non-safety) workers, and peak rates would drop from 69 percent to 63.9 percent for CHP officers.

The funding for the supplemental payment will be paid through a loan from the Surplus Money Investment Fund. Although the loan will incur interest costs of approximately \$1 billion over the life of the loan, actuarial calculations indicate that the additional pension payment will lead to net savings of \$11 billion over the next 20 years.

For 2017-18, the state's contribution to CalPERS is estimated at \$5.8 billion (\$3.4 billion General Fund). Without the supplemental payment, Brown says that the state's contribution is estimated to reach \$9.2 billion by 2023-24, due to anticipated payroll growth, and the lower assumed rate of return. However, with the supplemental payment, the state's 2023-24 pension costs are projected to be \$8.6 billion.

Tags: [\\$6 billion](#), [CalPERS](#), [pension boost](#)

By [Michael Katz](#)

http://www.foresthillmessenger.com/opinion/letters_to_editor/lafco-prop-and-the-new-parcel-tax/article_a6b97e30-0de1-11e7-884d-d7b2e679a0a6.html

LAFCO Prop 172 and the new Parcel Tax

Tyler Harkness Mar 20, 2017

The following is taken directly from the Local Agency Formation Commission (LAFCO) recent publication, 'Placer Fire Municipal Service Review Draft.' This is an official Placer County agency, which does incredibly detailed studies of special districts and cities to determine if they are working properly. This quoted section concerns Proposition 172 (page 70). Note: The total amount of Prop 172 funds for Placer County for 2015-16 was \$37 million.

"Proposition 172 was enacted to help offset property tax revenue losses of cities and counties that were shifted to the ERAF for schools in 1992. Proposition 172, enacted in 1993, provides the revenue of a half-cent sales tax to counties and cities for public safety purposes, including police, fire, district attorneys, corrections, and lifeguards. Proposition 172 also requires cities and counties to continue providing public safety funding at or above the amount provided in FY 92-93.

While counties are not required to, many share Proposition 172 funds with local fire protection districts, particularly those formed prior to 1978 (the enactment of Proposition 13), which rely heavily on property tax revenues to provide services and were greatly impacted by the ERAF shifts. Placer County does not share Proposition 172 funds with the fire protection districts in the County.

Counties have discretion in sharing their Proposition 172 money with fire districts in their respective counties. There are several counties in California that have adopted this practice. Out of the studied sample of 28 California counties, seven counties share their Proposition 172 funds with fire agencies in their respective counties - Amador, Calaveras, Colusa, Fresno, Humboldt, Monterey, and Nevada. Each county that chooses to share some of its Proposition 172 funds with the fire protection districts has its own sharing formula, whether it be a percentage share of the total funds appropriated to the County or specific contributions of equipment or vehicles.

For example, the County of Colusa designates 13 percent of the annual Proposition 172 funds to its fire protection agencies. The six recipient rural fire protection districts divide the assigned percentage among themselves based on a distribution formula.

The County of Humboldt shares 1.8 percent of its total Proposition 172 revenue with its 23 local fire

protection districts. The Fire Chiefs Association provided the County with an allocation formula for distribution of the assigned percentage.

Monterey County allocates 9.13 percent of the Proposition 172 income to the Association of Firefighters and Volunteer Fire Company that further distributes this portion to fire protection districts.

An analysis of district funding levels in counties with a Proposition 172 sharing structure compared to those without revealed that districts in counties that receive a portion of the Proposition 172 funding more often operate within their total annual revenues. Annual expenses of those districts that did not receive a portion of the funding were more likely to exceed their total revenue sources.”

Which is to say that none of Placer County fire districts gets any money from Placer County. If our fire district received our fair share of Prop 172 revenue, we would not have to go to our community for a parcel tax increase. Just say'n.

Tyler Harkness, Board member,

Foresthill Fire Protection District

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 27, 2017
SUBJECT: COMMENTS, REPORTS AND UPDATES

● **STAFF COMMENTS/REPORTS/UPDATES:**

● **STEPHEN ABBOTT, FIRE CHIEF/CEO:**

● **CHIEF OFFICERS & STAFF:**

● **BOARD:**

● **BARGAINING GROUPS:**

● **PUBLIC COMMENT:**

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: JUNE 27, 2017
SUBJECT: CLOSED SESSION

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.

CS-1. ANNOUNCEMENT — PRESIDENT MUNSON:

- *An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.*

**CS-2. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 -
MANAGEMENT GROUP NEGOTIATIONS – CHIEF ABBOTT:**

- MANAGEMENT GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES

**CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 -
NON-SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:**

- FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES

CS-4. REPORT FROM CLOSED SESSION — PRESIDENT MUNSON

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