

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: (760) 723-2072 • Web: www.ncfire.org

BOARD OF DIRECTORS

CINDY ACOSTA
JEFFERY EGKAN
KENNETH E. MUNSON
ROSS L. PIKE
JOHN VAN DOORN

KEITH MCREYNOLDS - Fire Chief/CEO - kmcreynolds@ncfire.org
ROBERT H. JAMES - District Counsel - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

TO: BOARD OF DIRECTORS
FROM: KEITH MCREYNOLDS, FIRE CHIEF/CEO
SUBJECT: BOARD MEETING PACKAGE
DATE: August 23, 2022

Enclosed is your Board package for the Regular **August** 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 the regular meeting venue at **FALLBROOK PUBLIC UTILITY DISTRICT, 990 EAST MISSION ROAD, FALLBROOK, CALIFORNIA.**

Please note this month's meeting is scheduled for **Tuesday, August 23, 2022**, beginning at **4:00 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,



Keith McReynolds
Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

AUGUST 23, 2022 - 4:00 p.m.

LOCATION:

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

The August 23, 2022 meeting will be available via Zoom. The public may attend remotely using either:

The Zoom app, Zoom website (<https://zoom.us/>) [Meeting ID: 870 1784 6503; Passcode: 631628] at <https://us06web.zoom.us/j/87017846503?pwd=ekFORGt1Mm4vWXgrRFpXbUIPUFlmdz09> or Dial by your location: +1 669 900 6833 US (San Jose); Meeting ID: 870 1784 6503; Passcode: 631628

The public may provide comments in advance or real-time by emailing ncfboardcomments@ncfire.org. E-mailed comments received will be read into the record by Staff.

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.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE/INVOCATION (by request)

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT — PRESIDENT EGKAN

(pgs. 5-6)

- **STANDING ITEM:** Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.2.6.3.).

ACTION AGENDA

CONSENT ITEMS:

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

2. REVIEW AND APPROVE REGULAR BOARD MEETING MINUTES FOR JULY 26, 2022

(pgs. 7-14)

- **STANDING ITEM:** Review and approve minutes from July meeting as presented.

3. REVIEW AND APPROVE SPECIAL BOARD MEETING MINUTES FOR AUGUST 8, 2022

(pgs. 15-16)

- **STANDING ITEM:** Review and approve minutes from August meeting as presented.

4. REVIEW AND ACCEPT FINANCIAL REPORT FOR JULY 2022

(pgs. 17-24)

- **STANDING ITEM:** Review and Accept Financial Report for July as presented.

5. REVIEW AND APPROVE POLICIES & PROCEDURES – None

(pgs. 25-26)

6. REVIEW AND ACCEPT MONTHLY OPERATIONS ACTIVITY REPORT – JULY 2022

(pgs. 27-38)

- **STANDING ITEM:** Monthly Report demonstrating Call Mix, Turnout Time, Call by Unit, Transports, Total Response Times, Aid Received & Provided, Monthly Inspection Report, Health & Safety – Injuries & Accidents and Turnover of Care statistics.

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

AUGUST 23, 2022

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ACTION ITEMS:

All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Members of the public may comment on items at the time they are presented. Time Certain Items will commence precisely at the time announced in the Agenda.

7. **PUBLIC HEARING DATE/TIME CERTAIN FOR AUGUST 23, 2022 AT 4:15 P.M. – TO REVIEW AND APPROVE THE BIENNIAL CODE OF CONFLICT — CHIEF McREYNOLDS AND B/S STEPHEN-PORTER** (pgs. 39-50)
➤ *RECURRING ITEM:* Review and approve changes, make finding that amendment is required as presented.
8. **REVIEW AND ADOPT PROPOSED DRAFT STRATEGIC PLAN — CHIEF McREYNOLDS** (pgs. 51-52)
➤ *FOLLOW-UP ITEM:* Review and approve draft Strategic Plan as final.
9. **SET PUBLIC HEARING DATE/TIME CERTAIN FOR SEPTEMBER 27 (4:30 P.M.) AND OCTOBER 22, 2022 (4:15 P.M.) — FOR ADOPTION OF 2022 CALIFORNIA FIRE CODE WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS — FM FIERI AND CHIEF McREYNOLDS** (pgs. 53-54)
➤ *Recurring Item:* Set Public Hearings for First and Second reading of Fire Code, which includes amendments, additions and deletions for local rules and conditions.
10. **REVIEW AND APPROVE CONSULTANT TO IDENTIFY GRANT FUNDING OPPORTUNITIES — CHIEF McREYNOLDS** (pgs. 55-80)
➤ *New Item:* Review and approve Fire Chief/CEO execution of contract with Consultant for Grant Funding.
11. **REVIEW AND AUTHORIZE RFP DEVELOPMENT WITH ERIKSON-HALL FOR ADMINISTRATIVE OFFICE PROJECTS — CHIEF McREYNOLDS** (pgs. 81-82)
➤ *New Item:* Review and approve Fire Chief/CEO execution of RFP with Consultant for Administrative Building Projects.
12. **REVIEW AND APPROVE RESOLUTION 2022-18 ADOPTING AN UPDATED PAY SCHEDULE – FM JUUL AND CHIEF McREYNOLDS** (pgs. 83-86)
➤ *Recurring Item:* Review and approve Resolution 2022-18 adopting updated Pay Schedule document as required by California Code of Regulations §570.5 and which is being amended due current pay rate adjustments.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Item. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

13. **DISCUSSION ON FINAL BUDGET — FM JUUL AND CHIEF McREYNOLDS** (pgs. 87-88)
➤ *NEW ITEM:* Discussion on changes from Preliminary Budget FY 2022/2023 to Final Budget.

STANDING DISCUSSION ITEMS: All Items listed under the Standing Discussion Items are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 89-90)
- “New Website Accessibility Guidance a Welcomed Tool for Businesses and Agencies”
- **WRITTEN COMMUNICATION:** (pgs. 91-92)
- BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 93-130)
- **COMMENTS/QUESTIONS:** (pgs. 131-32)
- **STAFF:**
 - Chief McReynolds
 - Other Staff



AGENDA FOR REGULAR BOARD MEETING

AUGUST 23, 2022

PAGE 3 OF 3

- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**

CLOSED SESSION

The Board will enter closed session to discuss Items as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session (and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.

- CS-1. **ANNOUNCEMENT — PRESIDENT EGKAN:** (pgs. 133-34)
 ➤ An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.
- CS-2. **EMPLOYMENT OF PUBLIC EMPLOYEE – GOVERNMENT CODE § 54957(B) — CHIEF McREYNOLDS:**
 ➤ EXECUTIVE ASSISTANT/BOARD CLERK
- CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF McREYNOLDS:**
 ➤ NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES
- CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF McREYNOLDS:**
 ➤ FFA NON-SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES
- CS-5. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP NEGOTIATIONS — CHIEF McREYNOLDS:**
 ➤ FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES
- CS-6. **EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957:**
 ➤ FIRE CHIEF/CEO DISTRICT NEGOTIATOR: DISTRICT COUNSEL JAMES
- CS-7. **REPORT FROM CLOSED SESSION — PRESIDENT EGKAN**

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.

14. **REVIEW AND APPROVE EMPLOYMENT CONTRACT AND EXECUTIVE COMPENSATION FOR CHIEF McREYNOLDS — DISTRICT COUNSEL JAMES**
 ➤ *Recurring Item:* Review and approve Chief McReynolds' employment contract and compensation; authorize President to execute agreement.

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: **Tuesday, September 27, 2022, 4:00 p.m.**

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.ncfire.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 August 19, 2022."

Board Secretary Loren Stephen-Porter:

Loren A. Stephen-Porter

Date:

August 19, 2022



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

TO: BOARD OF DIRECTORS
FROM: KEITH MCREYNOLDS, FIRE CHIEF/CEO
DATE: AUGUST 23, 2022
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 – Elections, Officers and Terms SOG § 4.2.6.3.).*

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1 JULY 26, 2022

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

4 President Egkan called the meeting to order at 4:00 p.m.

5 **A MOMENT OF SILENCE WAS OBSERVED.**

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

7 **ROLL CALL:**

8 **PRESENT:** Directors Acosta, Egkan, Munson, Pike and van Doorn.

9 **ABSENT:** None.

10 **STAFF PRESENT:** Fire Chief/CEO McReynolds, Attorney James and Board Secretary Stephen-
11 Porter. In the audience were: DFC Mahr, D/C MacMillan, B/C Krumwiede, FM Fieri, FM Juul
12 and members of the public and Association.

13
14 **PRIORITY ACTION AGENDA**

15 1. **OFFICIAL SWEARING-IN AND SEATING OF NEW BOARD MEMBER – CHIEF McREYNOLDS AND**
16 **DISTRICT COUNSEL JAMES:** Chief McReynolds stated the required documentation for Director
17 Pike's appointment has been sent to the Registrar of Voters with confirmation of receipt
18 affirmed. General Counsel James swore Director Pike into office. Director Pike was
19 welcomed by Staff and seated Directors in attendance.

20
21 **PUBLIC ACTIVITIES AGENDA**

22 2. **PUBLIC COMMENT:** President Egkan addressed the audience and inquired whether
23 there were any public comments regarding items not on the Agenda. There being no
24 comments, the Public Comment Section was closed.

25 3. **CHALLENGE COIN AWARD — D/C MACMILLAN AND CHIEF McREYNOLDS:** On 5/21/2022,
26 NCFPD Engineer Nick Crilly's son, Collin Crilly, was playing water polo with his club team in
27 Orange County. During pre-game warmups, Collin noticed a woman in the pool was having
28 a medical emergency. She was unconscious with no pulse and not breathing. He quickly
29 jumped into action taking control of the scene and directing numerous bystanders, initiating

30 CPR, placing an AED on the patient, instructed bystanders on mouth-to-mask ventilations
31 and delivered one shock. The NCFPD is recognizing Collin Crilly for his selfless actions
32 helping a fellow citizen in need.

33 4. **PRESENTATION ON CALIFORNIA STATE UNIVERSITY SAN MARCOS MARKETING PLAN –**
34 **POCS DANI VARGAS AND CHIEF McREYNOLDS:** PCOS Vargas gave an overview of the
35 Marketing Plan developed by CSUSM for the District. Including the problem identified, the
36 Plan and recommendations. Informational only, no further action required.

ACTION AGENDA

CONSENT ITEMS:

- 40 5. **REVIEW AND ACCEPT REGULAR BOARD MEETING MINUTES FOR MAY 2022**
- 41 6. **REVIEW AND ACCEPT REGULAR BOARD MEETING MINUTES FOR JUNE 2022**
- 42 7. **REVIEW AND ACCEPT ADJOURNED BOARD MEETING MINUTES FOR JULY 19, 2022**
- 43 8. **REVIEW AND ACCEPT FINANCIAL REPORT FOR JUNE 2022**
- 44 9. **REVIEW AND ACCEPT POLICIES & PROCEDURES**
- 45 10. **MONTHLY OPERATIONS ACTIVITY REPORT**
- 46 11. **REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY RESULTS**
- 47 12. **REVIEW AND ACCEPT ANNUAL FLEET SERVICES REPORT**
- 48 13. **REVIEW AND ACCEPT ANNUAL TRAINING REPORT**

49 President Egkan inquired whether there were any questions on Consent Items 5-13. There
50 being no discussion, President Egkan asked for a motion to approve the Consent Agenda.
51 On a motion by Director van Doorn, seconded by Director Munson the motion to approve
52 the Consent Agenda as presented passed unanimously.

ACTION ITEMS:

54 14. **REVIEW AND ADOPT PROPOSED DRAFT STRATEGIC PLAN — CHIEF McREYNOLDS:** Chief
55 McReynolds presented the Final Draft of the Strategic Plan, noting the Plan had been
56 reviewed by the Executive Leadership Team. As a result of our review, it was felt that the
57 Plan as presented accurately identifies goals that have been identified as strategic direction
58 priorities by the District stakeholders. Discussion ensued regarding the content of the plan.

59 Chief McReynolds noted the Plan was not included in the Board packet as it is quite lengthy.
60 The Board requested additional time to review the Plan before approval. Schedule the Plan
61 for review and approval at the August Board meeting.

62 **15. REVIEW AND APPROVE RESOLUTION 2022-15 AUTHORIZING PARTICIPATION IN PARS**
63 **SECTION 115 POST-EMPLOYMENT BENEFITS TRUST PROGRAM — CHIEF McREYNOLDS:** Chief
64 McReynolds presented the concept of the PARS Section 115 Post-Employment Benefits
65 Trust Program to the Board with a speaker representing the proposed management present
66 to assist the Board with understanding the process. Funds placed in a Section 115 Trust
67 are irrevocably committed for the specific government function specified in the applicable
68 trust agreement. The 115 Plan is adjunct to the Pension Obligation Bond to address
69 unfunded actuarial liabilities. Resolution 2022-15 was presented to the Board, which
70 establishes the Trust, with FM Juul acting as administrator. On a motion by Director Van
71 Doorn, seconded by Vice President Acosta to approve establishment of the 115 Trust, enter
72 into an agreement for establishment of the trust, approve Resolution 2022-15 and to appoint
73 FM Juul as the administration passed unanimously.

74 **16. PUBLIC HEARING DATE/TIME CERTAIN JULY 26, 2026 (4:05 P.M.) — FOR ESTABLISHMENT**
75 **OF MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION FEE PROGRAM WITH**
76 **ADOPTION OF RESOLUTION 2022-14 — FM FIERI AND CHIEF McREYNOLDS:** FM Fieri presented
77 Resolution 2022-14 to the Board, noting this a requirement of the FMF Program. Chief
78 McReynolds noted the funds will be directed toward future replacement and debt servicing
79 for Station 4. On a motion by Director Van Doorn, seconded by Director Pike the motion to
80 approve Resolution 2022-14 passed unanimously.

81 **17. REVIEW AND APPROVE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT — FM**
82 **FIERI AND CHIEF McREYNOLDS:** FM Fieri presented the second reading of the Fixed Charge
83 Special Assessments to the Board noting that there has been reimbursement for the work
84 required to be done. All required notices have been provided to the individuals involved,
85 with outstanding payments totaling \$24,912.00 for two properties. Submission to the County
86 is required by no later than August 10, 2022. On a motion by Director Van Doorn, seconded

87 by Director Pike the motion to approve the Assessment and submission to the County
88 passed unanimously.

89 **18. REVIEW AND APPROVE RESOLUTION 2022-13 ACCEPTING THE REPORT ON STATE**
90 **MANDATED INSPECTIONS — FM FIERI AND CHIEF McREYNOLDS:** FM Fieri presented Resolution
91 2022-13, noting that all mandated inspections have been completed with 15 educational
92 facilities and 136 congregate residential facilities inspected. On a motion by Director Van
93 Doorn, seconded by Director Pike the motion to accept the report and to approve Resolution
94 2022-13 passed unanimously.

95 **19. REVIEW AND APPROVE PRELIMINARY BUDGET FOR FY 2021/2022; SET PUBLIC HEARING**
96 **DATE/TIME CERTAIN OF SEPTEMBER 27, 2022 AT 4:15 P.M., TO APPROVE THE FINAL BUDGET – F/M**
97 **JUUL AND CHIEF McREYNOLDS:** FM Juul presented the Preliminary Budget, noting an
98 approximate increase in property tax revenue of \$184,000, Ambulance fees were
99 overbudgeted in prior years but now reflect projections based on actual fees, and Prevention
100 fees which were high in FY 21/22, are not anticipated to be as excessive in FY 22/23. On
101 the Expense side, salaries increased 6.32%, which includes the approximate projection of a
102 2.5% salary increase. Healthcare is projected to rise 5% but will be adjusted at the final
103 budget once numbers are received from PERS. Unfunded Accrued Liability (UAL) has an
104 increase of 22% over last year's budgeted amount. Discussion ensued. On a motion by
105 Director Munson, seconded by Director van Doorn the motion to approve the Preliminary
106 Budget and set the hearing for the date and time certain as presented passed unanimously.

107 **20. SET PUBLIC HEARING DATE/TIME CERTAIN FOR AUGUST 23, 2022 AT 4:15 P.M. – TO REVIEW**
108 **AND APPROVE THE BIENNIAL CODE OF CONFLICT — CHIEF McREYNOLDS AND B/S STEPHEN-**
109 **PORTER:** Chief McReynolds presented the request to set the hearing, noting this is a biennial
110 requirement. B/S Stephen-Porter and District Counsel James will work together to ensure
111 the Code is updated appropriately. On a motion by Director Pike, seconded by Director van
112 Doorn the motion to set the hearing for the date and time certain as presented passed
113 unanimously.

114 **21. REVIEW AND APPROVE EXTENSION OF DEPLOYMENT OF BLS AMBULANCE IN NORTH ZONE**
115 **FOR ADDITIONAL THREE MONTHS — DFC MAHR AND CHIEF McREYNOLDS:** Chief McReynolds

116 presented the report to the Board noting that during the first 60 days of operation the
117 personnel costs for the BLS ambulance were \$48,000, with other operating expenses
118 approximately \$12,000. Based on the information received from the District's third party
119 billing administrator the preliminary estimated ambulance transport revenue through May
120 31, 2022, is expected to be approximately \$107,000. Preliminary response data indicated
121 that the BLS ambulance was having a positive impact to the North Zone ambulance delivery
122 system while supporting operating costs through transport revenue. Based on this, Chief
123 McReynolds requested an additional three months of continued deployment. On a motion
124 by Director Van Doorn, seconded by Director Pike the motion to continue the BLS
125 ambulance Program for another three months passed unanimously.

127 **DISCUSSION AGENDA**

128 22. There were no Discussion Agenda Items for the July 26, 2022, Board Meeting.

129 **STANDING DISCUSSION ITEMS:**

130 ● **LEGAL COUNSEL REPORT:** Counsel James presented his report "U.S. Supreme
131 Court Issues Two Decisions Impacting Local Sign Regulations and Flag Policies." Brief
132 discussion ensued with it being noted the distinctions of the two cases. This is informational
133 only, no action required.

134 ● **WRITTEN COMMUNICATIONS:** Chief McReynolds noted the institution of an Annual
135 Retirees report. Brief discussion ensued regarding the items, Informational only, no action
136 required.

137 ● **BOARD RECOGNITION PROGRAM**

138 ● **NEWS ARTICLES:** No discussion ensued regarding articles. This is informational
139 only, no action required.

140 ● **COMMENTS:**

141 ● **STAFF REPORTS/UPDATES:**

142 ● **KEITH McREYNOLDS, FIRE CHIEF/CEO:** Chief McReynolds informed the Board that the
143 Board of Supervisors had authorized 20Mil for management of weed abatement along the
144 roadways, some of which will reach the District. He updated the Board on the recruitments

145 and hirings, noting hiring of a temporary firefighter to fill a void until recruitment can be
146 accomplished. He updated the Board on the status of the projects for Station 2 and 3. The
147 District has received \$105,000 for the purchase of the Pump Pod. The employees went
148 through the new health program, which went well. The new Deputy Fire Marshal is in
149 background and expected to start soon. Chief McReynolds updated the Board on the status
150 of the Safety Center. Informational only, no further action required.

151 ● **CHIEF OFFICERS AND OTHER STAFF: DFC MAHR:** DFC Mahr noted there were a number
152 of individuals out with COVID. **FM FIERI:** FM Fieri updated the Board with the construction
153 projects, noting construction was up. The Fire Safety Council and NCFPD are coordinating
154 an upcoming chipping date. All initial weed abatements have been accomplished in LRA.
155 He noted investigations are up. The County FMs are working on SD Fire Code updates.

156 ● **BOARD: VICE PRESIDENT ACOSTA:** Vice President Acosta welcomed Director Pike and
157 thanked the Staff for their updated reports. **DIRECTOR PIKE:** Director Pike thanked everyone
158 for the welcome and asked for patience as he learns the position. **DIRECTOR VAN DOORN:**
159 Director van Doorn also welcome Director Pike to the Board.

160 ● **BARGAINING GROUPS:** The bargaining groups also welcome Director Pike to the Board.

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

162 **CLOSED SESSION**

164 ● **OPENING CLOSED SESSION:**

165 At 5:10 p.m., President Egkan inquired whether there was a motion to adjourn to Closed
166 Session. There being no objection, President Egkan read the items to be discussed in
167 Closed Session and the Open Session was closed. A short break ensued after the reading
168 of the Closed Session Items. At 5:15 p.m., and the Board entered Closed Session to hear:

169 CS-1. **ANNOUNCEMENT — PRESIDENT EGKAN:**

170 CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT**

171 **GROUP NEGOTIATIONS – CHIEF McREYNOLDS:**

172 NCFPD MANAGEMENT GROUP

DISTRICT NEGOTIATORS:
DISTRICT COUNSEL JAMES

CHIEF McREYNOLDS,

174 CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY
175 GROUP NEGOTIATIONS – CHIEF McREYNOLDS:
176 FFA NON-SAFETY GROUP DISTRICT NEGOTIATORS: CHIEF McREYNOLDS,
177 DISTRICT COUNSEL JAMES

178 CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY
179 GROUP NEGOTIATIONS — CHIEF McREYNOLDS:
180 FFA SAFETY GROUP DISTRICT NEGOTIATORS: CHIEF McREYNOLDS,
181 DISTRICT COUNSEL JAMES

182 CS-5. EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957:
183 FIRE CHIEF/CEO

184 CS-6. REPORT FROM CLOSED SESSION

185 ● Reopening Open Session:

186 On a motion by Director Van Doorn, which was seconded by Director Munson, which passed
187 unanimously, the Board returned Open Session at 5:55 p.m. the following items were
188 reported out to the public:

189 CS-2. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT
190 GROUP NEGOTIATIONS – CHIEF McREYNOLDS: No reportable action.

191 CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY
192 GROUP NEGOTIATIONS – CHIEF McREYNOLDS: No reportable action.

193 CS-4. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY
194 GROUP NEGOTIATIONS — CHIEF McREYNOLDS: No reportable action.

195 CS-5. EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957: No reportable action.

196

197 **ADJOURNMENT**

198 A motion was made at 6:01 p.m. by Vice President Acosta, seconded by Director Van Doorn
199 to adjourn the meeting and reconvene on August 23, 2022, at 4:00 p.m., which motion
200 carried 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: August 23, 2022

1 **August 8, 2022**

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

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

5 **A MOMENT OF SILENCE WAS OBSERVED.**

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

7 **ROLL CALL:**

8 **Present:** Directors Acosta, Egkan, Munson, Pike and Van Doorn.

9 **Absent:** None.

10 **Staff Present:** Fire Chief/CEO McReynolds, Attorney James and Board Secretary Stephen-
11 Porter.

12
13 **CLOSED SESSION**

14 **• OPENING CLOSED SESSION:**

15 At 4:07 p.m., President Egkan inquired whether there was a motion to adjourn to Closed
16 Session. On a motion by Director Pike and seconded by Director van Doorn, the motion to
17 enter Closed Session passed unanimously. President Egkan read the items to be discussed
18 in Closed Session and the Open Session was closed. A short break ensued after the reading
19 of the Closed Session Items. At 4:09 p.m. the Board entered Closed Session to hear:

20 CS-1. **ANNOUNCEMENT — PRESIDENT EGKAN:** An announcement regarding the items to be
21 discussed in Closed Session will be made prior to the commencement of Closed Session.

22 CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — MANAGEMENT**
23 **GROUP NEGOTIATIONS – CHIEF McREYNOLDS**

24 CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — NON-SAFETY**
25 **GROUP NEGOTIATIONS – CHIEF McREYNOLDS**

26 CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — SAFETY**
27 **GROUP NEGOTIATIONS — CHIEF McREYNOLDS**

28 CS-5. **REPORT FROM CLOSED SESSION**

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● **REOPENING OPEN SESSION:**

On a motion by Vice President Acosta, which was seconded by Director Pike, the motion to return to Open Session passed unanimously. The Board returned Open Session at 6:52 p.m. The following items were reported out to the public:

CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF McREYNOLDS:** No reportable action.

CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF McREYNOLDS:** No reportable action.

CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — SAFETY GROUP NEGOTIATIONS — CHIEF McREYNOLDS:** No reportable action.

Director Munson left the meeting at 6:55 p.m.

ADJOURNMENT

A motion was made at 6:57 p.m. by Vice President Acosta, seconded by Director Van Doorn to adjourn the meeting and reconvene on August 23, 2022, at 4:00 p.m., which motion carried by the following vote: **AYES:** Directors Acosta, Egkan, Pike and van Doorn; **NOES:** None; **ABSENT:** Director Munson.

Respectfully submitted,



Loren Stephen-Porter

Board Secretary

Minutes approved at the Board of Director's Meeting on: August 23, 2022



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

TO: BOARD OF DIRECTORS
FROM: FM CHERIE JUUL AND CHIEF McREYNOLDS
DATE: AUGUST 23, 2022
SUBJECT: REVENUE & EXPENDITURES AS OF JULY 31, 2022 (12%)

Revenue Sources	Budgeted	Collected	Over/Under	% of Budget
Property Taxes - FBK	17,254,100	-	(17,254,100)	0%
Property Taxes - RNBW	345,400	-	(345,400)	0%
Ambulance and Collections	2,827,000	204,171	(2,622,829)	7%
GEMT-State Supplement	-	-	-	0%
Prevention Fees	218,700	590	(218,110)	0%
Tower Lease Agreements	25,200	1,785	(23,415)	7%
Other Revenue Sources	-	-	-	#DIV/0!
Interest	45,000	8,059	(36,941)	18%
Cost Recovery	50,000	8,375	(41,625)	17%
Inspection Fee (Fire Prevention)	-	1,892	1,892	0%
Fallbrook Healthcare District	82,200	-	(82,200)	0%
Community Facilities District (CFD)	175,000	-	(175,000)	0%
Strike Team Reimbursements	22,716	-	(22,716)	0%
Other Reimbursements	8,508	-	(8,508)	0%
Mitigation Fees & Interest - FBK	541,200	-	(541,200)	0%
Donations & Grants	-	114,072	114,072	#DIV/0!
Annexation fees (Meadowood)	-	-	-	
Transfers & Loans	-	-	-	
Total Revenue:	21,595,024	338,944	(21,256,080)	2%
	Budgeted	Spent	Over/Under	% of Budget
TTL Expenditures YTD thru 07-01-2022	28,782,429	2,820,198	(25,962,231)	10%
Revenue over Expenditures		(2,481,254)		

North County Fire Protection District
For the First Month Ending July 01, 2022

12% of Budget

COLOR KEY	
Within/Below Budget	
Within 10% of Budget	
>10% of Budget (see notes)	

Description	July actual	Running Total	Prelim Budget	Amount Remaining	% Used	Notes
TOTAL PERSONNEL	2,740,384.00	2,740,385.00	16,666,059.00	13,925,674.00	16.4%	UAL pd in full
101 Total Board Administration	3,319.00	3,319.00	534,000.00	530,681.00	0.6%	
102 Total Administration	31,037.00	31,037.00	1,020,420.00	989,383.00	3.0%	
103 Community Risk Reduction	5,412.00	5,412.00	82,800.00	77,388.00	6.5%	
104 Total Emergency Services	925.00	925.00	392,850.00	391,925.00	0.2%	
105 Total Emergency Med Svcs	4,962.00	4,962.00	510,350.00	505,388.00	1.0%	
107 Total Communications	6,864.00	6,864.00	711,400.00	704,536.00	1.0%	
108 Total Shop/Maintenance	27,294.00	27,294.00	418,200.00	390,906.00	6.5%	
109 Total Training	-	-	79,000.00	79,000.00	0.0%	
120 Total General Fund Reserve	-	-	300,000.00	300,000.00	0.0%	
GRAND TOTAL	2,820,197.00	2,820,198.00	20,715,079.00	17,894,881.00	13.6%	
200 Total Capital Expenditures	-	-	6,792,200.00	6,792,200.00	0.0%	

**NORTH COUNTY FIRE PROTECTION DISTRICT
AMBULANCE REVENUE FY 2022-2023**

MONTH	BILLED	CONTRACTUAL WRITE DOWNS	TOTAL AR FY 22-23	TOTAL AR FY 21-22	BAD DEBT WRITE-OFFS	REFUNDS	ADJ AR	DEPOSITS RECIEVED	BILLING FEES	FY 22-23 NET REVENUE	FY 21-22 NET REVENUE
07 31 2022	1,005,715.27	663,008.61	342,706.66	317,581.59	83,366.70	-	259,339.96	286,066.64	16,869.08	269,197.56	203,815.33
08 31 2022				315,611.85			-			-	202,470.25
09 30 2022				257,596.92			-			-	232,506.80
10 31 2022				264,909.36			-			-	177,745.72
11 30 2022				334,820.00			-			-	214,112.18
12 31 2022				283,553.48			-			-	212,638.48
01 31 2023				283,859.12			-			-	186,310.11
02 28 2023				317,155.17			-			-	268,706.46
03 31 2023				293,371.47			-			-	238,344.75
04 30 2023				342,618.35			-			-	203,388.19
05 31 2023				270,706.20			-			-	240,142.45
06 30 2023				302,374.55			-			-	226,968.54
TOTAL:	1,005,715.27	663,008.61	342,706.66	317,581.59	83,366.70	-	259,339.96	286,066.64	16,869.08	269,197.56	203,815.33
							Net A/R Change	7.91%		New Revenue Change	32.08%

**NORTH COUNTY FIRE PROTECTION DISTRICT
COST RECOVERY FY 2022/2023**

<u>Month</u>	<u>Billed</u>	<u>Collected</u>	<u>YTD % Collected</u>	<u>Billing Fees</u>	<u>Net Revenue 22/23</u>	<u>Net Revenue 21/22</u>
7 31 2022	12,142.00	10,469.16	86.22%	2,093.83	8,375.33	4,339.34
8 31 2022			#DIV/0!	-	-	6,430.83
9 30 2022			#DIV/0!	-	-	4,172.36
10 31 2022			#DIV/0!	-	-	6,391.00
11 30 2022			#DIV/0!	-	-	1,960.00
12 31 2022			#DIV/0!	-	-	7,167.80
1 31 2023			#DIV/0!	-	-	4,576.08
2 28 2023			#DIV/0!	-	-	5,148.97
3 31 2023			#DIV/0!	-	-	8,499.02
4 30 2023			#DIV/0!	-	-	7,442.98
5 31 2023			#DIV/0!	-	-	5,787.41
6 30 2023			#DIV/0!	-	-	5,161.01
TOTAL:	12,142.00	10,469.16	86.22%	2,093.83	8,375.33	4,339.34
					Net Rev Increase	93.01%

therecoveryhub.com
Ncfdp1105 Chrome
Claims>reports

<p>NORTH COUNTY FIRE PROTECTION DISTRICT</p> <p>MONTHLY INVESTMENT REPORT</p>

July 31, 2022

FALLBROOK	BALANCE	INTEREST	
		RATE	
County of San Diego/General Fund - FBK	1,427,827.23	0.01%	Operating
County of San Diego/General Fund - RNBW	1,887,837.58	0.01%	Operating
County of San Diego/Capital Reserve	406,122.67	0.01%	Capital Reserves
County of San Diego/Fire Mitigation Fund - FBK	1,556,947.17	0.01%	Mitigation Fees
County of San Diego/Fire Mitigation Fund - RNBW	4,114.31	0.01%	Mitigation Fees
Local Agency Investment Fund	6,772,125.79	0.86%	LAIF
Workers' Comp JPA	490,269.92	0.17%	PASIS Funds
Bank of America/PASIS	40,424.84	0.01%	
First National/Benefit Fund	157,438.92	0.35%	
First National/Payroll	1,266,530.31	0.35%	
First National/Accounts Payable	112,250.03	0.35%	
First National/Accounts Receivable	293,742.67	0.35%	
Pacific Western Bank/Accounts Receivable	2,020,315.21	0.00%	
TOTAL	16,435,946.65		

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
07 1 2022	07/2022	Harry J. Wilson Insurance Center	JULY 2022	\$ 1,143.00
07 1 2022	07/2022	THE STANDARD	JULY 2022	\$ 580.00
07 1 2022	PR 07/01/22	LINCOLN NATIONAL	06/05/22-06/18/22	\$ 3,162.94
07 1 2022	PR 07/01/22	FALLBROOK FIREFIGHTERS' ASSN	06/05/22-06/18/22	\$ 2,592.44
07 1 2022	SR PR 07/01/22	FALLBROOK FIREFIGHTERS' ASSN	sr 06/05/22-06/18/22	\$ 25.74
07 1 2022	07/01/22	FIREFIGHTERS LEG. ACTION GRP	06/05/22-06/18/22	\$ 440.00
07 1 2022	22/23	COSTCO WHOLESALE MEMBERSHIP	QUINN MATTAROLLO MEMBERSHIP	\$ 120.00
07 1 2022	YFS2022	BURN INSTITUTE	YOUTH FIRESETTER INTERVENTION	\$ 1,994.00
07 1 2022	FY 22/23 FEES	CITY OF SAN MARCOS/KISER	PASIS 22/23 FEES	\$ 204,495.00
07 1 2022	0000240062022	TIME WARNER CABLE	6/20/22-07/19/22	\$ 149.95
07 1 2022	ROOF REPAIR DEPOSIT	Youngren Construction, Inc.	DEPOSIT ROOF REPAIR	\$ 1,000.00
07 1 2022	ST 1 07/2022	RUSTY WALLIS, INC	st 1 soft water install	\$ 85.00
07 1 2022	22-28	CSDA, San Diego Chapter	csda membership	\$ 150.00
07 1 2022	A9018COD-0020	DIGITAL DEPLOYMENT, INC.	web membership	\$ 275.00
07 1 2022	07/2022	LEGAL SHIELD	legal shield july 2022	\$ 458.60
07 1 2022	500863	OSTARI	JULY IT SUPPORT	\$ 1,850.00
07 1 2022	JULY 2022	SUNSHINE WATER SOFTENERS & MORE	water softener	\$ 175.00
07 3 2022	3813993	STRYKER MEDICAL	power pro ambulance cot	\$ 3,725.18
07 4 2022	2448CA	Sound Image, Inc.	ceiling speaker	\$ 650.90
07 5 2022	PM RENEWAL 22	MORITZ, PAUL	pm renewal 2022	\$ 250.00
07 5 2022	INV610886	L.N. CURTIS & SONS	xlarge red rope and equip bag	\$ 666.81
07 7 2022	ST 3 7/7/22	RAINBOW MUNICIPAL WATER DIST	5/11/22-06/10/22 st 3	\$ 14.81
07 7 2022	00366	AFSS - SOUTHERN DIVISION	JUUL RENEWAL MEMBER 22/23	\$ 60.00
07 7 2022	731	RIDEOUT ELECTRIC	st 4 electric	\$ 656.17
07 8 2022	118892	AMCS GROUP, INC	fleet maintenance software	\$ 6,041.00
07 9 2022	9126741950	Airgas USA LLC	airgas hazmat pen tip	\$ 75.34
07 11 2022	233	FALLBROOK HTG & AIR CONDITIONING, INC	ac tune up rainbow st	\$ 2,838.00
07 11 2022	235	FALLBROOK HTG & AIR CONDITIONING, INC	ac replacement st 1	\$ 1,185.00
07 11 2022	HOME DEPOT 07/11/22	GREGG HOLDRIDGE	home depot hinge	\$ 35.10
07 11 2022	MEDICAL EXAM DMV	ED JONES	dmv medical exam	\$ 100.00
07 12 2022	PLAN CHECK REIMBURSE	PHAEDRA KUNZE	plan check reimbursement	\$ 167.00
07 13 2022	8348208	Controlled Motion Solutions, Inc.	COMPOSITE AIR BRAKE	\$ 82.25
07 14 2022	INV0109	John Corral, J	st 4 new walls mask tape textu	\$ 750.00
07 15 2022	07/15/22	LINCOLN NATIONAL	06/19/22-07/02/22	\$ 3,838.16
07 15 2022	PR 07/15/22	FIREFIGHTERS LEG. ACTION GRP	06/19/22-07/02/22	\$ 450.00
07 15 2022	PR 07/15/22	FALLBROOK FIREFIGHTERS' ASSN	06/19/22-07/02/22	\$ 2,643.86
07 15 2022	SR PR 07/15/22	FALLBROOK FIREFIGHTERS' ASSN	SR PR 06/19/22-07/02/22	\$ 24.57
07 15 2022	07/2022 1	FALLBROOK OIL COMPANY	july stmt 1	\$ 7,631.38
07 15 2022	16694	Nigro & Nigro	audit work 2022	\$ 7,000.00
07 19 2022	0381456070222	TIME WARNER CABLE	7/2-8/1 admin fiber	\$ 346.05
07 19 2022	0381472070222	TIME WARNER CABLE	st 1 twcbc 7/2-8/1	\$ 1,296.05

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
07 19 2022	ST 1 6/24/22-7/19/22	FALLBROOK PUBLIC UTILITY DISTR	06/24-7/19/22	\$ 637.54
07 19 2022	BACKFLOW ST 1	FALLBROOK PUBLIC UTILITY DISTR	st 1 backflow	\$ 65.03
07 20 2022	062997645X220622	AT&T	06/21/22-07/20/22	\$ 177.98
07 25 2022	SF 405 2022	Secretary of State	board member filing sec of sta	\$ 6.00
07 25 2022	INSURANCE 22/23	NORTH COUNTY CERT	cert insurance 22/23	\$ 3,140.00
07 27 2022	MCREYNOLDS 22	SDCFCA	fire chief membership sdcfca	\$ 100.00
07 27 2022	21296	BP Battery	lead acid battery	\$ 48.48
07 28 2022	0417565071122	TIME WARNER CABLE	7/11-8/10 admin internet	\$ 107.98
07 29 2022	PR 07/29/22	FALLBROOK FIREFIGHTERS' ASSN	07/03/22-07/16/22	\$ 2,643.86
07 29 2022	SR PR 07/29/22	FALLBROOK FIREFIGHTERS' ASSN	sr 07/03/22-07/16/22	\$ 25.74
07 29 2022	PR 07/29/22	FIREFIGHTERS LEG. ACTION GRP	07/03/22-07/16/22	\$ 450.00
07 29 2022	PR 07/29/22	LINCOLN NATIONAL	07/03/22-07/16/22	\$ 3,752.19
07 30 2022	INVPR108003	LEXIPOL	grant writing only + review	\$ 1,875.00
07 31 2022	07/2022	Employee Benefit Specialists, Inc.	7/1/22-7/31/22	\$ 8,997.87

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

TO: BOARD OF DIRECTORS
FROM: KEITH McREYNOLDS, FIRE CHIEF/CEO
DATE: AUGUST 23, 2022
SUBJECT: STANDING ITEM: POLICIES AND PROCEDURES

1. None.

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North County Fire



MONTHLY OPERATIONS
ACTIVITY REPORT:

July 2022

Assigned Incidents

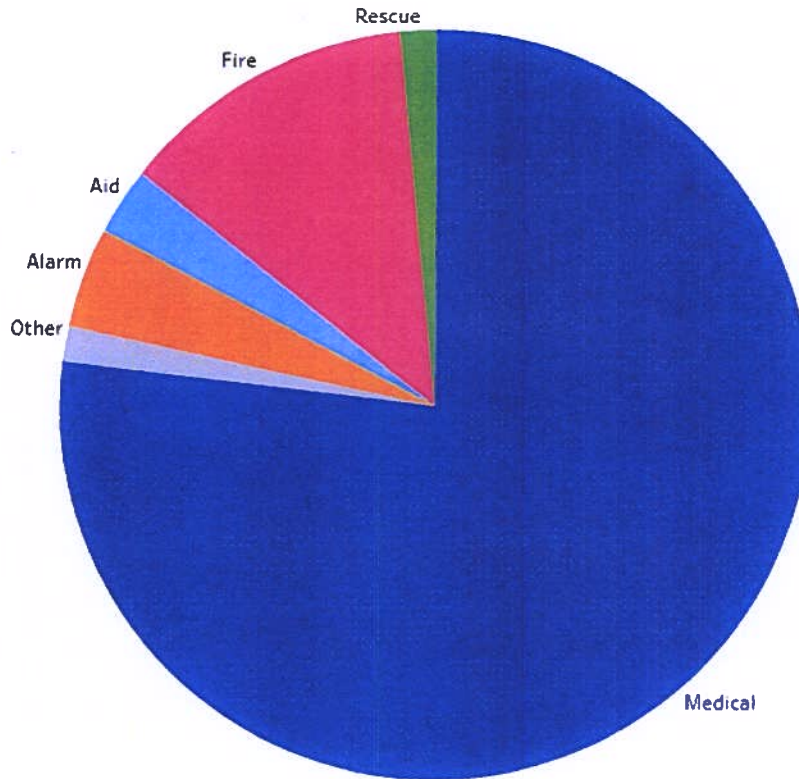
Assigned Incidents for NORTH COUNTY FPD
July 2022

Agency

NORTH COUNTY FPD

Month and Year

July 2022



Medical	446 incidents / 76.90%
Fire	74 incidents / 12.76%
Alarm	25 incidents / 4.31%
Aid	17 incidents / 2.93%
Rescue	9 incidents / 1.55%
Other	9 incidents / 1.55%
Grand Total	580 incidents / 100.00%

Problem Category

- Medical
- Other
- Alarm
- Aid
- Fire
- Rescue

Total incidents year to date:

July 2021: 3,581

July 2022: 3,888



Incidents in Jurisdiction

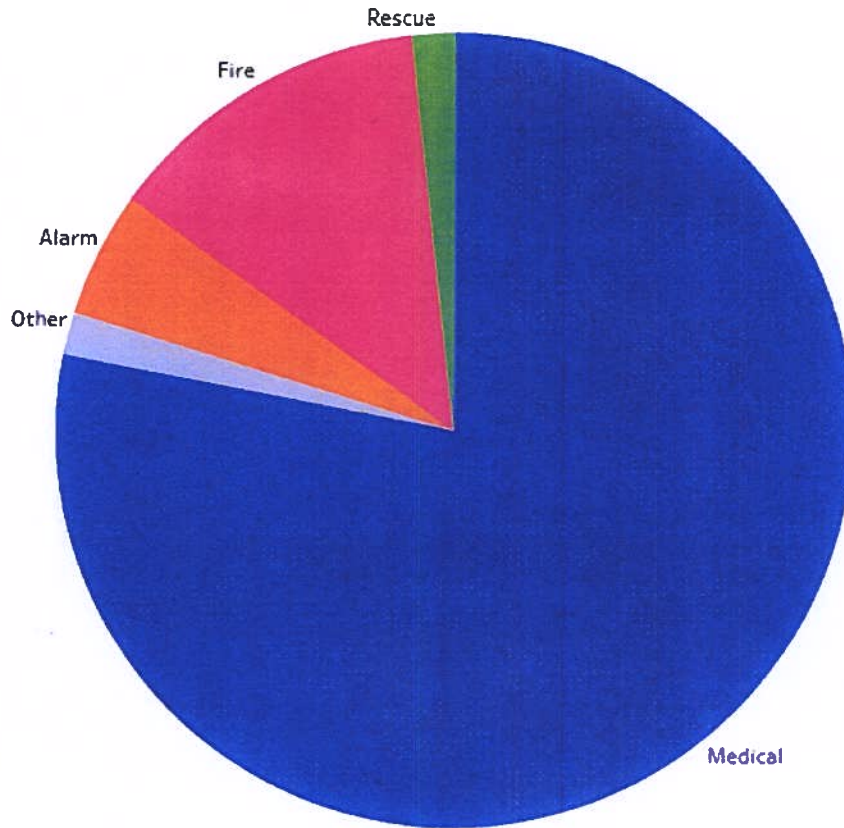
Incidents in NORTH COUNTY FPD Jurisdiction
July 2022

Jurisdiction

NORTH COUNTY FPD

Month and Year

July 2022



Medical	399 incidents / 78.08%
Fire	68 incidents / 13.31%
Alarm	26 incidents / 5.09%
Rescue	9 incidents / 1.76%
Other	9 incidents / 1.76%
Grand Total	511 incidents / 100.00%

Problem Category

- Medical
- Other
- Alarm
- Fire
- Rescue



Turnout Time

(Time of station notification to responding)

90th Percentile – Emergency Calls Only

Shift	Unit Name	July
A-SHIFT	B111	0:01:26 (12)
	E111	0:01:21 (49)
	E112	0:01:28 (24)
	E113	0:01:08 (22)
	E114	0:01:28 (33)
	E115	0:01:38 (34)
	M111	0:01:28 (7)
	M114	0:01:26 (33)
	M115	0:01:13 (24)
	RA111	0:01:16 (36)

Shift	Unit Name	July
B-SHIFT	B111	0:00:59 (4)
	C1102	0:00:22 (1)
	E111	0:01:01 (75)
	E112	0:01:09 (26)
	E113	0:01:08 (11)
	E114	0:01:37 (23)
	E115	0:01:46 (31)
	M111	0:01:08 (45)
	M114	0:00:54 (32)
	M115	0:01:30 (40)
	RA111	0:01:12 (6)
	RA115	0:01:38 (1)

Shift	Unit Name	July
C-SHIFT	B111	0:01:11 (7)
	E111	0:01:19 (55)
	E112	0:01:12 (12)
	E113	0:01:03 (11)
	E114	0:01:41 (26)
	E115	0:01:19 (30)
	M111	0:01:17 (43)
	M114	0:01:41 (26)
	M115	0:01:09 (29)
	RA111	0:00:15 (1)



Aid Given/Received

Aid Given by NORTH COUNTY FPD July 2022 : Incident Count

Jurisdiction (group)	
CAL FIRE	16
CAMP PENDLETON	1
CARLSBAD FD	
ENC/SOL/DMR FD	1
ESCONDIDO FD	
NORTH COUNTY FPD	
OCEANSIDE FD	37
PALA FD	4
PAUMA FD	
RANCHO SANTA FE FPD	
RINCON FD	
SAN DIEGO FD	
SAN MARCOS FD	
SAN PASQUAL RESV FD	
VALLEY CENTER FPD	1
VISTA FD	12
Grand Total	72

Incidents outside of jurisdiction to which units were assigned, sorted by jurisdiction

Aid Received by NORTH COUNTY FPD July 2022 : Incident Count

Home Jurisdiction	
CAL FIRE	42
CAMP PENDLETON	23
CARLSBAD FD	
ENC/SOL/DMR FD	
ESCONDIDO FD	
NORTH COUNTY FPD	
OCEANSIDE FD	9
PALA FD	10
PAUMA FD	
RANCHO SANTA FE FPD	
RINCON FD	
SAN DIEGO FD	1
SAN MARCOS FD	1
SAN PASQUAL RESV FD	
VALLEY CENTER FPD	
VISTA FD	32
Grand Total	123

Incidents within jurisdiction to which outside units were assigned, sorted by home jurisdiction



Incident Volume by Hour

Incident Volume by Hour for NORTH COUNTY FPD
July 2022

Incident Count
1 18

	00	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20	21	22	23
B111	1				1		2			1	1	1					2	3		1				
BR112						1												1						
E111	7	2	9		6	5	6	10	5	12	11	9	13	16	14	16	11	16	9	13	15	13	11	5
E112	1		7		2	4	3	5	3	4	2	4	5	5	2	4	5	5	6	5	7	3	2	3
E113	2		2				2	1	3	3	1	2	1	3	3	2	6	7	4	6	2	3	1	4
E114	3	1	1	1	3	1	3	2	7	6	1	6	2	6	4	9	15	11	6	8	5	7	6	5
E115	1	3	4	1	3	3	4	5	10	7	6	7	5	7	6	7	11	11	4	8	7	10	6	6
M111 & RA111	8		6		6	6	3	7	6	9	6	8	7	11	10	10	12	10	12	11	11	6	10	4
M114 & RA114	1	1	6	1	2	1	6	5	3	7	5	4	8	4	7	11	10	12	6	8	3	10	4	3
M115 & RA115	2	3	6	1	1	7	1	6	9	6	10	8	9	13	14	7	8	13	8	9	11	9	4	5

Count of ID broken down by Time Assigned Hour vs. Unit Name.



Incidents by Unit

Incidents by Unit for NORTH COUNTY FPD
July 2022

Ambulance	M111 & RA111	179
	M114 & RA114	128
	M115 & RA115	170
	Total	477
Brush	BR112	2
	Total	2
Engine/ Truck	E111	239
	E112	87
	E113	58
	E114	119
	E115	142
	Total	645
Other Units	B111	28
	Total	28
Grand Total		1,152

Count of Time Assigned broken down by Apparatus Type and Unit Name.



Ambulance Unit Hour Utilization

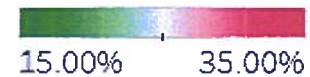
Monthly Unit Hour Utilization for NORTH COUNTY FPD

July 2022	M111 & RA111	28.95%
	M114 & RA114	18.97%
	M115 & RA115	26.45%

Vehicle Type

Ambulance

UHU Ratio



UHU percentages are calculated only for completed months/years. The current month/year will not show a correct value. Time Committed is calculated by Time Call Cleared minus Time Assigned.



Transports

NORTH COUNTY FPD Transports July 2022

Name	
M111	91
M114	78
M115	111
RA111	32
Grand Total	312

These two tables display a distinct count of ID broken down by Destination. Only transports which arrive at a destination are counted.

NORTH COUNTY FPD Transport Destinations July 2022

Destinations	
TEMECULA VALLEY HOSPITAL	148
PALOMAR HOSPITAL	115
TRI CITY MEDICAL CENTER (TCMC)	29
SCRIPPS ENCINITAS HOSPITAL	6
CHILDRENS HOSPITAL	6
MCP NAVAL HOSPITAL	4
RANCHO SPRINGS HOSP.	2
NCF1	2
INLAND VALLEY HOSPITAL	2
Grand Total	312



Health & Safety

Injuries &
Illness

13 Injuries

Accidents

0 Vehicle



Transfer of Care

Total Offloads
303

TOC Compliance
98.3%

90th Percentile Offload Time in Minutes
55.4

Median Offload Time in Minutes
17.4

Percent Offloads Under 30 Minutes
73.9%

Percent Offloads Under 20 Minutes
56.8%

San Diego County
Transfer of Care - via FirstWatch
Ambulance Operating Area Data
Use filters below to select data by Ambulance Operating Area, Month, and Year

Ambulance Operating Area

SD COUNTY	AMR Float Units
Barona	Carlsbad
Chula Vista	Coronado
CSA 17	CSA 69
El Cajon	Escondido
GHD Zone 1	Inland North
Inland South	National City
North County FPD	Oceanside
Poway	Ramona
San Diego	San Marcos
Sycuan	Unified Service Area
Viejas	Vista

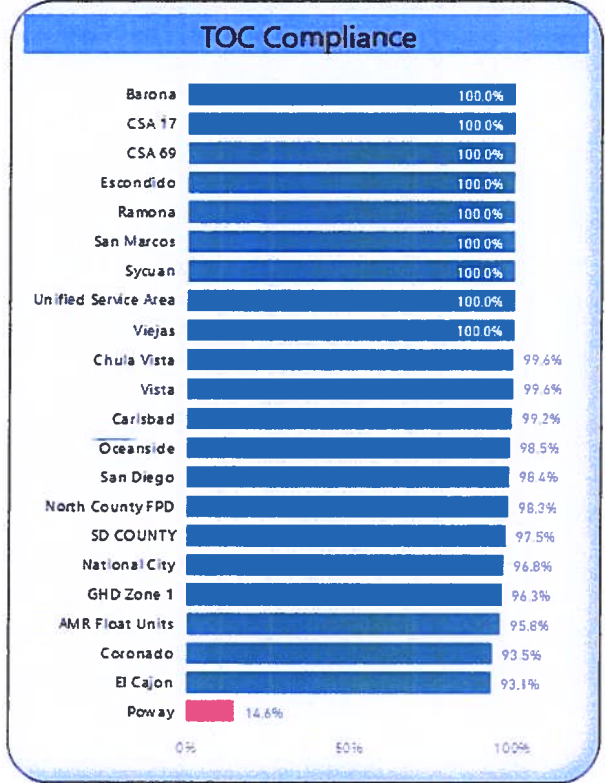
Month

January	February	March
April	May	June
July	August	September
October	November	December

Year

2018	2019	2020	2021	2022
------	------	------	------	------

Ambulance Operating Area Ranking - TOC Compliance
15



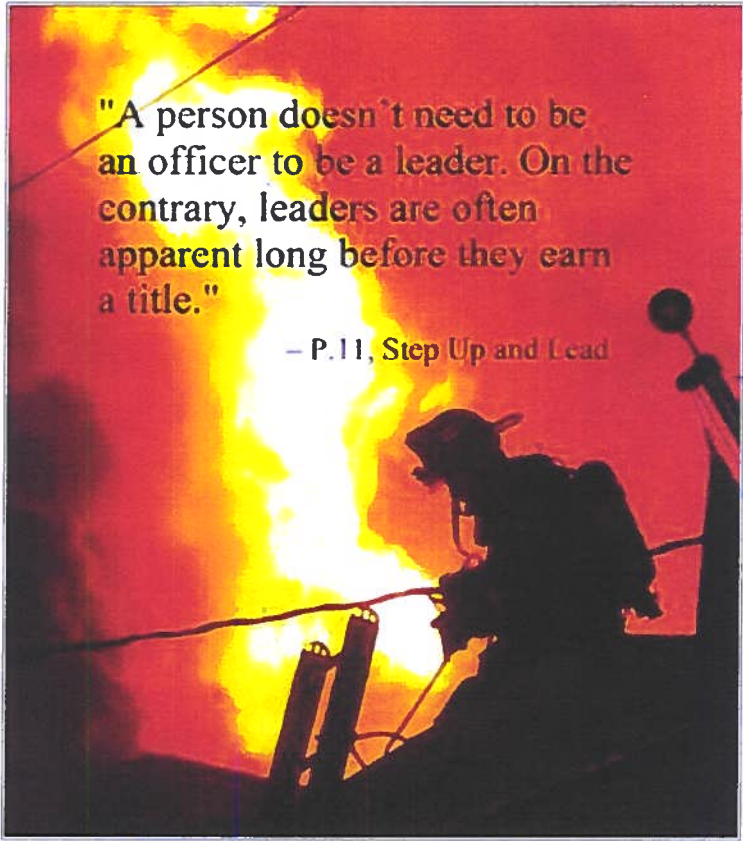
*County data updates later in the month so these stats are 1-month behind



Leadership

"A person doesn't need to be an officer to be a leader. On the contrary, leaders are often apparent long before they earn a title."

- P.11, Step Up and Lead





**NORTH COUNTY FIRE
PROTECTION DISTRICT
GOVERNANCE**

TO: BOARD OF DIRECTORS
FROM: B/S STEPHEN-PORTER AND KEITH MCREYNOLDS, FIRE CHIEF/CEO
DATE: AUGUST 23, 2022
SUBJECT: APPROVAL OF AMENDMENT TO CONFLICT OF INTEREST CODE

ACTION AGENDA

RECOMMENDATION:

1. That the Board of Directors approve amendment to the Conflict of Interest as necessary.
2. That the Board approve the Resolution 2022-17 adopting amendments to the Fair Political Practices Commission's Standard Conflict of Interest Code and Candidate Disclosure Statement.
3. That the Board directs Staff to file paperwork in accordance with the County of San Diego requirements.

BACKGROUND:

Government Code § 87306.5 requires local government agencies to review their adopted Conflict of Interest Code every two years to determine whether the Code is accurate or whether amendment is necessary. The District's last update filing was in early 2022, at which time there were several changes. The last biennial review was in 2020.

DISCUSSION:

District Counsel Robert James and Board Secretary have reviewed the District's Code for compliance with Government Code §87302.

The following recommendations to the Code are proposed as language that is amended, added or removed:

1. The reporting categories for the following positions were revised to reflect more closely the job descriptions as they are now constituted and/or due to changes in the job titles: Fleet Maintenance Supervisor and Executive Assistant/Board Clerk.

The entirety of the recommendations is noted in the Highlight/Strikeout version, in Attachment "A."

***Approval of Modification to Code of Conflict
August 23, 2022
Page 2 of 2***

FISCAL ANALYSIS:

None.

SUMMARY:

Staff recommends the Board of Directors make the determination that amendments to the District's Conflict of Interest Code are required and recommends the Board approve Resolution 2022-17, adopting amendment to the Fair Political Practices Commission's Standard Conflict of Interest Code and Candidate Disclosure Statement. This amended Code, will supersede Resolution 2022-06. Staff is to be directed to file paperwork in accordance with the requirements of San Diego County.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-0617



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2020-102-06

WHEREAS, the Political Reform Act, Government Code §81000, et. seq., requires state and local government agencies to adopt and promulgate Conflict Of Interest Codes; and

WHEREAS, the North County Fire Protection District (NCFPD), through its predecessor Fallbrook Fire Protection District, ratified and approved an “Agency Conflict of Interest Code” as required by California Government Code on October 18, 1997; and

WHEREAS, California Government Code §87306.5 requires the reviewing body of every local agency which has adopted a Conflict of Interest Code to review said Code and, if a change in its Code is necessitated by changed circumstances, submit an amended Conflict of Interest Code to the Code Review Body; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations §18730, which contains the terms of a standard Conflict Of Interest Code which can be incorporated by reference and may be amended by the Fair Political Practices Commission after Public Notice and Hearings to conform to amendments in the Political Reform Act; and

WHEREAS, the San Diego County Board of Supervisors has been designated as the “Code Reviewing Body” for NCFPD; and

WHEREAS, a change in the Code is necessitated by changes in job titles, classifications or duties.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the North County Fire Protection District that the terms of 2 California Code of Regulations §18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A in which members and employees are designated and disclosure categories are set forth, constitute the Conflict Of Interest Code of the NORTH COUNTY FIRE PROTECTION DISTRICT.

BE IT FURTHER RESOLVED, that designated employees shall file statements of economic interests with the agency who will make the statements available for public inspection and reproduction (Government Code §81008). Upon receipt of the statements NCFPD shall make and retain a copy and forward the original of these statements to the San Diego County Board of Supervisors.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-0617



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2020-102-06

BE IT FURTHER RESOLVED, that following ratification and approval, this Resolution shall be transmitted to the San Diego County Board of Supervisors for review.

PASSED, ADOPTED AND SIGNED by the Board of Directors, North County Fire Protection District, County of San Diego, State of California, on this ~~22nd day of February, 2022~~ 23rd day of August, 2022, by the following vote:

AYES: ~~Directors Acosta, Egkan, Kennedy, Munson and van Doorn~~
NOES: ~~None~~
ABSENT: ~~None~~
ABSTAIN: ~~None~~
RECUSED: ~~None~~

Jeff Egkan, 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 23rd day of August, 2022~~22nd day of February, 2022~~, 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 23rd day of August, 2022~~22nd day of February, 2022~~.

Loren A. Stephen-Porter, Board Secretary

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-0617



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION’S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2020-102-06

COLUMN 1

PUBLIC OFFICIAL'S
FUNCTION OR TITLE

COLUMN 2

TYPE OF BUSINESS ENTITY, INVESTMENT, SOURCE OF INCOME
OR REAL PROPERTY DISCLOSURE

All individuals whose duties involve contracting or purchasing for the District or a Department of the District.

Official listed in Column 1 shall disclose*:

- (a) all sources of income;
- (b) all interests in real property;
- (c) all reportable investments; and,
- (d) all business positions including, but not limited to, the following areas:

Members of the Board of Directors	1. Real property within District or two miles thereof;
Candidates for Board of Directors	2. Construction and building materials;
Fire Chief/CEO	3. Engineering, surveying, architectural and appraising;
Deputy Fire Chief	4. Real estate development;
Division Chiefs	5. Pipes, valves, meters, materials, parts or equipment used in fire hydrants;
Battalion Chiefs	6. Fire hydrants, hose and extinguishers;
Finance Manager	7. Office equipment and supplies;
Fire Marshal	8. Motor vehicles, construction equipment, parts and services;
General Counsel	9. Equipment rental;
Executive Assistant/Board Clerk to the Fire Chief/CEO	10. Petroleum products;
Fleet Maintenance Supervisor	11. Safety equipment and supplies;
Consultants **	12. Newspapers, printing and reproduction services;
	13. Banks and savings and loans***;
	14. Employment and manpower agencies;
	15. Insurance, including but not limited to, brokers and agencies;
	16. Moving services;
	17. Radio and communications equipment rental, sales and leases;
	18. Medical and ambulance supplies.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-0617



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2020-102-06

~~Board Secretary/ Executive Assistant to the Fire Chief/CEO~~

~~1, 2, 3, 4, 7, 8, 9, 12, 15, 17, 18~~

~~Fleet Maintenance Supervisor~~

~~5, 6, 7, 8, 9, 10, 11, 17~~

* [Disclosures are subject to the FPPC Code/Regulations as they may be changed/amended from time-to-time.]

** Consultants, as defined by California Code of Regulations § 18701 (2) and who make or participate in making governmental decisions, shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Fire Chief or his designated agent, may determine in writing that a particular consultant, although a "designed position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Fire Chief's (or his designated agent's) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

*** Does not include stock or other securities registered with the Securities and Exchange Commission of the United States Government.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-17



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2022-06

WHEREAS, the Political Reform Act, Government Code §81000, et. seq., requires state and local government agencies to adopt and promulgate Conflict Of Interest Codes; and

WHEREAS, the North County Fire Protection District (NCFPD), through its predecessor Fallbrook Fire Protection District, ratified and approved an "Agency Conflict of Interest Code" as required by California Government Code on October 18, 1997; and

WHEREAS, California Government Code §87306.5 requires the reviewing body of every local agency which has adopted a Conflict of Interest Code to review said Code and, if a change in its Code is necessitated by changed circumstances, submit an amended Conflict of Interest Code to the Code Review Body; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations §18730, which contains the terms of a standard Conflict Of Interest Code which can be incorporated by reference and may be amended by the Fair Political Practices Commission after Public Notice and Hearings to conform to amendments in the Political Reform Act; and

WHEREAS, the San Diego County Board of Supervisors has been designated as the "Code Reviewing Body" for NCFPD; and

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the North County Fire Protection District that the terms of 2 California Code of Regulations §18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A in which members and employees are designated and disclosure categories are set forth, constitute the Conflict Of Interest Code of the NORTH COUNTY FIRE PROTECTION DISTRICT.

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NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-17



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2022-06

BE IT FURTHER RESOLVED, that following ratification and approval, this Resolution shall be transmitted to the San Diego County Board of Supervisors for review.

PASSED, ADOPTED AND SIGNED by the Board of Directors, North County Fire Protection District, County of San Diego, State of California, on this **23rd day of August, 2022**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

Jeff Egkan, 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 **23rd day of August, 2022**, 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 **23rd day of August, 2022**.

Loren A. Stephen-Porter, Board Secretary

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-17



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2022-06

COLUMN 1

PUBLIC OFFICIAL'S
FUNCTION OR TITLE

COLUMN 2

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Fire Chief/CEO	3. Engineering, surveying, architectural and appraising;
Deputy Fire Chief	4. Real estate development;
Division Chiefs	5. Pipes, valves, meters, materials, parts or equipment used in fire hydrants;
Battalion Chiefs	6. Fire hydrants, hose and extinguishers;
Finance Manager	7. Office equipment and supplies;
Fire Marshal	8. Motor vehicles, construction equipment, parts and services;
General Counsel	9. Equipment rental;
Executive Assistant/Board Clerk to the Fire Chief/CEO	10. Petroleum products;
Fleet Maintenance Supervisor	11. Safety equipment and supplies;
Consultants **	12. Newspapers, printing and reproduction services;
	13. Banks and savings and loans***;
	14. Employment and manpower agencies;
	15. Insurance, including but not limited to, brokers and agencies;
	16. Moving services;
	17. Radio and communications equipment rental, sales and leases;
	18. Medical and ambulance supplies.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-17



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT AND SUPERSEDING RESOLUTION 2022-06

* [Disclosures are subject to the FPPC Code/Regulations as they may be changed/amended from time-to-time.]

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The Fire Chief or his designated agent, may determine in writing that a particular consultant, although a "designed position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Fire Chief's (or his designated agent's) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

*** Does not include stock or other securities registered with the Securities and Exchange Commission of the United States Government.

2022 Local Agency Biennial Notice

Name of Agency: North County Fire Protection District (BOE 0137)
Mailing Address: 330 S. Main Avenue, Fallbrook, CA 92028-2938
Contact Person: Loren Stephen-Porter Phone No. 760-723-2012
Email: lstephen@ncfire.org Alternate Email: kmcreynolds@ncfire.org

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (*check one BOX*):

An amendment is required. The following amendments are necessary:

(*Check all that apply.*)

- Include new positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other (*describe*) _____

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

August 23, 2022

Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 3, 2022**, or by the date specified by your agency, if earlier, to:

**Clerk of the Board of Supervisors
Attention: Biennial Review
1600 Pacific Highway, Room 402
San Diego, CA 92101**

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

FPPC Advice: www.fppc.ca.gov
advice@fppc.ca.gov (866.275.3772)

Page 1 of 1

**AFFIDAVIT OF PUBLICATION FALLBROOK, CALIFORNIA 92028
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA**

I am a citizen of the United States,
over twenty-one years of age, and
the Associate Editor of said
newspaper The Village News, Inc.,
111 W. Alvarado St., Fallbrook, CA 92028
a newspaper adjudicated by the Superior Court,
County of San Diego GIN013243 is a newspaper
of general circulation, published and is circulated
at least once a week in Fallbrook, County of
San Diego, State of California.

The Notice of _____
**North County Fire Protection District's Code of Conflict
to be heard by the Board of Directors**
North County Fire Protection District

Legal Number: NA

Which the attached is a true printed copy, and
Published in said newspaper for 2 weeks, and
on the following days: 08/04/22, 08/11/22

in the regular issue of said newspaper,
THE VILLAGE NEWS, INC.,
111 W. Alvarado St., Fallbrook, CA 92028
and not in any other supplement.

I certify and declare under penalty that
this statement is true and correct to the
best of my knowledge.

Dated: August 11, 2022
Fallbrook, California 92028



Signature

LUCETTE MORAMARCO
ASSOCIATE EDITOR

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the following matter will be heard by the Board of Directors of North County Fire Protection District on a date/time certain of **Tuesday, August 23, 2022, at 4:15 p.m.**, or as soon thereafter as such matter can be heard, at the Fallbrook Public Utility District, 990 East Mission Road, Fallbrook, California.

**North County Fire Protection District's
Code of Conflict:**

Government Code § 87306.5 requires that public agencies biennially review their Conflict Of Interest Code in even numbered years to determine if the existing code is current or in need of amendment. The Government Code also specifies that the Board of Supervisors is the code reviewing body for any local government agency with jurisdiction wholly within the County. North County Fire Protection District is a local government agency as defined by these provisions of the Government Code. The Commission first adopted a Conflict Of Interest Code in 1994. It was last amended in 2022.

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

Loren Stephen-Porter
Board Secretary
Dated: July 26, 2022

Published August 4, 11, 2022



NORTH COUNTY FIRE PROTECTION DISTRICT

FIRE CHIEF/CEO

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF/CEO KEITH McREYNOLDS
DATE: AUGUST 23, 2022
SUBJECT: STRATEGIC PLAN ADOPTION

ACTION AGENDA

RECOMMENDATION:

That the NCFPD Board of Directors adopt the draft NCFPD Strategic Plan as final.

BACKGROUND:

In August 2021 the Board awarded *Matrix Consulting Group* a contract to conduct an organizational Strategic Plan. The intent on the Plan was to identify strategic direction for the next 3-5 years with 20-year strategic considerations.

DISCUSSION:

For the last eleven months, an organizational analysis was conducted by *Matrix Consulting Group* which included a review of existing agency procedures, policies, reports, and plans. The analysis involved interviewing members of the organization including the Board of Directors. The community also participated through a community forum and a comprehensive widely distributed agency community survey. From the many months of analysis, Matrix created an organizational Strategic Plan for the NCFPD. The Plan includes identified "strategic goals," which are categorized into three categories: short, intermediate and long-range.

Fiscal Analysis:

The strategic plan was developed in compliance with the contracted scope of work that was awarded in the \$72,000 contract which included all fees and expenses.

Summary:

The Draft Plan has been reviewed by the agency Strategic Planning Working Group including Executive Staff. The team is pleased with the Plan and feels it accurately identifies goals that have been identified as strategic direction priorities by our stakeholders. When approved, this Plan will provide guidance and direction for District decision making and governance for years to come.

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
COMMUNITY RISK REDUCTION**

TO: BOARD OF DIRECTORS
FROM: FM FIERI AND CHIEF MCREYNOLDS
DATE: AUGUST 23, 2022
SUBJECT: SET HEARING FOR THE ADOPTION OF CALIFORNIA FIRE CODE AND LOCAL ORDINANCE WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS

ACTION AGENDA

RECOMMENDATION:

To set a public hearing for **date/time certain of Tuesday, September 27, 2022 at 4:30 p.m. and Tuesday, October 25, 2022 at 4:15 pm.** for the first and second reading and review and approve the approve the adoption of the California Fire Code 2022 Edition and Local Ordinance with Certain Amendments, Additions and Deletions.

BACKGROUND:

Periodically, the County and District reviews the California Fire Code. At that time, the District has an opportunity to redefine its Local Ordinance with Certain Amendments, Additions and Deletions. The last review and update was in 2019.

DISCUSSION:

The San Diego County has reviewed and is making changes to the certain provisions of the Fire Code and local ordinances. In the forthcoming meetings, the District will present its Local Ordinance with any Amendments, Additions or Deletions.

FISCAL ANALYSIS: None.

SUMMARY:

Staff recommends setting a hearing for the first and second review and ultimate approval as outlined herein.

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: 760) 723-2072 • Web: www.ncfire.org

BOARD OF DIRECTORS

CINDY ACOSTA
JEFF EGKAN
KENNETH E. MUNSON
ROSS L. PIKE
JOHN VAN DOORN

KEITH MCREYNOLDS - Fire Chief/CEO - kmcreynolds@ncfire.org
ROBERT H. JAMES - District Counsel - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/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, 92028, County of San Diego, will conduct Public Hearings on **Tuesday, September 27, 2022**, at 4:30 p.m., and **Tuesday, October 25, 2022**, at 4:15 p.m. or as soon thereafter as such matters can be heard, at the Fallbrook Public Utility District, 990 East Mission Road, Fallbrook, California, 92028, to discuss and approve the adoption of the California Fire Code 2022 Edition and Local Ordinance with Certain Amendments, Additions and Deletions. These codes allow for inspection of fire resistive construction features at the time of plan review and for the management of native vegetation in the wildland-urban interface, relating to such items as access, water supply vegetation clearance, roofing requirements and building setbacks. Any interested person may appear at the said time and place and have the opportunity to make public comment pertaining to the adoption of these Codes. Copy of the Codes may be obtained from the Fire Prevention Bureau of the North County Fire Protection District at 330 S. Main Avenue, Fallbrook, California, 92028, between 7:00 a.m. and 4:00 p.m. Monday through Thursday.

Dominic Fieri
Fire Marshal
(760) 723-2040
North County Fire Protection District

Loren Stephen-Porter
Board Secretary
August 23, 2022

CERTIFICATION OF POSTING

"I certify that this Notice was posted at the following locations: [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 <https://www.ncfire.org>. The date of posting was **August 24, 2022**."

Board Secretary Loren Stephen-Porter: *Loren A. Stephen-Porter* Date: August 24, 2022



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT



NORTH COUNTY FIRE PROTECTION DISTRICT

FIRE CHIEF / CEO

TO: BOARD OF DIRECTORS
FROM: CHIEF McREYNOLDS
DATE: AUGUST 23, 2022
SUBJECT: HOCH CONSULTING SERVICES

ACTION AGENDA

RECOMMENDATION:

That the Board direct Staff to execute a contract with Hoch Consulting for services related to identifying and researching grant funding opportunities, proposal writing and post-award administration.

BACKGROUND:

In the last 13 months the District has secured over \$3.5M in special funding for Capital Improvement Projects. Staff continues to pursue funding opportunities for future Capital Projects such as Fire Station 4. Hoch Consulting has secured over \$57M in grants and rebates for local cities and public agencies in the last 3 years including \$3.5M for Oceanside Fire Department Fire Station 1 construction.

DISCUSSION:

The District continues to pursue funding options and opportunities for NCFPD Fire Station #4 construction. Hoch Consulting has experience in the procurement of infrastructure funding from a wide range of Federal, State and Local funding programs. Having a consultant assist the District with navigating grant opportunities could result in additional funding for District Capital Improvement Project needs such as Fire Station 4.

FISCAL ANALYSIS:

Staff would execute a Special Services Contract with Hoch Consulting for under \$30,000.

SUMMARY:

Any large grant applications would be brought before the Board for review and approval. With grant funding a near record highs at the Local, State and Federal levels, Staff feels that it would be prudent to pursue opportunities with the assistance from a firm with a proven track record for successful grant acquisition.

Funding Support

Statement of Qualifications



Contact: Mr. Adam Hoch, P.E.
Position/Title: President/Principal Engineer
Address: 804 Pier View Way, Suite 100,
Oceanside, CA 92054
Phone: (858) 431-9767
Email: ahoch@hochconsulting.com

August 2022

Hoch Consulting





Company Background

Hoch Consulting We are a civil engineering firm based in San Diego and focused on providing our clients with high-quality, cost-effective and practical engineering and funding solutions. **Founded in 2012**, our guiding principles are to provide technical expertise, creativity, accountability, integrity, and efficiency in everything we do.

We are a **certified small local business enterprise (SLBE)** with the City of San Diego that offers a wide range of technical and support services to our clients in the water, wastewater, and recycled water sectors.

We provide turnkey project services including planning, condition assessment, design engineering, construction management, funding support, and municipal support/staff augmentation services. We are accustomed to working with our clients in “as-needed” or “on-call” agreements.

Our senior team of **working managers** includes licensed engineers and project managers with over 50 years of experience as public agency employees and consultants.

Our funding support team is a talented group of individuals with proven expertise in **identifying and researching funding opportunities, proposal writing, and post-award administration including reimbursement and submission support.**



Our difference. Founded and led by former public utility managers, including our funding support principal, Kyrsten Burr, we have a deep understanding of our clients' needs and take an owner's perspective with every assignment. We have earned a reputation for being a valuable teaming partner and **providing exceptional customer service.**

Our approach. We always focus on our clients and their stakeholders. By listening to and understanding their needs, we develop creative solutions that earn us the role of **trusted partner and advisor.**

Quality. We strive to deliver projects that **meet or exceed clients' goals.** We have a highly successful funding procurement rate.

Experience. We bring significant depth of experience and success in the procurement of funding from a wide range of federal, state, and local funding programs for the procurement of water infrastructure and water conservation funding from a wide range of federal, state, and local programs.

Since 2019, Hoch Consulting has helped clients secure:
\$57M in grants and rebates
\$140M in low-interest loans



Funding Support Qualifications

Performance Highlights

Over the past **3 years** Hoch has assisted clients in securing:



\$57M

awarded
Successful track record in secured funding for our clients in grants and rebates



\$147M

awarded in low-interest loans



90+%

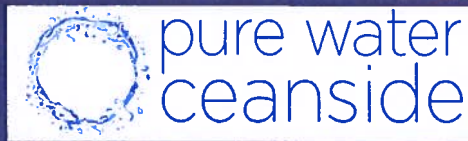
procurement rate



8

local water agencies supported by Hoch

“Hoch Team - congratulations and thank you so much for all your hard work on this application!!!”
Lindsay Leahy, City of Oceanside





Funding Support Qualifications



Successful track record in securing funding for our clients

Client	Project Type	Funding Agency/Program	Funding Secured
SDCWA	Water Use Efficiency	DWR IRWM Prop 1 Round 1 Implementation Grant	\$1.44M
City of Oceanside	Advanced Metering Infrastructure Phase I	USBR WaterSMART WEEG Grant	\$1.5M
City of Oceanside	Advanced Metering Infrastructure Phase II	USBR WaterSMART WEEG Grant	\$1.5M
City of Oceanside	Advanced Metering Infrastructure Phase III & Satellite Leak Detection	USBR WaterSMART WEEG Grant	\$2M
Olivenhain MWD	Advanced Meter Infrastructure	USBR WaterSMART WEEG Grant	\$300K
City of Oceanside	Potable Reuse	MWD Local Resources Program	\$24M
City of Oceanside	Recycled Water Expansion	MWD Local Resources Program	\$19M
San Elijo JPA	Recycled Water Expansion	DWR IRWM Prop 1 Round 1 Implementation Grant	\$2.8M
City of Oceanside	Potable Reuse / Groundwater	DWR IRWM Prop 1 Round 1 Implementation Grant	\$3.1M
San Elijo JPA	Stormwater Capture & Reuse	DWR IRWM Prop 1 Round 1 Implementation Grant	\$1.2M
City of Oceanside	Potable Reuse	EPA WIFIA – low-interest loan program (pending)	\$69M
City of Oceanside	Wastewater Upgrades	EPA WIFIA – low-interest loan program (pending)	\$78.2M
City of Oceanside	Fire Station 1 Construction	Department of Defense Defense Community Infrastructure Program	\$3.5M
City of Oceanside	Codigestion/Renewable Energy	CalRecycle Co-Digestion Grant Program (pending)	\$4M
City of Oceanside	Water Recycling / Sewer Infrastructure	DWR IRWM Prop 1 Round 2 Implementation Grant	\$1.3M
Otay Water District	Habitat Treat Reduction	SANDAG TransNet Environmental Mitigation	\$78K
WaterSmart WEEG	Advanced Metering Infrastructure	USBR WaterSMART WEEG Grant	\$218K
Rainbow MWD	Cal OES Special District PSPS Grant Program	Cal OES/FEMA Hazard Mitigation Grant Program	\$300K



Funding Support Qualifications

Grant Writing and Grant Administration Services

City of Oceanside



Contact: Lindsay Leahy, Water Utilities Dir.

Address:
300 N. Coast Hwy
Oceanside, CA 92054

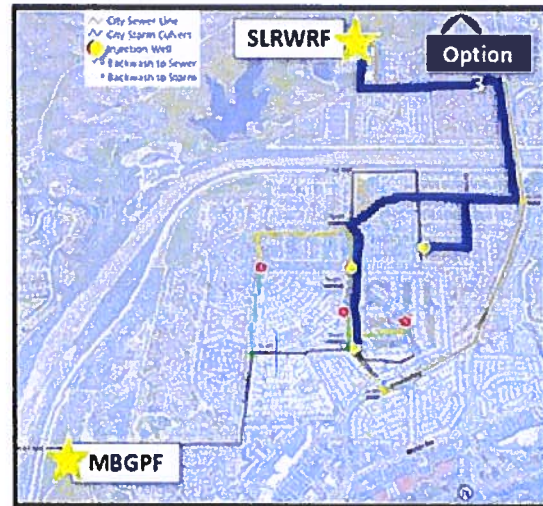
Ph: (760) 435-5913

Email: Cdale@oceansideca.org

Role: Prime Consultant

Contract Dates: May 2019-Present

Contract Amount: \$685,000



Project Description:

Hoch Consulting provides full-service funding opportunity research, proposal writing and award administration and support services to the City of Oceanside's Water Utilities Department.

Services Performed:

Since 2019, Hoch has assisted the Water Utilities Department in writing numerous successful grant and loan applications. Additionally, Hoch actively administers multiple funding awards from USBR and DWR, as well as loans from WIFIA - the US EPA's low interest rate loan program. In all, Hoch has assisted the utility in procuring over \$8M in grants, \$24M in rebates, and \$69M in low interest loans (and an additional \$71M pending loan).

Hoch developed applications to secure funding for the City's Pure Water Oceanside potable reuse program and Recycled Water Expansion from the following funding programs:

- MWD's Local Resources Program (LRP)
- DWR's IRWM Grant Program (Prop 1 Round 1)
- US EPA's WIFIA loan program

Additionally, Hoch wrote three successive applications to secure \$5M in awards for the Advanced Metering Infrastructure and satellite leak detection initiatives through USBR's WaterSmart Water Energy Efficiency Grant (WEEG) Program.

Most recently, Hoch supported the City's effort to submit a Notice of Intent to secure grant funding through CalOES/FEMA Hazard Mitigation Grant Program.

Hoch currently administers multiple grant and loan agreements for the City, which includes support in contract execution; invoice preparation and reporting; expenditure and disbursement tracking; deliverable submittals; regulatory and environmental compliance reporting; amendment requests; project closeout activities and post project reporting for the following funding programs:

- USBR WaterSmart WEEG Grant Program
- USBR WIIN Title XVI Grant Program
- US EPA WIFIA Loan Program
- DWR IRWM Grant Program



Funding Support Qualifications

Grant Opportunity ID, Grant Writing and Grant Administration Services

San Diego County Water Authority



Contact: Ms. Joni German, Acting Senior Water Resource Specialist
Address:
4677 Overland Ave.
San Diego, CA 92123
Ph: (858) 522-6705
Email: JGerman@sdcwa.org
Role: Prime Consultant
Contract Dates: Feb 2016-Present



Project Description:

Hoch Consulting provides full-service funding opportunity research, grant writing and grant administration support services to the SDCWA.

Services Performed:

Since 2016, Hoch has assisted SDCWA in identifying grant opportunities, writing proposals, and administering grant projects. Hoch recently developed all elements of a multi-phased application for the agency's public outreach and water resources program, resulting in an award of \$1.44M from DWR's IRWM Prop 1, Round 1 Grant Program, and will be developing the application for the Prop 1 Round 2 Grant Program, anticipated in early 2022.

Hoch actively supports the administration of the following grant projects:

- DWR IRWM Prop 84 Round 3: \$1.3M award
- DWR IRWM Prop 84 Round 4: \$3.8M award
- DWR IRWM Prop 1 Round 1: \$1.4M award



Funding Support Qualifications

Grant Writing and Grant Administration Services

San Elijo Joint Powers Authority



Contact: Mr. Mike Thornton, General Manager

Address:

2695 Manchester Ave.

Cardiff, CA 92007

Ph: (760) 753-6203

Email: Thornton@sejpa.org

Role: Prime Consultant

Contract Dates: Feb 2016-Present

Contract Amount: \$250,000



Project Description:

Hoch Consulting provides grant writing and grant administration support services to SEJPA.

Services Performed:

Since 2016, Hoch has assisted SEJPA in writing and administering grant projects. Hoch recently developed all elements for two multi-phased applications for an innovative stormwater capture and reuse capital project and a recycled water expansion project, resulting in a combined award of \$4M from DWR's IRWM Prop 1, Round 1 Grant Program. In 2017, Hoch authored a DWR Prop 84 IRWM grant for SEJPA, resulting in an award of \$2.5M.

Hoch actively supports the administration of the following grant projects on behalf of SDCWA:

- DWR IRWM Prop 84 Round 4: \$2.5M award
- DWR IRWM Prop 1 Round 1: \$2.8M award
- DWR IRWM Prop 1 Round 1: \$1.2M award



Funding Support Qualifications

Preparation of Funding Application USBR WaterSmart Grant Program

Olivenhain Municipal Water District



Contact: Mr. John Carnegie, Customer Services Manager

Address:

1966 Olivenhain Road
Encinitas, CA 92024

Ph: (760) 753-6466

Role: Prime Consultant

Contract Dates: 2019



Project Description and Services Performed:

Hoch Consulting developed Olivenhain MWD's Automated Metering Infrastructure Project Water Energy Efficiency Grant (WEEG) application to the US Bureau of Reclamation. The project received the maximum **\$300,000 funding award** and will support the retrofit of the district's existing meters to achieve communication compatibility with the existing AMI network and implement a social norms-based customer engagement portal.

Hoch Consulting provided turnkey grant writing services which included the following efforts:

- Proposal development schedule and roles/responsibility definition and data request
- Team kick-off meeting (City staff and Hoch)
- Early discussions with City staff to gain concurrence regarding proposed project work scope, budget, and schedule. Strategy discussions regarding grant eligibility parameters and scoring/criteria consideration were held to modify project design, scope, and budget in order to strengthen the competitiveness of the proposal.
- Draft and final proposal writing, with QA/QC and City reviews integrated into the process
- Development of Final Packet - delivered to City in a format acceptable to granting agency.



Funding Support Qualifications

Grant Writing and Grant Administration Services

Otay Water District



Contact: Lisa Coburn-Boyd, Contract Manager

Address:

2554 Sweetwater Springs Blvd.

Spring Valley, CA 91978

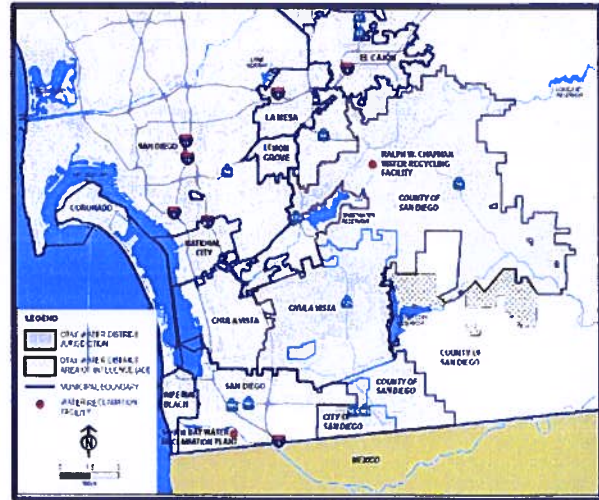
Ph: (619) 670-2219

Email: lisa.coburn-boyd@otaywater.gov

Role: Prime Consultant

Contract Dates: October 2021 - Present

Contract Amount: \$65,000



Project Description:

Hoch Consulting provides full-service funding support for procuring grants and/or low-interest loans for funding of Otay Water District (District) Projects.

Services Performed:

Since October 2021, Hoch consulting has been working with the District on grant funding opportunities. Scope of services include developing a funding needs analysis and strategy, providing as-needed grant funding research, and developing grant proposals.

Hoch has provided the District with support for the following projects:

- Grant writing to secure funding for the District's Advanced Metering Infrastructure Upgrades and Customer Engagement Portal Project via USBR's WaterSmart Water and Energy Efficiency Grant Program.
- Grant writing to secure funding through SANDAG's Cycle 10 Transnet Environmental Mitigation Program.
- Support in preparing Notice of Intent to secure grant funding through Cal OES/FEMA's Hazard Mitigation Grant Program.



Funding Support Team

Key Staff

Hoch Consulting's funding support team is led by Ms. Kyrsten Burr and Mr. Adam Hoch. Ms. Burr and Mr. Hoch are supported by a talented cast of analysts, technical writers, and engineers who will assist in funding needs assessments, proposal writing, and post-award administration. Hoch has authored funding proposals and/or administered loans and grants for local governments from a wide array of funding programs, including these agencies that award to local water agencies and municipalities:

- US Bureau of Reclamation (USBR) WaterSMART and WIIN Title XVI Grant Programs
- Department of Water Resources (DWR) Integrated Regional Watershed Management (IRWM) Grant Program
- Federal EPA Water Infrastructure Financing Innovation Act (WIFIA)
- California Office of Emergency Services (Cal OES) – multiple funding programs



Kyrsten Burr – Project Manager

Ms. Burr is a skilled project manager with extensive experience as a senior water resources specialist, senior management analyst, and urban planner. In her 21 years of public sector experience, she has managed projects for various agency departments including public outreach and conservation, water/wastewater/recycled water, finance, and community development. Her track record includes writing grant proposals which have resulted in over \$9 million in awards over the last ten years and administering over \$11 million in grant-funded projects from California state agencies. Ms. Burr's direct experience with grant projects funded through relevant state and local granting agencies provides valuable insight into successful grant procurement and effective administration of grant projects. Ms. Burr has developed competencies in understanding funding opportunities for disadvantaged communities and has successfully supported clients through the EPA's competitive WIFIA low-interest loan application process to finance large water infrastructure projects.



Goldamer Herbon – Deputy Project Manager

Ms. Herbon brings more than ten years of progressive water resources planning, regulatory/policy analysis, program/project management and grant administration work in the local government space. She possesses a strong awareness of local water supply development needs from her time at the San Diego County Water Authority and City of San Diego. Her tenure at the City of San Diego helped her to develop an acumen encompassing potable reuse, wastewater, recycled water, stormwater, watershed protection and climate change. Her experience in integrated regional water management planning - an interdisciplinary approach to developing long-term water supply reliability, improving water quality, and protecting natural resources – allows her to solve pressing water resource issues holistically and collaboratively. She has successfully developed and managed numerous grant programs for water utilities throughout San Diego County making her uniquely qualified to provide grant funding administrative services for clients.



Funding Support Team



Adam Hoch, P.E. – Principal-In-Charge and QA/QC

Mr. Hoch is a registered Civil Engineer in the State of California with over 10 years of experience in writing and administering grants, loans, and rebates for municipalities in San Diego County. He has successfully secured over \$4.7 million in grant awards over the last seven years. Mr. Hoch has extensive experience in funding support, including opportunity evaluation, proposal development, reporting, and compliance. Mr. Hoch has provided exceptional value-added services to his municipal clients throughout San Diego County by identifying and procuring funding for capital projects that he also managed for those same agencies. Over the past decade, Mr. Hoch's in-depth understanding of capital funding opportunities has resulted in procurements that provided key support and led to the successful construction of public works projects for his clients.



Cari Dale, Director of Water Resources

Ms. Dale is a skilled municipal executive, having spent over 29 years in the public sector, leading the management of potable water, wastewater, water reclamation and solid waste utilities for a variety of agencies in Southern California. In these roles, she routinely managed multiple complex utilities, including substantial financial planning and funding efforts. For over a decade, she served as the City of Oceanside's Water Utilities Director where she oversaw annual operating and capital budgets of more than \$200 million. Cari is skilled at rate studies and fee development, debt financing as well as state and federal grant funding, all of which were critical to allowing the agencies that she has represented, to move forward with programs or infrastructure projects including San Diego County's first Potable Reuse Project, Pure Water Oceanside. Cari is also adept at navigating the Federal appropriations process and has a proven track record of establishing a rapport with Federal Legislative officials and their staff.



Kelly Mooney – Senior Management Analyst – Support Staff

Ms. Mooney brings over 25 years in the water industry in Southern California. She has a broad understanding of local, regional, and statewide water issues and has cultivated particular expertise in water use efficiency, acquired through her role as a senior water resources specialist with the San Diego County Water Authority's Water Resources and Public Outreach Departments. She has hands-on experience developing and implementing successful customer-facing grant-funded programs in partnership with retail water agencies, non-governmental agencies, and San Diego Gas and Electric. Ms. Mooney understands the legislative process and is adept at identifying how future water use efficiency regulatory requirements may impact retail water agencies. This is key in understanding the types of programs that may become important to water districts, and in turn, likely candidates to receive grants from funding agencies.



Allison Ribachonek, E.I.T. – Senior Project Engineer – Support Staff

Ms. Ribachonek is a certified Engineer-In-Training with over eight years of experience in water resources funding support and engineering. Ms. Ribachonek has written grant proposals for local water agencies and administered grant awards received through the USBR's WaterSmart Grant Program and DWR's IRWM Grant Program. Ms. Ribachonek's funding support expertise includes funding identification, procurement, and administration of local, state, and federal grants.



Funding Support Team



Nicholas Josten, P.E. – Senior Project Engineer – Support Staff

Mr. Josten is a registered Civil Engineer with over 16 years of public works experience in funding support, storm water, potable water, wastewater, and water reclamation. Mr. Josten currently serves as project manager for numerous capital improvement projects and has obtained extensive grant writing and administration experience for projects funded by DWR's IRWM Grant Program and a variety of federally funded grant programs. Mr. Josten's expertise lies in funding identification and administration of grant awards.



Sarah Davis – Senior Water Resources Specialist

Ms. Davis is an experienced water resources professional, with knowledge and technical experience in water management planning, project management, regulatory advocacy and development, conservation, and public outreach. Prior to joining Hoch Consulting, Ms. Davis was with the City of Oceanside Water Utilities Department (water, wastewater, recycled water, and solid waste) where she performed public outreach and marketing for Pure Water

Oceanside.

**Hoch Consulting
Key Staff Resumes**



Education: Ms. Burr is an experienced project and grant manager, drawing from her tenure as a senior management analyst, planner, and senior water resources specialist. She has spent over 20 years at public agencies managing projects and programs in various functional areas including water/recycled water/wastewater, water conservation and stormwater, budget and finance, public outreach and communications, and community development.

Master’s Public Administration SDSU She has developed expertise in grant administration, project planning and implementation, and program design and management. Prior to joining Hoch Consulting, Ms. Burr worked for the City of San Diego Public Utilities Department as a senior management analyst and the San Diego County Water Authority (SDCWA) as a senior water resource specialist focusing on grant administration.

Bachelor’s Urban Economic Geography/ Urban Planning, UC Berkeley

Experience: Ms. Burr is conversant in all aspects of grant administration, including federal, state, and regional grant funding opportunity evaluation, proposal development, procurement, implementation, invoicing, reporting and compliance. Ms. Burr maintains a holistic perspective developed through her experience in grant writing, program development, and grant administration. This enables her to provide valuable insights and strategic input when defining a grant proposal scope of work, budget, and deliverables, resulting in the strongest application possible. Further, once awarded, the client has a practical project that can be successfully implemented, ensuring that funding will be received and establishing good standing with the granting agency for future endeavors.

21 Years – Public Agency

5 Years – Private

Organizations:

Women in Water

Water for People

RECENT RELEVANT PROJECT EXPERIENCE

FUNDING OPPORTUNITY RESEARCH & ASSESSMENT

- Otay Water District (2021-present)
- Rainbow Municipal Water District (2020)
- City of Oceanside Water Utilities Department (2020- present)
- SDCWA (2016- present)

SUCCESSFUL FUNDING APPLICATION & PROPOSAL DEVELOPMENT

City of Oceanside Water Utilities Department

- USBR WaterSMART WEEG Grants –2019, 2020 (\$3M Awarded, \$2M Pending)
- EPA Water Infrastructure Financing Innovation Act (WIFIA) - letter of interest and application for advanced water purification, recycled water, and sewer projects, 2019 -present (\$69M Awarded; \$71 Pending)
- Metropolitan Water District of Southern California (MWD) Local Resources Program – application package for groundwater recharge for potable reuse and recycled water rebates, 2019 (\$43M Approved)

Olivenhain Municipal Water District

- USBR WaterSMART WEEG Grant, 2019 (\$300,000 Awarded)

SDCWA

- Department of Water Resources (DWR) Integrated Regional Watershed Management (IRWM) Prop 1 Round 1 Grant for water use efficiency projects, 2020 (\$1.44M Awarded)
- MWD Member Agency Administered Program - water use efficiency projects, 2018-2019(\$2.4M Secured)

City of San Diego

- DWR IRWM Prop 84 Grant - conservation and recycled water projects, 2008-15 (\$4.3M Awarded)

Rainbow Municipal Water District

- Cal Office of Emergency Services Grant – emergency power equipment, 2020 (300,000 Awarded)

GRANT & LOAN ADMINISTRATION

SDCWA, 2016-Present San Elijo Joint Powers Authority, 2019-Present City of Oceanside, 2020-Present

REPRESENTATIVE PROJECTS

Cal Office of Emergency Services (Cal OES) Grant, Rainbow Municipal Water District (2020) (\$300,000 Awarded)

Developed and submitted a grant proposal to the FY 2020 Community Power Resiliency Allocation to Special Districts Program on behalf of the District to secure grant funding for the purchase of generators and portable batteries in order to support critical infrastructure during power outages.

Grant Funding Research & Opportunity Assessment, Rainbow Municipal Water District (2020)

Led effort to prepare a technical memo summarizing grant funding opportunities for the district which included comprehensive research to identify potential federal, state, and regional grant funding programs and highlight alignment between relevant water/wastewater projects and grant program qualifying criteria. Projects were screened against grant program objectives, eligibility requirements, application scoring rubric, similarity to past projects funded by the agency, application windows, and other factors. Several grant opportunities were identified for the district.

USBR WaterSMART WEEG Grant, City of Oceanside (2019 & 2020) (\$3M Awarded)

Authored two Water Energy Efficiency Grant (WEEG) applications (Phase I in 2019; Phase II in 2020) requesting funding for the Public Utilities Department's Advanced Meter Infrastructure (AMI) Project. The maximum grant award of \$1.5 million was received for each application. The project will install AMI infrastructure and upgrade 75% of the City's water meters with AMI-compatible smart meters; launch a customer web-based portal and training program to connect end-users with real-time consumption data.

EPA Water Infrastructure Financing Innovation Act (WIFIA) Program, City of Oceanside (2020) (\$69M Funded, \$71M Pending)

Developed and submitted the Public Utilities Department two, two-step EPA WIFIA low-interest loan program application. With two successful letter of interest (LOI) submittals, Ms. Burr coordinated the preparation of the full application to the EPA to finance up to 49% of the City's advanced water purification and recycled water system expansion projects as well as a suite of sewer projects. Ms. Burr and her team wrote the applications and coordinated the EPA submittal packages for this relatively new federal water/wastewater infrastructure financing program and continue to provide loan administration support during project execution.

MWD Local Resources Program, City of Oceanside (2019) (\$43M Approved)

Developed two LRP applications for the City of Oceanside's PureWater and Recycled Water initiatives, which resulted in the approval of \$415 per acre-foot rebates from MWD for water produced by these new water sources.

Department of Water Resources (DWR) Integrated Regional Watershed Management (IRWM) Prop 1 Round 1 Implementation Grant, SDCWA (2020) (\$1.44M Awarded)

Developed a grant proposal to DWR for this multi-component water conservation/water use efficiency project for SDCWA. Project elements include rebates for urban turf replacement and agricultural water use efficiency. Partnered with SDCWA staff to prepare presentations and participate in DWR interviews leading to grant award.

DWR IRWM Prop 84 Round 1 Implementation Grant, City of San Diego (2009) (\$1.1M Awarded)

Lead author of the City of San Diego Public Utilities Department's Water-Efficient/Stormwater Friendly Landscape Program. Once the grant was procured, administered the grant project to completion (2017-2019).

Grant Writing & Administrative Services, San Diego County Water Authority (2016 – Present)

Provide remote and on-site grant writing and grant administrative services. Functions include screening and identification of funding opportunities; preparing grant applications; executing grant agreements; preparing invoices to granting agencies and tracking disbursements, authoring reports and project monitoring plans; preparing and processing grant amendments; and coordinating with granting agencies. Specific efforts include writing DWR and USBR grants and administering five Integrated Regional Watershed Management grants.



Hoch Consulting **Goldy Herbon– Sr. Water Resources Specialist**

Education: Master of Science, Water Resources Management, UC Santa Barbara, 2011	Ms. Herbon has over 10 years of progressive local water resources planning experience in the public and private sector. As a senior water resources specialist her duties encompassed all levels of planning processes including the development of legislation, stakeholder outreach/education, securing local/state/federal grant funding, authoring technical and planning documents, leading facilities tours, presenting to Boards, developing and implementing monitoring plans, managing multiple regional local water supply incentive programs and executing multi-party agreements. She possesses integrated water resource planning skills- an interdisciplinary approach to developing long-term water supply reliability, improving water quality, and protecting natural resources drawn upon her prior experience managing the San Diego Integrated Regional Water Management (SDIRW) Program. Prior to joining Hoch Consulting, Ms. Herbon worked for the City of San Diego Public Utilities Department and the San Diego County Water Authority (SDCWA) as a senior water resource specialist focusing on water supply planning, regulatory and policy analysis, and climate adaptation and mitigation.
Bachelor of Arts, Environmental Policy/ Urban Studies & Planning, UC San Diego, 2007	
Experience: 11 Years – Public Agency 5 Years – Private	Ms. Herbon understands the criticality of developing locally-controlled, drought resilient water supplies in a rapidly changing climate and is therefore knowledgeable about the latest climate planning tools available to water utilities, portfolio planning and prioritizing actions. She thrives in a collaborative working environment and plans holistically to problem solve and make processes more efficient garnered through her experience in implementing multiple agency capital improvement projects and executing a binational water rights agreement between the United States and Mexico. This allows her to successfully navigate diverse tasks with a complex team and vast stakeholder interest.
ORGANIZATIONS: WaterReuse Association Water Utility Climate Alliance California Urban Water Agencies (CUWA)	

RECENT RELEVANT PROJECT EXPERIENCE

FUNDING OPPORTUNITY RESEARCH & ASSESSMENT

- Otay Water District (2022-present)
- Rainbow Municipal Water District (2022-present)
- City of Oceanside Water Utilities Department (2022- present)
- Vista Irrigation District (2022- present)

SUCCESSFUL FUNDING APPLICATION & PROPOSAL DEVELOPMENT

San Diego County Water Authority

- Lewis Carlsbad Desalination Plant Wedgewire Screen Demonstration Pilot, Department of Water Resources Water Desalination Grant Program Continuous Application Process –2016 to 2020 (\$562,500 Awarded)
- Hodges Water Quality and Quagga Mitigation Project, SDIRWM Grant- 2015 (\$873,000 million Awarded)
- Metropolitan Water District of Southern California (MWD) Local Resources Program Management – 2016 to 2020
- MWD Future Supply Actions Funding Program Management – 2019 to 2021
- California Office of Emergency Services Hazard Mitigation Notice of Interests

City of San Diego

- Hodges Hypolimnetic Oxygenation Study, Proposition 84 Round 3 IRWM Grant - 2019 (\$2.6 million Awarded)
- Hodges Natural Treatment Wetland, Proposition 84 Round 4 IRWM Grant - 2019 (\$2.9 million Awarded)
- San Diego Basin Study, Proposition 50 IRWM Grant - 2015 (\$759,460 million Awarded)
- San Diego Basin Study, USBR WaterSMART Grant - 2013 (\$1 million Awarded)

Padre Dam Municipal Water District

- Demonstration of Preformed Chloramines for Biofouling Control and California Toxics Rule Compliance, MWD Future Supply Actions Funding - 2019 (\$80,000 Awarded)

Olivenhain Municipal Water District

- Multi-Jurisdictional Optimization of Surface and Groundwater Supplies in the San Dieguito Watershed Study, MWD Future Supply Actions Funding - 2020 (\$245,000 Awarded)

GRANT & LOAN ADMINISTRATION

City of Oceanside, 2022-present

SDCWA, 2016-2020

City of San Diego, 2011-2015

Department of Water Resources Water Desalination Grant Program Continuous Application Process (2016-2020) (\$562,500 Awarded)

Developed and led the effort to submit grant applications for the Continuous Application Process 1 (CAP1) and 4 (CAP4) for the Carlsbad Desalination Plant (CDP) Wedgewire Screen Demonstration Pilot Project. Activities included writing a feasibility study, work plan, schedule and budget. Coordinated internal and external tasks and maintained communications with consultants, private developer and Department of Water Resources staff. Funding secured will help assess the operability of passive and active wedgewire screens as the intake system for the full-scale, stand-alone CDP.

San Diego Integrated Regional Water Management Program, City of San Diego/San Diego County Water Authority (2011-2020) (\$7.1 million Awarded)

Managed the San Diego Integrated Regional Water Management (IRWM) Program with regional partners which has been awarded \$111 million in state proposition funding to-date. Secured \$7.1 million of SDIRWM Program funding for construction and planning projects as a Project Manager for the City of San Diego. Project Manager responsibilities included quarterly reports to update project scope/budget/schedule, project completion report and public outreach. Authored the SDIRWM mission and vision statement, grant criteria and planning documents. Oversaw SDIRWM Regional Advisory Committee meetings and Tribal Outreach.

MWD Local Resources Program (LRP), (2016-2020)

Executed five LRP agreements for East County Advanced Water Purification (AWP) Joint Power's Authority (East County AWP), City of San Diego (Pure Water San Diego), Fallbrook (Santa Margarita Conjunctive Use Project) and the City of Oceanside (Recycled Water Expansion and Pure Water Oceanside).

MWD Future Supply Actions (FSA) Program (2019-2020) (\$325,000 Awarded)

Secured FSA Program funding for two pilot projects on behalf of Padre Dam Municipal Water District for East County AWP and Olivenhain Municipal Water District for the San Dieguito Watershed Groundwater Study. FSA Program duties included quarterly monitoring and reporting on project tasks/budget/schedule to the granting agency, staff coordination, manager briefings, and Board presentations

San Diego County Water Authority and City of San Diego Grant Support (2011-2020)

Supported and led grant and loan opportunity activities for the Water Resources department including, but not limited to identifying non-IRWM grant opportunities for water management, water supply infrastructure, regulatory assistance and research opportunities, reviewed draft grant guidelines and commented as appropriate and attended funding workshops at the state and federal level. Notified and provided support to member agencies and internal staff on potential grant opportunities.



Hoch Consulting Adam Hoch, P.E., QSD – Principal Engineer

EDUCATION:
B.S., Civil Engineering,
Lehigh University,
2003

PROFESSIONAL REGISTRATIONS:
Professional Engineer
(Civil) California, # C77635

Qualified SWPPP
Developer (QSD),
C77635

Qualified Industrial
SWPPP Practitioner,
#C77635

YEARS OF EXPERIENCE:
5 Years – Public Works
9 Years – Private

ORGANIZATIONS:
American Society of Civil
Engineers (ASCE)

American Public
Works Association
(APWA)

California Water
Environment Association
(CWEA)

Water Environment
Federation (WEF)

WaterReuse Association

California Stormwater
Quality Association
(CASQA)

Mr. Hoch is a registered Civil Engineer in the State of California and has extensive experience in funding support, including grant and loan opportunity evaluation, proposal development, reporting and compliance. Mr. Hoch has provided exceptional value-added services to his municipal clients throughout San Diego County by identifying and procuring grant and loan funding for capital projects that he managed for those same agencies. Over the past decade Mr. Hoch’s in- depth understanding of capital funding opportunities has resulted in procurements which provided key support, leading to the successful construction of public works projects for his clients.

RECENT RELEVANT PROJECT EXPERIENCE

FUNDING OPPORTUNITY RESEARCH & ASSESSMENT

- Rainbow Municipal Water District (2020)
- City of Oceanside Water Utilities Department (2020- present)
- San Diego County Water Authority (SDCWA) (2016- present)

SUCCESSFUL FUNDING APPLICATION & PROPOSAL DEVELOPMENT

City of Oceanside Water Utilities Department

- USBR WaterSmart WEEG Grants –2019, 2020 (\$3M Awarded, \$2M Pending)
- EPA Water Infrastructure Financing Innovation Act (WIFIA) - letter of interest and application for advanced water purification, recycled water, and sewer projects, 2019 -present (\$69M Awarded; \$71 Pending)
- Metropolitan Water District of Southern California (MWD) Local Resources Program – application package for groundwater recharge for potable reuse and recycled water rebates, 2019 (\$43M Approved)

Olivenhain Municipal Water District

- USBR WaterSmart WEEG Grant, 2019 (\$300,000 Awarded)

SDCWA

- Department of Water Resources (DWR) Integrated Regional Watershed Management (IRWM) Prop 1 Round 1 Grant for water use efficiency projects, 2020 (\$1.44M Awarded)

GRANT AND LOAN ADMINISTRATION

San Elijo Joint Powers Authority, 2015-Present
 City of Oceanside, 2018-Present
 SDCWA, 20169-Present
 City of National City, 2020-Present

REPRESENTATIVE PROJECTS

Conservation 101, San Elijo Joint Powers Authority, 2015 - 2020

Lead author and grant administrator for the Conservation 101 grant application, which received a \$2.5M from the Round 4 Prop 84 grant cycle from the San Diego Integrated Regional Water Management (SDIRWM). Conservation 101 constructed recycled water infrastructure, low impact development infrastructure, and provide public outreach to increase local water production and distribution and to reduce storm water pollution to sensitive water bodies. Grant Administrator for the Conservation 101 grant application, which received a \$2.5M from the Round 4 Prop 84 grant cycle from SDIRWM. Conservation 101 constructed recycled water infrastructure, low impact

development infrastructure, and provide public outreach to increase local water production and distribution and to reduce storm water pollution to sensitive water bodies.

Cooperative Conservation, Olivenhain Municipal Water District/Santa Fe Irrigation District, 2015

Lead author for the Cooperative Conservation Project grant application (IRWM Prop 84, Round 4). Cooperative Conservation sought grant funding to expand Advanced Metering Infrastructure and enhanced customer interface programs in the OMWD and SFID service areas, to document the reductions in water usage attributable to AMI expansion and compare this with advanced meter reading (AMR), and to study the effects of reduced water usage (primarily excess irrigation runoff) on the local watershed. The Cooperative Conservation Project achieved Tier 1 status in the grant selection round.

Rincon RW Retrofit Project, Rincon Del Diablo Municipal Water District, 2015

Lead author for the Rincon RW Retrofit Project grant application (IRWM Prop 84, Round 4). The Rincon RW Retrofit Project sought grant funding to expand reclaimed water distribution in disadvantaged communities in the City of Escondido. The Project proposed to retrofit several properties from potable water irrigation to reclaimed water irrigation and to construct the infrastructure necessary to serve those properties. The Rincon RW Retrofit Project achieved Tier 1 status in the grant selection round.

Escondido Creek Watershed Integrated Resource Management Project, Trussell Technologies, 2012

Lead author for the Escondido Creek Watershed Integrated Resource Management Project (ECWIRMP) grant application (IRWM Prop 84, Round 2). The ECWIRMP was a consortium of public agencies, private entities, and non-governmental organizations that sought \$2.3M in grant funding to develop local water supplies, increase renewable energy for local water sources, collect and distribute water quality and quantity data, and produce and distribute educational materials within the Escondido Creek Watershed. The ECWIRMP achieved Tier 1 status in the grant selection round.

North San Diego Cooperative Demineralization Project Grant Management, San Elijo Joint Powers Authority, 2009 - 2018

Lead author and grant administrator for the North San Diego Cooperative Demineralization (NSDCDP) grant application, which received a \$1.05M from the Round 1 Prop 84 grant cycle from SDIRWM. The NSDCDP constructed an advanced water treatment (AWT) facility at the San Elijo Water Reclamation Facility, investigated groundwater augmentation in the San Elijo Groundwater Basin, and performed public outreach within the community. Coordinated with project partners (Olivenhain Municipal Water District & San Elijo Lagoon Conservancy) and project administrator (SDCWA), tracked project costs, prepared quarterly progress reports, prepared project invoices, and advised SEJPA on required project elements.



Hoch Consulting **Cari Dale, Director of Water Resources**

EDUCATION:

Masters in Public Administration, Water Resources Management emphasis, *California State University, San Bernardino*

B.A., *Biology, Macalester College*

YEARS OF EXPERIENCE:

29 Years – Public Agency

Ms. Dale is a skilled municipal executive, having spent over 29 years in the public sector, leading the management of potable water, wastewater, water reclamation and solid waste utilities for a variety of agencies in Southern California. In these roles, she routinely managed multiple complex utilities, including substantial financial planning and funding efforts. For over a decade, she served as the City of Oceanside’s Water Utilities Director where she oversaw annual operating and capital budgets of more than \$200 million. Cari is skilled at rate studies and fee development, debt financing as well as state and federal grant funding, all of which were critical to allowing the agencies that she has represented, to move forward with programs or infrastructure projects including San Diego County’s first Potable Reuse Project, Pure Water Oceanside. Cari is also adept at navigating the Federal appropriations process and has a proven track record of establishing a rapport with Federal Legislative officials and their staff.

ORGANIZATIONS:

Women in Water

WaterReuse Association

California Water Environment Association

Water Resources Director, Hoch Consulting, 2022

Financial strategy development and utility management consulting

Water Utilities Director, City of Oceanside, 2010-2014, 2016 -2022

- Identified and pursued strategies, studies, programs and funding to further local water supply development in support of City Council’s goal of 50% local supplies by 2030. Major program efforts include an Indirect Potable Reuse Project (Pure Water Oceanside), backbone pipelines for recycled water distribution as well as exploration of ocean desalination. Consolidated functions within both water and wastewater utilities to ensure effective operations of the Pure Water Oceanside facility.
- Work with City Councilmembers and Utilities Commissioners to further their understanding of issues under consideration. Present issues for Commission and Council consideration in staff reports, during one-on-one briefings and at Commission and City Council meetings.
- Oversee the development and administration of operations and capital budgets, which include revenue and expenditure recommendations, ongoing monitoring of personnel and internal service charges, managing appropriations within budgetary limitations, and ensuring fiscal health for the enterprises.
- Participate in Federal appropriations visits to Washington, D.C., which include traveling with City Councilmembers and Oceanside executives, interfacing with Federal Legislative officials and staff as well as with executives within the Department of the Interior and the Executive Branch. Establish rapport with Federal staff at regional offices to further positive exchange and progress on the City’s projects.

SUCCESSFUL FUNDING APPLICATION & PROPOSAL DEVELOPMENT

City of Oceanside Water Utilities Department

- USBR WaterSMART WEEG Grants (\$3M Awarded, \$2M Pending) - 2019, 2020
- EPA Water Infrastructure Financing Innovation Act (WIFIA) - letter of interest and application for advanced water purification, recycled water, and sewer projects, (\$69M Awarded; \$71 Pending) – 2019 - 2022
- Metropolitan Water District of Southern California (MWD) Local Resources Program– application package for groundwater recharge for potable reuse and recycled water rebates,(\$43M Approved) -2019

SUCCESSFUL FUNDING APPLICATION & PROPOSAL DEVELOPMENT CONTINUED

City of Oceanside Water Utilities Department

- Department of Defense, Defense Community Infrastructure Program (DCIP), Fire Station No. 1 (\$3.5M Awarded) - 2021
- USBR Title XVI Water Infrastructure Improvements for the Nation (WIIN), Pure Water Oceanside (\$3M, \$3M and \$1.7M Awarded) - 2019, 2020, 2021
- USBR Title XVI Water Infrastructure Improvements for the Nation (WIIN) Desalination, Well Construction and Brine Optimization (\$2.6M Awarded) - 2020
- USBR WaterSMART, Advanced Metering Infrastructure (AMI) (\$1.5M, \$1.5M and \$2M awarded) - 2019, 2020 and 2021
- Department of Water Resources (DWR) Integrated Regional Watershed Management (IRWM) Grant Program, Pure Water Oceanside (\$3.1M awarded) – Pure Water Oceanside - 2019
- Water Revenue Refunding Bond Issuance (\$9.5M) – 2021
- Water Revenue Bond Issuance (\$42M) – 2020
- USBR Title XVI Water Reclamation Research and Reuse Program (\$35,906 Awarded), Brine Pilot Study - 2016
- Water Revenue Refunding Bond Issuance (\$23M) – 2013
- Sewer Revenue Refunding Bond Issuance (\$18M) - 2013

Operations Manager, Olivenhain Municipal Water District, 2015

Managed personnel within water and wastewater treatment, information technology, water distribution, reclamation, and water construction at a small Municipal Water District in North San Diego County. Negotiated and administered contracts, processed claims, directed workflow, met with vendors. provided Board presentations and developed metrics to track the progress of maintenance goals as well as studies and reports on treatment processes. Worked with the public to resolve complaints, provided leadership and guidance on District-wide goals, KPIs, and policies, recommended, and resolved employee relations issues and made policy recommendations regarding programs and procedures.

Assistant General Manager, Carlsbad Municipal Water District/City of Carlsbad, Carlsbad, CA 2007 – 2010

Set the direction and ensured the successful implementation of the day-to-day operations and maintenance of water, recycled water, and sewer utilities, which included water metering, water construction, water distribution, sewer collections and SCADA within this subsidiary District of the City of Carlsbad. Provided leadership, worked in teams, and developed subordinate staff. Ensured the division met performance measures by pursuing actions that focused on continual improvement, responsible fiscal discipline and control, and long-term sustainability of utility assets and services. Conducted annual “State of Effectiveness” report.

Assistant Utilities Director/Operations, City of Ontario, 1999-2007

(Other positions held: Environmental Programs Manager/Environmental Specialist)

Managed, directed, and prioritized the operations and maintenance activities for groundwater wells, water treatment, and environmental compliance. Kept the Utilities Director apprised of work occurring within the Department, identified and presented trends, produced ongoing performance reports, and prepared a variety of public outreach materials.



Hoch Consulting **Kelly Mooney – Senior Management Analyst**

Education: BA, University of San Diego	Ms. Mooney is an experienced water resources professional, drawing from her tenure as a senior water resources specialist. She has spent 25 years planning and implementing grant-funded programs with a focus on water conservation and public outreach. Prior to joining Hoch Consulting, Ms. Mooney was with the regional water wholesaler, the San Diego County Water Authority.
Experience: 25 Years – Public Agency 1 Year - Private	Ms. Mooney has hands-on experience developing and implementing successful customer-facing water conservation programs in partnership with retail water agencies, non-governmental agencies, businesses, and the region’s energy provider, San Diego Gas & Electric. She understands Southern California’s water issues as well as the regional and state legislative process, making her highly effective at identifying the potential for water use efficiency regulations and requirements to impact retail water agencies. This is key in understanding the types of water conservation programs that are likely to align with future regulations and determining which types of programs are likely to become strong candidates to receive grant awards from funding agencies.
Organizations: Water for People	

RECENT RELEVANT PROJECT EXPERIENCE

FUNDING OPPORTUNITY RESEARCH & ASSESSMENT

Otay Water District (2021-present)

SDCWA (1993- 2017) – Conducted ongoing research to identify potential federal, state, and regional grant funding opportunities for the Water Authority and its member retail water agencies.

FUNDING PROPOSAL DEVELOPMENT & GRANT ADMINISTRATION

Otay Water District

Prepared a USBR WaterSmart Grant application (on an accelerated schedule) to secure funding for the District’s Advanced metering infrastructure Upgrades and Customer Engagement Portal Project – Prepared grant applications to secure funding for the District through SANDAG’s Cycle 10 Transnet Environmental Mitigation Program.

Metropolitan Water District of Southern California (MWD) Member Agency Administered Program (MAAP)

Managed the San Diego region’s MAAP program, wherein funding applications to implement local water conservation programs were submitted to MWD for review and funding approval. The role entailed assisting retail water agencies in the development of funding applications, monitoring program performance, and reviewing invoices from member agencies to authorize funding reimbursement.

California Department of Water Resources IRWM Prop 84 Grant, Rounds 1,2,3,4

Assisted in the development of grant proposals and administration of water conservation public outreach grant-funded projects between 2008-2015. Functions included reviewing funding announcements, supporting the development of grant applications, contributing to the preparation of progress reports and project monitoring plans, and coordinating with granting agencies.

Water/Energy Nexus Funding Collaboration – San Diego Gas & Electric (SDG&E)

Project manager for SDCWA, partnering with SDG&E to create and fund a wide array of customer-facing water and energy efficiency programs. The successful suite of programs offered to water customers within the SDG&E and SDCWA service area included agricultural efficiency programs and low-income single-family, mobile home, and multi-family plumbing device and water use efficiency rebate programs.



Hoch Consulting Allison Ribachonek, E.I.T. – Sr. Project Engineer

EDUCATION:

M.S., Environmental & Hydrosystems Engineering, *University at Buffalo, The State University of New York*, 2012

B.S., Civil Engineering, *University at Buffalo, The State University of New York*, 2010

PROFESSIONAL REGISTRATIONS:

Engineer in Training, New York # 86730

YEARS OF EXPERIENCE:
8+ Years

Ms. Ribachonek is a certified Engineer-In-Training with over 8 years of experience in grant writing, funding support, and grant administration. Ms. Ribachonek has obtained extensive grant writing and administration experience for projects funded by the US Bureau of Reclamation’s WaterSmart Grant Program, Caltrans’ Highway Safety Improvement Program (HSIP) and Active Transportation Program (ATP) grant programs. Her funding support experience also includes funding identification, application development, procurement, developing stakeholder support, and management for local, state, and federal grant funding opportunities.

RECENT RELEVANT PROJECT EXPERIENCE

SUCCESSFUL FUNDING APPLICATION & PROPOSAL DEVELOPMENT

City of Long Beach Public Works Department

- California State Coastal Conservancy (SCC) Prop 1 Grant – 2019 (\$500,000 Awarded)

East San Gabriel Valley Watershed Management Group, Safe Clean Water Program (Measure W) Funding

- Fairplex Regional Stormwater Project – 2019 (\$31.9M Requested; \$300,000 Awarded FY 20-21, Additional Funding Under Consideration FY 21-22
- Pedley Spreading Grounds – 2019 (\$2.8M Requested, Award Amount TBD FY 20-21)

GRANT AND LOAN ADMINISTRATION

City of Oceanside, 2020-Present

City of Encinitas, 2019-2020

USBR WaterSMART WEEG Grant, City of Oceanside, 2020-Present

Provides grant administration support services to the City of Oceanside on Water Energy Efficiency Grants for Phase I & II awarded to the Public Utilities Department’s Advanced Meter Infrastructure (AMI) Project. The maximum grant award of \$1.5 million was received for both phases. The project will install AMI infrastructure and upgrade 75% of the City’s water meters with AMI-compatible smart meters; launch a customer web-based portal and training program to connect end-users with real time consumption data.

Santa Fe Drive Bike & Pedestrian Corridor Improvements, City of Encinitas, 2019- 2020

Provided project management services including grant administration of federally funded Caltrans ATP and HSIP grants totaling approximately \$2.5 million including preparing and submitting Caltrans invoices, maintaining documentation for the City of Encinitas, holding weekly grant progress meetings with the City of Encinitas, and coordinating with Caltrans as needed. Ms. Ribachonek also coordinated with other state and federal agencies, prepared agency allocation requests and extensions, coordinated environmental documentation, and submitted quarterly reporting. The project will construct new sidewalk, curb, gutter, and curb ramps and will also include pavement improvements for new bike lanes and traffic calming features along 1.25 miles of the Santa Fe Drive corridor.

Hurricane Irma Public Assistance, Federal Emergency Management Agency (FEMA), Orlando & Tampa, Florida, 2017 – 2018

Served as Program Delivery Manager to 15 Applicants seeking Public Assistance following Hurricane Irma. Ms. Ribachonek quickly developed understanding of FEMA policies and eligibility standards to ensure her Applicants received all the federal assistance to which they were entitled. She ensured Applicants’ documentation was as complete as possible to avoid delays during the federal and state review processes. As a result, Ms. Ribachonek developed proficiency in the use of FEMA Disaster Sys1tems, including Grants Portal and EMMIE.



Hoch Consulting Nicholas Josten, P.E. – Senior Project Engineer

EDUCATION: Mr. Josten is a registered Civil Engineer with experience in storm water, potable water, wastewater, water reclamation, and funding procurement and management. He has served as design engineer, engineering inspector, construction manager, and project manager for projects including water storage facilities, water treatment facilities, pump stations, and distribution systems. Mr. Josten's experience includes 17 years in the private sector providing consulting services to clients including Cities, water districts, wastewater districts, homeowner's associations, and other local public and private entities in Southern California. He has also provided services to State and Federal Agencies. His Public Works experience is in civil, geotechnical, and water resources engineering at a project management level. He provides valuable resources to project and construction management and allows for the integration of unique problem-solving solutions. Some of Mr. Josten's experience includes funding identification, procurement, and management for local, state, and federal grant funding opportunities.

B.S., Civil Engineering,
Villanova University,
2004

PROFESSIONAL REGISTRATIONS: Professional Engineer (Civil) Pennsylvania, # 081127

YEARS OF EXPERIENCE:
17 Years – Private

ORGANIZATIONS:
American Society of Civil Engineers (ASCE)

American Public Works Association (APWA)

Association of Pedestrian and Bicycle Professionals (APBP)

CERTIFICATIONS AND PUBLICATIONS:
Nuclear Gauge Certified, No. 45021

2014 Report Card for Pennsylvania's Infrastructure – Dams Section and Levees Section, ASCE 2014

Interface Friction of a Geomembrane with a Fiber Reinforced Soil, ASCE 2005

RELEVANT PROJECT EXPERIENCE:

North Coast Highway 101 Leucadia Streetscape Segment A, City of Encinitas, CA (2018)

Provided Project Management services, including authoring portions of the application and managing efforts by supporting staff, for development of the application for the North Coast Highway 101 Leucadia Streetscape Segment A for submittal to the Caltrans ATP Grant Program, Cycle 4. The North Coast Highway 101 Leucadia Streetscape Segment A will construct comprehensive active transportation improvements for an approximate stretch of one mile along Highway 101. The project will increase walkability and biking and involves lane reconfiguration, traffic calming improvements and sidewalks, buffered bike lanes, enhanced crosswalks, and improved transit facilities. The total project cost is \$11.2M with \$6.85M being applied for through the ATP Grant Program.

North Coast Highway 101 Leucadia Streetscape Segment C, City of Encinitas, CA (2018)

Provided Project Management services, including authoring portions of the application and managing efforts by supporting staff, for development of the application for the North Coast Highway 101 Leucadia Streetscape Segment C for submittal to the U.S. Department of Transportation 2018 BUILD Transportation Discretionary Grants Program. The North Coast Highway 101 Leucadia Streetscape Segment C will construct comprehensive active transportation improvements for an approximate stretch of one mile along Highway 101. The project will increase walkability and biking and involves lane reconfiguration, traffic calming improvements and sidewalks, buffered bike lanes, enhanced crosswalks, and improved transit facilities. The total project cost is \$7M with \$5.6M being applied for through the BUILD Grant Program.

Integrated Regional Water Management, Proposition 84 Round 4, City of Encinitas, CA (2019)

Provided Grant Management services for the Integrated Regional Water Management Proposition 84 Round 4 grant. Included in the services was the development of quarterly reports and invoice tracking and submittal. Other services included preparing the City Staff Report for the adoption of the IRWM Plan and the supporting Resolution for City Council to adopt the plan.

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NORTH COUNTY FIRE PROTECTION DISTRICT

FIRE CHIEF / CEO

TO: BOARD OF DIRECTORS
FROM: CHIEF MCREYNOLDS
DATE: AUGUST 23, 2022
SUBJECT: NCFPD ADMINISTRATION FACILITY PROJECT

ACTION AGENDA

RECOMMENDATION:

That the Board authorize Staff to develop a Request for Proposal (RFP) with Erikson-Hall Construction to bundle multiple much-needed facility enhancement projects at the NCF Administration property.

BACKGROUND:

A recent site safety inspection of the NCF Administration property by Staff has revealed multiple needed repair and improvement projects on and around the premises. Identified were enhancements that would provide improved visitor safety, site security and exterior aesthetics to the building and grounds.

DISCUSSION:

In collaboration with Ericson-Hall Construction, Staff has created a scope of work that includes but may not necessarily be limited to the following:

- Asphalt repair/resurfacing
- Exterior door replacement
- Building entry control
- ADA compliant visitor parking stall
- Exterior paint and window coverings
- New sign to replace the LED sign that no longer functions
- Exterior lighting
- Landscape enhancements

FISCAL ANALYSIS:

To be determined through an open competitive bid process. Staff will return to the Board with the most responsive/responsible bid for award consideration.

***NCFPD Administration Facility Project
August 23, 2022
Page 2 of 2***

SUMMARY:

The NCF Administration building and grounds have not seen upgrades or meaningful repairs since the District took ownership. Approving Staff to pursue an RFP to address these needs should help minimize risk through reducing trip hazards and increasing security while enhancing facility aesthetics to a property that will serve the District and Community for many years to come.



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FINANCE DIVISION**

TO: BOARD OF DIRECTORS
FROM: FM JUUL AND CHIEF McREYNOLDS
DATE: AUGUST 23, 2022
SUBJECT: RESOLUTION TO ADOPT THE PAY SCHEDULE

ACTION AGENDA

RECOMMENDATION:

It is recommended that the Board of Directors adopt the attached Resolution 2022-18, which updates the Pay Schedule for application of the salary formula.

BACKGROUND:

The California Code of Regulations, Title 2, Section 570.5 requires a governing body's Board of Directors to adopt a pay schedule which delineates the range of pay for all positions and make them available to the public, without reference to another document.

DISCUSSION:

The current pay schedule does not reflect pay raises reflected in the FY22/23 formula. Accordingly, it is necessary to adopt Resolution 2022-18 and post the referenced pay schedule (Exhibit 'A') on the Department's website. As future adjustments to rates of pay will require similar action by the Board of Directors, future resolutions will occur in concert with approval of bargaining unit or individual employee contracts.

FISCAL ANALYSIS:

The fiscal impact applying a 4.67% pay increase will be \$492,362 to the District. Pay raises will go into effect September 1, 2022 and will be reflected in the FY22/23 final budget.

SUMMARY:

Staff recommends that the Board adopt Resolution 2022-18 and Exhibit A as presented.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-18



A RESOLUTION OF THE BOARD OF DIRECTIONS OF NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, ADOPTING A PAY SCHEDULE IN ACCORDANCE WITH CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5.

WHEREAS, the California Public Employees Retirement System ("CalPERS") adopted the California Code of Regulations, Title 2, Section 570.5 on August 10, 2011; and

WHEREAS, the California Code of Regulations, Title 2, Section 570.5 requires the District's Board of Directors to approve adopt all pay schedules; and

WHEREAS, the Regulations require that the pay schedule be made public without reference to another document in disclosure of the pay rate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the North County Fire Protection District, a public agency in the County of San Diego, California, as follows:

1. That the attached Pay Schedule titled "North County Fire Protection District Pay Schedule, set forth in Exhibit "A" attached hereto and incorporated by reference, is approved and adopted.
2. The Pay Schedule approved and adopted by this Resolution shall be periodically updated by the Board of Directors, in accordance with the California Code of Regulations requirements.

APPROVED, SIGNED AND ADOPTED by the Board of Directors, North County Fire Protection District, County of San Diego, State of California, on this **23rd day of August, 2022**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

Jeff Egkan, 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 **23rd day of August, 2022**, and that the same now appears on record in the office of the Board Secretary.

IN . WITNESS THEREOF, I hereunto set my hand and affixed by official seal this **23rd day of August, 2022**.



Loren A. Stephen-Porter, Board Secretary

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2021-11

Exhibit A



A RESOLUTION OF THE BOARD OF DIRECTIONS OF NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, ADOPTING A PAY SCHEDULE IN ACCORDANCE WITH CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5.

North County Fire Protection District Pay Schedule (August 23, 2022)

NORTH COUNTY FIRE PROTECTION DISTRICT - PAY SCHEDULE			<i>Cal Code of Regulations, Title 2, §570.5</i>	
NON-EXEMPT - SAFETY EMPLOYEES				
North County Fire Protection District Pay Schedule (Revised September 1, 2022) Res. 2022-18				
POSITION	TIME BASE	RANGE	INFORMATION LOCATIONS CONTRACT DATES & REVISIONS	EFFECTIVE DATE
Firefighter/ Paramedic	Hourly	\$27.00 - \$34.50	RES 2022-18	09 1 2022
	Bi-Weekly	\$3,024.03 - \$3,864.10		
	Annual	\$78,625 - \$100,467		
Engineer/ Paramedic	Hourly	\$30.63 - \$35.40	RES 2022-18	09 1 2022
	Bi-Weekly	\$3,430.76 - \$3,964.66		
	Annual	\$89,200 - \$103,081		
Captain/ Paramedic	Hourly	\$35.49 - \$40.76	RES 2022-18	09 1 2022
	Bi-Weekly	\$3,975.08 - \$4,565.14		
	Annual	\$103,352 - \$118,694		
Admin Battalion Chief	Hourly	\$69.52 - \$76.84	RES 2022-18	09 1 2022
	Bi-Weekly	\$5,561.69 - \$6,147.13		
	Annual	\$144,604 - \$159,825		
Battalion Chief	Hourly	\$46.65 - \$51.57	RES 2022-18	09 1 2022
	Bi-Weekly	\$5,224.80 - \$5,775.84		
	Annual	\$135,845 - \$150,172		
Administrative Captain	Hourly	\$56.93 - \$65.16	RES 2022-18	09 1 2022
	Bi-Weekly	\$4,554.17 - \$5,212.37		
	Annual	\$118,408 - \$135,521		
EXEMPT POSITIONS - CHIEF OFFICERS				
POSITION	TIME BASE	RANGE	INFORMATION LOCATIONS CONTRACT DATES & REVISIONS	EFFECTIVE DATE
Division Chief	Hourly	\$80.15 - \$84.15	RES 2022-18	09 1 2022
	Bi-Weekly	\$6,411.62 - \$6,732.20		
	Annual	\$166,702 - \$174,730		
Deputy Chief	Hourly	\$86.15 - \$90.46	RES 2022-18	09 1 2022
	Bi-Weekly	\$6,892.00 - \$7,224.42		
	Annual	\$179,192 - \$187,835		
NON-EXEMPT POSITIONS - ADMINISTRATIVE and FIRE PREVENTION				
POSITION	TIME BASE	RANGE	INFORMATION LOCATIONS CONTRACT DATES & REVISIONS	EFFECTIVE DATE
Information Technology Specialist	Hourly	\$44.85 - \$50.71	RES 2022-18	09 1 2022
	Bi-Weekly	\$3,588.00 - \$4,056.80		
	Annual	\$93,288 - \$105,477		
HR Specialist	Hourly	\$41.98 - \$47.47	RES 2022-18	09 1 2022
	Bi-Weekly	\$3,358.73 - \$3,797.84		
	Annual	\$87,327 - \$98,744		
Accounting/Payroll Technician	Hourly	\$28.34 - \$32.05	RES 2022-18	09 1 2022
	Bi-Weekly	\$2,268.20 - \$2,564.42		
	Annual	\$58,973 - \$66,675		
Public Outreach/ Communications Specialist	Hourly	\$20.88 - \$23.61	RES 2022-18	09 1 2022
	Bi-Weekly	\$1,670.53 - \$1,889.29		
	Annual	\$43,434 - \$49,122		
NORTH COUNTY FIRE PROTECTION DISTRICT - PAY SCHEDULE (cont)			<i>Cal Code of Regulations, Title 2, §570.5</i>	
NON-EXEMPT POSITIONS - ADMINISTRATIVE and FIRE PREVENTION				
POSITION	TIME BASE	RANGE	INFORMATION LOCATIONS CONTRACT DATES & REVISIONS	EFFECTIVE DATE
Fire Protection Specialist	Hourly	\$38.07 - \$43.04	RES 2022-18	09 1 2022
	Bi-Weekly	\$3,044.85 - \$3,443.64		
	Annual	\$79,166 - \$89,535		
Medical Services Officer	Hourly	\$53.94 - \$60.99	RES 2022-18	09 1 2022
	Bi-Weekly	\$4,314.50 - \$4,878.69		
	Annual	\$112,177 - \$126,846		
Fire Mechanic	Hourly	\$41.42 - \$46.83	RES 2022-18	09 1 2022
	Bi-Weekly	\$3,313.85 - \$3,746.14		
	Annual	\$86,160 - \$97,400		
Fleet Maintenance Supervisor	Hourly	\$52.03 - \$54.64	Management Group Side Letter	09 1 2022
	Bi-Weekly	\$4,162.80 - \$4,370.94		
	Annual	\$108,233 - \$113,644		

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2021-11

Exhibit A



A RESOLUTION OF THE BOARD OF DIRECTIONS OF NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, ADOPTING A PAY SCHEDULE IN ACCORDANCE WITH CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5.

		Annual	\$185,000.00		
Fire Marshal		Hourly	\$66.93 - \$74.16	RES 2022-18	09 1 2022
		Bi-Weekly	\$5,353.87 - \$5,932.70		
		Annual	\$139,200 - \$154,250		
Finance Manager		Hourly	\$61.31 - \$64.54	RES 2022-18	09 1 2022
		Bi-Weekly	\$4,904.84 - \$5,163.37		
		Annual	\$127,526 - \$134,248		
Executive Assistant		Hourly	\$54.03 - \$61.10	CONTRACT	09 1 2022
		Bi-Weekly	\$4,322.87 - \$4,888.09		
		Annual	\$112,395 - \$127,090		
SINGLE ROLE EMT & PARAMEDIC					
EMT	LEVEL I	Hourly	\$15.00	Per Policy \$216.08	01 1 2022
		Overtime	\$22.50		
EMT	LEVEL II	Hourly	\$16.00	↓	01 1 2022
		Overtime	\$24.00		
PARAMEDIC	LEVEL I	Hourly	\$18.00	↓	01 1 2022
		Overtime	\$27.00		
PARAMEDIC	LEVEL II	Hourly	\$19.00	↓	01 1 2022
		Overtime	\$28.50		



NORTH COUNTY FIRE PROTECTION DISTRICT

STAFF REPORT

TO: BOARD OF DIRECTORS
FROM: FINANCE MGR. JUUL AND CHIEF McREYNOLDS
DATE: AUGUST 23, 2022
SUBJECT: DISCUSSION ON FINAL BUDGET

DISCUSSION AGENDA

BACKGROUND:

Each year the Board of Directors are required to adopt a Final Budget by October 1st.

DISCUSSION:

The Budget captures the revenue and expenses for each Fiscal Year and references the past year to allow the Board of Directors to analyze how the District is performing. The Board of Directors has a vested interest in analyzing the overall District financial health including the designated reserve funds. Budgetary numbers provided are estimates since estimated charges and other significant budgetary information will not be available until early June. The concept is to have property tax, ambulance and prevention fees to fund personnel, operations, and maintenance (O&M) and designate a percentage to reserves. The intent is for the District to become "cash" only for capital equipment expenditures saving on interest. The remaining revenue accounts would be the source of these monies towards capital expenditures. The goal is to fully fund the future equipment replacement plan.

FISCAL ANALYSIS:

Staff will be prepared to discuss anticipated revenue and expenses.

SUMMARY:

Staff will take all recommendations from the Board of Directors to provide a Budget to meet all the needs of the District.

1. Would the Board like to provide Staff with any additional guidance in preparation for adopting a Final Budget next month?

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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

August 1, 2022

Board of Directors North County Fire Protection District

Re: General Counsel Board Report for August 1, 2022

New Website Accessibility Guidance a Welcomed Tool for Businesses and Agencies

The U.S. Justice Department (DOJ) has issued web accessibility guidance under the Americans with Disabilities Act (ADA). While many courts have historically held that business and public agency websites are required to be accessible under respective provisions of the ADA, there are no enforceable standards on website accessibility, as there are under Section 508 for federal government websites. Because the DOJ has noted that enforcement of website accessibility is a priority, businesses and public agencies should immediately become familiar with this new guidance and ensure that all components of their websites are in compliance.

The new guidance explains how state and local governments (entities covered by ADA Title II) and businesses open to the public (entities covered by ADA Title III) can make sure their websites are accessible to people with disabilities in compliance with ADA. Specifically, it provides information about:

- Barriers that inaccessible websites create for people with disabilities
- When the ADA requires web content to be accessible
- Helpful practices to make web content accessible
- Additional details and resources

As the DOJ has stated, the guidance is intended to provide plain language and user-friendly explanations to ensure it is comprehensible for general readership – not just those with a legal or technical background. The guidance explains that businesses and governments can choose how to make their programs and services offered on their websites accessible, since there is no specific standard. However, it also confirms that the Web Content Accessibility Guidelines (WCAG) and Section 508 standards should still be considered helpful guidance, and entities should continue to reference these standards for the more technical and detailed guidance on website accessibility.

Examples of Website Accessibility Barriers

- **Poor color contrast.** People with limited vision or color blindness cannot read text if there is not enough contrast between the text and background (for example, light gray text on a light-colored background).

ROBERT H. JAMES

ATTORNEY AT LAW

ROBERT H. JAMES, Esq.

roberthjameslaw@gmail.com

3668 KATIE LENDRE DRIVE

FALLBROOK, CALIFORNIA 92028

TELEPHONE

(760) 723-9018

- **Use of color alone to give information.** People who are color-blind may not have access to information when that information is conveyed using only color cues because they cannot distinguish certain colors from others. Also, screen readers do not tell the user the color of text on a screen, so a person who is blind would not be able to know that color is meant to convey certain information (for example, using red text alone to show which fields are required on a form).
- **Lack of text alternatives (“alt text”) on images.** People who are blind will not be able to understand the content and purpose of images, such as pictures, illustrations, and charts, when no text alternative is provided. Text alternatives convey the purpose of an image, including pictures, illustrations, charts, etc.
- **No captions on videos.** People with hearing disabilities may not be able to understand information communicated in a video if the video does not have captions.

ROBERT H. JAMES, Attorney at Law



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

RHJ/klm

cc: Chief McReynolds



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

TO: BOARD OF DIRECTORS
FROM: KEITH McREYNOLDS, FIRE CHIEF/CEO
DATE: AUGUST 23, 2022
SUBJECT: WRITTEN CORRESPONDENCE

- **WRITTEN COMMUNICATION:**
- None.
- **BOARD RECOGNITION PROGRAM:**
- **JULY 29, 2022 – THANK YOU CARD:**

Captain Russell
Engineer Harlin
FF Quevedo
FF Rivera
PM Willard
PM Williams

-
-

Fallbrook, CA 92028

7/29/22

Dear "A Crew",

What a nice surprise to receive your note. Totally unexpected. I'm grateful.

The best thing you can do for me is to continue with your high level of commitment to your job. I was helped not only by your amazingly quick response, and competent dealing with the situation, but your kind words en route to the hospital. They were as important as the care I received there. More so, actually.

ct

Keep on keeping on.

Thank you,

Cupt Russell
Eng Hurlin
FF Quevedo

FF Rivero
PM Willard
PM Williams



PUBLIC SAFETY

Motorcyclist killed in Fallbrook crash

Crash occurred about 3:40 p.m. on East Mission Road at Via Zancas, about two miles west of Interstate 15

BY ALEX RIGGINS

AUG. 16, 2022 5:23 PM PT



FALLBROOK — A 63-year-old Escondido man died Tuesday after crashing his motorcycle and then being hit by a car in Fallbrook, authorities said.

The incident happened about 3:40 p.m. on East Mission Road at Via Zancas, according to California Highway Patrol spokesperson Officer Hunter Gerber.

According to a preliminary investigation, the rider was heading east on a Honda CTX when he lost control around a right-hand curve on the two-lane highway, Gerber said. He went down in the oncoming traffic lane and was thrown from his motorcycle as he

struck the pavement. He was then hit by a Mercedes-Benz C250 coming from the opposite direction.

Firefighters began performing CPR on the severely injured rider before paramedics took him to Palomar Medical Center in Escondido, North County Fire Protection District spokesperson Capt. John Choi said.

The rider, whose name was not released, died at the hospital, according to Gerber. Neither alcohol nor drug impairment were suspected factors in the crash.

ADVERTISEMENT

Authorities shut down both directions of East Mission Road for about an hour, but all lanes were reopened by 4:40 p.m., according to the CHP.

Updates

6:52 p.m. Aug. 16, 2022: This story was updated with details of the crash and news of the rider's death.

PUBLIC SAFETY

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NORTH COUNTY



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Proponents Submit 1.4 Million Signatures to Qualify Initiative Limiting Ability of Voters and State and Local Governments

By Vanessa Gonzales posted 3 hours ago

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Proponents of Initiative #21-0042A1 submitted 1,429,529 signatures by the August 2 deadline to qualify the constitutional amendment for voter consideration. Should county elections officials confirm the validity of at least 997,139 signatures, the initiative to limit the ability of voters and state and local governments to raise revenues for government services will be placed on the November 2024 statewide ballot. CSDA is calling on all special districts to join the more than 150 local governments that have already passed resolutions in opposition to the costly measure.

The purported “Taxpayer Protection and Government Accountability Act,” sponsored by the California Business Roundtable (“CBRT”), is the most consequential proposal to limit the ability of the state and local governments to enact, modify, or expand taxes, assessments, fees, and property-related charges since the passage of Proposition 218 (1996) and Proposition 26 (2010). If enacted, public agencies would face a drastic rise in litigation that could severely restrict their ability to meet essential services and infrastructure needs.

County elections officials are in the process of conducting a random sample verification of the 1.4 million signatures submitted by proponents. They have 38 working days from the submission of signatures to confirm whether the random sample process yields a sufficient number of valid signatures. If the random sample verifies 110 percent of required signatures, then the initiative qualifies automatically. If it yields less than 95 percent of necessary valid signatures, then it fails. If it yields less than 110 percent, but greater than 95 percent, then elections officials receive another 30 working days to conduct a full check of all signatures. Interested parties can track the results of the ongoing count on the website of the California Secretary of State.

CSDA has joined a coalition of local government leaders in adopting an “Oppose” position on Initiative 21-0042A1 and encourages all special districts, partners, and community leaders to join the coalition.

To download a sample resolution and learn more about Initiative #21-0042A1, visit [csda.net/VoterLimitations](https://www.csda.net/VoterLimitations). There, you will find CSDA’s analysis, the full initiative language, and more. In addition to CSDA, the opposition coalition includes the League of California Cities, the California State Association of Counties, the California Alliance for Jobs, California Professional Firefighters, and more. The growing list of special districts that have passed resolutions in opposition to the measure include:

Alameda County Mosquito Abatement District
Alta Cemetery District
Artesia Cemetery District
Beaumont-Cherry Valley Water District
Calaveras Consolidated Fire Protection District
Cameron Estates Community Services District
Central Calaveras Fire and Rescue Protection District
Coachella Valley Cemetery District
Desert Recreation District
Donner Summit Public Utilities District
Durham Irrigation District
Feather River Recreation and Park District
Fresno Mosquito and Vector Control District
Fruitland Ridge Volunteer Fire Protection District
Gold Mountain Community Services District
Grizzly Flats Community Services District
Groveland Community Services District
Hamilton Branch Fire District
Hilton Creek Community Services District
Keyes Community Service District
Linden County Water District
McKinleyville Community Services District
Meeks Bay Fire Protection District

Midway City Sanitary District

Monte Vista Water District

Mt. Shasta Recreation and Park District

Mt. View Sanitary District

Murphys Sanitary District

North County Fire Protection District (San Diego County)

North of the River Recreation & Park District

North Sonoma Coast Fire Protection District

North Tahoe Fire Protection District

Peninsula Fire Protection District

Pine Grove Community Services District

Rio Linda-Elverta Community Water District

Rio Linda-Elverta Recreation and Park District

Rosamond Community Services District

Rowland Water District

San Andreas Fire District

Santa Barbara County Chapter of the California Special Districts
Association

Santa Maria Public Airport District

Scotia Community Services District

Silverado-Modjeska Parks and Recreation District

Soquel Creek Water District

Stallion Springs Community Services District

Tahoe City Public Utility District

Town of Discovery Bay Community Services District

Truckee Sanitary District

Twain Harte Community Services District

Valley Sanitary District

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<https://www.csga.net/blogs/vanessa-gonzales/2022/08/16/proponents-submit-14-million-signatures-to-qualify>



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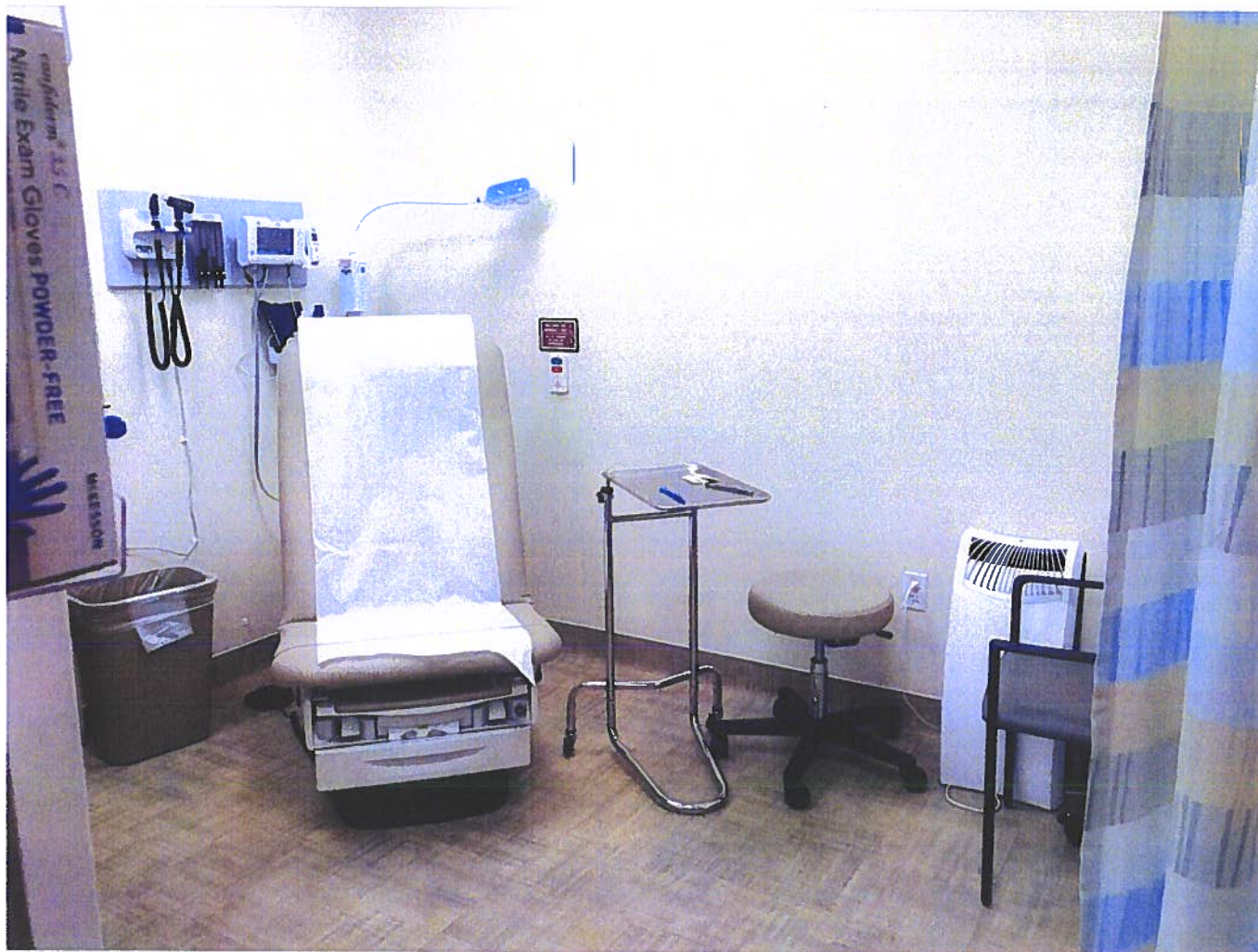
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CALIFORNIA SPECIAL DISTRICTS ALLIANCE



HEALTH

COVID-19 Treatment, Novavax Vaccine Available in San Diego



A treatment room at the Monoclonal Antibody Regional Center in San Ysidro.

By **José A. Álvarez**, County of San Diego Communications Office

Aug. 11, 2022 | 4:48 PM

If you get COVID-19, do you know there is **treatment available that can keep you from getting severely sick?**

There is. But you must act fast.

Antiviral pills and monoclonal antibodies should be given within days after the onset of symptoms to be effective. So, you should get tested for COVID-19 as soon as you start developing symptoms. If you are 12 or older and test positive and are at high risk of progressing to severe disease, contact your doctor immediately so that you can get treatment.

People with certain medical conditions are at high risk of developing severe COVID-19, including those with:

- Age over 50 years
- Asthma
- Cancer
- Chronic heart, lung or liver disease
- Diabetes
- HIV
- Mental health and substance use disorders
- Overweight or obese
- Pregnancy
- Smoking, current and former
- Unvaccinated or not up to date on COVID-19 vaccinations
- Other factors, like race and ethnicity

If you do not have a healthcare provider, you can call 2-1-1 to find one. You can also call a **Monoclonal Antibody Regional Center** at (619) 685-2500 to access monoclonal antibody treatment at no cost, regardless of health insurance or immigration status.

“Monoclonal antibodies and antiviral pills work great to keep people from developing severe COVID-19,” said Wilma

you're at higher risk of developing severe illness, you should seek treatment immediately."

Treatment centers and medical offices in the region may offer oral antiviral pills, which are taken by mouth, and/or monoclonal antibodies, which are delivered as an intravenous infusion. Your healthcare provider will determine what treatment option is best for you based on your symptoms, age and potential underlying conditions.

Novavax Vaccine is Available

Novavax, a more traditional vaccine against COVID-19, is now available in San Diego County.

You can get Novavax at local healthcare providers, retail pharmacies, and community clinics, as well as County public health centers and community vaccination events. You can make an appointment or find a walk-in clinic [here](#).

Novavax has been authorized as a two-dose primary series, given three to eight weeks apart, to people ages 18 and older. Clinical trials showed that the vaccine series is 90% effective at preventing mild, moderate and severe COVID-19.

Everyone 6 months and older can get **COVID-19 vaccines at no cost**. For those who received an mRNA vaccine, boosters are available for people 5 years and older. Parental consent is required for all eligible minors to be vaccinated.

Vaccination Progress:

- Received at least one shot: Nearly 3.01 million or 90% of San Diegans age six months and older are at least partially vaccinated.
- Fully vaccinated: Nearly 2.66 million or 79.5%.
- Boosters administered: 1,432,313 or 58.7% of 2,439,821 eligible San Diegans.

- More vaccination information can be found at [coronavirus-sd.com/vaccine](https://www.san-diego.gov/coronavirus-sd.com/vaccine).

Deaths:

- 13 additional deaths were reported since the last report on Aug. 4, 2022. The region's total is 5,437.
- Of the 13 additional deaths, four were women and nine were men. They died between Jan. 21 and Aug. 7, 2022; six deaths occurred in the past two weeks.
- Five of the people who died were 80 years or older, three were in their 70s, one was in their 50s and four were in their 40s.
- Six were fully vaccinated and seven were not.
- 12 had underlying medical conditions and one did not.

Cases, Case Rates and Testing:

- 3,097 COVID-19 cases were reported to the County in the past three days (Aug. 8 to Aug. 10, 2022). The region's total is now 898,520.
- 7,045 cases were reported in the past week (Aug. 4 through Aug. 10) compared to 9,495 infections identified the previous week (July 28 through Aug. 3).
- San Diego County's case rate per 100,000 residents 12 years of age and older is 52.03 for people fully vaccinated and boosted, 34.81 for fully vaccinated people and 103.28 for not fully vaccinated San Diegans.
- 6,748 tests were reported to the County on Aug. 6, and the percentage of new positive cases was 12.1% (Data through Aug. 6).
- The 14-day rolling percentage of positive cases, among tests reported through Aug. 6, is 12.9%.

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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

Bonsall Rotary honors its past president



The Rotary Club of Bonsall presented Keith McReynolds with the Past President's Plaque for his 21-22 service to the club, from left, Jeff Stillman, McReynolds, Jon Frandell, Randy Carlson, Mark Hvasta, Howard Salmon, Leslie Salmon, Joe Bill Carter and Joseph Clevenger (President-elect). Not pictured is their current president, Tom Kennedy. The Rotary Club of Bonsall meets every Thursday morning at 7:30 a.m. at Z South in Bonsall. Village News/Courtesy photo

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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

NCFPD patients need patience at ERs due to long off-load delays

It might be better to see their primary as illness or injury dictates and avoid ER



With Covid cases starting to surge again, off-load wait times at hospitals are increasing. Village News/Shane Gibson photo

Karen Ossenfort

Special to the Village News

One recent medical emergency call for North County Fire Protection District where a patient was transported had what seemed like an unusually long, turn-around time. The majority of NCFPD calls on any given day are medical emergencies.

"We are starting to see an increase in long off-load delays," said NCFPD PIO John Choi. Off-load delays are the amount of time it takes once a patient is at the hospital before an emergency ambulance can leave the patient. He said Covid cases are starting to surge again, increasing off-load wait times.





PUBLIC SAFETY

Driver critically injured after crashing under semi on I-15 in Fallbrook





A driver was seriously injured Wednesday night after crashing, becoming lodged under a semi on north I-15 near Mission Road in Fallbrook. (Courtesy of North County Fire Protection District)

The driver, believed to be a woman, was taken to a hospital with life-threatening injuries, according to the North County Fire Protection District

BY ALEX RIGGINS

AUG. 3, 2022 9:30 PM PT



FALLBROOK — A driver suffered life-threatening injuries after colliding into the back of a semi and becoming partially stuck under the trailer Wednesday evening on Interstate 15 in Fallbrook, authorities said.

The crash occurred around 6:20 p.m. in the northbound lanes of the freeway near Mission Road, North County Fire Protection District Capt. John Choi said.

Witnesses told California Highway Patrol dispatchers the front end of the car ended up lodged beneath the semi's trailer, according to a CHP incident log. A photo provided by the Fire Protection District showed the front end of the car mangled and

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NCFPD Knocks down vehicle/vegetation fire



By [Village News Staff](#)

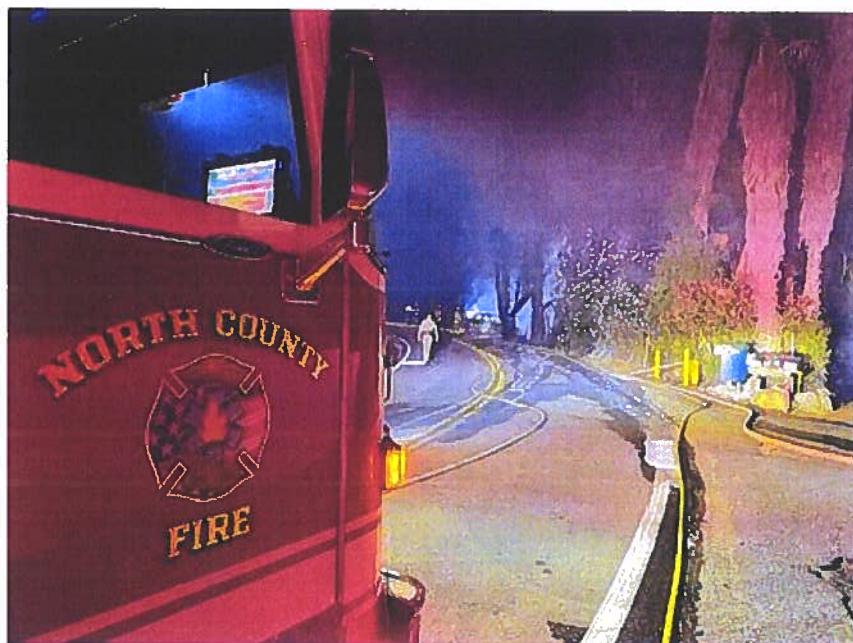


Village News/NCFPD Photo

Firefighters extinguish a vehicle and surrounding vegetation on fire early Sunday morning.

North County Fire Protection District firefighters were dispatched to an early morning tree fire in the area of the 6000 block of Rainbow Heights Road in Rainbow on Sunday, August 7, 2022, at 3:39 am, according to NCFPD PIO John Choi.





Village News/NCFPD Photo

Crews make quick work of the early morning fire.

Reports came into North County Dispatch JPA of a tree on fire. Multiple calls came into the dispatch center from people who reported seeing fire and smoke, causing the responding NCFPD unit to upgrade the call to a vegetation fire.

"NCFPD crews arrived on scene at 3:56 am to find a fully involved vehicle fire and the nearby brush also on fire. The vehicle was an unoccupied Toyota Tundra parked off the roadway.

"NCFPD initiated fire attack and was able to keep the vegetation fire to a 75 ft by 50 ft area. NCFPD and Cal Fire units completed mop-up operations on the vegetation fire and fully extinguished the vehicle fire by 5:35 am, PIO Choi said.

X

The cause of the fire is being investigated by Cal Fire.

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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

Stolen vehicle crash causes fire on S. Mission Rd.



By [Village News Staff](#)



Michael Fila Jr. photo

A Nissan Altima crashed into a tree on S. Mission Rd early Thursday morning causing a small fire.

North County Fire Protection District firefighters responded to a rescue traffic collision call in the area of 3700 block of South Mission Road in Fallbrook on Thursday August 4, 2022, at 2:28 am.

According to the CHP, the car was reported stolen and was traveling at a high rate of speed. Although unverified at this time, there may have been another vehicle traveling at a high rate of speed as well.

X



Michael Fila Jr. photo

NCFPD firefighter extinguishes car fire on S. Mission Rd.

NCFPD crews arrived on scene at 2:32 am to find an unoccupied Nissan Altima off the roadway into a tree on fire. The vehicle fire extended into nearby vegetation, resulting in a small vegetation fire in heavy fuels, according to NCFPD PIO John Choi.

"NCFPD initiated fire attack and was able to stop the forward rate of spread by 2:37 am and have the vehicle fire fully extinguished by 2:48 am," said Choi.

Mop-up operations on the vegetation fire were completed by 3:32 am. North County Fire Protection District responded with two engines, one ALS ambulance, and a Battalion Chief. They were assisted by one Cal Fire engine. Choi added, "Thankful no one was injured from this accident or fire."

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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

Early morning residential fire contained to one apartment unit

By [Karen Ossenfort](#)

Several others suffered smoke/water damage



Village News/Michael Fila Jr. Photo

NCFPD firefighters responded to an apartment fire at the Smoketree Apartments located at 795 West Fallbrook St. in Fallbrook.

UPDATE:

North County Fire Protection District firefighters responded to an apartment fire at the Smoketree Apartments located at 795 West Fallbrook Street in Fallbrook on Wednesday, August 03, 2022 at 1:38 am. Reports came into North County Dispatch JPA of an apartment unit on fire on the second floor. NCFPD firefighters arrived on the scene at 1:44 am and saw smoke and fire coming from a second-floor apartment unit. Crews located the fire in Unit 22 and initiated fire attack. Nearby apartment units were evacuated, search of all units for potential victims was conducted, and salvage operations were performed. Fire crews had the fire contained at 1:57 am. Due to the quick and aggressive attack on the fire, crews were able to contain the fire to Unit 22. Five other units were affected by smoke and/or water damage. Six families, totaling 25 people, were displaced by this fire.

X

The fire is under investigation by North County Fire Protection District.

Original story

North County Fire Protection District firefighters responded to an apartment fire at the Smoketree Apartments located at 795 West Fallbrook Street in Fallbrook on Wednesday August 03, 2022 at 1:38 a.m.

Reports came into North County Dispatch JPA of an apartment unit on fire on the second floor. North County Fire Protection District firefighters arrived on scene at 1:44 a.m. and saw smoke and fire coming from a second-floor apartment unit.

Crews located the fire in Unit 22 and initiated fire attack. Crews also evacuated other nearby apartment units, conducted searches for all units for any victims, and performed salvage operations. Fire crews had the fire contained at 1:57 a.m.

Due to the quick and aggressive attack on the fire, crews were able to contain the fire to Unit 22, North County Fire Protection District PIO John Choi said.

Five other units were affected by smoke and/or water damage. Six families, totaling 25 people, were displaced by this fire. The Red Cross assisted with four families.

"Thankfully no people were injured by this fire," Choi said.

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North County Fire Protection District responded with five engines, an ambulance, and three chief officers to this fire. North County Fire Protection District was assisted by one truck company from Vista Fire, a Battalion Chief from Oceanside, an engine from Camp Pendleton, and an engine from Cal Fire.



Village News/Michael Fila Jr. Photo

NCFPD firefighters responded to an apartment fire at the Smoketree Apartments located at 795 West Fallbrook St. in Fallbrook.

The fire is under investigation by North County Fire Protection District.

Update: The fire is out. Most crews have been sent back to posts.

... ..

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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

Motorcyclist injured in early morning crash Aug. 2



By [Village News Staff](#)

North County Fire Protection District (NCFPD) responded at 5:34 a.m. today, August 2, to a solo motorcycle accident off southbound I-15 and Highway 76.

“This is off to the right hand shoulder. One adult patient was transported to Palomar with non-life-threatening injuries,” said NCFPD PIO John Choi.

He added that there was a separate incident south of this incident on the 15 southbound and it was ran by Cal Fire, due to it being in Deer Springs.

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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

Driver safe after Prius catches on fire on I-15 Sunday late evening By [John Choi](#)

North County Fire Protection District responded to a reported vehicle fire on July 31, 2022 at 11:25 PM in the area of northbound 15 freeway just south of Rainbow Valley Boulevard in Fallbrook.

Crews arrived on scene to find a Toyota Prius on fire, fully involved parked near the center divider.

The driver, who was a solo occupant of the vehicle, stated a check engine light came on and vehicle started smoking. Shortly after the driver pulled over to the left hand shoulder of the freeway and the vehicle caught fire.

The driver was able to grab valuables and escape the vehicle and was uninjured from the vehicle fire.

The crews were able to contain the fire to the vehicle.

Lane number one was temporarily blocked for fire fighting operations. Due to the time of day, there were minimal vehicles on the roadway and no freeway delays were caused by this incident.

Two North County Fire Protection District engines were assigned to this incident and the incident was completed at 12:27 AM.

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Fallen San Diego firefighters honored for their sacrifice

Sacramento memorial adds 82 names

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82 firefighters who paid the ultimate sacrifice were permanently memorialized over the weekend, when their names were added to the California Firefighters Memorial.



By: Jared Aarons

Posted at 10:42 PM, Jul 31, 2022 and last updated 8:00 AM, Aug 01, 2022

SACRAMENTO, Calif. (KGTV) - 82 firefighters who paid the ultimate sacrifice were permanently memorialized over the weekend, when their names were added to the California Firefighters Memorial.

The California Firefighter Foundation held the ceremony for the first time since 2019 because of the Pandemic. With the long layoff, they had an unusually large number of names to add.

It included 8 who either served, or used to serve in San Diego County:

Recent Stories from 10news.com



Storm McInerny - North County Fire Department

Yaroslav Katkov - Cal Fire San Diego

Rudolph Metzger - Carlsbad Fire

Robert Praytor - Cal OES (started career in Fallbrook and Pendleton)

Jason O'Brien - Cal Fire San Diego

Chris Mertz - Rancho Santa Fe Fire

Andy Valenta - Vista Fire

Ryan Mitchell - Cal Fire SD / SD County Fire / US Forrest Service

"Seeing his name on the Memorial Wall was difficult," says Caylie Valenta, the wife of Andy Valenta. He passed away in 2021 from melanoma.

"(This weekend) was emotional," she says. "I don't want him on that wall, but the fact that he will be up there forever is an incredible honor."

Valenta started the [Andy Valenta Melanoma Foundation](#) in her late husband's honor. She uses it to provide free skin cancer screenings to fire departments across the state.

Occupational cancer is the leading cause of death among fire fighters in California. Valenta says she hopes this foundation, and the memorial, can help ensure that no other family has to endure a loss like hers.

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LIVE



A hazardous material spill from a crash caused traffic delays in Bonsall on July 31, 2022. (North County Fire Protection District)

by: [Domenick Candelieri](#)

Posted: Jul 31, 2022 / 05:11 PM PDT

Updated: Jul 31, 2022 / 05:11 PM PDT

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- | **Cosmetic procedure kills 2nd woman in Tijuana**
- | **Photos: Galactic bar crash-lands in San Diego**

The North County Fire Protection District responded to a collision around 10:44 a.m. on the eastbound side of state Route 76 at North River Road in Bonsall, [the agency tweeted](#). Firefighters determined the hazardous material as pool cleaning supplies.

One California county deemed ‘most vulnerable’ to extreme heat on federal map ➤

Lanes were blocked but crews opened the turn lane to allow travelers to go around the incident, officials said. Drivers were asked to close their windows as they passed by the scene.

The spill that contained sodium hypochlorite and muriatic acid was “neutralized and collected” after about two hours of work from crews, according to authorities.

As of 12:52 p.m., all lanes were [reopened](#), California Department of Transportation confirmed.

Suggest a Correction

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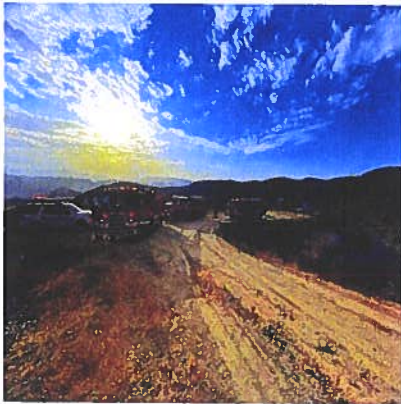
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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

Brush Fire Breaks Out in De Luz, Burning Acre, Not Threatening Homes

By [City News Service](#)

No structures involved



DE LUZ - A brush fire erupted today at the end of a dirt road in the unincorporated community of De Luz, scorching about an acre before Cal

Fire aircraft boxed it in during a series of drops.

The non-injury blaze was reported at 4:55 p.m. in the area of Patton and Gavilan Mountain roads, just west of Temecula, according to the Riverside

County Fire Department.

Multiple engine crews were sent to the location and encountered flames moving slowly through heavy vegetation, well clear of homes in the sparsely populated area, the department reported.

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Three Cal Fire air tankers and two water-dropping helicopters were called in to make runs on the fire, slowing its advance, enabling crews to

begin establishing containment lines, according to officials at the scene.

As of 5:30 p.m., crews were making steady progress typing up gaps and closing off the fire's flanks.

There was no immediate word on what might have triggered the blaze.

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Crews fighting fire at Gavilan Mountain and Patton Lane

UPDATE - The fire forward rate of spread has been stopped.

By Karen Ossenfort

North County Fire Protection is on scene of a fire up at Gavilan Mountain and Patton Lane. The fire is currently at one acre and is not contained.

According to the NCFPD spokesperson, the North County Firefighters have the support of [Riverside](#) firefighting resources, San Diego County firefighting resources and air support.

No structures are currently threatened.

The fire is under investigation.

X

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Village News - Also serving the communities of De Luz, Rainbow, Camp Pendleton, Pala and Pauma

Horse back on its hooves after brief break in Santa Margarita River



By [Karen Ossenfort](#)



After a morning of hot trail riding, a horse decided to take a break in the water of the Santa Margarita River. The only problem was, it couldn't get back up on its own. Riders called North County Fire Protection District for its help. NCFPD was on scene within a handful of minutes. Using its rope rescue equipment, the crews were able to help the old horse get back on its hooves. Seems the old horse was suffering from heat exhaustion and the river gave it a brief respite.

You might be interested in:

- [Early morning road-rage shooting on SB I-15 leads to crash, arrest](#)
- [National Weather Service in San Diego issues flood warning](#)
- [Sheriff's log](#)
- [High speed chase ends with arrests in Fallbrook](#)
- [Traffic delays due to lane closure on East Mission Road](#)

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PUBLIC SAFETY

Small plane crash in Fallbrook leaves passenger dead, pilot injured



One person is dead and another was taken to the hospital in critical condition after a plane crashed onto a nursery

property. (Video screen grab photo by SIDE0.TV)

The crash occurred just before 2 p.m. south of the Fallbrook Airpark

BY GREG MORAN

JULY 23, 2022 2:10 PM PT



FALLBROOK — One person died and another was injured when a single-engine plane crashed at a plant nursery in Fallbrook early Saturday afternoon.

The crash happened on Olive Hill Road just west of South Mission Road, according to Capt. John Choi of the North County Fire Protection District. The district reported the crash in a Tweet on its official Twitter account at 1:52 p.m.

Choi said the passenger died in the crash. The pilot suffered serious injuries and was taken to Palomar Medical Center. No other information on either person was immediately available.

The address of the crash is listed as a plant nursery. No one answered when the Union-Tribune called the business.

The location is less than a mile south from the county-owned Fallbrook Airpark. Choi had no information on where the flight originated or where it was going.

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Late Saturday afternoon, the Federal Aviation Administration confirmed that that the plane was a single-engine T-28, manufactured by North American Aviation, that crashed while attempting to land at the airpark's runway 28 around 1:30 p.m. Two people were on board the aircraft, the agency said.

The FAA and the National Transportation Safety Board will investigate the crash, and any updates are expected to be provided by the NTSB.

The plane appeared to be a T-28 Trojan, a military trainer aircraft used by the Air Force and Navy beginning in the 1950s. Based on a serial number on the plane visible in a photo of the crash, it is owned by a jet air charter company in Chino.

The website FlightAware showed that a T-28 Trojan with the same serial number left Chino Airport at 12:34 p.m. and landed in Fallbrook Airpark at 12:52 pm. That was an hour before the first Tweet on the crash from North County Fire Protection was posted.

In a tweet, the San Diego County Sheriff's Department asked anyone who may have photos or videos of the crash send an email to witness@ntsb.gov.

Fallbrook Airpark covers about 290 acres and is located a couple miles south of downtown Fallbrook. It has a single 2,190-foot-long runway.

The most recent incident there appears to have occurred on Nov. 11, 2020, when a pilot in a single-engine Bellanca Citabria aircraft had to make an emergency landing because of engine troubles. The plane landed but ended up skidding off the end of the runway about 50 feet. The pilot suffered minor injuries.

@NorthCountyFire is on scene of a plane crash in a nursery located at 2575 Olive Hill Road in Fallbrook. This is not on Mission Road. #OliveIC pic.twitter.com/Y5xZtVHvPK

— North County Fire Protection District (@NorthCountyFire) July 23, 2022

This is a developing story and will be updated when more information becomes available.

Updates

3:47 p.m. July 23, 2022: This story was updated with information from the San Diego Sheriff's Department and details on Fallbrook Airpark.

2:47 p.m. July 23, 2022: This story was updated and the headline changed to report one person had died and another was injured.

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

TO: BOARD OF DIRECTORS
FROM: KEITH McREYNOLDS, FIRE CHIEF/CEO
DATE: AUGUST 23, 2022
SUBJECT: COMMENTS, REPORTS AND UPDATES

● **STAFF COMMENTS/REPORTS/UPDATES:**

● **KEITH McREYNOLDS, 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: KEITH McREYNOLDS, FIRE CHIEF/CEO
DATE: AUGUST 23, 2022
SUBJECT: CLOSED SESSION

CS-1. **ANNOUNCEMENT — PRESIDENT EGKAN:**

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

CS-2. **EMPLOYMENT OF PUBLIC EMPLOYEE – GOVERNMENT CODE § 54957(b) — CHIEF McREYNOLDS:**

- Executive Assistant/Board Clerk

CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF McREYNOLDS:**

- NCFPD MANAGEMENT GROUP DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES

CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF McREYNOLDS:**

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

CS-5. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — SAFETY GROUP NEGOTIATIONS — CHIEF McREYNOLDS:**

- FFA SAFETY GROUP NEGOTIATORS DISTRICT NEGOTIATORS:
CHIEF McREYNOLDS, DISTRICT COUNSEL JAMES

CS-6. **EVALUATION OF PERFORMANCE – GOVERNMENT CODE § 54957:**

- FIRE CHIEF/CEO DISTRICT NEGOTIATOR:
DISTRICT COUNSEL JAMES

CS-7. **REPORT FROM CLOSED SESSION — PRESIDENT EGKAN**

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