



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

NOVEMBER 14, 2023, AT 5:00 p.m.

The November 14, 2023, 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=ekF0RGt1Mm4vWXgrRFpXbUIPUFlmdz09> 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.

Location:

Fallbrook Public Utility District
990 East Mission Road
Fallbrook, CA 92028

PUBLIC ACTIVITIES AGENDA

For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda.

- Call To Order
- Roll Call
- Pledge Of Allegiance
- Changes to the Agenda

1. Public Comment – President Acosta (pgs. 1-2)
Standing Item: Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Presiding Officer may limit comments to three minutes per speaker (Board of Directors Meetings – SOG – § 7.2.).

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.

2. There are no Discussion items for the November 14, 2023, Board meeting. (pgs.3-4)

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.

3. Approve Regular Board Meeting Minutes, September 26, 2023 (pgs.5-10)
 ➤ Standing Item: Review and approve minutes from the September meeting as presented.
4. Review and Accept Financial Reports for September 2023 (pgs.11-18)
 ➤ Standing Item: Review and accept financial reports for September as presented.
5. Review and Approve Policies and Procedures (pgs.19-22)
 ➤ Standing Item: Administration, Rules and Regulations, Personnel Rules: Personal and Family Relationships

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.



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6. Monthly Operations Activity Report (pgs.23-34)
➤ 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.
7. Third Quarter 2023 Customer Satisfaction Survey (pgs.35-42)
➤ Quarterly Report: Review and accept report for the third quarter as presented.

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.

8. Approve Meeting Schedule and Place for North County Fire Protection District Board Meetings for Calendar Year 2024 – Chief McReynolds and Board Clerk Canpinar (pgs.43-44)
➤ Annual Item: Review and consider approving the new meeting schedule for calendar year 2024 as presented.
9. Contract for CEQA (Californian Environmental Quality Act) and NEPA (National Environmental Protection Act) Consulting Services - Chief McReynolds (pgs.45-46)
➤ New Item: Consider awarding Rincon Consultants, Inc. a professional services agreement for CEQA/NEPA work for Station 4.
10. Type-1 Engine Purchase - Chief McReynolds (pgs.47-52)
➤ New Item: Review and consider purchase agreement options for a new Pierce Type-1 fire engine.
11. Station 4 Design/Pre-Construction Award - Chief McReynolds (pgs.53-54)
➤ New Item: Discussion and consideration to enter a contract with TELACU Construction Management for design-build services of Station 4.
12. Resolution 2023-16: Cost Recovery Fee Schedule Increase – DFC MacMillan and Chief McReynolds (pgs.55-60)
➤ Recurring Item: Review and approve Resolution 2023-16 adopting the Cost Recovery Fee Schedule.
13. **Set Public Hearing Date/Time Certain December 12, 2023 (5:05 p.m.):** For Adoption of Updated Fire Prevention Fees Resolution– FM Fieri and Chief McReynolds (pgs.61-62)
➤ Recurring Item: Recommendation to set Public Hearing date and time certain on December 12, 2023 for hearing as outlined.
14. Ad-Hoc District Finance Committee – Chief McReynolds (pgs.63-64)
➤ New Item: Consider implementing an Ad-Hoc Finance Committee to assist with developing a finance plan on an as-needed basis. The committee will be comprised of two (2) Directors along with Members from the Executive Staff, Management, and Safety.
15. Resolution 2023-15: FY 23/24 Neighborhood Reinvestment Grant Request – Chief McReynolds (pgs.65-74)
➤ New Item: Review and adopt Resolution 2023-15 authorizing the District to file an application with the County of San Diego for Neighborhood Reinvestment Program funding.



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16. Resolution 2023-14: Adopting an Updated Pay Schedule – F/M Juul and Chief McReynolds (pgs. 75-80)
- Recurring Item: Review and adopt Resolution 2023-14 adopting amended pay schedule as required by California Code of Regulations §570.5.
17. Resolution 2023-17: Designation of Applicant’s Agent Resolution for Non-State Agencies – Chief McReynolds (pgs. 81-86)
- New Item: Review and adopt Resolution 2023-17 authorizing District employees the ability to file for federal financial assistance for any existing or future grant programs.

STANDING DISCUSSION ITEMS

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

- LEGAL COUNSEL REPORT: (pgs. 87-100)
Battery storage facilities and the unique challenges for fire protection agencies as well as unique legal challenges and regulations.
- WRITTEN COMMUNICATION (pgs. 101-108)
 - Board Recognition Program
- COMMENTS/QUESTIONS (pgs. 109-110)
 - Staff:
 - Chief McReynolds
 - Other Staff
 - 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.

- CS-1. Announcement — President Acosta: (pgs. 111-112)
- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.
- CS-2. Conference with Labor Negotiators (Government Code §54957.6):
- Agency Representative: Chief McReynolds Employee Organizations: Fallbrook Firefighters Association (Safety Group Employees)
- CS-3. Report From Closed Session — President Acosta



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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] the Fallbrook Public Utility District Administrative Offices, [3] the Roy Noon Meeting Hall, and [4] the District's website at www.ncfireca.gov. The Agenda was also available for review at the Office of the Board Clerk, located at located at 330 S. Main Avenue, Fallbrook, CA. 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 Clerk 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 November 2, 2023."

Board Clerk Mavis Canpinar: *Mavis Canpinar* Date: November 2, 2023

ADJOURNMENT

Scheduled Meetings:

The next regularly scheduled Board meeting is **Tues. Dec. 12, 2023, at 5:00 p.m.**