



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

JANUARY 23, 2024, AT 5:00 p.m.

The January 23, 2024, meeting will be in person and via Zoom. The public may attend remotely using:

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. Please note that in the event of technical issues that disrupt the ability of members of the public to view the meeting or provide public comments through the web conference option, the meeting will continue.

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 Pike (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.).
2. Recognition of Retiring Member - Chief McReynolds (pgs. 3-4)
Recurring Item: Recognition of Captain Chris Mattarollo.

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.

3. Regular Board Meeting Translations and American Sign Language (ASL)/Closed Captioning Accommodations – Chief McReynolds and Board Clerk Canpinar (pgs. 5-6)
New Item: Language interpretations and closed captioning options for Regular NCFPD Board Meetings.

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.

4. Approve Regular Board Meeting Minutes, December 12, 2023 (pgs.7-12)
Standing Item: Review and approve minutes from the November meeting as presented.

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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5. Review and Accept Financial Reports for December 2023 (pgs.13-20)
➤ Standing Item: Review and accept financial reports for December 2023 as presented.
6. Review and Approve Policies and Procedures (pgs.21-30)
➤ Standing Item: Administration, Rules & Regulations, Administrative Guidelines – Limited Light Duty Policy.
7. Monthly Operations Activity Report (pgs.31-42)
➤ 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.
8. Waive the Full Text Reading of Ordinance 2023-01 (pgs.43-44)
➤ Recurring Item: Ordinance 2023-01 will be introduced and adopted by title only.
9. Fourth Quarter 2023 Customer Satisfaction Survey (pgs.45-54)
➤ Quarterly Report: Review and accept report for the fourth 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 or after the time announced in the Agenda.

10. Organizational Chart Revision – Chief McReynolds (pgs.55-56)
➤ Recurring Item: Review and consider proposed revisions to the NCFPD Organizational Chart.
11. Resolution 2024-01: Emergency Facility Roof Repairs and California Environmental Quality Act Exemption – Chief McReynolds and D/C August (pgs. 57-62)
➤ New Item: Board adoption of Emergency Resolution 2024-01 to enter a contract with Sylvester Roofing and Cosmic Solar Inc. to address rain-related roof damage at one location.
12. Change Order: NCFPD Administration Building Renovation - Chief McReynolds (pgs.63-64)
➤ New Item: Consider authorizing additional funding toward the Administration building renovation to to address drainage and asphalt improvements.
13. **Public Hearing Date/Time Certain – January 23, 2024 (5:05 p.m.)** Ordinance 2023-01: Updated Community Risk Fee Schedule and the Revised Fire Prevention Fee Policy – FM Fieri and Chief McReynolds (pgs.65-84)
➤ Recurring Item: Review and adopt Ordinance 2023-01 with the updated Fire Prevention Fee Schedule and adopt the revised Fire Prevention Fee Policy.
14. NCFPD Equity Statement – Chief McReynolds (pgs.85-86)
➤ New Item: Review and consider adopting the proposed Equity Statement.
15. Extension of Agreement with Vista Fire Department for BLS116 - Chief McReynolds (pgs.87-88)
➤ New Item: Consider authorizing Staff to extend the agreement with Vista Fire to continue the Operation of BLS116.
16. Primary and Alternate Director Positions to Serve on the North County Dispatch Joint Powers Authority (NCDJPA) Board – Chief McReynolds (pgs.89-90)
➤ Recurring Item: Discussion to consider primary and secondary candidates to serve on the NCDJPA Board of Directors.



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STANDING DISCUSSION ITEMS

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

- LEGAL COUNSEL REPORT: (pgs. 91-100)
"An Election Year: Campaign Donations and Campaign Solicitation"
- 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. There are no closed session items for the January 23, 2024, Regular Board Meeting. (pgs. 111-112)

ADJOURNMENT

Scheduled Meetings:

The next regularly scheduled Board meeting is **Tues. Feb. 27, 2024, at 5:00 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] 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 January 18, 2024."

Board Clerk Mavis Canpinar:

Date: January 18, 2024