



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING DECEMBER 11, 2018 5:00 p.m.

Location:

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

PUBLIC ACTIVITIES AGENDA

For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT – PRESIDENT MUNSON

- 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 Operations Policy § 4.7.2.1.2.). (pgs. 1-2)

2. RECOGNITION OF RETIRING EMPLOYEE — CHIEF ABBOTT

- STANDING ITEM:* Recognition of service for retiring Captain/Paramedic Danny Delgado. (pgs. 3-4)

ACTION AGENDA

PRIORITY ACTION ITEMS:

All items listed under the Priority Action Items must be conducted at the beginning of the meeting as per Section 4.3.3. of the Board of Directors Operations Policy.

3. OFFICIAL SWEARING-IN AND SEATING OF NEW BOARD MEMBERS – CHIEF ABBOTT AND DISTRICT COUNSEL JAMES

- ELECTION YEAR EVENT:* Swear-in and Seat Board Members Ken Munson and John Van Doorn. (pgs. 5-10)

4. BOARD ELECTIONS OF OFFICERS FOR 2019 – CHIEF ABBOTT AND COUNSEL JAMES

- ANNUAL ITEM:* Select Board Officers (President and Vice President) for calendar year 2019. (pgs. 11-12)

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.

5. APPROVE REGULAR BOARD MEETING MINUTES, OCTOBER 23, 2018

- STANDING ITEM:* Review and approve minutes from October meeting as presented. (pgs. 13-18)

6. APPROVE REGULAR BOARD MEETING MINUTES, OCTOBER 24, 2018

- STANDING ITEM:* Review and approve minutes from October meeting as presented. (pgs. 19-20)

7. APPROVE REGULAR BOARD MEETING MINUTES, DECEMBER 4, 2018

- STANDING ITEM:* Review and approve minutes from December meeting as presented. (pgs. 21-24)

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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8. **REVIEW AND ACCEPT FINANCIAL REPORT FOR OCTOBER 2018** (pgs. 25-32)
➤ STANDING ITEM: Review and Accept Financial Report for October as presented.
9. **REVIEW AND APPROVE POLICIES AND PROCEDURES - NONE** (pgs. 33-34)

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.

10. **APPROVE REVISED MEETING SCHEDULE FOR NORTH COUNTY FIRE PROTECTION DISTRICT BOARD MEETINGS FOR THE YEAR 2019 — CHIEF ABBOTT AND B/S STEPHEN-PORTER** (pgs. 35-36)
➤ ANNUAL ITEM: Approve revised meeting schedule for 2019, including a new start time of 4:00 p.m.
11. **REVIEW AND ACCEPT FINANCIAL AUDIT FOR FY 2017/2018 — DEPUTY CHIEF MAROVICH AND CHIEF ABBOTT** (pgs. 37-104)
➤ ANNUAL ITEM: Review and accept audit, auditor will be present to give an overview of the audit.

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.

12. **LONG-RANGE FINANCIAL PLAN – DEPUTY CHIEF MAROVICH AND CHIEF ABBOTT** (pgs. 105-106)
➤ NEW ITEM: Discuss results of Raftelis report. Consider develop a long-range financial plan.

STANDING DISCUSSION ITEMS:

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

- **LEGAL COUNSEL REPORT:** (pgs. 107-108)
“Writings Concerning Public Business Are Public Records – Even If They Are Sent, Received or Store on An Employee’s Personal Email, Phone or Computer.”
- **WRITTEN COMMUNICATION:** (pgs. 109-116)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES** (pgs. 117-134)
- **COMMENTS/QUESTIONS:** (pgs. 135-136)
- **STAFF:**
 - Chief Abbott
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**



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CLOSED SESSION

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

CS-1. ANNOUNCEMENT — PRESIDENT MUNSON:

(pgs.137-138)

➤ *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 REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:

PROPERTY LOCATION: 4157 Olive Hill Road – Station 3, Fallbrook, CA 92028;

➤ PARTIES: North County Fire Protection District (Seller);

UNDER NEGOTIATION: Terms of Sale;

DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James

CS-3. REPORT FROM CLOSED SESSION — PRESIDENT MUNSON

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, January 22, 2019, 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.ncfireprotectiondistrict.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was December 7, 2018."

Board Secretary Loren Stephen-Porter:



Date:

December 7, 2018