

1 **July 27, 2021**

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

4 President Van Doorn called the meeting to order at 4:02 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 and Van Doorn.

9 **Absent:** Director Kennedy

10 **Staff Present:** DFC Mahr, Attorney James and Board Secretary Stephen-Porter. In the
11 audience was: B/C Mann and FiM Juul.

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13 **PUBLIC ACTIVITIES AGENDA**

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

17 1. **SECOND QUARTER 2021 AWARDS FOR BOARD RECOGNITION PROGRAM — CHIEF ABBOTT**
18 **AND B/S STEPHEN-PORTER:** B/S Stephen-Porter presented the individuals and Crews who had
19 been acknowledged for recognition in the Second quarter of 2021. The Board considered
20 which of the submissions to recognize for their award. On a motion by Director Munson,
21 seconded by President van Doorn the motion to recognize the individuals involved in support
22 of Operation Collaboration passed unanimously with the following vote: **Ayes:** Directors
23 Acosta, Egkan, Munson and van Doorn; **Nays:** None; **Absent:** Director Kennedy. President
24 van Doorn will work with the Board Secretary to send letters to all being recognized along
25 with their recognition award.

26 **ACTION AGENDA**

27 **CONSENT ITEMS:**

28 3. **REVIEW AND ACCEPT REGULAR BOARD MEETING MINUTES FOR JUNE 2021**

29 4. **REVIEW AND ACCEPT FINANCIAL REPORT FOR JUNE 2021**

- 30 5. REVIEW AND ACCEPT POLICIES & PROCEDURES
- 31 6. REVIEW AND ACCEPT EMERGENCY SERVICE OVERTIME TRACKING REPORT FOR THE
- 32 FOURTH QUARTER 2020/2021
- 33 7. REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS — SECOND
- 34 QUARTER 2021
- 35 8. REVIEW AND ACCEPT ANNUAL FLEET SERVICES REPORT
- 36 9. REVIEW AND ACCEPT ANNUAL TRAINING REPORT FOR 2021

37 President van Doorn inquired whether there were any questions on Consent Items 3-9.

38 There being no discussion, President Van Doorn asked for a motion to approve the Consent

39 Agenda. On a motion by Director Acosta, seconded by Director Egkan the motion to approve

40 the Consent Agenda as presented passed unanimously by the following vote: **Ayes:**

41 Directors Acosta, Egkan, Munson and van Doorn; **Nays:** None; **Absent:** Director Kennedy.

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43 **ACTION ITEMS:**

- 44 11. **PUBLIC HEARING DATE/TIME CERTAIN JULY 27, 2021 (4:15 P.M.) — FOR ESTABLISHMENT**
- 45 **OF MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION FEE PROGRAM WITH**
- 46 **ADOPTION OF RESOLUTION 2021-08 — FM FIERI AND CHIEF MAHR:** Chief Mahr presented
- 47 Resolution 2021-08, noting this is required for continued participation in the Fire Mitigation
- 48 Program. For the next five years the Plan calls for funds to be directed to Station 4
- 49 improvements. On a motion by Director Munson, seconded by Director Egkan the motion
- 50 to approve Resolution 2021-08 passed unanimously with the following roll call vote: **Ayes:**
- 51 Directors Acosta, Egkan, Munson and van Doorn; **Nays:** None; **Absent:** Director Kennedy.
- 52 12. **REVIEW AND APPROVE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT — FM**
- 53 **FIERI AND CHIEF MAHR:** DFC Mahr presented the second report on the Fixed Charge Special
- 54 Assessment (FCSP), noting the required notices had been given and no payments had been
- 55 received. approved, the appropriate FCSA forms will be forwarded to the County if no
- 56 payment has been received by July 31st. On a motion by Director Egkan, seconded by
- 57 Director Munson the motion to approve the Fixed Charge Special Assessment and to submit

58 the same to the County passed unanimously with the following vote: **Ayes:** Directors Acosta,
59 Egkan, Munson and van Doorn; **Nays:** None; **Absent:** Director Kennedy.

60 13. **REVIEW AND APPROVE RESOLUTION 2021-09 ACCEPTING THE REPORT ON STATE**
61 **MANDATED INSPECTIONS – FM FIERI AND CHIEF MAHR:** DFC Mahr presented Resolution 2021-
62 09 to the Board, noting that all required inspections had been achieved, with the exception
63 of two senior centers. These have been postponed due to COVID concerns. On a motion
64 by Director Munson, seconded by Director Egkan the motion to approve Resolution 2021-
65 09 passed unanimously with the following vote: **Ayes:** Directors Acosta, Egkan, Munson and
66 van Doorn; **Nays:** None; **Absent:** Director Kennedy.

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68 **DISCUSSION AGENDA**

69 There were no Discussion Agenda Items for the July 27, 2021, Board Meeting.

70 **STANDING DISCUSSION ITEMS:**

71 ● **LEGAL COUNSEL REPORT:** Counsel James presented his report “FPPC issues
72 \$1.35M penalty against LA County Board of Supervisors for campaign violations.” Brief
73 discussion ensued regarding the intricacies of dealing with campaign-related
74 communications at the public expense. This is informational only, no action required.

75 ● **WRITTEN COMMUNICATIONS:** None.

76 ● **BOARD RECOGNITION PROGRAM** None.

77 ● **NEWS ARTICLES:** Brief discussion ensued regarding articles. This is informational
78 only, no action required.

79 ● **COMMENTS:**

80 ● **STAFF REPORTS/UPDATES:**

81 ● **KEVIN MAHR, DEPUTY FIRE CHIEF/CEO:** Chief Mahr informed the Board that tiered
82 dispatched had been started in July and was going well. He expects there will be tweaks as
83 they proceed. The District has OES 419 out at the Dixie fire along with four staff. Dustin
84 Glasgow, the GIS Specialist is on the Peak fire. The LAFCO MSR is expected to start either
85 later this year or could be either in 2022 or 2023. The period to submit proposals for the
86 RFP for the Strategic Plan has closed. The District has hired the Communication Specialist,

87 who is bilingual. She expected to start August 2nd. DFC Mahr inquired whether the Board
88 wished to have a review of the Final Budget in August since FiM will not be here for the
89 September meeting. They would like to have an opportunity to discuss it as a group. With
90 the \$900,000 grant and changes in revenue, it was discussed to amortize the cost of building.
91 DFC Mahr discussed the status of COVID and impact on staff. DFC Mahr noted the District
92 is watching closely and that employees testing results can be had within twelve hours.
93 Informational only, no further action required.

94 ● **CHIEF OFFICERS AND OTHER STAFF:** No comment.

95 ● **BOARD: DIRECTOR EGKAN:** Director Egkan updated the Board on the LAFCO election.
96 He stated the constituency of the Committee is heavily weighed toward water districts and
97 more fire presence is important. He would like to have the opportunity to serve again.

98 ● **BARGAINING GROUPS:** No comments.

99 ● **PUBLIC COMMENT:** No comments.

101 **CLOSED SESSION**

102 ● **OPENING CLOSED SESSION:**

103 At 4:39 p.m., President van Doorn inquired whether there was a motion to adjourn to Closed
104 Session. There being no objection, President van Doorn read the items to be discussed in
105 Closed Session and the Open Session was closed. A short break ensued after the reading
106 of the Closed Session Items. At 4:45 p.m., and the Board entered Closed Session to hear:

107 CS-1. **ANNOUNCEMENT — PRESIDENT VAN DOORN:** An announcement regarding the items to
108 be discussed in Closed Session was made prior to the commencement of Closed Session

109 CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY**

110 **GROUP NEGOTIATIONS – CHIEF MAHR:**

111 FFA NON-SAFETY GROUP NEGOTIATORS **DISTRICT NEGOTIATORS:** CHIEF MAHR, DISTRICT

112 COUNSEL JAMES

113 CS-3. **REPORT FROM CLOSED SESSION – PRESIDENT VAN DOORN**

114 ● **REOPENING OPEN SESSION:**

115 On a motion by Director Munson, which was seconded by Director Acosta, which passed

116 unanimously, the Board returned to Open Session at 4:50 p.m. with the following items were
117 reported out to the public:

118 14. CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 – NON-**
119 **SAFETY GROUP NEGOTIATIONS – CHIEF MAHR:** On a motion by Director Munson, seconded by
120 Director Egkan, the Non-Safety Side Letter and salary schedule was unanimously approved
121 as presented by the following vote: **Ayes:** Directors Acosta, Egkan, Munson and van Doorn;
122 **Nays:** None; **Absent:** Director Kennedy.

123 124 **ADJOURNMENT**

125 A motion was made at 4:55 p.m. by Director Munson, seconded by Director Acosta to
126 adjourn the meeting and reconvene on August 24, 2021, at 4:00 p.m., which motion carried
127 unanimously.

128 Respectfully submitted,

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131 Loren Stephen-Porter
132 Board Secretary

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134 Minutes approved at the Board of Director's Meeting on: August 24, 2021

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