



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

SEPTEMBER 24, 2024, AT 5:00 p.m.

The September 24, 2024, meeting will be held 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. 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 Presiding Officer may limit comments to three minutes per speaker (Board of Directors Meetings – SOG – § 7.2.).

DISCUSSION/PRESENTATION 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. Women's Empowerment Summit – Medical Services Officer Murphy and Chief McReynolds (pgs.7-8)

3. Battery Energy Storage System Response Plan – Fire Marshal Fieri, DFC MacMillan, and Chief McReynolds (pgs.9-10)

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. Regular Board Meeting Minutes, August 27, 2024

(pgs. 11-18)

- Standing Item: Review and approve minutes from the August 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. Closed captioning and translation services are available to the public when the meeting is accessed using the Zoom platform.



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5. Financial Reports for July 2024 (pgs. 19-30)
➤ Standing Item: Review and accept financial reports for July 2024 as presented.
6. Policies and Procedures (pgs. 31-40)
➤ A) Administration, Rules and Regulations, Leave Management: Will Call
7. Monthly Operations Activity Report (pgs. 41-52)
➤ 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.

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.

8. 'Disclosure of Reimbursement' Policy Adoption - Chief McReynolds (pgs. 53-54)
➤ Recommendation: That the Board approve the Disclosure of Reimbursement Policy, requiring Staff to create an annual disclosure reimbursement report every July.
9. 'Expenses to the District' Policy Revision, and Set a Public Hearing Date/Time Certain October 22, 2024, at 5:05 p.m. to Consider Adopting an Ordinance to Adjust the Compensation of the Board of Directors for Attending Meetings – Chief McReynolds and Board Clerk Canpinar (pgs. 55-60)
➤ Recommendation: That the Board approve the proposed policy revision and set a public hearing for October 22, 2024, at 5:05 p.m. to consider the adoption of an ordinance increasing Director meeting attendance compensation.
10. **Public Hearing Date/Time Certain September 24, 2024, at 5:05 p.m.** to approve the Final Budget for FY 2024/2025 and Adopt Resolution 2024-16 – Chief McReynolds and Finance Consultant Prall (pgs. 61-78)
➤ Recommendation: That the Board review and approve the proposed FY 2024/2025 budget, adopting Resolution 2024-16.
11. Resolution 2024-15: Adopting an Updated Pay Schedule – Chief McReynolds (pgs. 79-84)
➤ Recommendation: That the Board approve Resolution 2024-15 adopting an updated pay schedule document as required by California Code of Regulations §570.5, which is being amended due to pay rate adjustments.

STANDING DISCUSSION ITEMS

All items listed under the standing discussion items are presented at every meeting.

- LEGAL COUNSEL REPORT: (pgs. 85-86)
"2024 Legislative Session Summary"
- WRITTEN COMMUNICATION (pgs. 87-88)
- COMMENTS/QUESTIONS (pgs. 89-90)
- Staff:
 - Chief McReynolds
 - Other Staff



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SEPTEMBER 24, 2024, AT 5:00 p.m.

- 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 Pike: (pgs. 91-92)
- CS-2. Conference with Real Property Negotiator (Govt. Code §54956.8) Property:
315 E. Ivy Street, Fallbrook, CA & Vacant Land, Ivy Street, Fallbrook, CA
92028
➤ Agency Rep.: Wil Soholt and Chief McReynolds
- CS-3. Conference with Real Property Negotiator (Govt. Code §54956.8) Property:
2805 Overland Trail, Fallbrook, CA 92028
➤ Agency Rep.: Wil Soholt and Chief McReynolds
- CS-4. Conference with Legal Counsel - Anticipated Litigation (Govt. Code
§54956.9(d)):
➤ One Case
- CS-5. Public Employee Performance Evaluation (Govt. Code §54957):
➤ Human Resources Specialist
- CS-6. Public Employee Performance Evaluation (Govt. Code §54957):
➤ Accounting/Payroll Technician
- CS-7. Announcement — President Pike:

ADJOURNMENT

Scheduled Meetings:

The next regularly scheduled Board meeting is **Tues. October 22, 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 Staff's ability to post the documents before the meeting. The date of posting was September 19, 2024."

Board Clerk Mavis Canpinar:  Date: September 19, 2024