



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA**

Rancho Santa Fe FPD
Board Room – 18027 Calle Ambiente
Rancho Santa Fe, California 92067

January 10, 2018
1:00 pm PT
Regular Meeting

RULES FOR ADDRESSING BOARD OF DIRECTORS

Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk.

Any person may address the Board on any item of Board business or Board concern. The Board cannot take action on any matter presented during Public Comment, but can refer it to the Administrative Officer for review and possible discussion at a future meeting. As permitted by State Law, the Board may take action on matters of an urgent nature or which require immediate attention. The maximum time allotted for each presentation is FIVE (5) MINUTES.

Pledge of Allegiance

1. Roll Call
2. Public Comment
3. Motion waiving reading in full of all Resolutions

All items listed on the Consent Calendar are considered routine and will be enacted by one motion without discussion unless Board Members, Staff or the public requests removal of an item for separate discussion and action. The Board of Directors has the option of considering items removed from the Consent Calendar immediately or under Unfinished Business.

4. Consent Calendar
 - a. Board of Directors Minutes
 - i. Board of Directors minutes of December 13, 2017
ACTION REQUESTED: **Approve**
 - b. Receive and File
 - i. Monthly/Quarterly Reports
 - (1) List of Demands Check 29535 thru 29645, Electronic File Transfers (EFT), and Wire Transfer(s) for the period December 1 – 31, 2017 totaling: \$ 210,722.29
 - Wire Transfer(s) period December 1 – 31, 2017 \$ 257,321.42
 - Payroll for the period December 1 – 31, 2017 \$ 595,187.63
 - TOTAL DISTRIBUTION \$1,063,231.34

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact the Secretary at 858-756-5971. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

(2) Activity Reports – December 2017

- i. Operations
- ii. Training
- iii. Fire Prevention
- iv. Correspondence - letters/cards were received from the following members of the public:
 - Grateful Citizen from Ventura Fire

ACTION REQUESTED: [Information](#)

5. Old Business

a. CalPERS Pension Unfunded Accrued Liability – Accelerated Payment

To provide an update for an FY18 accelerated payment to CalPERS

ACTION REQUESTED: [Information](#)

6. Resolution(s)

a. Resolution 2018-01

To discuss and/or adopt Resolution No. 2018-01 entitled A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District (Government Code section 21156). [Staff Report 18-01](#)

ACTION REQUESTED: [Adopt](#)

7. New Business

a. None

8. Oral Report

a. Fire Chief – Michel

i. District Activities

(1) 5 New hires in the District's Orientation Academy

(2) Battalion Chief Recruitment- Internal

b. Operations – Deputy Chief

c. Volunteer – Division Chief

d. Training – Battalion Chief

e. Fire Prevention – Fire Marshal

f. Administrative Manager

g. Board of Directors

i. North County Dispatch JPA – Update

ii. County Service Area – 17 – Update

iii. Comments

9. Adjournment

The next regular meeting Board of Directors meeting to be February 14, 2018 in the Board Room located at 18027 Calle Ambiente, Rancho Santa Fe, California. The business meeting will commence at 1:00 p.m.



RANCHO SANTA FE FIRE PROTECTION DISTRICT
Board of Directors Regular Meeting Agenda
Wednesday, January 10, 2018 1:00 pm PT

CERTIFICATION OF POSTING

I certify that on January 5, 2018 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Rancho Santa Fe Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California on January 5, 2018

Karlana Rannals
Board Clerk