

RANCHO SANTA FE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

Rancho Santa Fe FPD

Board/Community Room – 16936 El Fuego
Rancho Santa Fe, California 92067

June 18, 2008 1:00 pm

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. Special Presentations

- a. Badge Presentations
 - Presentation of Fire District Badges by Fire Chief Pavone will be presented to:
 - Joseph Carter, Firefighter/Paramedic

3. Public Comment

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

APPROVE the Board of Directors minutes of May 14, 2008

ACTION REQUESTED: APPROVE

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.

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b. Receive and File

- i. Monthly/Quarterly Reports ACTION REQUESTED: INFORMATION
- (a) List of Demands

(1) Check 17976 thru 18079 for the period May 1-31, 2008 totaling: \$317,786.11 Payroll for the period May 1-31, 2008 \$426,142.06 TOTAL DISTRIBUTION \$743,928.17

- (b) Activity Reports May 2008
 - Fire Prevention
 - Operations
 - Training
- (c) Travel Report Pavone
- (d) District Articles May 2008
- (e) Correspondence

Thank you letters/cards were received from the following members of the public:

- Valerie J Mellano, Cooperative Extension University of California
- Michael Martin Cogswell Polytechnical College
- Dave Abrams, Fairbanks Ranch Association
- Ray Ramage Horizon Christian Fellowship

5. Old Business

a. None

6. New Business

a. Acceptance of Donations

Pursuant to Health & Safety Code 13898, the Board of Directors will consider the acceptance of gifts. Staff Report – 08-09

ACTION REQUESTED - ACCEPT

b. Preliminary Budget FY09

To discuss and/or approve the preliminary budget for the next fiscal year and schedule a public hearing for final adoption.

ACTION REQUESTED: ADOPT

c. Antique Fire Apparatus Agreement

To discuss and/or approve the housing of the antique fire apparatus

ACTION REQUESTED: ADOPT

7. Oral Reports

- a. Fire Chief Pavone
 - Multi Agency Coordination
 - Regional Water Quality Control Board
 - Staff Recognition
 - District Activities
- b. Operations Deputy Chief Michel
- c. Training Battalion Chief Davidson
- d. Fire Prevention Fire Marshal Hunter
- e. Administrative Manager Rannals
- f. Board of Directors
 - North County Dispatch JPA Update
 - County Service Area 17 Update

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Comments

8. Closed Session

a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: El Fuego

Agency Negotiator: Nicholas G Pavone, Fire Chief Negotiating Parties: Rancho Santa Fe School District

Under Negotiation: Instruction to negotiator for a lease agreement

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 269-183-24 – 6363 Calle del Campanano
Agency Negotiator: Nicholas G Pavone, Fire Chief

Negotiating Parties: Sourapas Trust

Under Negotiation: Instruction to negotiator concerning price and term

b. With respect to every item of business to be discussed in closed session pursuant to Section 54957:

1. LIABILITY CLAIM

Claimant: San Diego Gas & Electric

Agency claimed against: Rancho Santa Fe Fire Protection District

c. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Nicholas G Pavone, Fire Chief

Employee organization: Unrepresented Employees

Position - Fire Chief (1); Deputy Chief (1); Battalion Chief (4); Fire Marshal (1);

Administrative Manager (1)

9. Announcement/Actions of Closed Session

10. Adjournment