

# 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 July 9, 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. Public Comment
- 3. Motion waiving reading in full of all Resolutions/Ordinances

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 June 18, 2008 ACTION REQUESTED: APPROVE

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

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.

(1) Check 17976 thru 18079 for the period June 1 - 30, 2008 totaling: \$301,783.95 Payroll for the period June 1 - 30, 2008 \$497 174.78 TOTAL DISTRIBUTION \$798,958.73

- (b) Activity Reports June 2008
  - Fire Prevention
  - Operations
  - Training
- (c) District Articles June 2008
- (d) Correspondence

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

- Burn Institute
- Muriel Baze
- Virginia Martin

#### 5. Old Business

None

## 6. Resolutions/Ordinances

• Resolution No. 2008-09

To discuss and/or approve a resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District establishing salaries and benefits for management personnel.

**ACTION REQUESTED: ADOPT** 

### 7. New Business

 Contract: Side letter between Rancho Santa Fe Fire Protection District and Rancho Santa Fe Miscellaneous Employees

To discuss and/or approve the right to negotiate individually the number of days worked, and their work hours.

**ACTION REQUESTED – APPROVE** 

### 8. Oral Reports

- a. Fire Chief Pavone
  - District Activities
- b. Operations Deputy Chief Michel
- c. Training Battalion Chief Davidson
- d. <u>Fire Prevention Fire Marshal Hunter</u>
- e. Administrative Manager Rannals
  - Request to appoint an ad hoc committee of board members to meet with audit representatives from Charles Z Fedak & Company
  - FY08 Property Tax Receipts
  - Certification of Population Data

### f. Board of Directors

- North County Dispatch JPA Update
- County Service Area 17 Update
- Comments

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### 9. 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 concerning price and term

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 266 181 20 00

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

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: Rancho Santa Fe School District

Agency claimed against: Rancho Santa Fe Fire Protection District

# 10. Adjournment