

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 24, 2007 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

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.

3. Motion waiving reading in full of all Resolutions

4. Consent Calendar

a. Board of Directors Minutes

i. APPROVE the Board of Directors minutes of June 13, 2007

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

(1) Check 16862 thru 16978 for the period June 1 – 30, 2007 totaling: \$241,265.91
Payroll for the period June 1 – 30, 2007 \$399,943.28

TOTAL DISTRIBUTION \$641,209.19

- (b) Activity Reports May 2007
 - Fire Prevention
 - Operations
 - Training
- (c) Travel Expense Report
 - Pavone
- (d) District Articles
- ii. Correspondence ACTION REQUESTED: INFORMATION

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

- City of Encinitas
- North County Fire Protection District
- San Miguel Consolidated Fire Protection District

NOTE: Any monetary donations received are forwarded to Rancho Santa Fe Firefighters Association

5. Old Business

a. None

6. New Business

a. Resolution No. 2007-07

To discuss and/or approve a resolution of Commendation from the Board of Directors of the Rancho Santa Fe Fire Protection District for Gary D. Snavely

ACTION REQUESTED: ADOPT

b. Resolution No. 2007-08

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

c. Budget Authorizations – FY 08 (Staff Report 07-17)

To discuss and/or approve budget requests as identified in the FY 08 Preliminary Budget

ACTION REQUESTED: Approve and authorize the expenditure

d. Request for Office of Emergency Services (OES) Engine (Staff Report 07-18)
To discuss and/or authorize the letter of Intent for a District acquired OES engine.

ACTION REQUESTED: Authorize request and application

7. Oral Reports

- a. Fire Chief
 - Cooperative Efforts
 - Soil Contamination Update
 - Fairbanks Ranch Fire Station Replacement
 - CSA-17
 - District Activities
 - Santa Fe Irrigation District Parking

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Oral Reports (Cont.)

- b. Operations Deputy Chief Michel
- c. Training Battalion Chief Sturtevant
- d. Fire Prevention Fire Marshal Hunter
 - Forced Abatements
 - Urban Forester Intern
- e. Administrative Manager
 - Fire District Assessed Valuation FY 08
 - September Board of Directors Meeting
- f. Board of Directors
 - North County Dispatch JPA Update
 - County Service Area 17 Update
 - Comments

8. Closed Session

a. 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)

9. Announcement of Closed Session

10. Adjournment