



**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

August 16, 2023
1:00 pm PT
Regular Meeting

Director Hillgren will participate via teleconference
306 Kootenai Court, Sun Valley, ID 83353

August 16, 2023
2:00 pm MT

Public Comment: to submit a comment in writing, please email caccavo@rsf-fire.org and write “Public Comment” in the subject line. In the body of the email include the item number and/or title of the item as well as your comments. If you would like the comment to be read aloud at the meeting (not to exceed five minutes), please write “Read Out Loud at Meeting” at the top of the email. All comments received by 11:00 am will be emailed to the Board of Directors and included as “Supplemental Information” on the District’s website prior to the meeting. Any comments received after 11:00 am will be added to the record and shared with the members of the Board at the meeting.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Clerk 858-756-5971 ext. 1014. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

Rules for Addressing the 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 the Public Comment but can refer it to staff 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.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the Manager of Finance and Administration’s office located at 18027 Calle Ambiente, Suite 101, Rancho Santa Fe, CA during normal business hours.

Packet documents are also posted online at www.rsf-fire.org.



Rancho Santa Fe Fire Protection District Board of Directors Regular Meeting

August 16, 2023

Call to Order

Pledge of Allegiance

Roll Call

1. 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.

2. Consent Calendar

a. Board of Directors Minutes

- Board of Directors minutes of July 19, 2023

ACTION REQUESTED: **Approve**

b. Receive and File

- Monthly/Quarterly Reports for July 2023

(1) List of Demands Check 36727 thru 36840, Electronic File Transfers (EFT), and Wire Transfer(s) totaling:	\$ 735,196.57
Wire Transfer(s) totaling:	\$ 882,995.84
Payroll(s) totaling:	\$ <u>754,248.49</u>
TOTAL DISTRIBUTION	\$ 2,372,440.90

- (2) Grant Recap
- (3) Activity Reports – July 2023
 - (a) Operations
 - (b) Training
 - (c) Fire Prevention

ACTION REQUESTED: **Receive and File**

3. Public Comment

4. New Business

a. Credit Card Merchant Services

To discuss and/or approve the Service Agreement with Paya Credit Card Merchant Services. [Staff Report 23-22, Service Agreement](#)

ACTION REQUESTED: **Approve and Authorize the Manager of Finance and Administration to Execute Agreement**



Rancho Santa Fe Fire Protection District Board of Directors

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- b. Del Dios Traffic Solutions
To discuss the traffic calming options on Lake Drive along Lake Hodges that has become an alternate route for some drivers from Del Dios Highway per the Del Dios Town Council request. [Staff Report 23-23](#)
ACTION REQUESTED: **Discussion Only**
5. Resolutions/Ordinance
 - a. Resolution No. 2023-10
To discuss and/or adopt a Resolution *entitled* A Resolution of the Rancho Santa Fe Fire Protection District Board of Directors Authorizing Signers on District Bank and Investment Accounts.
ACTION REQUESTED: **Adopt**
 - b. Resolution No. 2023-11
To discuss and/or adopt a resolution *entitled* A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District to Provide State Disability Insurance (“SDI”) for Eligible Employees.
ACTION REQUESTED: **Adopt**
6. Old Business
 - a. Preliminary Budget FY23/24
To discuss and/or adopt the Preliminary Budget for the next fiscal year and hold the second and final public hearing. [Preliminary Budget](#)
ACTION REQUESTED: **Approve (roll call)**
7. Oral Report
 - a. Fire Chief
 - b. Operations
 - c. Training
 - d. Fire Prevention
 - e. Human Resources, Finance & Board Clerk
 - f. Board of Directors
 - I. North County Dispatch JPA – Update
 - II. County Service Area – 17 – Update
 - III. Rancho Santa Fe Fire District Foundation - Update
 - IV. Director 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 Negotiators: Jim Ashcraft, Randy Malin, and assigned Staff
Represented Employees: Rancho Santa Fe Professional Firefighters Association – Local 4349
Represented Employees: Rancho Santa Fe Miscellaneous Employees
Under Negotiation: Memorandum of Understanding
9. Adjournment
The next regular Board of Directors meeting to be held on September 20, 2023, 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

August 16, 2023

CERTIFICATION OF POSTING

I certify that on August 11, 2023, 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 August 11, 2023:

A handwritten signature in blue ink, appearing to read "Alicea Caccavo", is written over a horizontal line.

Alicea Caccavo
Board Clerk