



**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

November 16, 2022
1:00 pm PT
Regular Meeting

THIS BOARD OF DIRECTORS MEETING WILL BE CONDUCTED VIA TELECONFERENCE

Pursuant to Governor Newsom’s [Executive Orders N-25-30](#), issued on March 12, 2020; [N-33-20](#) issued on March 19, 2020; and Resolution 2021-17 adopted on November 17, 2021 through December 16: members of the Rancho Santa Fe Fire Protection District Board of Directors and staff may participate in this meeting via teleconference. In the interest of reducing the spread of COVID 19, members of the public are encouraged, but not required, to submit comments via email. Those attending the meeting in person will be required to wear a mask and maintain appropriate social distancing when possible.

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 out loud 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. 6005. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the 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 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 & 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

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Call to Order

Pledge of Allegiance

Roll Call

1. Special Presentations

- a. Fire Watch presentation by Caitlin Kreutz, Environmental Resource Coordinator, of the Rancho Santa Fe Association.

2. 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.

3. Consent Calendar

a. Board of Directors Minutes

- Board of Directors minutes of October 2022

ACTION REQUESTED: **Approve**

b. Receive and File

- Monthly/Quarterly Reports for the period October 2022:

- (1) List of Demands Check 35634 thru 35731, Electronic File Transfers (EFT), and Wire Transfer(s)
totaling: \$ 268,544.34
Wire Transfer(s) \$ 255,260.67
Payroll \$ 652,186.11
TOTAL DISTRIBUTION \$1,175,991.12

- (2) Activity Reports – October 2022

- (a) Operations

- (b) Training

- (c) Fire Prevention

- (d) Correspondence - letters/cards were received from the following members of the public:

- (i) Thank you from Timothy S. Hamilton

ACTION REQUESTED: **Information**

4. Public Comment

5. Old Business

- a. None



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6. New Business
 - a. Board of Directors Meeting Calendar

To discuss and confirm the CY23 meeting schedule. [Staff Report 22-20](#)
ACTION REQUESTED: **Confirm dates and/or modify board meeting schedule, if necessary**
7. Resolution/Ordinance
 - a. Resolution 2022-25

To discuss and/or adopt Resolution No. 2022-25 *entitled* A Resolution of the Rancho Santa Fe Fire Protection District Board of Directors Adopting an Amendment No. 1 to the Memorandum of Understanding between the Rancho Santa Fe Fire Protection District and the Rancho Santa Fe Professional Firefighters Association – Local 4349
ACTION REQUESTED: **Adopt and authorize the execution of Amendment No. 1 (Exhibit A)**
 - b. Resolution 2022-26

To discuss and/or adopt Resolution No. 2022-26 *entitled* A Resolution of the Rancho Santa Fe Fire Protection District Board of Directors Adopting an Amendment No. 1 to the Memorandum of Understanding between the Rancho Santa Fe Fire Protection District and the Rancho Santa Fe Fire Protection District Employees Association
ACTION REQUESTED: **Adopt and authorize the execution of Amendment No. 1 (Exhibit A)**
 - c. Resolution No. 2022-27

To discuss and/or adopt a Resolution *entitled* A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District to Oppose Initiative 21-0042A1 which Limits the Ability of Voters and State and Local Governments to Raise Revenues for Government Services – Initiative Constitutional Amendment. [Staff Report 22-21](#)
ACTION REQUESTED: **Adopt**
 - d. Ordinance No. 2023-01

To discuss and amend the final version for Ordinance No. 2023-01 *entitled* the second reading of the Ordinance *entitled* an Ordinance of the Rancho Santa Fe Fire Protection District Which Adopts the 2022 California Fire Code and 2021 International Fire Code with the addition of signature page 68/100.
ACTION REQUESTED: **Amend Ordinance No. 2023-01 Previously Adopted**
8. Oral Report
 - a. Fire Chief
 - b. Operations
 - c. Training
 - d. Fire Prevention
 - e. Finance & Administration
 - f. Board of Directors
 - North County Dispatch JPA – Update
 - County Service Area – 17 – Update
 - Comments
9. Adjournment

The next regular meeting Board of Directors meeting to be December 14, 2022 in the Board Room located at 18027 Calle Ambiente, Rancho Santa Fe, California. The business meeting will commence at 1:00 p.m.



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CERTIFICATION OF POSTING

I certify that on November 9, 2022 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 November 9, 2022

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

Alicea Caccavo
Board Clerk