



# RANCHO SANTA FE FIRE PROTECTION DISTRICT REGULAR BOARD OF DIRECTORS MEETING AGENDA

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

October 13, 2004  
1:30 p.m.

## Roll Call

## Pledge of Allegiance

### 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.

## 1. Public Comment

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.

## 2. Motion Waiving Reading in Full of All Resolutions and Ordinances

## 3. Approval of Minutes

- a. *APPROVE the Board of Directors Minutes of September 8, 2004*

## 4. Correspondence

- a. *Nancy Mullen – City of Vista*
- b. *Greg Cox, Supervisor, First District – County of Diego County*
- c. *Betty & Tom Slattery*

## 5. Finance

- a. *Monthly/Quarterly Reports*
  - i. *List of Demands*

Check 13386 thru 13464 for the period September 1 – 30, 2004 totaling:

	\$163,946.40
Payroll for the period September 1 – 30, 2004	\$424,609.40
<b>TOTAL DISTRIBUTION</b>	<b>\$588,566.34</b>

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**6. Resolutions/Ordinances**

- a. Resolution No. 2004-013 *entitled Authorizing the Purchase and Manufacture of One (1) ICS Type III Wildland Fire Apparatus – Staff Report 04-031*
- b. Resolution No. 2004-014 *entitled Supporting Proposition 1A – Staff Report 04-032*
- c. Ordinance No. 2004-003 (INTRODUCE) *entitled Adopting The International Urban-Wildland Interface Code, 2003 Edition With Certain Amendments, Additions, And Deletions - Staff Report 04-033*

**7. Old Business**

- a. None

**8. New Business**

- a. Disposal of Surplus Vehicles – Staff Report 04-034
- b. Recognition of Bargaining Unit - *Rancho Santa Fe Professional Firefighters Association.*
- c. Bell of Distinction Nominee – Staff Report 04-035

**9. Reports**

- a. Fire Chief
- b. Deputy Chiefs
  - i. *Operations – Pavone*
    - 1. *Monthly Report – September 2004*
  - ii. *EMS/Special Projects – Butz*
  - iii. *Training – Michel*
    - 1. *Monthly Report – September 2004*
- c. Fire Marshal
  - i. Monthly Report – September 2004
- d. Administrative Manager
- e. Board of Directors
  - i. *North County Dispatch JPA – Update*
  - ii. *County Service Area – 17 - Update*
  - iii. Comments
- f. Volunteer Program Coordinator – Time Certain @ 1:45 pm
  - i. Program Update and Evaluation Review - *CERT Class held August 28 – October 2, 2004*

**10. Closed Session**

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

- i. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Nick Pavone, Deputy Chief – Operations, Karlana Rannals, Administrative Manager  
Employee organization: *Rancho Santa Fe Professional Firefighters Association.*

ii. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: Erwin Willis, Fire Chief

Unrepresented Employee:

1. Deputy Chiefs (3)
2. Administrative Manager (1)
3. Staff Assistant (2)
4. Accounting Specialist (1)
5. Urban Forester (1)
6. Fire Prevention Specialist (2)
7. Education Specialist (1)
8. Fire Chief (1)

**11. Adjournment**