



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA**

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

January 5, 2010
Special Session 1:30 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. Old Business

- a. None

4. New Business

- a. Sale of Surplus Equipment – [Staff Report 10-01](#)

To discuss and/or authorize the disposal and sale of surplus equipment

ACTION REQUESTED: **Authorize sale of surplus equipment**

- b. Ad Hoc Committee Assignments

To appoint Board representatives to ad hoc committees for successor memorandums of understanding and health benefits

ACTION REQUESTED: **Appoint board representatives to ad hoc committees**

5. Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8

- i) Conference with negotiators for the following real property

18029 Calle Ambiente, Rancho Santa Fe

Negotiating Parties: James Ashcraft, Director; John Tanner, Director; Nick Pavone, Fire Chief

Under Negotiation: Both Price and Terms of Payment

6. Adjournment

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.



RANCHO SANTA FE FIRE PROTECTION DISTRICT
Board of Directors Special Meeting – Agenda
Tuesday, January 5, 2010 1:30 pm PST

CERTIFICATION OF POSTING

I certify that on December 31, 2009 a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Rancho Santa Fe Fire Protection District, said time being at least 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California on December 31, 2009

Karlana Rannals
Board Clerk

STAFF REPORT

NO. 10-01

TO: BOARD OF DIRECTORS
FROM: NICHOLAS PAVONE, FIRE CHIEF
SUBJECT: SALE OF SURPLUS EQUIPMENT
DATE: DECEMBER 29, 2009



BACKGROUND

The Fairbanks Ranch fire station was built in 1983. At that time, fire station was not outfitted with an emergency back-up generator. In the mid to late 1990's the fire district relocated a used emergency back-up generator from the Rancho fire station to the Fairbanks Ranch fire station. The emergency generator was only used as a means to back-up the computer aided dispatch (CAD) alerting system as well as a few other outlets.

CURRENT SITUATION

The Fairbanks Ranch fire station is in the process of being replaced. The new replacement fire station is planned to be built with the current standard for emergency back-up power. This would be a self-contained emergency generator that would meet the needs of the replacement station. The existing generator is not adequate to supply the needs of the replacement station.

We have contacted our local vendor to see if they had an interest to purchase the old generator but they were not interested. We had our fleet maintenance vendor give use an estimate of the value and he estimated it to be in the range of \$425 to \$1,000. We have a San Diego County Fire Agency interested in purchasing the used generator. The agency has offered to the purchase the generator (as is) from the fire district for \$750.

OPTIONS

1. Utilize the County of San Diego's auction vendor and take what we can get.
2. Sell the generator to Viejas Fire Department for \$750.

RECOMMENDATION

Staff recommends that the District sell the surplus generator to Viejas Fire Department.