



**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

October 8, 2008  
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**
- 3. 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.

- 4. Consent Calendar**
  - a. Board of Directors Minutes  
APPROVE the Board of Directors minutes of September 10, 2008  
ACTION REQUESTED: **APPROVE**
  - b. Receive and File
    - i. Monthly/Quarterly Reports – ACTION REQUESTED: **INFORMATION**

*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.*

(a) List of Demands

(1) Check 18423 thru 18522 for the period September 1 – 30, 2008 totaling: \$290,201.01

Payroll for the period September 1 – 30, 2008 \$439,243.69

TOTAL DISTRIBUTION \$729,444.70

(b) Activity Reports – September 2008

- Fire Prevention
- Operations
- Training

(c) District Articles – September 2008

(d) Correspondence

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

- Chan
- Mullins

**5. Old Business**

a. None

**6. New Business**

a. None

**7. Resolutions/Ordinances**

a. Ordinance No. 2009-01

To introduce Ordinance No. 2009-01 – entitled an Ordinance of the Board of Directors of the Rancho Santa Fe Fire Protection District Adopting Fees for Services by Reference to the California Health and Safety Code Section 13916 and Section 13919 and Repealing Ordinance 2005-01.

ACTION REQUESTED: **Board and public comments and to schedule the 2<sup>nd</sup> reading**

**8. Oral Reports**

a. Fire Chief – Pavone

- Del Mar/Solana Beach Cooperative Effort – Update
- LAFCO Update – Reorganization for Structural Fire Protection and Emergency Medical Services in the Unincorporated Areas of San Diego County
- District Activities

b. Operations – Deputy Chief Michel

c. Training – Battalion Chief Davidson

d. Fire Prevention - Fire Marshal Hunter

e. Administrative Manager – Rannals

- Developer Reimbursement Revenue

f. Board of Directors

- North County Dispatch JPA – Update
- County Service Area – 17 – Update
- Comments

**9. Closed Session**

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
  - 1. LIABILITY CLAIM
    - Claimant: Rancho Santa Fe School District
    - Agency claimed against: Rancho Santa Fe Fire Protection District

**10. Adjournment**