



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

Rancho Santa Fe FPD – Training Room
16930 Four Gee
San Diego, California 92127

January 8, 2003
1:30 p.m.

The Board of Directors will participate in a *Grand Opening Ceremony* for the Rancho Santa Fe Fire Protection District - 4S Ranch Fire Station commencing at 10:30 a.m.

1. **Meeting Called to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Motion waiving reading in full of all Resolutions and Ordinances**
4. **Approval of Minutes**
 - a. Regular Meeting December 18, 2002 – *Motion*
5. **Security Patrol Monthly Report – December 2002 - *Informational***
6. **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.
7. **Correspondence**
8. **Finance**
 - a. List of Demands – December 2002 – *Informational*
9. **Public Hearing – *Call for Public Comment***

To receive all oral and written comments regarding the following Ordinance:

 - a. No. 03-01 – Which Adopts By Reference The California Fire Code, 2001 Edition, With Certain Amendments, The Uniform Fire Code Standards, 2000 Edition, And National Fire Protection Association Standards 13, 1999 Edition, 13-D, 1999 Edition, and 13-R, 1999 Edition

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.

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10. **Ordinance Adoption**

APPROVE adoption of the following Ordinance - *Motion*

- a. No. 03-01 – Which Adopts By Reference The California Fire Code, 2001 Edition, With Certain Amendments, The Uniform Fire Code Standards, 2000 Edition, And National Fire Protection Association Standards 13, 1999 Edition, 13-D, 1999 Edition, and 13-R, 1999 Edition

11. **Administrative Items**

- a. Disposal of Rancho Santa Fe 4S Ranch Fire Station Modular Buildings - *Staff Report No. 03-001 – Motion*

- b. Rancho Cielo Fire Station & Training Facility – PowerPoint Presentation
To discuss and consider early promotions/ hiring due to increased workload in constructing a new fire station facility, and training new firefighter/ paramedics – Motion

12. **Staff Report**

The Fire Chief or staff members will make an oral presentation to the Board of Directors, with **no action requested**, on the following subjects:

- a. Fire Prevention Report
- b. Hazard Reduction Program - Update
- c. Operations Report
- d. Training Report
- e. Contaminated Soil Testing – Update
- f. Fire Station(s) – Update
- g. Appreciation Dinner – March 8, 2003

13. **Directors Report**

Board members serving as appointees representing the District will make an oral presentation to the Board of Directors, with **no action requested**, on the following subjects:

- a. North County Dispatch JPA
- b. County Service Area – 17

14. **Directors Comments**

15. **Adjournment**