



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

Rancho Santa Fe FPD - Board Room  
16936 El Fuego  
Rancho Santa Fe, California

January 9, 2002  
1:30 p.m.

1. **Meeting Called to Order/Roll Call**

2. **Approval of Minutes**

a. *Regular meeting December 12, 2001 – Motion*

3. **Security Patrol Monthly Report –December 2001 - Informational**

4. **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.*

5. **Correspondence**

6. **Demonstration – Document Imaging System**

*A presentation will be provided by LaserFiche demonstrating a Document Imaging System.  
Staff Report 02-001 provided*

7. **Finance**

a. *List of Demands – December 2001- Informational*

b. *Budget Authorizations – Staff Report 02-002 provided – Motion*

8. **Public Hearing – Call for Public Comment**

To receive all oral and written comments regarding the following Ordinances

a. *No. 02-01- Vegetation Management And Declaring Certain Waste Matter A Public Nuisance And Providing For The Removal Thereof*

b. *No. 99-02 (Amended) – Which Adopts By Reference The California Fire Code, 1998 Edition, With Certain Amendments, The Uniform Fire Code Standards, 1997 Edition, And National Fire Protection Association Standards 13, 1996 Edition, 13-D, 1996 Edition, And 13-R, 1996 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.*

9. **Ordinance Adoption**

*Final Reading – Adoption - Motion*

- a. *No. 02-01- Vegetation Management And Declaring Certain Waste Matter A Public Nuisance And Providing For The Removal Thereof*
- b. *No. 99-02 (Amended) – Which Adopts By Reference The California Fire Code, 1998 Edition, With Certain Amendments, The Uniform Fire Code Standards, 1997 Edition, And National Fire Protection Association Standards 13, 1996 Edition, 13-D, 1996 Edition, And 13-R, 1996 Edition*

10. **Appeal of Ordinance 99-02 Requirements (Continued) – Time Certain @ 2:30 p.m. – Motion**  
*To accept or deny the appeal from the property owner located at 9586 Camino Santa Fe, APN 678-060-20, requesting relief from the District’s Ordinance for road width. Staff Report No.01-021 and letter from Mr. Dethlefsen provided*

11. **Traffic Calming Devices - Discussion**

*To discuss the District’s current regulations on Traffic Calming Devices. Staff Report No.02-003 provided*

12. **Property Disposal – Motion**

*To discuss the disposal of the District’s 1989 Water Tender. Staff Report No.02-004 provided*

13. **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. *Operations Report*
- c. *Training Report*
- d. *Fire Station(s) – Update*
- e. *Del Dios Community Meeting - Update*

14. **Adjournment**