



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

Rancho Santa Fe Fire Protection District
16936 El Fuego - Board/Community Room
Rancho Santa Fe, CA 92067

February 12, 2003
1:30 p.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 January 8, 2003 – *Motion*
5. **Security Patrol Monthly Report – January 2003 - *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*
 - b. Budget Analysis – July 1 – December 31, 2002 - *Informational*
 - c. Investments (Certificate of Deposit)
9. **Resolutions**

ADOPT – *Motion*

 - a. 216 – Resolution of Intent Contract Amendment – *Staff Report No. 03-002 provided*
 - b. 217 – Resolution Updating Salaries and Benefits for Administrative Personnel – *Staff Report No. 03-003 provided*
 - c. 218 – Resolution to Participate in the San Diego County Fire Mitigation Fee Program

Any indiv, 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.

10. **Administrative Items**

- a. Disposal of Assets – *Staff Report No. 03-004 provided – Motion*
- b. Ad Hoc Committee Appointment
Establish and appoints Ad Hoc Committee to work with Santa Fe Irrigation District Representatives for:
 1. Contaminated Soil
 2. Irrigation District Master Plan
- c. Onyx Ridge Subdivision Annexation *See request from Stevens Planning Group: Direction/Motion*
- d. Community Preparedness Project, Phase II - *Staff Report No. 03-005: Direction/Motion*
- e. Additional Office Space – *Staff Report No. 03-006: Direction/Motion*

11. **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. Fire Service *Cooperative Effort* Meeting - Update
- h. Form 700 – Conflict of Interest Code
- i. Appreciation Dinner – March 8, 2003

12. **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

13. **Directors Comments**

14. **Closed Session**

(b) With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Lot 592 – Via Cazadero, Rancho Santa Fe, CA

Agency negotiator: Erwin Willis, Fire Chief

Property Owner Negotiator: Mr/Mrs. Hasson

Under negotiation: review of appraisal and instructions to negotiator will concern price

15. **Adjournment**