



# 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

February 13, 2002  
1:30 p.m.

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

2. **Approval of Minutes**

a. *Regular meeting January 9, 2002 – Motion*

3. **Security Patrol Monthly Report –January 2002 - 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. **Finance**

a. *List of Demands – January 2002 - Informational*

7. **Resolutions**

a. *Motion to Approve – Resolution No. 202 - Approving The Implementation Of Government Code, Section 20636 (C)(4) Pursuant To Section 20691, Reporting The Value Of Employer Paid Member Contributions (EPMC) As Compensation For All Local Safety Members*

8. **Administrative Matters**

a. *Motion to Approve - Change in Health Providers for Fire District Employees – Staff Report No. 02-005 provided*

9. **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. *Agreement between Bernardo Lakes & Fire District - Update*

f. *Board Meeting Schedule – March & May 2002*

*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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9. **Staff Report (Cont.)**

g. *Appreciation Dinner – May 18, 2002*

h. *Conflict of Interest Forms*

10. **Adjournment**