



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 14, 2001
1:30 p.m.

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

2. **Approval of Minutes**

a. *Regular meeting January 17, 2001*

3. **Security Patrol Monthly Report – January 2001** (*Informational*)

4. **Correspondence**

5. **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.

6. **Finance**

a. *List of Demands – January 2001* (*Informational*)

b. *Cash Assets– Interest Earnings*

c. *Budget Authorizations*

1. *Staff Report No. 01-003 – Simulator*

2. *Staff Report No. 01-004 – Replacement Computers*

7. **Board of Directors**

To discuss and/or approve the following:

a. *Conflict of Interest Statements*

b. *Interview – Gilbert Lombard – Time Certain 2:00 p.m. for Vacant Board Position*

c. *Interview – Kim Higgins – Time Certain 3:00 p.m. for Vacant Board Position*

8. **Resolutions**

a. *ADOPT Resolution No. 193 Appointing and Authorizing Designated Personnel to Sign Warrant Orders and Payroll Claims*

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. **Administrative Items**

- a. *To discuss and/or approve the vendor to perform the Earthquake Safety Evaluation for Fairbanks Ranch Fire Station. Staff Report No. 01-005 provided.*
- b. *LAFCO Special District Mailed-Ballot Election*
 1. *Nominations to LAFCO Special District Member or Special District Advisory Committee; and*
 2. *To delegate authority and authorize the Fire Chief to cast the ballot on behalf of the Rancho Santa Fe Fire Protection District Board of Directors for the Mailed-Ballot Election of Special District Members on the Local Agency Formation Commission and Special District Advisory Committee.*

10. **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. *Personnel – Update*

11. **Adjournment**