



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

March 10, 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 February 12, 2003 – *Motion*
5. **Security Patrol Monthly Report – February 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 – January 2002 – *Informational*
 - b. Budget Authorizations – *Staff Report 03-007 Provided – Motion*
9. **Resolutions**

ADOPT – *Motion*

 - a. 219 – Resolution Authorizing Investment Deposit @ La Jolla Bank
 - b. 220 – Authorizing an Amendment to the Public Employees Retirement System Contract
10. **Administrative Items**
 - a. Board Vacancy – *Staff Report No. 03-008 provided – Direction*
 - b. Disposal of Assets – *Staff Report No. 03-009 provided – Motion*
 - c. New Administrative Position/Restructuring – *Staff Report 03-010 provided - Motion*
 - d. Schedule Public Hearing for Public Needs Assessment
 - e. California Special Districts Association Membership - *Direction*

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.

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

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
- c. Ad Hoc Committee – SFID Projects

13. **Directors Comments**

14. **Adjournment**