



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

March 14, 2001
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Board of Directors**
 - a) *The Board of Directors shall select and appoint a resident to fill the unexpired term of Robert McCarter. The Oath of Allegiance will be administered by a Notary Public;*
 - b) *Election of Officers for the Rancho Santa Fe Fire Protection District Board of Director. In accordance with Fire Protection District Law 1987, Section 13853, effective January 1, 1988, the district board shall elect a vice-president as a result of a vacancy on the Board of Directors.*
3. **Approval of Minutes**
 - a) *Regular meeting February 14, 2001*
4. **Security Patrol Monthly Report – February 2001 (Informational)**
5. **Correspondence**
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. **Finance**
 - a) *List of Demands – February 2001 (Informational)*
 - b) *District Funding – To discuss the continuation of assessing the Fire District per parcel Special Tax for fiscal year 2001/2002 – Staff Report No. 01-006 provided.*
8. **Resolutions**
 - a) *ADOPT Resolution No. 194 - to Participate In The San Diego County Fire Mitigation Fee Program*

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) Annexation – Update*

10. Closed Session

With respect to each item of business to be discussed and pursuant to Government Code Section – 54957 the Board of Directors shall meet in closed session for the following:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

11. Adjournment

Board of Directors

- a) *The Board of Directors shall select and appoint a resident to fill the unexpired term of Robert McCarter. The Oath of Allegiance will be administered by a Notary Public:*

- b) *Election of Officers for the Rancho Santa Fe Fire Protection District Board of Director. In accordance with Fire Protection District Law 1987, Section 13853, effective January 1, 1988, the district board shall elect a vice-president as a result of a vacancy on the Board of Directors.*

Finance

- a) List of Demands – February 2001 (Informational)*

- b) District Funding – To discuss the continuation of assessing the Fire District per parcel Special Tax for fiscal year 2001/2002 – Staff Report No. 01006 provided.*

Resolutions

- a) *ADOPT Resolution No. 194 - to Participate In The San Diego County Fire Mitigation Fee Program*

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