



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 20, 2002
1:30 p.m.

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

2. **Approval of Minutes**

a. *Regular meeting February 13, 2002 – Motion*

3. **Security Patrol Monthly Report –February 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. **Fallbrook Fire Presentation - Informational**

A presentation will be made by District personnel who responded to the wildland fire in Fallbrook on February 10th.

6. **GIS Demonstration - Informational**

A presentation will be made by District personnel and KTU&A (GIS Consultant) to demonstrate the components of the GIS program and its capability.

7. **Correspondence**

8. **Finance**

a. *List of Demands – February, 2002 – Informational*

b. *Budget Authorizations – Staff Report No. 02-007 provided - Motion*

9. **Resolutions**

a. *Resolution No. 204 –to Participate in the San Diego County Fire Mitigation Fee Program - Motion*

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*

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.

AGENDA

RSFFPD Board of Directors

March 20, 2002

Page 2 of 2

10. **Staff Report (Cont.)**

d. *Fire Station(s) – Update*

d. *Appreciation Dinner – May 18, 2002*

11. **Real Property Transactions – Negotiator - *Motion***

Pursuant to Government Code Section 54956.8 the Board of Directors will identify its negotiator(s), location of real property and with whom its negotiators may negotiate for the purpose of purchasing property for the replacement of Fairbanks Fire Station.

12. **Closed Session**

With respect to every item of business to be discuss in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 16090; 94 San Dieguito Road

Agency Negotiator: To be determined in open session

Negotiating Parties: Craig Ranch Inc.

Under Negotiation: Instruction to negotiator(s) will concern price.

13. **Adjournment**