



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

April 9, 2003
1:30 p.m.

1. Meeting Called to Order/Roll Call

2. Pledge of Allegiance

3. Badge Presentation

To present Fire District Badges to new Firefighter/Paramedics McQuead, Slattery, Wos.

4. Election of Officers

Pursuant to the Fire Protection District Law 1987, Section 13853, effective January 1, 1988, the district board shall elect a president, vice-president and a secretary or clerk.

5. Approval of Minutes

a. Regular Meeting March 12, 2003 – Motion

6. Security Patrol Monthly Report – March 2003 – Informational

7. 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.

8. Correspondence

9. Finance

a. List of Demands – March 2003– Informational

b. Budget Analysis – July 1, 2002 – March 31, 2003 – Informational

10. Appeal of Ordinance 03-01 Requirements – Time Certain 2:00 p.m.

To accept or deny the appeal from the property owner located at 4736 Sun Valley Road requesting relief from the District's Ordinance for road width.

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. Administrative Items

- a. Personnel
 - i. Fire Marshal Compensation – *Staff Report 03-011 provided*
 - ii. District Reorganization – *Staff Report 03-012 provided*
 - iii. Fire Prevention Specialist Vacancy & Reassignment of Personnel – *Staff Report 03-013*
 - iv. Administrative Staff - Special Compensation – *Staff Report 03-014*
- b. Health Insurance

12. 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. Fire Station(s) – Update

13. 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

14. Directors Comments

15. Closed Session – Time Certain 3:30 p.m.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to subdivision (a) of Section 54956.9:

Name of case: Mature vs. Rancho Santa Fe Fire Protection District

16. Adjournment