



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

April 10, 2002
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Approval of Minutes**
 - a. Regular meeting March 20, 2002 – *Motion*
3. **Security Patrol Monthly Report –March 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. **Correspondence**
6. **Finance**
 - a. List of Demands – March, 2002 – *Informational*
 - b. Budget Analysis – July 1, 2001 – March 31, 2002 – *Informational*
 - c. Budget Authorizations – Staff Report No. 02-008 provided - *Motion*
7. **Contracts**
 - a. Building Lease – Rancho Santa Fe FPD & North County Dispatch JPA
To review and provide direction to Staff to the termination clause identified in the contract. – *Informational/Motion*
 - b. Joint Community Facilities Agreement between Poway Unified School District and Rancho Santa Fe Fire Protection District
To discuss and/or approve the Agreement to assist Newland Communities in the financing of the Fire Station on Four Gee Road a non-school public facility. – *Informational/Motion*
 - c. Memorandum of Understanding between Rancho Santa Fe Firefighters Labor Relations Association and Rancho Santa Fe FPD
To discuss and/or provide direction to Staff to the Emergency Callback section identified in the contract. *Informational/Motion*

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.

8. **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. Appreciation Dinner – May 18, 2002

9. **Administrative Items**

- a. Appoint a Negotiator for FY 2002/2003 Wage & Benefit Discussions with Administrative Personnel - *Motion*

10. **Closed Session**

- a. CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6:

Agency Negotiator: (TBD)

Unrepresented Employee:

1. Deputy Chiefs (3)
2. Administrative Manager (1)
3. Staff Assistant (2)
4. Accounting Specialist (1)
5. Urban Forester (1)
6. Fire Prevention Specialist (1)
7. Education Specialist (1)

11. **Announcement of Closed Session Actions**

12. **Adjournment**