



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 11, 2001
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Approval of Minutes**
 - a) *Regular meeting March 14, 2001*
3. **Security Patrol Monthly Report – March 2001** (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. **Demonstration of ALS Mannequins**

Firefighter/Paramedic Jim Tenger will perform a demonstration of Advanced Life Support (ALS) Functions.
6. **Correspondence**
7. **Finance**
 - a) *List of Demands – March 2001 (Informational)*
 - b) *Budget Analysis – July 1, 2000 – March 31, 2001 (Informational)*
8. **Board of Directors**
 - a) *To discuss and/or appoint representatives to serve on the various regional committees.*
9. **Administrative**
 - a) *To review and/or select the vendor to provide Fixed Asset Inventory Services and Software. Staff Report No. 01-007 is provided*

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*
- d) *Fire Station(s) – Update*
- e) *LAFCO Study – Response*
- f) *Accident on March 19, 2001 involving Del Dios Equipment*

11. **Closed Session**

With respect to every item of business to be discussed in closed session pursuant to Government Code, section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR(S) to discuss and provide direction for a possible meet and confer meeting between the District and the Rancho Santa Fe Firefighters Association - Labor Relations Committee.

12. **Personnel**

- a) *To discuss current salary and benefit package for Fire District personnel.*

13. **Adjournment**

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c)

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Board of Directors

b) *To discuss and/or appoint representatives to serve on the various regional committees.*

