



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 18, 2001
2:00 p.m.

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

2. **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.

3. **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.

4. **Appointment of Ad Hoc Committee for Labor Negotiations**

To appoint board member(s) and/or staff to meet and confer on the Memorandum of Understanding between the District and the Rancho Santa Fe Firefighters Association -Labor Relations Committee.

5. **Budget Authorizations**

To discuss and/or approve the budget authorizations included in Staff Report 01-009.

6. **Adjournment**