



## 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

May 09, 2001  
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Approval of Minutes**
  - a) *Regular meeting April 11, 2001*
  - b) *Special Meeting April 18, 2001*
3. **Security Patrol Monthly Report – April 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**

*A demonstration of District Gas Monitor – device used for hazardous atmosphere*
6. **Correspondence**
7. **Finance**
  - a) *List of Demands – March 2001 (Informational)*
  - b) *Budget Authorizations – Staff Report 01-010 provided*
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) *LAFCO Study Response - Update*

*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.*

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9. **Closed Session**

*a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 one (1) case.*

*b. 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

10 **Adjournment**