



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

May 14, 2003
1:30 p.m.

1. Meeting Called to Order/Roll Call

2. Pledge of Allegiance

3. Board of Directors

- a. The Board of Directors shall select and appoint a resident to fill the unexpired term of F J Mullins. The *Oath of Allegiance* will be administered by a Notary Public.

4. Badge Presentation

To present Fire District Badges for the following promotions:

Captain

Fred Cox

Tom Ferguson

Greg Rainville

Engineer

Lee Haskin

John Kinney

Chris Mertz

5. Approval of Minutes

- a. Regular Meeting April 9, 2003 – **Motion**
b. Special Meeting April 30, 2003 – **Motion**

6. Security Patrol Monthly Report – April 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 – April 2003– **Informational**
b. Budget Authorization *Staff Report 03-015 provided* – **Motion**

10. Administrative Items

- a. Ad hoc Committee Appointment - **Motion**
Establish a committee to meet with Rancho Santa Fe Labor Relations Committee to Discuss Health Insurance Benefits

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.

Administrative Items (Cont.)

- b. Emergency Response Times
To discuss the benefits of constructing a second bridge over San Dieguito River at El Apajo to improve the travel time on emergency responses. **Direction**
- c. Statement of Qualifications for Architectural and Engineering Consultant Services – **Motion Staff Report 03-016 provided**
- d. Contract Amendment – Rancho Cielo Development Company - **Motion**
To discuss and/or approve Agreement and authorize the President to execute.

11. 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 – Final Report
- c. Contaminated Soil
- d. Operations Report
- e. Training Report
- f. Fire Station(s) – Update
- g. Correspondence - Dr Jamshidian

12. 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
- d. Ad Hoc Committee – Unrepresented Employees

13. Directors Comments

14. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6:
Agency Negotiator: Erwin Willis, Fire Chief
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 (2)
 - 7. Education Specialist (1)

15. Adjournment

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