



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 22, 2002
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Approval of Minutes**
 - a. Regular meeting April 10, 2002 – *Motion*
3. **Security Patrol Monthly Report –April 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 – April, 2002 – *Informational*
 - b. Budget Authorizations – Staff Report No. 02-009 provided - *Motion*
7. **Administrative Items**
 - a. Article XIIIB California Constitution Appropriation Limit - *Motion*

To discuss and/or approve the change in population facto for the Rancho Santa Fe Fire Protection District's appropriations limit. Staff Report No. 02-010 provided.
 - b. Lease Agreement – between Rancho Santa Fe Fire Protection District and San Diego Medical Services - *Motion*

To discuss and/or approve the Lease to rent space to house and dispatch emergency medical equipment and authorize President to execute the Agreement.
 - c. Emergency Response Compensation – Chief Officers
To discuss and/or approve modified language to reimburse Chief Officers at the reimbursement rate. Staff Report No. 02-011.
8. **Resolutions**
 - a. ADOPT Resolution No. 205 – Determining the 2002/2003 Appropriations of Tax Proceeds – *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.

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9. **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. Computer Virus
- f. District’s Health Benefits – Update

10. **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 –
 - (1) Building Lease
 - (2) JPA Administrator
- b. County Service Area – 17
 - (1) Speed Humps
- c. Negotiation Committee with Rancho Santa Fe Firefighters Association Labor Relations Committee
 - (1) Status of Meet and Confer

11. **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 (1)
7. Education Specialist (1)

12. **Announcement of Closed Session Actions**

13. **Adjournment**

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