



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
AGENDA**

Rancho Santa Fe FPD - Board Room
16936 El Fuego
Rancho Santa Fe, California

June 5, 2002
1:30 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. **Administrative Items**

a. Hazard Mitigation Plan - *Motion*

To discuss and/or approve a proposed plan which addresses the severe fire problem in the District. The plan includes prevention and suppression measures.

b. Response to Newspaper Article – *Informational*

To discuss the prepared response to an article in the Rancho Santa Fe Review in the May 23, 2002 edition.

4. **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)

5. **Announcement of Closed Session Actions**

6. **Adjournment**

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.