



## 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

June 6, 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**

a. *CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION With respect to every item of business to discuss in closed session pursuant to Section 54956.95:*

*LIABILITY CLAIMS*

*Claimant: Loretta G Mature*

*Agency claimed against: Rancho Santa Fe Fire Protection District*

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

4. **Action on Claim**

*To allow or reject the claim filed by Loretta G Mature.*

5. **Fairbanks Ranch Fire Station Seismic Report**

*The architectural firm Nicoloff & Associates will present to the Board of Directors their report on the seismic retrofit and remodel/renovation of Station 3 – the Fairbanks Ranch Fire Station. Staff Report 01-011 provided.*

6. **Article XIII B California Constitution Appropriation Limit**

*To discuss and/or approve the change in population factor for the Rancho Santa Fe Fire Protection District's appropriations limit. Staff Report 01-012 provided.*

7. **Resolutions**

a. **ADOPT** Resolution No. 195 - Determining the 2001/2002 Appropriations of Tax Proceeds

b. **ADOPT** Resolution No. 196 – Setting Benefit Charges for Fiscal Year 2001/2002

*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.*

8 **Budget Authorizations**

*To discuss and/or approve budget requests. Staff Report 01-013 provided.*

9. **Contracts**

a. *Discuss and/or APPROVE - Agreement for Weed Abatement Services - Fire Prevention Services*

b. *Discuss and/or APPROVE – Agreement to Lease Land Fire Station Site to Rancho Cielo*

10. **Closed Session**

*With respect to every item of business to discuss in closed session pursuant to Government Code section 54957.6, board members will conference with labor negotiator (Fire Chief) for non-represented employees.*

11. **Adjournment**