



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

June 11, 2003
Special Session 1:00 p.m.
Regular Session 1:30 p.m.

1:00 p.m. Closed Session

1. 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)
- 2.

1:30 p.m. Regular Session

1. Meeting Called to Order/Roll Call
2. Pledge of Allegiance
3. Motion waiving reading in full of all Resolutions and Ordinances
4. Approval of Minutes
 - a. Regular Meeting May 14, 2003 – Motion
5. Security Patrol Monthly Report – May 2003 – *Informational*
6. 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.
7. Correspondence
8. Finance
 - a. List of Demands – May 2003– *Informational*

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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- b. Preliminary Budget – FY 03/04 – **Motion**

9. **Appeal of Ordinance 03-01 Requirements – Time Certain 2:00 p.m. – Motion**

To accept or deny the appeal from the property owner Rancho Soledad Nurseries located on Rancho East Road requesting relief from the District's Ordinance for speed bumps.

10. **Resolutions - Motion**

- a. Resolution No. 221 – Establishing Salaries And Benefits For Administrative Personnel of the District
- b. Resolution No. 222 – Approving The Implementation of Government Code, Section 20636 (C)(4) Pursuant To Section 20691, Reporting the Value of Employer Paid Member Contributions (EPMC) as Compensation for All Local Miscellaneous Members
- c. Resolution No. 223 – Setting Benefit Charges for Fiscal Year 2003/2004
- d. Resolution No. 224

11. **Administrative Items - Motion**

- a. LAFCO Elections
Authorize President to cast ballot on behalf of District
- b. Board of Directors Regular Meeting Scheduled for July 9, 2003
To reschedule the regular meeting for July 2003

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.

- c. Statement of Qualifications for Architectural and Engineering Consultant Services

12. **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 – Update
- c. Contaminated Soil
- d. Operations Report
- e. Training Report
- f. Fire Station(s) – Update
- g. SANDAG Statistics

13. **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

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d. Ad Hoc Committee – Unrepresented Employees

14. Directors Comments

15. Closed Session

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16. Adjournment