



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 12, 2002
1:30 p.m.

A workshop to be held from 9:00 a.m. – 12:00 noon between the Board of Directors and representatives of homeowners associations within Rancho Santa Fe Fire Protection District. The purpose is to discuss the District's fire prevention codes and enforcement.

1. **Meeting Called to Order/Roll Call**
2. **Approval of Minutes**
 - a. Regular meeting May 22, 2002 – *Motion*
3. **Security Patrol Monthly Report – May 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 – May 2002 – *Informational*
7. **Resolutions**
 - a. ADOPT Resolution No. 207 – Setting Benefit Charges for fiscal year 2002/2003 – *Motion*
 - b. ADOPT Resolution No. 208 – Establishing Salaries and Benefits for Administrative Personnel – *Motion*
8. **FY 2002/2003 Preliminary Budget**
 - a. to discuss and/or approve the preliminary budget for the next fiscal year and schedule a public hearing for final adoption. – *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. Fire Conditions - 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
- b. County Service Area – 17
- c. Ad Hoc Committee with Rancho Santa Fe Administrative Staff
(1) Status of meeting held June 11, 2002

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)

12. **Announcement of Closed Session Actions**

13. **Adjournment**