



## 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 13, 2001  
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Approval of Minutes**
  - a) *Regular meeting May 10, 2001*
  - b) *Special Meeting June 6, 2001*
3. **Security Patrol Monthly Report – May 2001** (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 2001 (Informational)*
7. **Fixed Charge Special Assessment for Weed Abatement**

To discuss and/or approve the County of San Diego to place a special assessment on all property cleared of fire/safety hazards by the Fire District. (A list of all parcels will be posted on the door of the administrative offices of the Rancho Santa Fe Fire Protection District for three working days before the regular meeting.) *Staff Report No. 01-014 provided*
8. **Contracts**
  - a) *To discuss and/or APPROVE – Agreement for Fixed Asset Inventory Project with Asset Systems, Inc.*
9. **FY 2001/2002 Preliminary Budget**

*To discuss and/or approve the preliminary budget for the next fiscal year and schedule a public hearing for final adoption.*

*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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10. **Resolutions**

- a) *ADOPT Resolution No. 197 – Establishing Salaries and Benefits of Administrative Personnel of the District*
- b) *ADOPT Resolution No. 198 – Commendation for Roger Rowe*

11. **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*

12. **Closed Session**

- a) *With respect to every item of business to be discussed in closed session pursuant to Government Code, § 54957.6*

CONFERENCE WITH LABOR NEGOTIATOR(S) to discuss the meet and confer meeting between the District and the Rancho Santa Fe Firefighters Association - Labor Relations Committee

13 **Adjournment**