



# 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

July 17, 2002  
1:30 p.m.

1. **Meeting Called to Order/Roll Call**

2. **Approval of Minutes**

- a. Special meeting June 5, 2002 – *Motion*
- b. Workshop Summary June 12, 2002 – *Motion*
- c. Regular meeting June 12, 2002 – *Motion*

3. **Security Patrol Monthly Report – June 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 – June 2002 – *Informational*
- b. Budget Authorizations – Staff Report No. 02-013 – *Motion*

7. **Resolutions**

- a. ADOPT Resolution No. 209 – Establishing Continuation of Health Benefits – *Motion*
- b. ADOPT Resolution No. 210 – Authorizing the Establishment of an Interest Bearing Checking Account for Credit Card Transactions – *Motion*
- c. ADOPT Resolution No. 211 – Authorizing the Establishment of an Interest Bearing Checking Account for Community Preparedness Project Grant Payment – *Motion*

8. **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. 02-014 Provided - 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. **Administrative Matters**

- a. APPROVE – Lease Agreement between Rancho Santa Fe Homeowners Association and Rancho Santa Fe FPD - *Motion*
- b. APPROVE - Master Automatic Aid Agreement - *Motion*
- c. DISCUSS AND/OR SELECT - Independent Auditor for FY 02/03 – *Staff Report No. 02-015 - Motion*
- d. Contract Implementation - Early Construction of Rancho Cielo Station – Staff Report No. 02-016 – *Motion*
- e. Review of District’s Commercial Insurance – Time Certain 3:00 p.m. - *Informational*
- f. Board of Directors - Direction
  - i. Notice of Resignation – Director Phillips
  - ii. Notice of Vacancy
- g. Candidate Filing Period – November 5, 2002 Election - *Informational*

10. **Community Preparedness Project**

- a. Project Update – Staff Report No. 02-017 - *Informational*
- b. CDF Augmentation Engine – Staff Report No. 02-018 - *Informational*

11. **Personnel**

- a. APPROVE – Memorandum of Understanding modification for Call Back Compensation, Article XXV – Section 25.02 - *Motion*

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. Operations Report
- c. Training Report
- d. Fire Station(s) – Update
- e. Fire Conditions – Update
- f. Rotary Golf Tournament

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

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14. **Closed Session**

- a. CONFERENCE WITH AD HOC COMMITTEE, pursuant to Government Code Section 54957.6:

Agency Negotiator: Jim Ashcraft, Gil Lombard

Unrepresented Employee:

1. Deputy Chiefs (3)
2. Administrative Manager
3. Accounting Specialist
4. Staff Assistant (2)
5. Fire Prevention Specialist
6. Education Specialist
7. Urban Forester

15. **Announcement of Closed Session Actions**

16. **Adjournment**