



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

July 25, 2003
Regular Session 1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. Regular Meeting June 11, 2003 – **Motion**
4. **Security Patrol Monthly Report – June 2003 – *Informational***

5. **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.

6. **Correspondence**

7. **Finance**

- a. List of Demands – June 2003– *Informational*
- b. Budget Authorizations - **Motion**

To discuss and/or approve the purchase of items identified in the preliminary budget. *Staff Report No. 03-023 provided.*

8. **Administrative Items – Motion**

- a. Disposal of Surplus Water Tender - *Staff Report No. 03-024 provided*
- b. Development of Strategic Plan with the Assistance of Consultant

To discuss and or approve the development of a strategic plan for the Fire District and contract with a consulting firm for assistance.

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.

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. Hazard Reduction Program – Update
- c. Contaminated Soil
- d. Operations Report
- e. Training Report
- f. Fire Station(s) – 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 – SFID Projects

11. Directors Comments

12. Adjournment