



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

August 5, 2002
1:30 p.m.

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

2. **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.

3. **Board of Directors**

To interview and make an appointment to fill Board of Director vacancy – *Motion*

The interview schedule for the vacant board position is as follows:

- a. Paul Marks - 1:30 p.m.
- b. Larry Whitaker – 1:50 p.m.
- c. Nancy Hillgren – 2:10 p.m.
- d. Tom Hickerson – 2:30 p.m.
- e. Stacy McCline – 2:50 p.m.
- f. Linda Gaynor – 3:10 p.m.

4. **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

- b. CONFERENCE WITH LABOR NEGOTIATORS to discuss the meet and confer meeting between the District and the Rancho Santa Fe Firefighters Association Labor Relations Committee

5. **Announcement of Closed Session Actions**

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.

AGENDA
RSFFPD Board of Directors
August 5, 2002
Page 2 of 2

6. **Personnel**
 - a. APPROVE –Memorandum of Understanding Side Letter to add language for *Stand By Crews*
New Article – New Section - *Motion*
7. **Adjournment**