



# 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 14, 2002  
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Board of Directors**  
The Board of Directors shall select and appoint a resident to fill the unexpired term of Rodney Phillips. The Oath of Allegiance will be administered by a Notary Public.
3. **Approval of Minutes**
  - a. Regular Meeting July 17, 2002 – *Motion*
  - b. Special Meeting – August 5, 2002 – *Motion*
4. **Security Patrol Monthly Report – July 2002 - *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 – July 2002 – *Informational*
8. **Contracts**
  - a. APPROVE – Contract Amendment with County Service Area – 17 to provide EMT-D, ALS Training and Dispatch Services
9. **Community Preparedness Project**
  - a. Project Update - *Informational*
  - b. CDF Augmentation Engine - *Informational*

*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. **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. Escondido Contract for Emergency Response Services
- g. Former Director Phillips Recognition
- h. Candidate Filing Period – November 5, 2002 Election

11. **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

12. **Adjournment**