



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 22, 2001
1:30 p.m.

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

2. **Approval of Minutes**

a. *Regular meeting July 10, 2001*

3. **Security Patrol Monthly Report –July 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 – July 2001 (Informational)*

b. *GASB 34 – Adjustment to Financial Statement – Staff Report 01-015 provided*

7. **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*

8. **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

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 **Resolutions**

- a. *Approve - Resolution No. 199 – Establishing a Multi-Year Facilities and Equipment Plan for the Fire Mitigation Fund*
- b. *Approve – Resolution No.200 - Adopting A Memorandum Of Understanding Between Rancho Santa Fe Fire Protection District And Rancho Santa Fe Firefighters Labor Relations Association*

10. **Adjournment**