



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

September 10, 2003
Regular Session 1:30 p.m.

Commencing at 12:00 p.m. the Board of Directors will participate at a workshop to see a 20' and a 24' roadway and what they look like with a fire engine on them at 5433 La Crescenta, Rancho Santa Fe. (T.B. 1168 C-1).

1. **Meeting Called to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Badge Presentation/Introductions**
 - a. To present a Fire District Badge to the new Fire Prevention Specialist Kelly Arneman
 - b. To introduce new Staff Assistant – Fire Prevention
4. **Approval of Minutes**
 - a. Regular Meeting August 22, 2003 – **Motion**
5. **Security Patrol Monthly Report – August 2003 – *Informational***
6. **Correspondence**
7. **Public Comment**
 - a. *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.*
8. **Administrative Items**
 - a. Fire Department Access Roads – Administrative Guidelines–*Informational/ Direction*
To review, discuss, and provide direction to Staff for the DRAFT guidelines. *Staff Report No. 03-029 provided*
 - b. Rancho Santa Fe Fire District Strategic Planning Process – Time Certain 3:00 p.m.
A presentation will be provided by *Jim Boylan, Pathfinders* to review the proposed outline to develop a strategic plan and schedule board workshops.

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.

c. **Emergency Response Compensation - *Motion***

To discuss and/or authorize compensation for the Fire Marshal – *Staff Report 03-030 provided.*

d. **Deputy Chief Recruitment – Compensation - *Staff Report 03-031 provided.***

To discuss and/or provide direction to Staff on a compensation package for the position of Deputy Chief.

9. Finance

a. List of Demands – August 2003– *Informational*

b. **APPROVE** - Final Budget - FY 03-04 - *Motion*

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. Contaminated Soil
- c. Operations Report
- d. Training Report
- e. Fire Station(s) – Update
- f. AB 1690 (Leno) Public Safety Finance Agencies
- g. Rancho Santa Fe Review Letter to Editor - Should the District Respond?

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
- c. Ad Hoc Committee – SFID Projects

12. Directors Comments

13. Closed Session

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

Agency Negotiator: Jim Ashcraft, Gil Lombard

To discuss the meet and confer meeting between the District and the Rancho Santa Fe Firefighters Association Labor Relations Committee

14. Announcement of Closed Session Actions

15. Adjournment