



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

September 11, 2002
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. Regular Meeting August 14, 2002 – *Motion*
4. **Security Patrol Monthly Report – August 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 – August 2002 – *Informational*
 - b. **APPROVE** - Final Budget - FY 02-03 - *Motion*
 - c. Budget Authorizations – *Staff Report 02-019 provided - Motion*
8. **Resolutions**
 - a. **APPROVE** – Resolution No. 212 – Establishing a Multi-Year Facilities and Equipment Plan for the Fire Mitigation Fund
 - b. **APPROVE** – Resolution No. 213 – Reporting The Value of Employer Paid Member Contributions (EPMC) As Compensation For All North County Dispatch JPA Local Miscellaneous Members
 - c. **APPROVE** – Resolution No. 214 - Authorizing the Establishment of an Interest Bearing Checking Account at California Bank & Trust
9. **Appeal** – Time Certain 3:00 p.m.
 - a. **Request for Variance of Ordinance No. 99-02 (Amended) Requirements**

To accept or deny the request for variance from the property owner located at 7992 Artesian Road requesting relief from the District's Ordinance for sprinkler requirements. *Staff Report Non 02-020 provided.*

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.

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

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. **Closed Session**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED **LITIGATION**

Significant exposure to **litigation** pursuant to subdivision (b) of Section 54956.9: (1 Case)

13. **Adjournment**