



**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 12, 2001  
1:30 p.m.

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

2. **Approval of Minutes**

a. *Regular meeting August 22, 2001*

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

7. **Geographic Information System (GIS) – Update**

*A presentation by the Urban Forester to update the Board of Directors on the status of the GIS Contract*

8. **Public Hearing - Final Budget Fiscal Year 2001/2002**

*To call for any taxpayer to appear and be heard regarding the increase, decrease or omission of any budget item, or for the inclusion of additional items prior to adoption by the Board of Directors*

9. **Final Budget - Fiscal Year 2001/2002**

*To discuss and/or approve the final budget for the next fiscal year.*

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. *Change in Ambulance Provider*

*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

September 12, 2001

Page 2 of 2

11. **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

12. **Resolutions**

*a. Approve – Resolution No.200 - Adopting A Memorandum Of Understanding Between Rancho Santa Fe Fire Protection District And Rancho Santa Fe Firefighters Labor Relations Association*

13. **Adjournment**