



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

October 9, 2002
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Special Presentation**
 - a. Recognition - Dr. Rodney Phillips for his service as a Director, Rancho Santa Fe Fire Protection District Board of Directors from December 15, 1988 to July 18, 2002.
4. **Approval of Minutes**
 - a. Regular Meeting September 11, 2002 – *Motion*
5. **Security Patrol Monthly Report – September 2002 - *Informational***
6. **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.
7. **Correspondence**
8. **Finance**
 - a. List of Demands – September 2002 – *Informational*
 - b. Budget Analysis – July 1 – September 30, 2002
 - c. Holiday Party – Donation – *Motion*
9. **Administrative Items**
 - a. Disposal of Surplus Equipment – Staff Report No. 02-022 Provided – *Motion*
 - b. Fire, Emergency Medical, and Related Services between City of Escondido and Rancho Santa Fe Fire Protection District - *Motion*
10. **Appeal – Time Certain 3:30 p.m. - Continuation**
 - a. **Request for Variance of Ordinance 99-02 – Amendment 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 No. 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.

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11. **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. Contaminated Soil Testing – Update
- e. Fire Station(s) – Update
- f. Fire Conditions – Update
- g. County of San Diego Grant for Bio Terrorism Equipment
- h. Firefighters Annual Golf Tournament

12. **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

13. **Adjournment**