



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 24, 2001
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Approval of Minutes**
 - a. *Regular meeting September 12, 2001*
3. **Security Patrol Monthly Report –September 2001** (Informational)
4. **Oral Report – Urban Search and Rescue Team Deployment to New York** (Informational)
A report from District personnel who participates on one of the Urban Search and Rescue Teams from San Diego County of their recent deployment to New York City.
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 – September 2001 (Informational)*
 - b. *Budget Analysis – July 1 – September 30, 2001 (Informational)*
 - c. *Holiday Party Donation – December 1, 2001 – (Action Requested)*
8. **Agreement to Reimburse Cost at the Rancho Cielo Fire Station**
To discuss and/or approve agreement to reimburse the District for Operation and Maintenance Costs incurred at the Rancho Cielo Fire Station. Staff Report No. 01-016 Provided.
9. **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. *Del Dios Volunteer Report (Staff Report 01-017 Provided)*
 - f. *Contaminated Soil Testing – Update*

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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Staff Report (Cont.)

- g. Board of Supervisors Ratification of District's Fire Code*
- h. Grant Funds – RSF Association*
- i. Pancake Breakfast – September 30, 2001*
- j. Appreciation Dinner – March 9, 2002*

10. Adjournment