



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

November 13, 2002
1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. Regular Meeting October 9, 2002 – *Motion*
4. **Security Patrol Monthly Report – October 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. Independent Audit Report & Financial Statements – July 1, 2001 – June 30, 2002 – *Motion to Accept & File*
 - b. List of Demands – October 2002 – *Informational*
 - c. Budget Authorizations – *Staff Report No. 02-024* – *Motion*
8. **Administrative Items**
 - a. Hazard Reduction Program Request to Extend Deadline *Staff Report No. 02-025* – *Motion*
 - b. Amended and Restated Joint Exercise of Powers Agreement for North County Dispatch Joint Powers Authority *Staff Report No. 02-026* – *Motion*
 - c. Irrevocable Offer to Dedicate Real Property *Staff Report No. 02-027* – *Motion*
 - d. Appoint Ad Hoc Committee to Discuss Health Insurance Plans with Rancho Santa Fe Firefighters Labor Relations Association - *Appoint*
 - e. December Board of Directors Meeting – Modify Date – *Motion*

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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9. **Ordinance Adoption**

Introduction of Ordinance – *Staff Report 02-028 – Motion to read by title*

- a. No. 03-01 – Which Adopts By Reference The California Fire Code, 2001 Edition, With Certain Amendments, The Uniform Fire Code Standards, 2000 Edition, And National Fire Protection Association Standards 13, 1999 Edition, 13-D, 1999 Edition, and 13-R, 1999 Edition

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. CDF Augmentation Engine - Update
- d. Training Report
- e. Contaminated Soil Testing – Update
- f. Fire Station(s) – Update
- g. Contract for Services City of Escondido - Update
- h. Election Results – November 5, 2002

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. **Adjournment**