



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 14, 2001
1:30 p.m.

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

2. **Approval of Minutes**

- a. *Regular meeting October 24, 2001 – Motion*

3. **Employee Recognition**

4. **Security Patrol Monthly Report –October 2001** *(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 – October 2001* *(Informational)*
b. *Annual Audit for FY 00/01 - Motion*
To review and accept the independent audit prepared by Peasley, Aldinger & O’Bymachow
c. *Budget Authorizations – Staff Report 01-018 provided - Motion*

8. **Ordinance Adoption**

Introduction of Ordinance – Staff Report 01-019 provided - Motion

- a. *No. 02-01- Vegetation Management And Declaring Certain Waste Matter A Public Nuisance And Providing For The Removal Thereof*
b. *No. 99-02 (Amended) – Which Adopts By Reference The California Fire Code, 1998 Edition, With Certain Amendments, The Uniform Fire Code Standards, 1997 Edition, And National Fire Protection Association Standards 13, 1996 Edition, 13-D, 1996 Edition, And 13-R, 1996 Edition*

9. **Administrative Matters**

- a. *NCDJPA Representative - to discuss and/or appoint a representative from the Board of Directors to North County Dispatch Joint Powers Agency. - Motion*
b. *Attorney Client Fee Agreement - 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.

Administrative Matters (Cont.)

c. Minimum Staffing at Administrative Offices – December 24 & December 31, 2001 (Informational)

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. Retirement Legislation – SB90*
- f. RSF Review – Thank You Announcement*
- g. Holiday Party – December 1, 2001*

11. Adjournment