



RANCHO SANTA FE FIRE PROTECTION DISTRICT REGULAR BOARD OF DIRECTORS MEETING AGENDA

Rancho Santa Fe Fire Protection District
16936 El Fuego - Board/Community Room
Rancho Santa Fe, CA 92067

November 20, 2003
Regular Session 1:30 p.m.

1. **Meeting Called to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. Regular Meeting October 8, 2003 – *Motion*
4. **Finance**
 - a. Independent Audit Report & Financial Statements – July 1, 2002 – June 30, 2003
(presentation by Hosaka, Nagel & Company) *Motion to Accept & File*
 - b. List of Demands – October 2003– *Informational*
 - c. Holiday Party – Donation – *Motion*
5. **Administrative Items**
 - a. Wildfires – October 2003
Fire District personnel will make a presentation covering the activities of personnel during the wildfires of 2003 in southern California. Staff will present recommendations and provide the public an opportunity to address the Board of Directors.
 - b. Functional Consolidation – *Staff Report 03-038*
To discuss the advantages/disadvantages of functional consolidation and provide direction to Staff.
 - c. Consideration to Develop Board Policies – *Staff Report 03-039*
To discuss and provide direction to Staff to develop board policies.
 - d. Rancho Santa Fe Fire District Strategic Plan
An update will be provided on the development of a strategic plan and schedule board workshops
 - e. Board of Directors Meeting – Change in Date – *Motion*
 - a. December
 - b. January
6. **Security Patrol Monthly Report – October 2003 – *Informational***
7. **Correspondence**
 - a. Discuss correspondence received from Barry O'Brien

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.

8. 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.

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. Contaminated Soil
- c. Operations Report
- d. Training Report
- e. Fire Station(s) – Update

10. 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
- c. Ad Hoc Committee – SFID Projects

11. Directors Comments

12. Closed Session

- a. CONFERENCE WITH AD HOC COMMITTEE, pursuant to Government Code Section 54957.6:

Agency Negotiator: Jim Ashcraft, Gil Lombard

To discuss the meet and confer meeting between the District and the Rancho Santa Fe Firefighters Association Labor Relations Committee

13. Announcement of Closed Session Actions

14. Personnel

- a. Side Agreement – RSFFA Labor Relations

15. Adjournment