



# 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

December 12, 2001  
1:30 p.m.

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

2. **Approval of Minutes**

- a. *Regular meeting November 14, 2001 – Motion*

3. **Security Patrol Monthly Report –November 2001** *(Informational)*

4. **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.*

5. **Correspondence**

6. **Finance**

- a. *List of Demands – November 2001* *(Informational)*  
b. *Budget Authorizations – Staff Report 01-020 provided – Motion*

7. **Resolutions**

- a. *Resolution No. 201 - Authorizing Access To Summary Criminal History Information For Employment Licensing or Certification Purposes*

8. **Ordinance Adoption**

*Second Reading – Schedule Public Hearing - 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. *CSA-17 Representative – to discuss and/or appoint a representation from the Board of Directors to County Service Area – 17 (Advanced Life Support Provider) - 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.*

10. **Litigation – *Select and Appoint ad hoc Committee***

*To advise the Board of Directors of litigation and appoint an ad hoc committee to meet with District's legal counsel to provide interim direction between board meetings.*

**Rancho Santa Fe Fire Protection District v. Loretta G Mature Trustee, and the Loretta G. Mature Revocable Trust**, Superior Court of the State of California for the County of San Diego, No. GIC 777049

11. **Appeal of Ordinance 99-02 Requirements – Time Certain @ 3:00 p.m. – *Motion***

*To accept or deny the appeal from the property owner located at 9586 Camino Santa Fe, APN 678-060-20, requesting relief from the District's Ordinance for road width. Staff Report No.01-021 provided.*

12. **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. Attorney Client Fee Agreement - Update*

13. **Adjournment**