



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

Rancho Santa Fe FPD
Board/Community Room – 16936 El Fuego
Rancho Santa Fe, California 92067

January 11, 2006
1:00 pm

Roll Call

Pledge of Allegiance

RULES FOR ADDRESSING BOARD OF DIRECTORS

Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk.

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.

1. Motion Waiving Reading in Full of All Resolutions and Ordinances

2. Public Comment

3. Approval of Minutes

- a. Board of Directors minutes of December 14, 2005 – **APPROVE**

4. Finance

- a. List of Demands – **Information**

Check 14876 thru 14976 for the period December 1 – 31, 2005 totaling:	\$232,463.36
Payroll for the period November 1 – 30, 2005	<u>\$401,164.07</u>
TOTAL DISTRIBUTION	\$633,627.43

5. Correspondence

- a. Village Church
- b. Boyd & Susan Johnson
- c. Irwin Frank

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.

6. Old Business

- a. None

7. New Business

- a. None

8. Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Randy Malin, Director; Nancy Hillgren, Director

Employee organization: Rancho Santa Fe FPD Employee Association (RSFEA)

9. Announcement of Closed Session

10. Resolutions/Ordinances

- a. Resolution No. 2006-001– *entitled* a Resolution of the Rancho Santa Fe Fire Protection District Approving Compensation for Rancho Santa Fe FPD Employee Association Represented Employees – **ADOPT**
- b. Resolution No. 2005-012 (Revised) – entitled a Resolution of the Rancho Santa Fe Fire Protection District Establishing Salaries and Benefits for Management and Administrative Personnel – **ADOPT**

11. Reports

- a. Fire Chief
 - o LAFCO Study – Consolidation - Update
 - o Regionalization Study (ESCI) – Update
 - o Acquisition of Real Property Agreement – for the replacement of the Fairbanks Ranch Fire Station - Update
- b. Deputy Chief - Operations/Training – Michel
 - o Monthly Report – December 2005
- c. Fire Marshal - Hunter
 - o Monthly Report – December 2005
- d. Administrative Manager – Rannals
- e. Board of Directors
 - i. North County Dispatch JPA – Update
 - ii. County Service Area – 17 – Update
 - iii. Comments

12. Special Presentations

a. Badge Presentations – Time Certain 4:00 pm

Presentation of Fire District Badges by Fire Chief Pavone will be presented to:

- i. Fred W Cox – Battalion Chief
- ii. Michael J Gibbs – Battalion Chief
- iii. Gary D Snavely – Battalion Chief
- iv. James F Sturtevant – Battalion Chief
- v. Troy D Elliot – Captain
- vi. Chris F Galindo - Captain
- vii. Stuart W (Mike) Shore - Captain
- viii. James P Tenger – Captain
- ix. Raymond J Ligtenberg – Engineer
- x. David C McQuead – Engineer
- xi. Brian Y Slattery - Engineer
- xii. Aaron R Wos – Engineer

13. Adjournment