



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

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

January 9, 2008
1:00 pm

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.

Pledge of Allegiance

- 1. Roll Call**
- 2. Public Comment**

All items listed on the Consent Calendar are considered routine and will be enacted by one motion without discussion unless Board Members, Staff or the public requests removal of an item for separate discussion and action. The Board of Directors has the option of considering items removed from the Consent Calendar immediately or under Unfinished Business.

- 3. Special Presentations**
 - a. Presentation to Chris Danner, Firefighter/Paramedic and the Reverend Dr. Jack Baca, Senior Pastor
A presentation will be made in recognition of the bike/toy distribution to young fire victims of the "Witch Creek" fire.
- 4. Consent Calendar**
 - a. Board of Directors Minutes
 - i. APPROVE the Board of Directors minutes of December 12, 2007
ACTION REQUESTED: **APPROVE**

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.

b. Receive and File

i. Monthly/Quarterly Reports – ACTION REQUESTED: **INFORMATION**

(a.) List of Demands

Check 17459 thru 17576 for the period December 1 – 31, 2007 totaling: \$463,479.35

Payroll for the period December 1 – 31, 2007 \$411,511.84

TOTAL DISTRIBUTION \$874,991.19

(b) Activity Reports – December 2007

- Fire Prevention
- Operations
- Training

(c) District Articles – December 2007

ii. Correspondence – ACTION REQUESTED – **INFORMATION**

Thank you letters/cards were received from the following members of the public:

- City of Solana Beach
- University of California (2)
- Kevin Jeffries, Assembly Member, California Legislature

5. Old Business

a. a. Acceptance of Donations

Pursuant to Health & Safety Code 13898, the Board of Directors will consider the acceptance of revenue.

ACTION REQUESTED – **ACCEPT**

6. New Business

a. Contract: Duty Coverage between Rancho Santa Fe Fire Protection District & Solana Beach and Del Mar Fire Departments

ACTION REQUESTED – **APPROVE**

b. Contract: Recognition of New Classification and Salary Range of Office Support Coordinator

ACTION REQUESTED – **APPROVE**

7. Oral Reports

a. Fire Chief

- District Activities

b. Operations – Deputy Chief Michel

c. Training – Battalion Chief Davidson

d. Fire Prevention - Fire Marshal Hunter

e. Administrative Manager

f. Board of Directors

- North County Dispatch JPA – Update
- County Service Area – 17 – Update
- Comments

8. Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: El Fuego

Agency Negotiator: Nicholas G Pavone, Fire Chief

Negotiating Parties: Rancho Santa Fe School District

Under Negotiation: Instruction to negotiator concerning price and term

- b. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 269-183-24 – 6363 Calle del Campanano

Agency Negotiator: Nicholas G Pavone, Fire Chief

Negotiating Parties: Sourapas Trust

Under Negotiation: Instruction to negotiator concerning price and term

9. Announcement of Closed Session

10. Adjournment