



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 10, 2007
1:00 pm

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. Public Comment

All items listed on the Consent Calendar are considered to be routing 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.

2. Consent Calendar

a. Board of Directors Minutes

- i. APPROVE the Board of Directors minutes of December 13, 2006
ACTION REQUESTED: **APPROVE**

b. Receive and File

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

- (a) List of Demands

(1) Check 16211 thru 16287 for the period December 1 – 31, 2006 totaling:	\$132,351.26
Payroll for the period December 1 – 31, 2006	<u>448,236.69</u>
TOTAL DISTRIBUTION	\$580 587.95

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) Travel Expense Reports – *detailed receipts available upon request*
 - Pavone
- (c) Activity Reports – December 2006
 - Fire Prevention
 - Operations
 - Training
- (d) District Articles
- ii. **Correspondence** – ACTION REQUESTED: **INFORMATION**
Thank you letters/cards were received from the following members of the public:
 - Sandra Frank
 - Holly & Russ Carter

NOTE: Any monetary donations received are forwarded to Rancho Santa Fe Firefighters Association

3. Old Business

- a. None

4. New Business

- a. Budget Authorizations – FY 07 ([Staff Report – 07-01](#))
To discuss and/or approve budget requests as identified in the current budget
ACTION REQUESTED: **APPROVE**
- b. Type I Apparatus Purchase ([Staff Report – 07-02](#))
To award bid for apparatus purchase from Crimson Fire Emergency Vehicle Group
ACTION REQUESTED: **APPROVE**

5. Oral Reports

- a. Fire Chief
- b. Operations – Deputy Chief Michel
- c. Training – Battalion Chief Sturtevant
- d. Fire Prevention - Fire Marshal Hunter
- e. Administration – Administrative Manager Rannals
- f. Board of Directors
 - i. North County Dispatch JPA – Update
 - ii. County Service Area – 17 – Update
 - iii. Comments

6. Adjournment