



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

February 8, 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. Special Presentations

a. Badge Presentations

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

- i. Nicholas Chapin, Firefighter/Paramedic
- ii. Trevor Krueger, Firefighter/Paramedic
- iii. Tanner Worley, Firefighter/Paramedic

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

3. Public Comment

4. Approval of Minutes

- a. Board of Directors minutes of January 11, 2006

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.

5. Finance

- a. List of Demands – [Information](#)
Check 14977 thru 15059 for the period January 1 – 31, 2006 totaling: \$120,773.61
Payroll for the period January 1– 31, 2006 \$349,636.43
TOTAL DISTRIBUTION \$470,410.04
- b. Summary Asset/Liability Statement – December 31, 2005 – [Information](#)
- c. Combined Summary Statement Revenues/Expenditures – [Information](#)
- d. Quarterly Budget Review (Expenditures) – July 1 – December 31, 2005 – [Information](#)

6. Correspondence

- a. Burn Institute

7. Old Business

- a. None

8. New Business

- a. North San Diego County Zone 1 Emergency Mapping and GIS Memorandum of Understanding – Staff Report 06-01
ACTION REQUESTED: **APPROVE**
- b. District Funding – to discuss the continuation of assessing the Fire District per parcel special tax for fiscal year 2006/2007 - Staff Report – 06-02
ACTION REQUESTED: **DIRECTION**

9. 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)

10. Announcement of Closed Session

11. Resolutions/Ordinances

- a. Resolution No.2006-002 – *entitled* to Participate in the San Diego County Fire Mitigation Fee Program
ACTION REQUESTED: **ADOPT**

12. Reports

- a. Fire Chief
 - o LAFCO Study – Consolidation - Update
 - o Regionalization Study (ESCI) – Update
Schedule a special meeting to ESCI presentation to Board of Directors
 - o Soil Contamination – Update
 - o Annual Appreciation Dinner
April 15, 2006 – The Inn at Rancho Santa Fe

- b. Operations – Deputy Chief Michel
 - o Monthly Report – January 2006

- c. Training – Battalion Chief Sturtevant
 - o Monthly Report – January 2006

- d. Fire Prevention - Fire Marshal Hunter
 - o Monthly Report – January 2006

- e. Administration – Administrative Manager Rannals
 - o Conflict of Interest Statement – Form 700
Submit to Board Clerk by March 10, 2006

- f. Board of Directors
 - i. North County Dispatch JPA – Update
 - ii. County Service Area – 17 – Update
 - iii. Comments

13. Adjournment