



**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

February 13, 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. Motion waiving reading in full of all Resolutions/Ordinances**
- 4. Consent Calendar**
 - Board of Directors Minutes
APPROVE the Board of Directors minutes of January 9, 2008
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.

d. Contract: Verizon Wireless (VAW) LLC – Lease Agreement (Staff Report 08-06)

To discuss and/or approve lease agreement for constructing, maintaining and operating a communications facility at 18040 Calle Ambiente.

ACTION REQUESTED – **APPROVE**

e. Budget Authorization – (Staff Report 08-07)

To discuss and/or authorize the purchase of a replacement staff vehicle.

ACTION REQUESTED – **APPROVE**

8. Oral Reports

a. Fire Chief

- Parking Lease Agreement with Santa Fe Irrigation District – Update
- RSF Association Lease Agreement - Update
- District Activities

b. Operations – Deputy Chief Michel

c. Training – Battalion Chief Davidson

d. Fire Prevention - Fire Marshal Hunter

e. Administrative Manager

- Cash Statement – December 31, 2007
- Form 700 – Statement of Economic Interests

f. Board of Directors

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

9. Closed Session (Time Certain – 2:30 pm)

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

Agency Negotiator: Nicholas G Pavone, Fire Chief & Ali Shapouri, Consultant

Negotiating Parties: Sourapas Trust

Under Negotiation: Instruction to negotiators concerning price and term

10. Announcement of Closed Session

11. Adjournment