



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

March 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. Presentations

- a. Regionalization Study – Time Certain 1:00 pm
Representatives from ESCI, Consultant on the results from the regionalization study
ACTION REQUESTED: NONE – INFORMATIONAL
- b. Lessons Learned from Katrina
Chris Mertz, Engineer, and Nick Pavone, Fire Chief will discuss the USAR Task Force deployment to New Orleans and lessons learned
ACTION REQUESTED: NONE – INFORMATIONAL

2. Public Comment

3. Approval of Minutes

- a. Board of Directors minutes of February 8, 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.

4. Finance

a. List of Demands – [Information](#)

Check 15060 thru 15158 for the period February 1 – 28, 2006 totaling:	\$321,589.33
Payroll for the period January 1– 31, 2006	<u>\$373,878.21</u>
TOTAL DISTRIBUTION	\$695,467.54

ACTION REQUESTED: **NONE – INFORMATIONAL**

5. Correspondence

- a. Hale
- b. Joseph
- c. North County FPD

6. Old Business

- a. None

7. New Business

a. Fire Service Cooperative Effort

To discuss and provide direction to staff for exploring opportunities for a cooperative effort with Solana Beach and Del Mar

ACTION REQUESTED: **DIRECTION**

8. Closed Session – Time Certain 3:30 pm

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: Mature v. Rancho Santa Fe Fire Protection District

- b. 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. Reports

a. Fire Chief

- o LAFCO Study – Consolidation – Update
- o Attorney General Request for Opinion - Update
- o Annual Appreciation Dinner
April 21, 2006 – The Inn at Rancho Santa Fe

b. Operations – Deputy Chief Michel

- o Monthly Report – February 2006

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- c. Training – Battalion Chief Sturtevant
 - Monthly Report – February 2006

- d. Fire Prevention - Fire Marshal Hunter
 - Monthly Report – February 2006
 - District Articles
 - Forester Intern

- e. Administration – Administrative Manager Rannals
 - 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

11. Adjournment