



**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

March 12, 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. Consent Calendar

a. Board of Directors Minutes

APPROVE the Board of Directors minutes of February 13, 2008

ACTION REQUESTED: **APPROVE**

b. Receive and File

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

(a.) List of Demands

Check 17670 thru 17780 for the period February 1 – 29, 2008 totaling:	\$465,182.31
Payroll for the period February 1 – 29, 2008	<u>\$400,176.45</u>
TOTAL DISTRIBUTION	\$865,358.76

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) Activity Reports – February 2008

- Fire Prevention
- Operations
- Training

(c) District Articles – February 2008

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

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

- RSF Professional Firefighter’s Association
- San Diego Medical Services Enterprises
- Rancho Santa Fe Seniors
- City of Encinitas

4. Old Business

- a. None

5. New Business

- a. None

6. Oral Reports

- a. Fire Chief
- District Succession Plan - Update
 - Training Facility Metal Storage Building - Update
 - District Activities
- b. Operations – Deputy Chief Michel
- FEMA Reimbursement
- c. Training – Battalion Chief Davidson
- d. Fire Prevention - Fire Marshal Hunter
- e. Administrative Manager
- Form 700 – Statement of Economic Interests
- f. Board of Directors
- North County Dispatch JPA – Update
 - County Service Area – 17 – Update
 - Comments

7. 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

8. Announcement of Closed Session

9. Adjournment