



**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

April 9, 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**
 - a. Board of Directors Minutes
APPROVE the Board of Directors minutes of March 12, 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.

b. Receive and File

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

(a.) List of Demands

Check 17781 thru 17852 for the period March 1 – 31, 2008 totaling: \$158,640.26

Payroll for the period March 1 – 31, 2008 \$473,966.56

TOTAL DISTRIBUTION \$632,606.82

(b) Activity Reports – March 2008

- Fire Prevention
- Operations
- Training

(c) District Articles – March 2008

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

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

- Caroline Helms

5. Resolutions/Ordinances

a. Resolution No. 2008-03

To discuss and/or adopt the resolution entitled a *Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Designation of Applicants Agent*

ACTION REQUESTED: **ADOPT**

b. Resolution No. 2008-04

To discuss and/or adopt the resolution entitled a *Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Commending All Suppression Personnel at the “Witch Fire”*

ACTION REQUESTED: **ADOPT**

c. Resolution No. 2008-05

To discuss and/or adopt the resolution entitled a *Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Commending All Administrative Personnel at the “Witch Fire”*

ACTION REQUESTED: **ADOPT**

d. Resolution No. 2008-06

To discuss and/or adopt the resolution entitled a *Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Commending All North County Dispatch Joint Powers Authority Personnel at the “Witch Fire”*

ACTION REQUESTED: **ADOPT**

6. Old Business

a. None

7. New Business

a. None

8. Oral Reports

- a. Fire Chief
 - District Succession Plan - Update
 - District Activities
- b. Operations – Deputy Chief Michel
- c. Training – Battalion Chief Davidson
- d. Fire Prevention - Fire Marshal Hunter
- e. Administrative Manager
- f. Board of Directors
 - North County Dispatch JPA – Update
 - County Service Area – 17 – Update
 - Comments

9. 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

10. Announcement of Closed Session

11. Adjournment