



**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 11, 2007
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 to be routing 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**
4. **Consent Calendar**
 - a. Board of Directors Minutes
 - i. APPROVE the Board of Directors minutes of March 14, 2007

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.

a. **Receive and File**

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

(a) List of Demands

(1) Check 16529 thru 16632 for the period March 1 – 31, 2007 totaling:

	\$362,909.61
Payroll for the period March 1 – 31, 2007	<u>\$455,825.08</u>
TOTAL DISTRIBUTION	\$818,734.93

(c) Activity Reports – March 2007

- Fire Prevention
- Operations
- Training

(e) District Articles

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

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

- Northrup Grumman

NOTE: Any monetary donations received are forwarded to Rancho Santa Fe Firefighters Association

5. **Old Business**

- a. None

6. **New Business**

a. Resolution No. 2007-03 (Staff Report – 07-08)

To discuss and/or approve a resolution of the Board of Directors Approving the Revised Governing Documents For Public Agencies Self-Insurance System

ACTION REQUESTED: **ADOPT & AUTHORIZE THE PRESIDENT TO EXECUTE THE GOVERNING DOCUMENTS**

b. Resolution No. 2007-04 (Staff Report – 07-09)

To discuss and/or approve a resolution of the Board of Directors authorizing an amendment to the CalPERS contract for Local Miscellaneous members

ACTION REQUESTED: **ADOPT & AUTHORIZE THE PRESIDENT TO EXECUTE THE GOVERNING DOCUMENTS**

c. Agreement between the Rancho Santa Fe Fire Protection District and the City of San Diego Firefighters Regional Wellness Program for Wellness Program Services (Staff Report – 07-10)

To discuss and/or approve Regional Wellness Program Agreement

ACTION REQUESTED: **APPROVE AGREEMENT & AUTHORIZE FIRE CHIEF TO EXECUTE THE CONTRACT**

d. Board of Directors Meeting Schedule – Spring-Summer 2007

To discuss and/or modify the Board of Directors regular schedule

ACTION REQUESTED: **DISCUSSION-INFORMATION**

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7. Oral Reports

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

8. Adjournment