



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

April 19, 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. Public Comment

2. Approval of Minutes

- a. Board of Directors minutes of March 8, 2006
ACTION REQUESTED: **APPROVE**

3. Finance

- a. List of Demands – **Information**
Check 15159 thru 15288 for the period March 1 – 31, 2006 totaling: \$374,395.62
Payroll for the period March 1– 31, 2006 \$384,415.13
TOTAL DISTRIBUTION \$758,810.75
ACTION REQUESTED: **NONE – INFORMATIONAL**

4. Correspondence

- a. Hale
- b. Joseph
- c. North County FPD
- d. Spizell
- e. Elfin Forest/Harmony Grove Fire Department, Inc.
- f. Rancho Santa Fe Rotary Club

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.

- g. Young
- h. Jain
- i. Chandler
- j. Oceanside
- k. Lazzouni (*This will be available at the board meeting due to its size*)

5. Old Business

- a. None

6. New Business

- a. Administrative Contract between Rancho Santa Fe Fire Protection District and North County Dispatch Joint Powers Authority ([Staff Report – 06-03](#))
To discuss and/or approve the amended contract for administrative services.
ACTION REQUESTED: **Approve and Authorize the Board President to Execute the Agreement**
- b. Budget Authorizations – FY 05/06 ([Staff Report – 06-04](#))
To discuss and/or approve budget requests as identified in the current budget
ACTION REQUESTED: **Approve and Authorize the Expenditures**
- c. Consent to Assignment by McCrink of Fire Agreement
To discuss and/or approve the McCrink Fire Agreement.
ACTION REQUESTED: **Approve and Authorize the Board President to Execute the Agreement**

7. Closed Session

- a. 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: Board of Directors
Employee organization: Unrepresented Employees
Position - Battalion Chief (4)
- 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)

8. Announcement of Closed Session

9. Reports

- a. Fire Chief
 - LAFCO Study – Consolidation – Update
 - Strategic Plan - Update
 - Mission Statement
 - Value Statement
 - Soil Contamination – Update
 - District 60th Anniversary
 - Annual Appreciation Dinner
April 21, 2006 – The Inn at Rancho Santa Fe

- b. Operations – Deputy Chief Michel
 - o Monthly Report – March 2006
- c. Training – Battalion Chief Sturtevant
 - o Monthly Report – March 2006
- d. Fire Prevention - Fire Marshal Hunter
 - o Monthly Report – March 2006
 - o District Articles
- e. Administration – Administrative Manager Rannals
 - o Ethics Training – Update
- f. Board of Directors
 - i. North County Dispatch JPA – Update
 - ii. County Service Area – 17 – Update
 - iii. Comments

10. Adjournment