



RANCHO SANTA FE FIRE PROTECTION DISTRICT SPECIAL BOARD OF DIRECTORS MEETING AGENDA - REVISED

Rancho Santa Fe FPD
Board/Community Room – 16936 El Fuego
Rancho Santa Fe, California 92067

May 10, 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. Special Presentations

a. Badge Presentations

Presentation of Fire District Badges by Fire Chief Pavone will be presented to:

- i. Chris Danner, Firefighter/Paramedic
- ii. Stephen Sepich, Firefighter/Paramedic

2. Public Comment

3. Closed Session – Time Certain 1:30 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

4. Approval of Minutes

- a. Board of Directors minutes of April 19, 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.

5. Finance

a. List of Demands – [Information](#)

| | |
|--|---------------------|
| Check 15289 thru 15397 for the period April 1 – 30, 2006 totaling: | \$293,744.92 |
| Payroll for the period April 1– 30, 2006 | <u>\$410,016.57</u> |
| TOTAL DISTRIBUTION | \$703,761.49 |

ACTION REQUESTED: **NONE – INFORMATIONAL**

b. Summary Asset/Liability Statement – March 31, 2006 – [Information](#)

c. Combined Summary Statement Revenues/Expenditures – [Information](#)

d. Quarterly Budget Review (Expenditures) – July 1, 2005 – March 31, 2006 – [Information](#)

6. Correspondence

a. Enlow

b. Rancho Santa Fe Rotary Club

c. Burkhardt & Larson

7. Old Business

a. 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 Sign the Contract**

b. Administration Building Remodel

To discuss and bid review process and schedule

ACTION REQUESTED: **Provide Direction and to establish a special Board of Directors meeting date for bid review and acceptance**

8. New Business

a. Mission Statement & Operating Philosophy

To review and discuss statements

ACTION REQUESTED: **Adopt**

b. Board Meeting Schedule

To discuss the June & July Board of Directors meeting dates

9. 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: Nicholas G Pavone, Fire Chief

Employee organization: Unrepresented Employees

Position – Deputy Chief (1); Battalion Chief (4); Fire Marshal (1); Administrative Manager (1)

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)

10. Announcement of Closed Session

11. Reports

- a. Fire Chief
 - o LAFCO Study – Consolidation – Update
 - o Annual Appreciation Dinner

- b. Operations – Deputy Chief Michel
 - o Monthly Report – April 2006

- c. Training – Battalion Chief Sturtevant
 - o Monthly Report – April 2006

- d. Fire Prevention - Fire Marshal Hunter
 - o Monthly Report – April 2006
 - o District Articles

- e. Administration – Administrative Manager Rannals

- f. Board of Directors
 - i. North County Dispatch JPA – Update
 - ii. County Service Area – 17 – Update
 - iii. Comments

12. Adjournment