



**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

May 14, 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**
  - Board of Directors Minutes  
APPROVE the Board of Directors minutes of April 9, 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 17853 thru 17975 for the period March 1 – 31, 2008 totaling: \$962,786.03

Payroll for the period March 1 – 31, 2008 \$406,896.03

TOTAL DISTRIBUTION

\$1,369,682.06

(b) Budget Review – July 1, 2007 – March 31, 2008

(c) Statement of Cash Assets – March 31, 2008

(d) Activity Reports – April 2008

- Fire Prevention
- Operations
- Training

(e) District Articles – April 2008

(f) Correspondence

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

- Rick Petras
- Burn Institute
- City of Carlsbad
- F J Mullins

**5. Old Business**

a. None

**6. New Business**

a. Article XIII B California Constitution Appropriation Limit

To discuss and/or approve the change in population factor for the Rancho Santa Fe Fire Protection District appropriations limit – [Staff Report 08-08](#)

**7. Resolutions/Ordinances**

a. Resolution No. 2008-07

To discuss and/or approve a resolution of the Board of Directors establishing the Benefit Charges for fiscal year 2008/2009

ACTION REQUESTED: **ADOPT**

b. Resolution No. 2008-08

To discuss and/or approve a resolution of the Board of Directors determining the 2008/2009 Appropriations of Tax Proceeds

ACTION REQUESTED: **ADOPT**

### Oral Reports

- c. Fire Chief
  - Automatic Defibrillators
  - Regional Water Quality Control Board
  - Legislative Days
  - District Activities
    - Appreciation Dinner
    - Boot Drive
- d. Operations – Deputy Chief Michel
- e. Training – Battalion Chief Davidson
- f. Fire Prevention - Fire Marshal Hunter
- g. Administrative Manager
- h. Board of Directors
  - North County Dispatch JPA – Update
  - County Service Area – 17 – Update
  - Comments

### 8. Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:
  - 1. 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
  - 2. 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
- b. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
  - 1. LIABILITY CLAIM  
Claimant: Rancho Santa Fe School District  
Agency claimed against: Rancho Santa Fe Fire Protection District
  - 2. LIABILITY CLAIM  
Claimant: Rancho Santa Fe Fire Protection District  
Agency claimed against: CDM Construction
- c. 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 – Fire Chief (1); Deputy Chief (1); Battalion Chief (4); Fire Marshal (1);  
Administrative Manager (1)

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**9. Announcement/Actions of Closed Session**

a. Settle Agreement & Mutual Release Agreement

To ratify and affirm settlement agreement between Rancho Santa Fe Fire Protection District & CDM Construction

**10. Adjournment**