



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 24, 2006
2:30 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. Mature Settlement

- a. To discuss and/or approve the settlement agreement for existing litigation.

Name of case: Mature v. Rancho Santa Fe Fire Protection District

ACTION REQUESTED: **Ratify and approve settlement agreement**

3. Old Business

- a. Administration Building Remodel – Staff Report 06-05

To discuss options available for remodel project

ACTION REQUESTED: **Discussion of all options regarding Notice to Invite Bids for Rancho Santa Fe Administration Building Remodel**

- b. Operating Philosophy

To review and discuss revised philosophy and format

ACTION REQUESTED: **Concur with proposed philosophy**

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.

4. New Business

- a. Budget Authorization – Staff Report 06-06

To discuss the replacement and upgrade of the fuel pump system.

ACTION REQUESTED: Authorize expenditure to replace fuel management system and expense from reserves.

5. 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: Randy Malin, Director; Nancy Hillgren, Director

Employee organization: Rancho Santa Fe FPD Employee Association (RSFEA)

6. Announcement of Closed Session

7. Adjournment