



**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

June 13, 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

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. **Consent Calendar**
 - a. Board of Directors Minutes
 - i. APPROVE the Board of Directors minutes of May 9, 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.

- b. Receive and File
- i. Monthly/Quarterly Reports – ACTION REQUESTED: **INFORMATION**
- (a) List of Demands
- (1) Check 16728 thru 16861 for the period May 1 – 31, 2007 totaling:
\$500,663.40
Payroll for the period May 1 – 31, 2007
\$407,037.71
- TOTAL DISTRIBUTION \$907,701.11
- (b) Activity Reports – May 2007
- Fire Prevention
 - Operations
 - Training
- (f) District Articles
- ii. Correspondence – ACTION REQUESTED: **INFORMATION**
- Thank you letters/cards were received from the following members of the public:
- City of Carlsbad
 - Brendon Talley

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

4. Old Business

- a. Cooperative Effort Study (*Rancho Santa Fe FPD, City of Del Mar & City of Solana Beach*)
- A presentation will be made by John Traylor, consultant on the findings of the study.
 - Staff review/discussion/recommendations on findings of the cooperative effort study [Staff Report 07-15](#)

ACTION REQUESTED: **ADOPT RECOMMENDATION**

- b. Lease Agreement between Rancho Santa Fe Fire Protection District and Rancho Santa Fe Association (**Time Certain – 3:30 pm**)

A review and discuss the extension of the facility lease agreement for the Rancho Santa Fe Association

ACTION REQUESTED: **DIRECTION**

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: 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)

6. New Business

a. Fixed Charge Special Assessment for Weed Abatement

To discuss and/or approve the County of San Diego to place a special assessment on all property cleared of fire/safety hazards by the Fire District. (A list of all parcels to be posted on the door of the administrative offices of the Rancho Santa Fe Fire Protection District for three working days before the regular meeting). [Staff Report 07-16](#)

ACTION REQUESTED: **APPROVE**

b. Preliminary Budget FY 08

To discuss and/or approve the preliminary budget for the next fiscal year and schedule a public hearing for final adoption.

ACTION REQUESTED: **ADOPT**

c. Unfunded Liability - CalPERS

To discuss and determine an additional lump sum payment to CalPERS to reduce the safety retirement plan unfunded liability.

ACTION REQUESTED: **Authorize transfer and payment to CalPERS to pay off the unfunded liability.**

7. Oral Reports

a. Fire Chief

- Soil Contamination - Update
- Fairbanks Ranch Fire Station Replacement
- 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