



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

June 23, 2006
12:00 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. **Motion Waiving Reading in Full of All Resolutions and Ordinances**
2. **Public Comment**
3. **Approval of Minutes**
 - a. Board of Directors minutes of May 10, 2006
 - b. Board of Directors minutes of May 24, 2006**ACTION REQUESTED: APPROVE**
4. **Correspondence**
 - a. International Code Council
 - b. Elena & Charles Loomre
 - c. Burn Institute
 - d. Sandy Saxton

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 15398 thru 15491 for the period May 1 – 31, 2006 totaling:	\$179,262.38
Payroll for the period April 1– 30, 2006	<u>\$384,280.58</u>
TOTAL DISTRIBUTION	\$563,542.96

ACTION REQUESTED: **None**

b. Unfunded Liability – 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.**

6. Old Business

a. None

7. New Business – Time Certain 1:00 pm

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 06-07](#)

b. Preliminary Budget – FY 2006/07 – To discuss and/or approve the preliminary budget for the next fiscal year and schedule a public hearing for final adoption

8. Resolutions/Ordinances

a. Resolution No.2006-003 *entitled* A Resolution Setting Benefit Charges For Fiscal Year 2006/2007 – **ADOPT**

b. Resolution No. 2006-004 *entitled* Prop IV Tax Limitations – approving the maximum limits on appropriation of proceeds of taxes for fiscal year 2006/2007 – **ADOPT**

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 Administration Building Remodel

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

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

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

- e. Administration – Administrative Manager Rannals
 - o Reminder – July meeting rescheduled
 - o Notification - August 9, 2006 meeting

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

12. Adjournment