



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

July 19, 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. Public Comment

2. Approval of Minutes

- a. Board of Directors minutes of June 23, 2006
ACTION REQUESTED: **APPROVE**

3. Correspondence

- a. City of Encinitas
b. Rancho Santa Fe Fire Protection District

4. Finance

- a. List of Demands – [Information](#)
Check 15493 thru 15631 for the period June 1 – 30, 2006 totaling: \$648,078.85
Payroll for the period June 1 – 30, 2006 \$375,258.72
TOTAL DISTRIBUTION \$1,023,337.57

ACTION REQUESTED: **None**

5. Old Business

- a. None

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.

6. New Business – Time Certain 1:00 pm

- a. August 9, 2006 Board of Directors regular meeting

ACTION REQUESTED: **APPROVE motion to reschedule meeting to August 23, 2006**

7. Reports

- a. Fire Chief

- o LAFCO Study – Consolidation – Update

- b. Operations – Deputy Chief Michel

- o Monthly Report – June 2006

- c. Training – Battalion Chief Sturtevant

- o Monthly Report – June 2006

- d. Fire Prevention - Fire Marshal Hunter

- o Monthly Report – June 2006
- o Shelter in Place Inspection Activity Report
- o District Articles

- e. Administration – Administrative Manager Rannals

- o Reminder – Candidate Filing Period July 17, 2006 – August 11, 2006

- f. Board of Directors

- i. North County Dispatch JPA – Update
- ii. County Service Area – 17 – Update
- iii. Comments

8. 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)

9. Announcement of Closed Session

10. Adjournment

MISSION STATEMENT

To protect life, property, and environment through prevention, preparedness, education and emergency response.