



**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

August 13, 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**
- 3. Motion waiving reading in full of all Resolutions/Ordinances**

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.

4. Consent Calendar

a. Board of Directors Minutes

APPROVE the Board of Directors minutes of July 9, 2008

ACTION REQUESTED: **APPROVE**

b. Acceptance of Donated Equipment

ACCEPT equipment purchased through a 2005 Urban Area Securities Initiative Grant to install mobile data computers. [Staff Report – 08-10](#)

ACTION REQUESTED: **ACCEPT**

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.

c. Budget Ratification

Ratify capital improvement expenditure to purchase and install pavers at RSF Headquarters station. [Staff Report – 08-11](#)

ACTION REQUESTED: **RATIFY**

d. Receive and File

i. Monthly/Quarterly Reports – ACTION REQUESTED: **INFORMATION**

(a) List of Demands

(1) Check 18189 thru 18284 for the period July 1 – 31, 2008 totaling:	\$442,588.14
Payroll for the period June 1 – 30, 2008	<u>\$532,026.42</u>
TOTAL DISTRIBUTION	\$974,614.56

(b) Activity Reports – July 2008

- Fire Prevention
- Operations
- Training

(c) District Articles – July 2008

(d) Correspondence

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

- Chan

Letters sent by the District that may be of public interest:

- Senator Don Perata – Subj: Proposition 1A

5. Resolutions/Ordinances

a. Resolution No. 2008-10

To discuss and/or approve a resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District revising the 2008/2009 appropriations of tax proceeds. [Staff Report – 08-12](#)

ACTION REQUESTED: **ADOPT**

6. Old Business

a. None

7. New Business

a. Proposed County Ballot Measure

For information and discussion on the proposed ballot measure to improve and enhance firefighting resources and services by adoption of a regional and local fire protection parcel tax and funding plan.

ACTION REQUESTED – **INFORMATION**

b. Contract: Consulting Agreement between Rancho Santa Fe FPD and Erwin L. Willis

To discuss and/or approve the consulting agreement that provides services as a computer technician to the Fire District. [Staff Report – 08-13](#)

ACTION REQUESTED – **APPROVE**

8. Oral Reports

- a. Fire Chief - Pavone
 - Boundary Adjustment
 - Request for Qualifications (RFQ) for Architect
 - CalPERS Conference
 - District Activities
- b. Operations – Deputy Chief Michel
- c. Training – Battalion Chief Davidson
- d. Fire Prevention - Fire Marshal Hunter
- e. Administrative Manager – Rannals
 - General Election - November 2008
- f. Board of Directors
 - North County Dispatch JPA – Update
 - County Service Area – 17 – Update
 - Comments

9. Adjournment