



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 23, 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. **Motion Waiving Reading in Full of All Resolutions and Ordinances**
2. **Public Comment**
 - a. Introduction of John Traylor
3. **Approval of Minutes**
 - a. Board of Directors minutes of July 19, 2006
ACTION REQUESTED: **APPROVE**
4. **Correspondence**
 - a. Birndorf
 - b. City of Escondido
 - c. Fairbanks Ranch Association
ACTION REQUESTED: **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.

5. Finance

a. List of Demands – [Information](#)

Check 15648 thru 15771 for the period July 1 – 31, 2006 totaling:	\$383,388.43
Payroll for the period April 1– 30, 2006	<u>\$393,958.32</u>
TOTAL DISTRIBUTION	\$777,846.75

ACTION REQUESTED: **None**

b. Summary Asset/Liability Statement – June 30, 2006 – [Information](#)

ACTION REQUESTED: **None**

6. Old Business

- a. Decentralization of Fire District Operations – to discuss and review additional office space options available to the District – [Staff Report 06-08](#)

7. New Business

- a. Donation of Surplus Equipment – To discuss and/or approve a donation of equipment to Elfin Forest Volunteer Fire Department – [Staff Report 06-09](#)

8. Resolutions/Ordinances

- a. Resolution No.2006-07 *entitled* A Resolution Establishing Salaries and Benefits for Management Personnel – **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: Randy Malin, Director; Nancy Hillgren, Director
Employee organization: Rancho Santa Fe FPD Employee Association (RSFEA)
- b. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS: Board of Directors
Employee: Fire Chief

10. Announcement of Closed Session

11. Reports

- a. Fire Chief
- o LAFCO Study – Consolidation – Update
 - o Strategic Plan
 - o Cooperative Effort Study (*Del Mar/Elfin Forest/Rancho Santa Fe/Solana Beach*)
 - o Community Activity – Update
- b. Operations – Deputy Chief Michel
- o Monthly Report – July 2006
- c. Training – Battalion Chief Sturtevant
- o Monthly Report – July 2006

Reports (Cont.)

- d. Fire Prevention - Fire Marshal Hunter
 - o Monthly Report – July 2006
 - o Future Projected Development – [Staff Report 06-10](#)
 - o District Articles

- e. Administration – Administrative Manager Rannals
 - o Candidate Filing Report

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

12. Adjournment