

## 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 September 10, 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 August 13, 2008

**ACTION REQUESTED: APPROVE** 

- b. Receive and File
  - i. Monthly/Quarterly Reports ACTION REQUESTED: INFORMATION
  - (a) List of Demands

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.

**AGENDA RSFFPD Board of Directors** September 10, 2008 Page 2 of 3

> (1) Check 18285 thru 18422 for the period August 1 – 31, 2008 totaling:\$457,293.19 Payroll for the period August 1 – 31, 2008 \$479,130.98

\$936,424.17

**TOTAL DISTRIBUTION** 

- (b) Activity Reports August 2008
  - Fire Prevention
  - Operations
  - Training
- (c) Travel Report Pavone
- (d) District Articles August 2008
- (e) Correspondence

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

- Horizon Fellowship Church (2)
- Viejas Fire Department
- Mahelnoa
- International Association of Administrative Professionals
- **Podbielniak**

#### 5. **Public Hearing**

a. Final Budget Fiscal Year 2008/2009

To call for any taxpayer to appear and be heard regarding the increase, decrease or omission of any budget item, or for the inclusion of additional items prior to adoption by the Board of Directors **ACTION REQUESTED - PUBLIC INPUT** 

#### 6. **Old Business**

a. None

#### 7. **New Business**

a. LAFCO 2008 Special Districts Election

To discuss and/or authorize the President to cast the ballot on behalf of the Fire District to elect an Alternate LAFCO members to the Special District Advisory Committee

ACTION REQUESTED: AUTHORIZE PRESIDENT TO CAST BALLOT

### b. Final Budget FY 2008/2009

To discuss and/or approve Final Budget for FY08

**ACTION REQUESTED: ADOPT** 

#### **Resolutions/Ordinances** 8.

a. Resolution No. 2008-11

To discuss and/or adopt Resolution No. 2008-11 - entitled a Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Adopting the Fire Mitigation Fee Fund Multi-Year Plan **ACTION REQUESTED: ADOPT** 

#### 9. **Oral Reports**

- a. <u>Fire Chief Pavone</u>
  - District Activities
- b. Operations Deputy Chief Michel
- c. Training Battalion Chief Davidson
- d. Fire Prevention Fire Marshal Hunter

AGENDA RSFFPD Board of Directors September 10, 2008 Page 3 of 3

- e. <u>Administrative Manager Rannals</u>
  - Ethics Training
- f. Board of Directors
  - North County Dispatch JPA Update
  - County Service Area 17 Update
  - Comments

# 10. Adjournment