



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 13, 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**
3. **Approval of Minutes**
 - a. Board of Directors minutes of August 23, 2006
ACTION REQUESTED: **APPROVE**
4. **Correspondence**
 - a. San Bernardino County Fire Department
 - b. San Diego – Imperial County Fire Fighters Advisory Council
 - c. State of California
 - d. The Kinkaid's
 - e. Basin Wide Foundation
 - f. City of Carlsbad
 - g. Morongo ValleyACTION 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 15772 thru 15875 for the period August 1 – 31, 2006 totaling: | \$208,383.91 |
| Payroll for the period August 1– 31, 2006 | <u>\$461,886.58</u> |
| TOTAL DISTRIBUTION | <u>\$670,270.49</u> |
- ACTION REQUESTED: **NONE**

6. Old Business

- a. None

7. Public Hearing

- a. Final Budget Fiscal Year 2006/2007
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

8. New Business

- a. Final Budget – Fiscal Year 2006/2007
ACTION REQUESTED: **ADOPT**
- b. Contract: Employment – Fire Chief
ACTION REQUESTED: **APPROVE**
- c. Contract: Amendment No. 3 to Building Lease Agreement (Verizon Wireless)
ACTION REQUESTED: **APPROVE – Staff Report 06-011**
- d. Request for Proposal for Metal Storage Building
ACTION REQUESTED: **APPROVE – Staff Report 06-012**
- e. Contract: SOCO Group (*Fuel Purchase Agreement*)
ACTION REQUESTED: **APPROVE – Staff Report 06-013**

9. Resolutions/Ordinances

- a. Resolution No.2006-08 *entitled* A Resolution Establishing Salaries and Benefits for Administrative Personnel – **ADOPT**

10. Reports

- a. Fire Chief
- Cooperative Effort Study (*Del Mar/Elfin Forest/Rancho Santa Fe/Solana Beach*)
 - Community Activity – Update
- b. Operations – Deputy Chief Michel
- Monthly Report – August 2006
- c. Training – Battalion Chief Sturtevant
- Monthly Report – August 2006
- d. Fire Prevention - Fire Marshal Hunter
- Monthly Report – August 2006
 - District Articles

e. Administration – Administrative Manager Rannals

f. Board of Directors

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

11. Adjournment