



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
REVISED - AGENDA**

Rancho Santa Fe FPD
Board/Community Room – 16936 El Fuego
Rancho Santa Fe, California 92067

October 10, 2007
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. Special Presentations

a. Badge Presentations

Presentation of Fire District Badge by Fire Chief Pavone will be presented to:

- Bruce Sherwood – Engineer

3. Public Comment

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. Motion waiving reading in full of all Resolutions/Ordinances

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. Consent Calendar

a. Board of Directors Minutes

- i. APPROVE the Board of Directors minutes of September 12, 2007

ACTION REQUESTED: **APPROVE**

b. Receive and File

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

(a.) List of Demands

Check 17212 thru 17287 for the period September 1 – 30, 2007 totaling:	\$268,342.85
Payroll for the period September 1 – 30, 2007	<u>\$461,320.08</u>
TOTAL DISTRIBUTION	\$729,662.93

(b) Travel Expense Reports – *detailed receipts available upon request*

- Pavone

(c) Activity Reports – September 2007

- Fire Prevention
- Operations
- Training

(d) District Articles – September 2007

- ii. Correspondence – ACTION REQUESTED: **INFORMATION**

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

- Dieterich
- Friedkin
- Burn Institute
- Roger Rowe
- City of Vista

NOTE: Any monetary donations received are forwarded to Rancho Santa Fe Firefighters Association

6. Presentation Concerning CSA-17 Contract (Time Certain 1:30 pm)

Wayne Johnson will make a presentation on services provided by San Diego Medical Services Enterprise.

ACTION REQUESTED: **INFORMATION**

7. Resolutions/Ordinances

a. Ordinance No. 2008-01 - (Staff Report 07-22)

Second reading of Ordinance No. 2008-01 *entitled* An Ordinance of the Board of Directors of the Rancho Santa Fe Fire Protection District Adopting the International Wildland-Urban Interface Code, 2006 Edition and Adopting Appendix A & D with Certain Amendments, Additions and Deletions

ACTION REQUESTED: **Discuss, review, and schedule public hearing**

b. Ordinance No. 2008-02 - (Staff Report 07-23)

Introduction of Ordinance No. 2008-02 *entitled* An Ordinance of the Board of Directors of the Rancho Santa Fe Fire Protection District Adopting The California Fire Code, 2007 Edition California Fire Code, 2007 Edition, And 2006 International Fire Code With Certain Amendments, Additions, And Deletions.

ACTION REQUESTED: **Discuss, review, and schedule 2nd reading**

AGENDA

RSFFPD Board of Directors

October 10, 2007

Page 3 of 4

8. Old Business

None

9. New Business

a. Building Lease Agreement – Rancho Santa Fe Association

To discuss and/or approve the building lease agreement between the Fire District and Rancho Santa Fe Association.

ACTION REQUESTED: **APPROVE and authorize Fire Chief to execute the contract**

b. Parking Lease Agreement – Santa Fe Irrigation District

To discuss and/or approve the parking lease agreement between the Fire District and Santa Fe Irrigation District.

ACTION REQUESTED: **APPROVE and authorize Fire Chief to execute the contract**

c. FY 2007/2008 Budget REVISED (Staff Report 07-24)

To discuss and/or approve the revised FY08 Operating Budget.

ACTION REQUESTED: **APPROVE**

d. Long-Range Financial Plan

A presentation will be made to update the Board of Directors on the District's cash position, including a five-year projection.

ACTION REQUESTED: **INFORMATION**

e. Building Lease Agreement – San Diego Medical Services Enterprise, LLC (Staff Report 07-25)

To discuss and/or approve the building lease agreement between the Fire District and San Diego Medical Services Enterprise, LLC.

ACTION REQUESTED: **APPROVE and authorize Fire Chief to execute the contract**

10. Oral Reports

a. Fire Chief

- Cooperative Efforts
- Soil Contamination – Update
- Replacement of Fairbanks Ranch Fire Station
- Alternate Sites for Administration Building
- Administrative Office – Holiday Schedule
- District Activities
 - Recognition Lunch
 - Pancake Breakfast

b. Operations – Deputy Chief Michel

c. Training – Battalion Chief Davidson

d. Fire Prevention - Fire Marshal Hunter

e. Administrative Manager

f. Board of Directors

- North County Dispatch JPA – Update
- County Service Area – 17 – Update
- Comments

11. Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 269-183-24 – 6363 Calle del Campanano

Agency Negotiator: Nicholas G Pavone, Fire Chief

Negotiating Parties: Sourapas Trust

Under Negotiation: Instruction to negotiator concerning price and term

- b. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: El Fuego

Agency Negotiator: Nicholas G Pavone, Fire Chief

Negotiating Parties: Rancho Santa Fe School District

Under Negotiation: Instruction to negotiator concerning price and term

12. Announcement of Closed Session

13. Adjournment