



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

October 11, 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. Public Comment

2. Approval of Minutes

- a. Board of Directors minutes of September 13, 2006

ACTION REQUESTED: **APPROVE**

3. Correspondence

- a. Village Church
- b. Burn Institute

ACTION REQUESTED: **NONE**

4. Finance

- a. List of Demands – [Information](#)

Check 15876 thru 15956 for the period September 1 – 30, 2006 totaling: \$316,265.18

Payroll for the period September 1– 30, 2006 \$418,551.54

TOTAL DISTRIBUTION \$734,816.72

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. Old Business

- a. None

6. New Business

- a. Contract: County of San Diego and Rancho Santa Fe Fire Protection District for Maintenance of Subscriber Radio Equipment
ACTION REQUESTED: **APPROVE** - Staff Report 06-014

7. Reports

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

8. Adjournment