



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

November 8, 2006
12:00 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. Special Presentations

a. Badge Presentations

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

- i. W. Chris Mertz, Captain
- ii. Craig McVey, Engineer
- iii. Tim Wood, Firefighter/Paramedic

2. Public Comment

3. Approval of Minutes

- a. Board of Directors minutes of October 11, 2006

ACTION REQUESTED: **APPROVE**

4. Correspondence

- a. Veetman
- b. Tanner

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 15957 thru 16085 for the period October 1 – 31, 2006 totaling: \$315,793.95
Payroll for the period October 1– 31, 2006 \$397,142.18
TOTAL DISTRIBUTION \$712,936.13
- b. Summary Asset/Liability Statement – September 30, 2006 – [Information](#)
- c. Quarterly Budget Review (Expenditures) – July 1 – September 30, 2006 – [Information](#)
- ACTION REQUESTED: **NONE**

6. Old Business

- a. None

7. Closed Session – Time Certain – 1:00 pm

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Name of case: Santa Fe Irrigation District v. Rancho Santa Fe Fire Protection District

8. New Business

- a. Contract: Duty Coverage between Rancho Santa Fe Fire Protection District & Solana Beach and Del Mar Fire Departments
ACTION REQUESTED: **APPROVE** - [Staff Report 06-015](#)

9. Reports

- a. Fire Chief
- o Cooperative Effort Study (*Del Mar/Elfin Forest/Rancho Santa Fe/Solana Beach*)
 - o Personnel – Update
 - o Community Activity – Update
 - o Holiday Party
- b. Operations – Deputy Chief Michel
- o Monthly Report – October 2006
- c. Training – Battalion Chief Sturtevant
- o Monthly Report – October 2006
- d. Fire Prevention - Fire Marshal Hunter
- o Monthly Report – October 2006
 - o Fire Prevention Week Activity Report – Julie Taber, *Public Relations Coordinator*
 - o District Articles
- e. Administration – Administrative Manager Rannals
- o State Controllers Report – FY 2005/2006
 - o Financial Statements – FY 2005/2006
 - o CalPERS Conference

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

10. Adjournment