



**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

December 12, 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. **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.

3. **Motion waiving reading in full of all Resolutions/Ordinances**
4. **Consent Calendar**
  - a. Board of Directors Minutes
    - i. APPROVE the Board of Directors minutes of November 14, 2007

ACTION REQUESTED: **APPROVE**

*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.*

b. Receive and File

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

(a.) List of Demands

Check 17415 thru 17458 for the period November 1 – 30, 2007 totaling:	\$ 73,301.91
Payroll for the period November 1 – 30, 2007	<u>\$685,140.71</u>
TOTAL DISTRIBUTION	\$758,442.62

(b) Activity Reports – November 2007

- Fire Prevention
- Operations
- Training

(c) District Articles – November 2007

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

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

- Friends of Lake Hodges
- City of Carlsbad
- Bill Horn, Supervisor, Fifth District
- City of San Diego
- California Department of Forestry & Fire Protection
- Ambassador Richard G Capen, Jr.
- Amy Adams
- Dieterich

**5. Public Hearing**

To receive all oral and written comments regarding the following Ordinance:

a. Ordinance 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, and 2006 International Fire Code With Certain Amendments, Additions, And Deletions

ACTION REQUESTED – **Call for public comment**

**6. Resolutions/Ordinances**

a. Ordinance No. 2008-02

Adoption 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, and 2006 International Fire Code with Certain Amendments, Additions, And Deletions.

ACTION REQUESTED – **ADOPT**

**7. Old Business**

a. Acceptance of Donations

Pursuant to Health & Safety Code 13898, the Board of Directors will consider the acceptance of revenue.

ACTION REQUESTED – **ACCEPT and determine purpose**

**8. New Business**

- a. None

**9. Oral Reports**

- a. Fire Chief
  - Replacement of Fairbanks Ranch Fire Station
  - Cooperative Efforts
  - District Activities
    - Heritage Grant
- b. Operations – Deputy Chief Michel
- c. Training – Battalion Chief Davidson
- d. Fire Prevention - Fire Marshal Hunter
- e. Administrative Manager
  - Workers Compensation Claim
- f. Board of Directors
  - North County Dispatch JPA – Update
  - County Service Area – 17 – Update
  - Comments

**10. Closed Session (Time Certain – 2:00 pm)**

- 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: 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

**11. Announcement of Closed Session**

**12. Adjournment**