



# RANCHO SANTA FE FIRE PROTECTION DISTRICT REGULAR BOARD OF DIRECTORS MEETING AGENDA

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

August 10, 2005  
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.

## 1. Public Comment

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.

## 2. Special Presentations

- a. Badge Presentation/Introduction
  - i. Rene Mayer – Fire Prevention Specialist
  - ii. Sara Blackburn – Staff Assistant

## 3. Approval of Minutes

- a. Board of Directors minutes of July 6, 2005 – **APPROVE**
- b. Board of Directors minutes of July 29, 2005 – **APPROVE**

## 4. Finance

- a. List of Demands – July 2005

List of Demands

Check 14337 thru 14441 for the period July 1 – 31, 2005 totaling:	\$443,436.65
Payroll for the period June 1 – 30, 2005	<u>\$360,826.81</u>
<b>TOTAL DISTRIBUTION</b>	<b>\$804,263.46</b>

*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. Correspondence**

None

**6. Old Business**

None

**7. New Business**

- a. Board of Directors Health Insurance – to discuss eligibility of health benefits and medical reimbursement for board members

**8. Resolutions/Ordinances**

- a. None.

**9. Reports**

- a. Fire Chief
  - o Strategic Plan – Update
  - o Consolidation Study – Update
  - o Replacement Fairbanks Fire Station – Update
  - o Settlement Agreement – Rancho Cielo Fire Station
  - o LAFCO Report
- b. Deputy Chiefs
  - i. Operations – Pavone
    - Monthly Report – July 2005
    - Regionalization Study – Update
  - ii. EMS/Special Projects – Butz
  - iii. Training – Michel
    1. Monthly Report – July 2005
- c. Fire Marshal - Hunter
  - o Monthly Report – July 2005
  - o Home Change of Ownership Program– [Staff Report 05-023](#)
  - o Weed Abatement
- d. Administrative Manager – Rannals
  - o PERS Conference – October 24 – 26, 2005
  - o Budget Meeting – September 14, 2005
- e. Board of Directors
  - i. North County Dispatch JPA – Update
  - ii. County Service Area – 17 – Update
  - iii. Comments

**10. Closed Session**

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:  
CONFERENCE WITH LABOR NEGOTIATORS: Board of Directors  
Employee: Fire Chief

**11. Announcements of Closed Session**

**12. Adjournment**