



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

March 9, 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. Approval of Minutes

- a. *APPROVE* the Board of Directors minutes of February 9, 2005

3. Motion Waiving Reading in Full of All Resolutions and Ordinances

4. Finance

- a. List of Demands – January 2005

- i. List of Demands

Check 13745 thru 13807 for the period January 1 – 31, 2005 totaling:

\$667,122.54

Payroll for the period January 1 – 31, 2005

434,204.62

TOTAL DISTRIBUTION

\$1,101,327.16

- b. List of Demands – February 2005

- i. List of Demands

Check 13808 thru 13911 for the period February 1 – 28, 2005 totaling:

\$876,335.74

Payroll for the period February 1 – 28 2005

342,930.48

TOTAL DISTRIBUTION

\$1,219,266.22

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

- a. M Gardner
- b. Cindy Treffinger

6. Resolutions/Ordinances

- a. Ordinance 2005-01 (**Second Reading**)– entitled An Ordinance Of The Board Of Directors Of The Rancho Santa Fe Fire Protection District Adopting Fees For Services By Reference To The California Health And Safety Code Section 13916 And Section 13919 And Repealing Ordinance 2004-01
- b. Resolution No. 2005-001 (**ADOPT**) – entitled Specifying the Procedure and Policy for Considering and Acting Upon Any Request For a Waiver of Any Fee Charged By the District
- c. Resolution No. 2005-002 Board Meeting Dates and Times (**ADOPT**) – entitled Establishing Time and Place of Regular Meetings, Holiday and Emergencies
- d. Resolution No.2005-003 (**ADOPT**) – entitled to Participate in the San Diego County Fire Mitigation Fee Program

7. New Business

- a. Fire Prevention Policy – Vegetation Modification Along Roadways – to review and discuss and receive input from the Board and public on the roadway policy [Staff Report 05-009](#)
- b. Equipment Purchase - Request authorization to release RFB to purchase extractor equipment [Staff Report 05-010](#)
- c. District Funding – To discuss the continuation of assessing the Fire District per parcel Special Tax for fiscal year 2005/2006 [Staff Report 2005-011](#)

8. Old Business

- a. Fire Chief Executive Search Request for Proposal (RFP) – review, discuss and select firm to recruit a replacement Fire Chief [Staff Report 2005-012](#)

9. Reports

- a. Fire Chief
 - o Strategic Plan – Update
 - o Regionalization Study – Update
 - o Replacement Fairbanks Fire Station – Update
- b. Deputy Chiefs
 - i. Operations – Pavone
 - o Monthly Report – February 2005
 - o Regionalization Study – Update
 - ii. EMS/Special Projects – Butz
 - o Emergency Roof Repair
 - iii. Training – Michel
 - o Monthly Report – February 2005

- c. Fire Marshal - Hunter
 - o Monthly Report – February 2005
 - o Personnel Recruitment – Update

- d. Administrative Manager – Rannals
 - o Conflict of Interest Forms – Submit to Board Clerk by March 9, 2005
 - o Budget Adoption Schedule

- 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
Agency designated representatives: Nick Pavone, Deputy Chief – Operations, and
Karlena Rannals, Administrative Manager
Employee organization: Rancho Santa Fe Professional Firefighters Association

- b. With respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYMENT
Title: Fire Chief

11. Announcements of Closed Session

12. Adjournment