



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

April 13, 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 March 9, 2005
- b. *APPROVE* the Board of Directors minutes of March 30, 2005

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

4. Finance

- a. List of Demands – March 2005
- b. List of Demands

Check 13912 thru 14012 for the period March 1 – 31, 2005 totaling:

\$369,701.59

Payroll for the period March 1 – 31, 2005

337,025.96

TOTAL DISTRIBUTION

\$706,727.55

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. Firehouse World
- b. City of San Marcos
- c. Cub Scouts of Pack #685
- d. Jan Valdez

6. Public Hearing

- a. Ordinance 2005-01 – *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

7. Resolutions/Ordinances

- a. 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
- b. Resolution No. 2005-004 (**ADOPT**) – *entitled* Amending PASIS (Public Agency Self Insurance System) Joint Powers Agreement Regarding Management of PASIS Funds [Staff Report 05-013](#)

8. Old 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 05-014](#)

9. New Business

- a. Equipment Purchase - Request authorization to release RFB to training FLAG Props [Staff Report 05-015](#)
- b. Selection of Vendor from RFB 2005-01 - to accept or reject bids received to purchase washer/dryer extractor and authorize renovations - [Staff Report 05-016](#)
- c. Petition for Formal Recognition – Rancho Santa Fe FPD Miscellaneous Employee Association – [Petition Attached](#)

10. Reports

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

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

- d. Administrative Manager – Rannals

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

11. 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
Karlana 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

12. Announcements of Closed Session

13. Adjournment