



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

June 8, 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. Board of Directors minutes of May 11, 2005 - **APPROVE**

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

4. Finance

- a. List of Demands – May 2005

List of Demands

Check 14101 thru 14181 for the period May 1 – 31, 2005 totaling:

	\$ 137,506.59
Payroll for the period May 1 – 31, 2005	<u>\$384,364.54</u>
TOTAL DISTRIBUTION	\$521,871.13

- b. Unfunded Liability – to discuss and determine an additional lump sum payment to CalPERS to reduce the safety retirement plan unfunded liability

5. Correspondence

- a. 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.

6. Old Business

- a. Petition for Formal Recognition – Rancho Santa Fe FPD Miscellaneous Employee Association – to accept or reject petition presented for representation.
- b. Public Employment Agreement - to discuss and/or approve temporary employment contract for Erwin L. Willis Fire Chief

7. New Business

- a. Article XIII B California Constitution Appropriation Limit – to discuss and/or approve the change in population factor for the Rancho Santa Fe Fire Protection District appropriations limit – [Staff Report 05-018](#)
- b. Contract Amendment County of San Diego and Rancho Santa Fe Fire Protection District for EMT/PS Defibrillation and First Responder Program, Advanced Life Support Training and accreditation program - APPROVE and authorize President to execute contract for EMS Program – [Staff Report 05-019](#)
- c. Selection of Vendor from Request for Proposal for audit services – to accept or reject bids received to retain audit firm - [Staff Report 05-020](#)
- d. Interview Dates for Fire Chief Recruitment – to establish dates for the consultant to schedule interviews of candidates for the Fire Chief position
- e. Preliminary Budget – FY 2005/06 – To discuss and/or approve the preliminary budget for the next fiscal year and schedule a public hearing for final adoption

8. Resolutions/Ordinances

- a. Resolution No. 2005-005 *entitled* A Resolution Setting Benefit Charges For Fiscal Year 2005/2006 – **ADOPT**
- b. Resolution No. 2005-006 *entitled* Prop IV Tax Limitations – approving the maximum limits on appropriation of proceeds of taxes for fiscal year 2005/2006 – **ADOPT**
- c. Resolution No. 2005-007 – *entitled* a Resolution of Support of San Diego County Fire District Association Substantially Similar Proposal – [Staff Report 05-021](#)

9. Reports

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

- c. Fire Marshal - Hunter
 - o Monthly Report – May 2005
 - o Personnel Recruitment – Update
 - o Weed Abatement
- d. Administrative Manager – Rannals
- 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 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6:
Agency Negotiator: Directors' Hillgren & Malin
Unrepresented Employee:
 - 1. Staff Assistant (2)
 - 2. Accounting Specialist (1)
 - 3. Urban Forester (1)

11. Announcements of Closed Session

12. Adjournment