



# 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

July 6, 2005  
11:00 am

## Roll Call

## Pledge of Allegiance

### 1. Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957:  
PUBLIC EMPLOYMENT  
Title: Fire Chief
  
- b. 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

### 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.

### 2. 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.

*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.*

**3. Special Presentations**

- a. Introduction
  - i. Julie Taber – Public Relations Coordinator
- b. Wildland PrePlan Demo – *Time Certain 12:30 pm*

**4. Approval of Minutes**

- a. Board of Directors minutes of June 8 2005 - **APPROVE**

**5. Motion Waiving Reading in Full of All Resolutions and Ordinances**

**6. Finance**

- a. List of Demands – June 2005

List of Demands

Check 14182 thru 14336 for the period June 1 – 30, 2005 totaling:

\$829,223.43

Payroll for the period June 1 – 30, 2005

\$395,868.47

TOTAL DISTRIBUTION

\$1,225,091.90

- b. Budget Authorization – authorize the purchase of computer servers – [Staff Report 05-022](#)
- c. Unfunded Liability – to provide an update on the lump sum payment to CalPERS to reduce the safety retirement plan unfunded liability

**7. Correspondence**

- a. James Floros – Burn Institute
- b. Mari Pastor - City of Escondido
- c. Scott Alvord – City of Escondido
- d. Don Heiser – City of Encinitas
- e. Ms. Bertie Ficaro
- f. Rod Wade

**8. Old Business**

- a. Interview Dates for Fire Chief Recruitment – to establish dates for the consultant to schedule interviews of candidates for the Fire Chief position

**9. New Business**

- a. Consultant Agreement – to discuss and/or approve the contract to provide computer consulting services
- b. LAFCO Special District Mailed-Ballot Election
  - i. Nominations to Alternate LAFCO Special District Member Committee; and
  - ii. To delegate authority and authorize the President to cast the ballot on behalf of the Rancho Santa Fe Fire Protection District Board of Directors for the Mailed-Ballot Election of Special District Members on the Local Agency Formation Commission and Special District Advisory Committee.

## 10. Resolutions/Ordinances

- a. Resolution No. 2005-007 – *entitled* a Resolution of the Rancho Santa Fe Fire Protection District, California, Supporting the San Diego County Fire Chiefs Proposal for the Reorganization of the Local Fire\EMS Agencies in the Unincorporated Areas of San Diego County – [Staff Report 05-021](#) – **ADOPT**
- b. Resolution No. 2005-008 – *entitled* a Resolution of Commendation from the Board of Directors of the Rancho Santa Fe Fire Protection District for **Erwin L. Willis** – **ADOPT**
- c. Resolution No. 2005-009 – *entitled* a Resolution of the Rancho Santa Fe Fire Protection District Board of Directors Adopting a Memorandum of Understanding between the Rancho Santa Fe Fire Protection District and the Rancho Santa Fe Professional Firefighters Association – Local 4349 - **ADOPT**

## 11. Reports

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

## 12. Announcements of Closed Session

## 13. Adjournment