



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

September 14, 2005
11:00 am

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. Motion Waiving Reading in Full of All Resolutions and Ordinances

3. Public Comment

4. Approval of Minutes

- a. Board of Directors minutes of August 10, 2005 – **APPROVE**

5. Finance

- a. List of Demands – August 2005

List of Demands

Check 14442 thru 14540 for the period August 1 – 31, 2005 totaling: \$129,316.64

Payroll for the period August 1 – 31, 2005 \$436,197.24

TOTAL DISTRIBUTION \$565,513.88

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. Correspondence

- a. Executive Officer – LAFCO
- b. Burn Institute

7. Public Hearing

- a. Final Budget Fiscal Year 2005/2006
To call for any taxpayer to appear and be heard regarding the increase, decrease or omission of any budget item, or for the inclusion of additional items prior to adoption by the Board of Directors

8. Old Business

None

9. New Business

- a. Final Budget – Fiscal Year 2005/2006 – review and adopt
- b. Strategic Plan Subcommittee Presentations
 - i. Long Range Financial Plan
 - ii. Proposed Reorganization of District’s Personnel – [Staff Report 05-024](#)
- c. Contract – Acquisition of Real Property Agreement – for the replacement of the Fairbanks Ranch Fire Station
- d. Employment Contract - Fire Chief
- e. Appoint Representative and Alternate to Public Agency Self Insurance System (PASIS) Board of Directors
- f. October 12, 2005 Board of Directors Meeting

10. Resolutions/Ordinances

- a. Resolution No. 2005-010 – *entitled* a Resolution of the Rancho Santa Fe Fire Protection District Appointing and Authorizing Designated Personnel to Sign Warrant Orders and Payroll Claims – **ADOPT**
- b. Resolution No. 2005-011 – *entitled* a Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Adopting the Fire Mitigation Fee Fund Multi-Year Plan – **ADOPT**

11. Reports

- a. Fire Chief
 - o RSF Association - Fire Safety Program
- b. Deputy Chiefs
 - i. Operations – Pavone
 - Monthly Report – August 2005
 - Regionalization Study – Update

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- ii. EMS/Special Projects – Butz
- iii. Training – Michel
 - 1. Monthly Report – August 2005
- c. Fire Marshal - Hunter
 - o Monthly Report – August 2005
 - o Weed Abatement
- d. Administrative Manager – Rannals
 - o Authorized Signers from Board of Directors for District - LAIF
- e. Board of Directors
 - i. North County Dispatch JPA – Update
 - ii. County Service Area – 17 – Update
 - iii. Comments

12. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6:
Agency Negotiator: Erwin Willis, Fire Chief
Unrepresented Employee:
 - 1. Deputy Chiefs (2)
 - 2. Administrative Manager (1)

13. Announcement of Closed Session

14. Special Presentations – time certain 6:00 pm

- a. Badge Presentation
 - i. Nicholas G Pavone – Fire Chief

15. Adjournment