



**RANCHO SANTA FE FIRE PROTECTION DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
AGENDA  
DRAFT**

Rancho Santa Fe FPD  
Board/Community Room – 16936 El Fuego  
Rancho Santa Fe, California 92067

October 5, 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.

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.

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

**2. Public Comment**

**3. Approval of Minutes**

- a. Board of Directors minutes of September 14, 2005 – **APPROVE**

**4. Finance**

- a. List of Demands – September 2005

List of Demands

Check 14541 thru ?????? for the period September 1 – 30, 2005 totaling: \$000,000.00

Payroll for the period September 1 – 30, 2005 \$000,000.00

**TOTAL DISTRIBUTION** \$000,000.00

**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. None

**7. New Business**

- a. None

**8. Reports**

- a. Fire Chief
  - o Zone Coordinator
  - o Resignation of Deputy Chief Butz
  - o Battalion Chief Recruitment – Update
  - o Fairbanks Station Replacement
- b. Deputy Chiefs
  - i. Operations – Michel
    - Monthly Report – September 2005
  - ii. EMS/Special Projects – Butz
  - iii. Training – Michel
    - 1. Monthly Report – September 2005
- c. Fire Marshal - Hunter
  - o Monthly Report – September 2005
  - 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

**9. Closed Session**

- a. CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6:  
Agency Negotiator: Nicholas Pavone, Fire Chief  
Unrepresented Employee:
  - 1. Deputy Chief (1)
  - 2. Battalion Chiefs (4)
  - 3. Fire Marshal (1)
  - 4. Administrative Manager (1)

**10. Announcement of Closed Session**

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**11. Resolutions/Ordinances**

- a. Resolution No. 2005-012 – *entitled* a Resolution of the Rancho Santa Fe Fire Protection District Establishing Salaries and Benefits for Administrative Personnel of the District  
– **ADOPT**

**12. Adjournment**