



RANCHO SANTA FE FIRE PROTECTION DISTRICT REGULAR BOARD OF DIRECTORS MEETING AGENDA

Rancho Santa Fe Fire Protection District
16936 El Fuego - Board/Community Room
Rancho Santa Fe, CA 92067

July 14, 2004
Regular Session 1:30 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. Special Presentations

a. Badge Presentations

Presentation of Fire District Badges by Fire Chief Willis will be presented to:

- i. Troy Elliott – Engineer
- ii. Joe Moscato – Engineer
- iii. Jim Tenger – Engineer
- iv. Karl Boman – Firefighter/Paramedic
- v. Nicholas Brandow - Firefighter/Paramedic
- vi. Blake Dorse - Firefighter/Paramedic
- vii. Michael Hernandez - Firefighter/Paramedic
- viii. Raymond Ligtenberg - Firefighter/Paramedic
- ix. Paul Lorenzo - Firefighter/Paramedic
- x. Tim Wood - Firefighter/Paramedic

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. Motion Waiving Reading in Full of All Resolutions and Ordinances

All items listed on the Consent Calendar are considered to be routing and will be enacted by one motion without discussion unless Board Members, Staff or the public requests removal of an item for separate discussion and action. The Board of Directors has the option of considering items removed from the Consent Calendar immediately or under Unfinished Business.

4. Consent Calendar

a. Board of Directors Minutes

- i. APPROVE the Board of Directors minutes of June 17, 2004

b. Receive and File –

i. Monthly/Quarterly Reports

(a) List of Demands

- (1) Check 13049 thru 13185 for the period June 1 – 30, 2004 totaling:

	\$1,023,622.82
Payroll for the period June 1 – 30, 2004	<u>\$ 408,727.55</u>
TOTAL DISTRIBUTION	\$1,432,350.37

(b) Budget Analysis – July 1, 2003 – June 30, 2004

(c) Prevention Activity – June 2004

(d) Operation/Training – June 2004

5. New Business

- a. Strategic Plan – Update – A presentation will be made by Jim Boylan, Pathfinders, Inc. to update the Board of Directors on the status for the development of a strategic plan.
- b. Consent Calendar – To discuss the continuation of the Consent Calendar format on each agenda for the Board of Directors meetings.
- c. CSA-17 Compliance - to discuss long term planning for ambulance service to the 4S Ranch area of the District
- d. Indemnification and Hold Harmless Agreement – to discuss and/or approve the agreement between Rancho Santa Fe Fire Protection District and North County Dispatch JPA and authorize the President to execute the document – [Staff Report 04-028](#)
- e. Fixed Charge Special Assessment for Weed Abatement - To discuss and/or approve the County of San Diego to place a special assessment on all property cleared of fire/safety hazards by the Fire District. (A list of all parcels to be posted on the door of the administrative offices of the Rancho Santa Fe Fire Protection District for three working days before the regular meeting). [Staff Report 04-029](#)

6. Unfinished Business

- a. None .

AGENDA

RSFFPD Board of Directors

July 14, 2004

Page 3 of 3

7. Public Hearing – *Call for Public Comment*

To receive all oral and written comments regarding the following Ordinance:

- a. Ordinance 2004-01 – Establishing a Schedule of Fees – an Ordinance No. 2004-001 entitled An Ordinance of the Board of Directors of the Rancho Santa Fe Fire Protection District Establishing a Schedule of Fees

8. Resolutions/Ordinances

- a. Ordinance 2004-01 – Establishing a Schedule of Fees – APPROVE adoption of Ordinance No. 2004-001 entitled An Ordinance of the Board of Directors of the Rancho Santa Fe Fire Protection District Establishing a Schedule of Fees
- b. Ordinance 2004-02 (Second Reading) – Vegetation Management and Declaring Certain Vegetation and Certain Waste Matter a Public Nuisance and Providing for the Removal Thereof - Second Reading and Setting a Public Hearing for Ordinance No. 2004-02 entitled an Ordinance of the Rancho Santa Fe Fire Protection District for Vegetation Management and Declaring Certain Vegetation and Certain Waste Matter a Public Nuisance and Providing for the Removal Thereof

9. Reports

- a. **Fire Chief**
- b. **Deputy Chief – EMS/Special Projects; Operations**
 - i. Construction Update – Butz
 1. Station 4 – Rancho Cielo
 2. Training Facility
 - ii. Operations - Pavone
- c. **Fire Marshal**
- d. **Board of Directors**
 - i. North County Dispatch JPA – Update
 - ii. County Service Area – 17 - Update
 - iii. Comments

10. 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 (3)
 2. Administrative Manager (1)
 3. Staff Assistant (2)
 4. Accounting Specialist (1)
 5. Urban Forester (1)
 6. Fire Prevention Specialist (2)
 7. Education Specialist (1)
 8. Fire Chief (1)

11. Adjournment