



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

Rancho Santa Fe FPD – Training Room  
4S Ranch Fire Station - 16930 Four Gee  
San Diego, California 92127

August 11, 2004  
1:30 p.m.

The Board of Directors will participate in a *Grand Opening Ceremony* for the Rancho Santa Fe Fire Protection District – Training Tower at the 4S Ranch Fire Station commencing at 10:00 a.m.

### 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

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.

*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.*

AGENDA

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**3. Approval of Minutes**

- a. *APPROVE the Board of Directors minutes of July 14, 2004*

**4. Finance**

- a. *Monthly/Quarterly Reports*

*i. List of Demands*

Check 13186 thru 13258 for the period July 1 – 31, 2004 totaling:

	\$173,755.96
Payroll for the period July 1 – 31, 2004	<u>\$350,094.75</u>
TOTAL DISTRIBUTION	\$523,850.71

**5. New Business**

- a. *Contract for Regionalization Study – to discuss and or approve the District’s participation and financial commitment for the North Zone North San Diego County Regionalization Study – Staff Report 04-030*
- b. *Appointment of Ad Hoc Committee for Labor Negotiations – to appoint board members(s) and/or staff to negotiate a successor Memorandum of Understanding between the District and the Rancho Santa Fe Firefighters Association – Labor Relations Committee*

**6. Old Business**

- a. None

**7. Public Hearing**

- a. *Ordinance 2004-02 – 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*

**8. Resolutions/Ordinances**

- a. *Ordinance 2004-02 (ADOPTION) – Vegetation Management and Declaring Certain Vegetation and Certain Waste Matter a Public Nuisance and Providing for the Removal Thereof*
- b. *Resolution No. 2004-011 – Establishing Salaries and Benefits for Administrative personnel of the District - ADOPT*

**9. Reports**

- a. *Fire Chief*
- b. *Deputy Chiefs*
- i. Operations – Pavone*
1. Monthly Report – July 2004

- ii. *EMS/Special Projects – Butz*
  - 1. Construction Update – Butz
    - a. Station 4 – Rancho Cielo
    - b. Training Facility
- iii. *Training – Michel*
  - 1. Monthly Report – July 2004
- c. *Fire Marshal*
  - i. Monthly Report – July 2004
- d. *Administrative Manager*
- 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:
    - i. PUBLIC EMPLOYEE DISMISSAL
- 11. Adjournment**