



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

Rancho Santa Fe FPD – Training Room  
Rancho Cielo Station 4 - 18040 Calle Ambiente  
Rancho Santa Fe, California 92067

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 – Rancho Cielo Fire Station commencing at 10:00 am and Computer Training at noon.

### 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. Approval of Minutes

- a. *APPROVE the Board of Directors minutes of August 11, 2004*

### 4. Correspondence

- a. *Metropolitan Medical Strike Team*
- b. *City of Escondido*
- c. *Fairbanks Ranch Association*
- d. *City of Carlsbad*
- e. *Burn Institute*
- f. *Marilyn Nelson*
- g. *Eugene Fletcher*

*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.*

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**5. Public Hearing**

a. *Final Budget Fiscal Year 2004/2005*

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

**6. Finance**

a. *Monthly/Quarterly Reports*

i. *List of Demands*

Check 13259 thru 13385 for the period August 1 – 31, 2004 totaling:

	\$487,887.69
Payroll for the period July 1 – 31, 2004	<u>\$355,479.47</u>
TOTAL DISTRIBUTION	\$843,367.16

b. *Final Budget - Fiscal Year 2004/2005*

To discuss and/or approve the final budget for the fiscal year.

**7. New Business**

a. *LAFCO Elections*

Authorize President to cast ballot on behalf of Fire District

**8. Old Business**

a. None

**9. Resolutions/Ordinances**

a. *ADOPT Resolution No. – 2004-012 entitled – Adopting the Fire Mitigation Fee Fund Multi-Year Plan*

**10. Reports**

a. *Fire Chief*

b. *Deputy Chiefs*

i. *Operations – Pavone*

1. Monthly Report – July 2004

ii. *EMS/Special Projects – Butz*

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

**11. 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)

**12. Adjournment**