



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

December 20, 2004
1:30 p.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. Oath of Allegiance – Newly Elected Board Members

Administration of the Oath of Allegiance to Board Members-Elect James Ashcraft, Nancy Hillgren, and Randy Malin. The Oath of Allegiance will be administered by a Notary Public.

2. Election of Officers

Pursuant to the Fire Protection District Law 1987, Section 13853, effective January 1, 1988, the district board shall elect a president, vice-president and a secretary or 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.

3. Public Comment

4. Motion Waiving Reading in Full of All Resolutions and Ordinances

5. Approval of Minutes

- a. APPROVE the Board of Directors *minutes of November 17, 2004*

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. California Special Districts Association
- b. Chief Kevin Crawford, San Diego County Fire Chiefs Association
- c. LAFCO
- d. Published Articles
 - i. North County Times dated November 27, 2004
 - ii. Long Beach Press Telegram dated December 11, 2004
 - iii. Western City Magazine dated December 2004

7. Finance

- a. *Monthly/Quarterly Reports*
 - i. *List of Demands*

Check 13559 thru 13633 for the period November 1 – 30, 2004 totaling:
\$146,983.42

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Payroll for the period November 1 – 30, 2004	<u>\$455,060.51</u>
TOTAL DISTRIBUTION	\$602,043.93

8. Old Business

- a. Contract – Acquisition of Real Property Agreement – to discuss and/or approve contract between the Rancho Santa Fe Fire Protection District and Horizon Christian Fellowship of Rancho Santa Fe
- b. Contract – Administration Building Addition and Alternatives – discussion on construction alternatives and estimated costs

9. Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Nick Pavone, Deputy Chief – Operations, Karlana Rannals, Administrative Manager

Employee organization: Rancho Santa Fe Professional Firefighters Association.

10. Resolutions/Ordinances

- a. Resolution 2004-015 – a Resolution of Commendation from the Board of Directors of the Rancho Santa Fe Fire Protection District for James S Hudson
- b. Resolution 2004-016 – a Resolution Establishing Salaries and Benefits for Administrative Personnel of the District
- c. Resolution 2004-017 – a Resolution Adopting a Memorandum of Understanding Between the Rancho Santa Fe Fire Protection District and Rancho Santa Fe Professional Firefighters Association (Amendment 4)

11. New Business

- a. None

12. Adjournment