



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

March 10, 2004
Regular Session 1:30 p.m.

General Session – 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. **Board of Directors**

- a. Pursuant to Government Code Section 1780 the Board of Directors shall select and appoint a resident to fill the unexpired term of Gilbert Lombard. The *Oath of Allegiance* will be administered by a Notary Public.
- b. Pursuant to Health and Safety Code Section 13853 (a) the Board shall meet and elect its officers. The officers of a district board are president, vice president and a secretary or clerk.

2. **Special Presentations**

a. **Badge Presentations**

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

- i. Tony Michel – Deputy Chief
- ii. David Livingstone – Captain

3. **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.

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.

4. **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.

5. **Consent Calendar**

a. **Board of Directors Minutes**

- i. APPROVE the Board of Directors minutes of February 11, 2004

b. **Receive and File –**

i. **Monthly/Quarterly Reports**

(a) List of Demands

(1) Check 12593 thru 12725 for the period February 1 – 29, 2004 totaling:	\$617,655.98
Payroll for the period February 1 – 29, 2004	<u>328,491.35</u>
TOTAL DISTRIBUTION	\$946 147.33

(b) Fire Prevention Activity – February 2004

(c) Operation/Training – February 2004

ii. **Correspondence**

Thank you letters/cards were received from the following members of the public:

(a) Burn Institute

NOTE: Any donations received are forwarded to Rancho Santa Fe Firefighters Association

6. **Resolutions/Ordinances**

- a. **ADOPT** – Resolution No. 2004-006 – Setting Compensation for the Board of Directors

7. **New Business**

- a. District Funding – To discuss the continuation of assessing the Fire District per parcel Special Tax for fiscal year 2004/2005 – [Staff Report 2004-013](#)

8. **Unfinished Business**

- a. Consideration of Board Policies - [Staff Report 2004-014](#)

9. **Reports**

a. **Consultants**

- i. Jim Boylan, Pathfinders –Status Report on the Development of the District’s Strategic Plan

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b. Fire Chief

- i.
- ii. Del Mar, Solana Beach, Encinitas, Carlsbad Response Times to Fire District
- iii. Connection of San Diego City Dispatch System to NCDJPA Dispatch System
- iv. Presentation to Rancho Santa Fe Association Board of Directors

c. Deputy Chief – EMS/Special Projects/Operations

- i. Construction Update – Butz
 1. Station 4 - Rancho Cielo
 2. Training Facility
- ii. Contaminated Soil Update – Pavone

d. Board of Directors

- i. North County Dispatch JPA – Update
- ii. County Service Area – 17 – Update
- iii. Investment – Update

10. Adjournment