

**REGULAR BOARD MEETING AGENDA  
SAN DIEGO RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
Tuesday January 10, 2012 at 7:00pm  
Location: San Diego Rural Fire Protection District Headquarters  
14024 Peaceful Valley Ranch Road, Jamul, CA 91935**

(This agenda is posted in accordance with the Ralph M. Brown Act,  
California Government Code Section 54950, et seq)

**6:30 Closed Session:** CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1)

1. **Call to Order** Determination of a quorum and Pledge of Allegiance.
2. **Public Comment** Opportunity for members of the public to address the Board on any subject within its jurisdiction not on this agenda. Limited to three (3) minutes per person. State law may prohibit the board from taking action on the Agenda under "Public Comment"
3. **Consent Items**
  - A. Approve minutes December 6, 2011 Regular Board Meeting
  - B. Financial Statements
4. **Possible Action**
  - A. Resolution 2012-1 Board Policies and Procedures amendment
  - B. Memorandum of Understanding Between the County of San Diego, Cal Fire and San Diego Rural Fire Protection District for Staff Assistance on Defensible Space Enforcement
  - C. Purchase urban interface fire engine with Sunrise Power Link funds
5. **Chiefs Report**
6. **Ad Hoc Committee Reports**
  - A. Apparatus aerial ladder device for Otay Terry/Baldwin
  - B. Joint Powers Authority Terry/Glitschka
  - C. Board Policies and Procedures Amato/Russo
  - D. Budget Committee Glitschka/Russo/Amato
7. **Correspondence**
8. **Adjournment**

I hereby certify that this agenda in its entirety was posted on Friday, January 6, 2012  
at the District Office, 14024 Peaceful Valley Ranch Road., Jamul, CA, at the Jamul Post Office  
12964 Highway 94, Jamul, CA 91935. and on our website, [www.sdruralfire.org](http://www.sdruralfire.org)  
Deborah Bowers

The District, in complying with the Americans with Disabilities Act (ADA), request individuals who, due to a disability, require specific accommodation to access, attend, or participate in the board Meeting, to please contact the district clerk at (619) 669-1188 at least two (2) days prior to the scheduled meeting to insure that the district may furnish assistance.