



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES – July 22, 2009**

President Ashcraft called to order the special meeting of the Rancho Santa Fe Fire Protection District Board of Directors at 5:00 pm.

Pledge of Allegiance

Director Hickerson led the assembly in the *Pledge of Allegiance*.

1. Roll Call

Directors Present: Ashcraft, Hickerson, Hillgren, Malin, Tanner

Directors Absent: None

Staff Present: Nick Pavone, Fire Chief; Tony Michel, Deputy Chief; Bret Davidson, Battalion Chief; Mike Gibbs, Battalion Chief; and Stephen J Fitch, Legal Counsel

2. Public Comment

No one requested to speak to the Board.

It was disclosed prior to closed session that Director's Ashcraft, Hillgren, and Tanner are residents within the Covenant and members of Rancho Santa Fe Association.

3. Closed Session

Pursuant to the following Government Code Section, the Board of Directors convened in Closed Session from 5:03 – 6:46 pm for discussions on the following:

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8
 - i) Conference with negotiators for the following real property
 - (1) APN 266-182-21
 - (2) APN 266-182-22Negotiating Parties: James Ashcraft, Director; Nancy C. Hillgren, Director; Nick Pavone, Fire Chief
Under Negotiation: Both Price and Terms of Payment
- b. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8
 - i) Conference with negotiators for the following real property
 - (1) APN 266-281-05Negotiating Parties: James Ashcraft, Director; Nancy C. Hillgren, Director; Nick Pavone, Fire Chief
Under Negotiation: Both Price and Terms of Payment
- c. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8
 - i) Conference with negotiators for the following real property
18029 Calle Ambiente, Rancho Santa Fe
Negotiating Parties: James Ashcraft, Director; John Tanner, Director; Nick Pavone, Fire Chief
Under Negotiation: Both Price and Terms of Payment
- d. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8
 - i) Conference with negotiators for the following real property
 - (1) APN 267-190-03-00Negotiating Parties: James Ashcraft, Director; John Tanner, Director; Nick Pavone, Fire Chief
Under Negotiation: Both Price and Terms of Payment

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- e. With respect to every time of business to be discussed in closed session pursuant to Section 54957.6
 - i) CONFERENCE WITH LABOR NEGOTIATOR
 - Agency Negotiators: Jim Ashcraft, Randy Malin, Assigned Staff
 - Represented Employees: Rancho Santa Fe Professional Firefighters Association – Local 4349
 - Under Negotiation: A successor Memorandum of Understanding

Upon reconvening, President Ashcraft reported that an update was provided to the board members and direction was provided to staff and negotiators regarding the eminent domain proceedings and the pursuit of real property for the Districts' parking needs. All members of the Board and staff listed attended the Closed Session for 3 a-d.

President Ashcraft also reported that the agency negotiators for a successor Memorandum of Understanding provided an update. All members of the Board and Chief Pavone attended the Closed Session for 3 e.

5. Adjournment

Meeting adjourned at 6:47 pm.

Karlana Rannals
Secretary

James H Ashcraft
President