



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES – September 29, 2021**

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

President Ashcraft called to order the special meeting of the Rancho Santa Fe Fire Protection District Board of Directors at 9:00 am.

Pledge of Allegiance

Chief Cox led the assembly in the *Pledge of Allegiance*.

1. Roll Call

Directors Present: Ashcraft, Malin, Hillgren, Tanner

Directors Absent: Stine

Staff Present: Fred Cox, Fire Chief; Dave McQuead, Deputy Chief; and Alicea Caccavo, Board Clerk.

2. Motion waiving reading in full of all Resolutions/Ordinances

MOTION BY DIRECTOR TANNER, SECOND BY DIRECTOR HILLGREN, and CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to waive reading in full of all resolutions and/or ordinances and to pull the minutes from the agenda to be approved at the regularly scheduled board meeting on October 20, 2021.

3. Public Comment

No one requested to speak to the Board.

Director Ashcraft called for a recess to 4:00pm

Director Stine joined the meeting @4:00pm

4. Resolution/Ordinance

a. Resolution No. 2021-16

Board Clerk Caccavo reported that this resolution allows for the Board to continue to utilize teleconferencing for Board Meeting for thirty days.

MOTION BY DIRECTOR MALIN, SECOND BY DIRECTOR STINE to adopt a resolution entitled A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Proclaiming A Local Emergency, Ratifying The Proclamation Of A State Of Emergency By Governor Newsom's Order Dated March 4, 2020 And Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of The Rancho Santa Fe Fire Protection District For The Period Of September 29, 2021 To October 29, 2021 Pursuant To Brown Act Provisions on a roll call vote:

AYES: Ashcraft, Hillgren, Malin, Stine, Tanner

NOES: None

ABSENT: None

ABSTAIN: None

5. Closed Session

a. PUBLIC EMPLOYMENT

Pursuant to Government Code §54954.5


Title: Fire Chief

All board members listed, Manager Caccavo, Deputy Chief McQuead and Chief Cox attended and participated in the discussions.


Upon reconvening to open session, President Ashcraft announced that direction was given and there was no action taken by the board.

6. Adjournment

Meeting adjourned at 5:01pm.



Alicea Caccavo
Board Clerk



James H Ashcraft
President