RANCHO SANTA FE FIRE PROTECTION DISTRICT
Special Board of Directors Meeting
Minutes – June 26, 2020

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

REGULAR AGENDA
President Ashcraft called to order the regular session of the Rancho Santa Fe Fire Protection District Board of Directors at 9:00 am.

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

Roll Call

Directors Present:	Ashcraft, Hillgren, Malin, Stine, Tanner
Directors Absent:	None
Staff Present:	Fred Cox, Fire Chief; Dave McQuead, Deputy Chief; and Karlena Rannals, Board Clerk.

1. Motion waiving reading in full of all Resolutions/Ordinances
   MOTION BY DIRECTOR HILLGREN, SECOND BY DIRECTOR STINE, and CARRIED 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN to waive reading in full of all resolutions and/or ordinances.

2. Public Comment
   No one requested to speak to the Board.

3. Resolution/Ordinance
   a. Resolution No. 2020-08
   Chief Cox reported this resolution adopts Amendment No. 2 to a Memorandum of Understanding between the Rancho Santa Fe Fire Protection District and the Rancho Santa Fe Employees Association that includes all of the recently negotiated compensation. Staff responded to questions from the Board.

   MOTION BY DIRECTOR MALIN, SECOND BY DIRECTOR TANNER to approve and adopt Resolution No. 2020-08 *entitled* A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Adopting Amendment No. 2 to a Memorandum of Understanding between the Rancho Santa Fe Fire Protection District and the Rancho Santa Fe Employees Association the following roll call vote:

AYES:	Ashcraft, Hillgren, Malin, Stine, Tanner
NOES:	None
ABSTAIN:	None
ABSENT:	None

a. Adjournment
Meeting adjourned at 9:04 pm.

[Signatures next page]

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Karlena Rannals   James H Ashcraft
Secretary   President