

Rancho Santa Fe Fire Protection District
Regular Board of Directors Meeting
Minutes March 4, 2022



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.

President Ashcraft called to order the regular session of the Rancho Santa Fe Fire Protection District Board of Directors at 10:30am.

Pledge of Allegiance

Fire Chief McQuead led the assembly in the Pledge of Allegiance.

Roll Call

Directors Present: Ashcraft, Tanner

Directors via Zoom: Hillgren, Malin, Stine

Staff Present: Fire Chief Dave McQuead; Deputy Chief Brian Slattery; and Manager, Finance & Administration/Board Clerk Alicea Caccavo

1. **Public Comment**

None

Meeting adjourned at 10:31am to Closed Session

2. **Closed Session**

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Jim Ashcraft, Randy Malin, and assigned Staff

Represented Employees: Rancho Santa Fe Professional Firefighters Association – Local 4349

Represented Employees: Rancho Santa Fe Miscellaneous Employees

Unrepresented Employees: Deputy Chief, Battalion Chiefs (4), Manager, Finance & Administration, Fire Marshal

Under Negotiation: Side Letter/ Addendum Memorandum of Understanding and/or Compensation Resolution

All board members listed and Chief McQuead, Deputy Chief Slattery and Manager Caccavo attended and participated in this discussion.

Reconvened to Open Session at 11:19am

Upon reconvening to open session, President Ashcraft announced that the Board had given direction to Deputy Chief Slattery to set up meet & confer with both bargaining groups with the Board negotiators to cover the Board of Directors proposal; no action taken.

3. **Adjournment**

Meeting adjourned at 3:20pm



Alicea Caccavo
Board Clerk



James H. Ashcraft
Board President