

Rancho Santa Fe Fire Protection District
Regular Board of Directors Meeting
Minutes January 15, 2025



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.

Director Ashcraft called to order the regular session of the Rancho Santa Fe Fire Protection District Board of Directors at 1:00pm.

Election of Officers

Director Ashcraft was elected President. Director Tanner was elected Vice President. Sarah Montagne was elected Board Clerk.

Determination of a Quorum

Quorum confirmed.

Roll Call

Directors Present: Ashcraft, Barnard, Hillgren (1:11p arrival), Stine, Tanner

Directors Absent: None

Staff Present: Fire Chief Dave McQuead; Deputy Chief Jim Mickelson; Deputy Fire Marshal Conor Lenehan; Finance Manager Burgen Havens; Executive Assistant/Board Clerk Sarah Montagne; Battalion Chief Brian Salameh

RSF Fire District Foundation: Retired Fire Chief Frank Twohy

Pledge of Allegiance

Deputy Fire Marshal Lenehan led the assembly in the Pledge of Allegiance.

AB 2449 Approve Director's Request

No request was made.

Approval of Agenda

Director Ashcraft amended timing of Election of Officers to follow New Business.

1. **Public Comment**

No public comment was made.

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

MOTION BY DIRECTOR TANNER, SECOND BY DIRECTOR STINE, and CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to waive reading in full of all resolutions and/or ordinances.

3. **Consent Calendar**

MOTION BY DIRECTOR STINE, SECOND BY DIRECTOR BARNARD, and CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to waive reading in full of all resolutions and/or ordinances.

4. **Correspondence**

No correspondence filed.

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5. **New Business**


a. **Grant Acceptance**

MOTION BY DIRECTOR TANNER, SECOND BY DIRECTOR STINE, and CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to accept a donation from the Rancho Santa Fe Fire District Foundation (RSFFDF) for Columbia Down Jackets.

6. **Adjournment**

Meeting adjourned at 2:23pm

The next regular Board of Directors meeting is to be held on February 19, 2024, in the Board Room located at 18027 Calle Ambiente, Rancho Santa Fe, California. The business meeting will commence at 1:00 p.m.



Sarah Montagne
Board Clerk



James H. Ashcraft
President