



**RANCHO SANTA FE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA**

Rancho Santa Fe FPD  
Board Room – 18027 Calle Ambiente  
Rancho Santa Fe, California 92067

September 11, 2013  
Special Meeting  
10:00 am

**RULES FOR ADDRESSING BOARD OF DIRECTORS**

Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk.

Any person may address the Board on any item of Board business or Board concern. The Board cannot take action on any matter presented during Public Comment, but can refer it to the Administrative Officer for review and possible discussion at a future meeting. As permitted by State Law, the Board may take action on matters of an urgent nature or which require immediate attention. The maximum time allotted for each presentation is FIVE (5) MINUTES.

**Pledge of Allegiance**

**1. Roll Call**

**2. Public Comment**

**3. Board of Directors**

a. Interview – Board of Directors

To interview and make an appointment to fill Board of Directors vacancy

ACTION REQUESTED: **Motion to Appoint**

The interview schedule for the vacant board position is as follows:

1. Albert Bates – 10:30 am
2. Tucker Stine – 11:15 am

**4. Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact the Secretary at 858-756-5971. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.*




RANCHO SANTA FE FIRE PROTECTION DISTRICT  
Board of Directors Special Meeting Agenda  
Wednesday, September 11, 2013 10:00 am (PT)

CERTIFICATION OF POSTING

I certify that on September 6, 2013 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Rancho Santa Fe Fire Protection District, said time being at least 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California on September 6, 2013

  
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Karlana Rannals  
Board Clerk