



RANCHO SANTA FE FIRE PROTECTION DISTRICT SPECIAL BOARD OF DIRECTORS MEETING MINUTES – September 11, 2013

President Ashcraft called to order the special session of the Rancho Santa Fe Fire Protection District Board of Directors at 10:02 am.

Pledge of Allegiance

Director Hillgren led the assembly in the *Pledge of Allegiance*.

1. Roll Call

Directors Present: Ashcraft, Hillgren, Malin, Tanner
Directors Absent: None
Staff Present: Tony Michel, Fire Chief and Karlana Rannals, Board Clerk

2. Public Comment

No one requested to speak to the board.

Prior to the commencement of the interviews, the Board of Directors discussed and agreed on the selected questions developed that each applicant would be asked.

3. Board of Directors

a. Interview – Albert Bates – Time Certain 10:30 am for Vacant Board Position

The board members interviewed Mr. Bates 10:30 – 10:55 am. The Board informed Mr. Bates that he would be notified before the next meeting on their decision for appointment.

b. Interview – Tucker Stine – Time Certain 11:15 am for Vacant Board Position

The board members interviewed Mr. Stine 11:10 – 10:40 am. The Board informed Mr. Stine that he would be notified before the next meeting on their decision for appointment.

At the conclusion of the interviews, the board members discussed the merits of each applicant and concluded that each applicant was extremely qualified.

MOTION DIRECTOR MALIN, SECOND DIRECTOR HILLGREN, and CARRIED 4-0 to appoint Tucker Stine to fill the unexpired term vacated by Thomas Hickerson. Mr. Stine will serve until the next general election November 2014. The Board of Directors also directed Chief Michel to notify Mr. Stine of his selection and further directed the Board Clerk to prepare all appropriate notification letters about the appointment. The President announced that the Board of Directors would appoint for the vacancy at the next meeting October 9, 2013.

4. Adjournment
Adjourn @ 11:51am

Karlana Rannals
Secretary

James H Ashcraft
President