



**RANCHO SANTA FE FIRE PROTECTION DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
MINUTES – January 5, 2010**

President Ashcraft called to order the special meeting of the Rancho Santa Fe Fire Protection District Board of Directors at 1:00 pm.

*Pledge of Allegiance*

Battalion Chief Jim Sturtevant led the assembly in the *Pledge of Allegiance*.

1. Roll Call

Directors Present: Ashcraft, Hickerson, Malin, Tanner

Directors Absent: Hillgren

Staff Present: Nick Pavone, Fire Chief; Tony Michel, Deputy Chief; Cliff Hunter, Fire Marshal; Bret Davidson, Battalion Chief; Jim Sturtevant, Battalion Chief; and Karlena Rannals, Board Clerk.

2. Public Comment

No one requested to speak to the Board.

3. Old Business

a. None

4. New Business

a. Sale of Surplus Equipment

Chief Pavone summarized the staff report provided. He recommended that the Board of Directors authorize the disposal of the generator, and approve the sale to Viejas Fire Department.

MOTION BY DIRECTOR MALIN, SECOND BY DIRECTOR HICKERSON, CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to accept staff's recommendation and approve the disposal and sale of the generator to Viejas Fire Department for \$750.

b. Ad Hoc Committee Assignments

Chief Pavone informed the Board members that since the District's Memorandum of Understanding (MOU) with the Rancho Santa Fe Professional Firefighters Association and the Rancho Santa Fe Employees Association expires June 30, 2010, he asked that the Board President appoint an ad hoc committee to negotiate successor MOU's. At the conclusion of this discussion, the Board President requested that this matter be deferred until the next meeting when all board members are expected to attend.

Chief Pavone also solicited members to participate on the health benefits committee. The Board members concluded that no one from the Board would participate on this ad hoc committee.

5. Closed Session

Pursuant to the following Government Code Section, the Board of Directors convened in Closed Session from 1:45 – 2:35 pm for discussions on the following:

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8
  1. Conference with negotiators for the following real property  
18029 Calle Ambiente, Rancho Santa Fe  
Negotiating Parties: James Ashcraft, Director; John Tanner, Director; Nick Pavone, Fire Chief  
Under Negotiation: Both Price and Terms of Payment

Upon reconvening, President Ashcraft reported that the Board discussed the latest price and direction was given to the negotiators.

6. Adjournment

Meeting adjourned at 2:38 pm.

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Karlana Rannals  
Secretary

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James H Ashcraft  
President