



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES – May 31, 2011**

President Ashcraft called to order the special meeting of the Rancho Santa Fe Fire Protection District Board of Directors at 3:00 pm.

Pledge of Allegiance

Chief Michel led the assembly in the *Pledge of Allegiance*.

1. Roll Call

Directors Present: Ashcraft, Hickerson, Malin, Tanner

Directors Absent: Hillgren

Staff Present: Tony Michel, Fire Chief; and Karlana Rannals, Board Clerk.

2. Public Comment

No one requested to speak to the Board.

3. Closed Session

Pursuant to section 54956.8, the Board met in closed session from 3:02 to 3:10 to discuss the following:

a. CONFERENCE WITH NEGOTIATORS FOR THE FOLLOWING REAL PROPERTY:

16936 ½ El Fuego, Rancho Santa Fe

Negotiating Parties: Board of Directors; Tony Michel, Fire Chief

Under Negotiation: Price

All members listed attend the closed session.

Upon reconvening, President Ashcraft reported that the board members discussed the price and terms of a lease negotiated between the Fire District and Rancho Santa Fe Association.

4. Old Business

None

5. New Business

a. Lease Agreement

Chief Michel reported that the lease presented was a result of many negotiation meetings and thanked Directors Ashcraft and Tanner for their diligence in pursuing an agreement. The proposed document has been reviewed and approved by legal counsel. He requested that the board approve the document and authorize the President to execute the document, upon execution by Rancho Santa Fe Association.

MOTION BY DIRECTOR HICKERSON, SECOND BY DIRECTOR MALIN, CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to approve the Standard Industrial/Commercial Multi-Tenant Lease Gross between the Rancho Santa Fe Fire Protection District and Rancho Santa Fe Association commencing June 1, 2011, and authorize the Board President to execute the document.

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6. Adjournment

Meeting adjourned at 3:13 pm.

Karlana Rannals
Secretary

James H Ashcraft
President