



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

Rancho Santa Fe FPD  
Board/Community Room – 16936 El Fuego  
Rancho Santa Fe, California 92067

July 1, 2010  
Special Session 11:00 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. Old Business**

- a. None

**4. New Business**

- a. None

**5. Closed Session**

- a. With respect to every item of business to be discussed in closed session pursuant to Section 54957:  
PUBLIC EMPLOYEE EMPLOYMENT  
Title: Fire Chief

**6. Adjournment**

**ANNOUNCEMENT:** Commencing at 4:00 pm on July 1, 2010, the Board of Directors will attend and participate in a groundbreaking ceremony for the replacement Fairbanks Ranch Fire Station, 6424 El Apajo, Rancho Santa Fe. All members of the public are welcome to attend.

*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**  
**Thursday, July 1, 2010 11:00 am PST**

**CERTIFICATION OF POSTING**

I certify that on Wednesday, June 23, 2010 a copy of the foregoing agenda near the regular 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 June 23, 2010

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Karlana Rannals  
Board Clerk