



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES – July 1, 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

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

1. Roll Call

Directors Present: Ashcraft, Hillgren, Malin, Tanner

Directors Absent: Hickerson

Staff Present: Karlana Rannals, Board Clerk.

2. Public Comment

No one requested to speak to the Board.

3. Old Business

a. None

4. New Business

a. None

5. Closed Session

Pursuant to Government Code Section 54957, the Board of Directors convened in closed session from 11:03 am – 3:45 pm for discussions of the following:

PUBLIC EMPLOYEE EMPLOYMENT

Title: Fire Chief

Upon reconvening, President Ashcraft announced that the Board of Directors met with each senior manager regarding the public employment of the fire chief. He reported that there was no action taken by the Board.

6. Adjournment

Meeting adjourned at 3:47 pm.

Karlana Rannals
Secretary

James H Ashcraft
President