



RANCHO SANTA FE FIRE PROTECTION DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES

Rancho Santa Fe Fire Protection District - Board/Community Room
16936 El Fuego
Rancho Santa Fe, California

April 18, 2001
2:00 p.m.

1. *Meeting Called to Order/Roll Call*

President Mullins called the meeting to order at 2:00 p.m.

Directors Present: Ashcraft, Douglas, Lombard, Mullins, Phillips
Directors Absent: None
Staff Present: Erwin Willis, Fire Chief

2. *Public Comment*

No one requested to speak to the board members.

3. *Closed Session*

The board members met in closed session from 2:02 - 4:00 p.m. pursuant to Government Code Section 54957.6 to discuss the following:

CONFERENCE WITH LABOR NEGOTIATOR(S) to discuss and provide direction for a possible meet and confer meeting between the District and the Rancho Santa Fe Firefighters Association – Labor Relations Committee.

Upon reconvening, President Mullins reported that no action was taken.

4. *Appointment of Ad Hoc Committee for Labor Negotiations*

MOTION BY DIRECTOR PHILLIPS, SECOND BY DIRECTOR DOUGLAS, CARRIED 5-0, to appoint Director's Ashcraft and Lombard to serve as the District's representative to meet and confer with the Rancho Santa Fe Firefighters Association – Labor Relations Committee.

5. *Budget Authorizations*

Chief Willis summarized the staff report included with the agenda. The board members discussed the merits of the brochure.

MOTION BY DIRECTOR DOUGLAS, SECOND BY DIRECTOR ASHCRAFT, CARRIED 4-1, to authorize \$5,000 for the production and distribution to District's residents for the *Living with Wildfire* publication.

6. *Adjournment*

Meeting adjourned at 4:12 p.m.

Karlana Rannals
Secretary

F J Mullins
President