



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

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

April 30, 2003
1:30 p.m.

1 Meeting Called to Order/Roll Call

President Ashcraft called the meeting to order at 1:30 p.m.

Directors Present: Ashcraft, Douglas, Hickerson, Lombard
Directors Absent: None
Staff Present: Erwin Willis, Fire Chief; Nicholas Pavone, Deputy Chief; Karlana Rannals,
Board Clerk

2. Public Comment

No one requested to speak to the Board of Directors.

3. Board of Directors

a. Interview – Nancy Hillgren – Time Certain 1:30 p.m. for Vacant Board Position

The board members interviewed Mrs. Hillgren 1:30 – 1:50 p.m. The Board informed Mrs. Hillgren that she would be notified before the next meeting on their decision for appointment.

b. Interview – Marvin Golden – Time Certain 1:50 p.m. for Vacant Board Position

The board members were informed that Mr. Golden was unable to participate at the interview due to a stay in the hospital.

c. Interview – James Terry – Time Certain 2:10 p.m. for Vacant Board Position

Mr. Terry did not come to the interview. Reason – unknown.

d. Interview – Bradford Burnett – Time Certain 2:30 p.m. for Vacant Board Position

The board members were informed that Dr. Burnett was unable to participate at the interview due to an out of town commitment.

e. Interview – George W Groth – Time Certain 2:50 p.m. for Vacant Board Position

The board members interviewed Dr. Groth 2:50 – 3:10 p.m. The Board informed Dr. Groth that he would be notified before the next meeting on their decision for appointment.

f. Interview – Linda Ralphs Kaeser – Time Certain 3:10 p.m. for Vacant Board Position

The board members interviewed Mrs. Kaeser from 3:10 – 3:30 p.m. The Board informed Mrs. Kaeser that she would be notified before the next meeting on their decision for appointment.

At the conclusion of the interviews, the board members discussed the merits of each applicant and that each applicant was qualified. They also discussed the need to schedule a special meeting to

allow an opportunity for the three candidates who were unable to attend. They concluded not to schedule a second meeting and select from the applicants who were interviewed.

MOTION DIRECTOR LOMBARD, SECOND DIRECTOR DOUGLAS, CARRIED 4-0 to appoint Nancy Hillgren to fill the unexpired term vacated by F J Mullins. The Board of Directors directed Chief Willis to notify Mrs. Hillgren of her selection and further directed the Board Clerk to prepare for the President's signature all appropriate notification letters about the appointment. The President announced that the Board of Directors would officially appoint for the vacancy at the next meeting, May 14, 2003.

4. *Adjournment*

Meeting adjourned at 4:25 p.m.

Karlana Rannals
Secretary

James H Ashcraft
President