



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

August 5, 2002
1:30 p.m.

1 Meeting Called to Order/Roll Call

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

Directors Present: Ashcraft, Douglas, Lombard, Mullins
Directors Absent: None
Staff Present: Dallas Neville, Deputy Chief; Karlena Rannals, Board Clerk

2. Public Comment

No one requested to speak to the Board of Directors.

3. Board of Directors

a. Interview – Paul Marks – Time Certain 1:30 p.m. for Vacant Board Position

The board members interviewed Mr. Marks from 1:30 – 1:50 p.m. The Board informed Mr. Marks that he would be notified before the next meeting on their decision for appointment.

b. Interview – Larry Whitaker – Time Certain 1:50 p.m. for Vacant Board Position

The board members interviewed Mr. Whitaker from 1:50 – 2:10 p.m. The Board informed Mr. Whitaker that he would be notified before the next meeting on their decision for appointment.

c. Interview – Nancy Hilgren – Time Certain 2:10 p.m. for Vacant Board Position

The board members interviewed Mrs. Hilgren from 2:10 – 2:30 p.m. The Board informed Mrs. Hilgren that she would be notified before the next meeting on their decision for appointment.

d. Interview – Tom Hickerson – Time Certain 2:30 p.m. for Vacant Board Position

The board members interviewed Mr. Hickerson from 2:30 – 2:50 p.m. The Board informed Mr. Hickerson that he would be notified before the next meeting on their decision for appointment.

e. Interview – Stacy McCline – Time Certain 2:50 p.m. for Vacant Board Position

Karlana Rannals notified the Board of Directors that Mrs. McCline sent a fax on August 5, 2002 withdrawing her name from consideration.

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

The board members interviewed Mr. Marks from 3:10 – 3:40 p.m. The Board informed Mrs. Gaynor 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. They found all applicants qualified for the position. They concluded that although there is no requirement

to appoint by region, it was important to the current board members to seek representation from all areas of the District. Therefore, the Board of Directors directed Chief Neville to notify Mr. Hickerson of his selection to fill the vacant Director's position on the Board of Directors. The President announced that the Board of Directors would officially appoint for the vacancy at the next meeting, August 14, 2002.

15-minute recess

4. *Closed Session*

The Board of Directors adjourned to closed session starting at 4:15 to discuss the following, as authorized by statute:

a. *CONFERENCE WITH AD HOC COMMITTEE, pursuant to Government Code Section 54957.6 the*

Agency Negotiator: Jim Ashcraft, Gil Lombard

Negotiating Parties: Rancho Santa Fe Board of Directors.

Under Negotiation: Proposed Benefit Modifications

Unrepresented Employee:

1. *Deputy Chiefs (3)*
2. *Administrative Manager (1)*
3. *Staff Assistant (2)*
4. *Accounting Specialist (1)*
5. *Urban Forester (1)*
6. *Fire Prevention Specialist (1)*
7. *Education Specialist (1)*

b. *CONFERENCE WITH LABOR NEGOTIATORS to discuss the meet and confer meeting between the District and the Rancho Santa Fe Firefighters Association Labor Relations Committee*

The Board of Directors reconvened to an open session at 4:45 p.m.

5. *Announcement of Closed Session Actions*

Upon reconvening, President Mullins reported that a MOTION BY DIRECTOR ASHCRAFT, SECOND DIRECTOR LOMBARD, CARRIED 4-0, to direct Staff to seek an Actuarial Valuation from the Public Employees Retirement System for a modified retirement benefit of 2.7% @ 55 for Local Miscellaneous to determine costs.

He also reported that the members discussed the MOU Language adding a new article for Stand by Crews.

5. *Personnel*

a. *APPROVE – Memorandum of Understanding Side Letter to add language for Stand by Crews – New Article – New Section*

MOTION BY DIRECTOR ASHCRAFT, SECOND DIRECTOR LOMBARD, CARRIED 4-0, to

approve Memorandum of Understanding Side Letter adding a new article for Stand by Crews and compensation.

6. *Adjournment*

Meeting adjourned at 5:00 p.m.

Karlana Rannals
Secretary

F J Mullins
President