



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

March 8, 2004
12:30 p.m.

Meeting Called to Order/Roll Call

President Ashcraft called the meeting to order at 12:35 p.m.

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

Director Ashcraft recessed the meeting for lunch from 12:35 to 12:50

Pledge of Allegiance

Director Hickerson led the Pledge of Allegiance.

1. Public Comment

No one requested to speak to the Board of Directors.

Director Hillgren joined the meeting at 12:52 p.m.

2. Board of Directors

a. Interview – Marv Golden – Time Certain 1:00 p.m. for Vacant Board Position

The board members interviewed Mr. Golden 1:00 – 1:20 p.m. The Board informed Mr. Golden that he would be notified before the next meeting on their decision for appointment.

b. Interview – Joseph Weiss – Time Certain 1:30 p.m. for Vacant Board Position

The board members interviewed Mr. Weiss 1:30 – 1:55 p.m. The Board informed Mr. Weiss that he would be notified before the next meeting on their decision for appointment.

c. Interview – John Stewart – Time Certain 2:10 p.m. for Vacant Board Position

The board members interviewed Mr. Stewart 2:00 – 2:25 p.m. The Board informed Mr. Stewart that he would be notified before the next meeting on their decision for appointment.

d. Interview – Charles Giacomini – Time Certain 2:30 p.m. for Vacant Board Position

The board members interviewed Mr. Giacomini 2:30 – 2:55 p.m. The Board informed Mr. Giacomini that he would be notified before the next meeting on their decision for appointment.

e. Interview – Diego Espinosa – Time Certain 3:00 p.m. for Vacant Board Position

The board members interviewed Mr. Espinosa 3:00 – 3:28 p.m. The Board informed Mr. Espinosa that he would be notified before the next meeting on their decision for appointment.

f. Interview –Norman Mittleman – Time Certain 3:30 p.m. for Vacant Board Position

The board members interviewed Mr. Mittleman 3:30 – 3:50 p.m. The Board informed Mr. Mittleman that he would be notified before the next meeting on their decision for appointment.

g. Interview –Randall Malin – Time Certain 4:00 p.m. for Vacant Board Position

The board members interviewed Mr. Malin 4:00 – 4:30 p.m. The Board informed Mr. Malin that he 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 extremely qualified.

MOTION DIRECTOR HICKERSON, SECOND DIRECTOR HILLGREN, and CARRIED 4-0 to appoint Randall Malin to fill the unexpired term vacated by Gilbert Lombard. Mr. Malin will serve until the next general election November 2004. The Board of Directors also directed Chief Willis to notify Mr. Malin of his 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 March 10, 2004.

4. Adjournment

Meeting adjourned at 5:25 p.m.

Karlana Rannals
Secretary

James H Ashcraft
President