



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES – July 29, 2005**

Rancho Santa Fe FPD – Board/Community Room
Headquarters – 16936 El Fuego
Rancho Santa Fe, California 92067

Meeting Called to Order/Roll Call

Director Ashcraft called the meeting to order at 7:30 p.m.

Directors Present: Ashcraft, Douglas, Hickerson, Hillgren, Malin
Directors Absent: None
Staff Present: Erwin Willis, Fire Chief; Karlana Rannals, Board Clerk
Others: Bob Murray, Murray & Associates

Pledge of Allegiance

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

1. Public Comment

None

2. Closed Session

Pursuant to Government Code, section 54957 the Board of Directors convened in a closed session from the hour of 7:33 am to 4:40 pm. They met to discuss the following items:

a. With respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYMENT

Title: Fire Chief

b. PUBLIC EMPLOYEE APPOINTMENT

Title: Fire Chief

3. Announcements of Closed Session

President Ashcraft reconvened the meeting to open session at 4:41 pm. He reported that the board members met in closed to interview several candidates for the Rancho Santa Fe Fire Protection District Fire Chief position. The board members also discussed options that were available to them in the selection process.

MOTION BY DIRECTOR DOUGLAS, SECOND BY DIRECTOR HILLGREN, and CARRIED 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN to select and appoint Deputy Chief Nicholas G. Pavone as Fire Chief for Rancho Santa Fe Fire Protection District.

President Ashcraft also announced that since the Board of Directors selected Chief Pavone as Fire Chief, the Board cancelled the special meeting scheduled for July 30.

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4. Adjournment

Meeting adjourned at 4:47 pm.

Karlena Rannals
Secretary

James H Ashcraft
President