



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

Rancho Santa Fe Fire Protection District
16936 El Fuego - Board/Community Room
Rancho Santa Fe, CA 92067

March 8, 2004

Special Session – 12:30 P.M.

Roll Call

Pledge of Allegiance

RULES FOR ADDRESSING BOARD OF DIRECTORS

Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk.

1. Public Comment

Any person may address the Board on any item of Board business or Board concern. The Board cannot take action on any matter presented during Public Comment, but can refer it to the Administrative Officer for review and possible discussion at a future meeting. As permitted by State Law, the Board may take action on matters of an urgent nature or which require immediate attention. The maximum time allotted for each presentation is FIVE (5) MINUTES.

3. Board of Directors

To interview and make an appointment to fill Board of Director vacancy – *Motion*

The interview schedule for the vacant board position is as follows:

- a. Marv Golden – 1:00 p.m.
- b. Joseph Weiss – 1:30 p.m.
- c. John Stewart – 2:00 p.m.
- d. Charles Giacomini – 2:30 p.m.
- e. Diego Espinosa – 3:00 p.m.
- f. Norman Mittleman – 3:30 p.m.
- g. Randall Malin – 4:00 p.m.

4. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact the Secretary at 858-756-5971. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.