



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

Rancho Santa Fe FPD
Board Room – 18027 Calle Ambiente
Rancho Santa Fe, California 92067

July 17, 2018
11:00 am PT
Special Meeting

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.

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.

Pledge of Allegiance

1. Roll Call

2. Public Comment

3. New Business

a. Acceptance of Grant

To acknowledge and accept a grant in the amount of \$10,000.00 from California Fire Foundation to support the brush removal process

Action Requested: **Accept grant and authorize Fire Chief to execute a Grant Agreement**

b. Fire Chief – Appointment

i. Acknowledge receipt from Tony J. Michel on his notice of intent to retire

ii. Appoint a subcommittee to recommend a process to select and/or appoint a successor Fire Chief

Action Requested: **Acknowledge receipt and appoint a subcommittee**

4. Adjournment

The next regular meeting Board of Directors meeting to be August 8, 2018 in the Board Room located at 18027 Calle Ambiente, Rancho Santa Fe, California. The business meeting will commence at 1:00 p.m.

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.



RANCHO SANTA FE FIRE PROTECTION DISTRICT
Board of Directors Special
Meeting Agenda
Wednesday, July 17, 2018
11:00 am PT

CERTIFICATION OF POSTING

I certify that on July 16, 2018 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Rancho Santa Fe Fire Protection District, said time being at least 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California on July 16, 2018



Karlena Rannals
Board Clerk