



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES – January 31, 2019**

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

President Ashcraft called to order the special meeting of the Rancho Santa Fe Fire Protection District Board of Directors at 2:30 pm.

Pledge of Allegiance

Chief Michel led the assembly in the *Pledge of Allegiance*.

1. Roll Call

Directors Present: Ashcraft, Hillgren, Malin, Stine, Tanner

Directors Absent: None

Staff Present: Fred Cox, Fire Chief

2. Public Comment

No one requested to speak to the Board.

3. New Business

a. *Limited Building Zone Easement*

Chief Cox summarized the staff report provided. He reported that the District was requested to originally provide a 100 foot easement, which would have impacted the design and construction of the fire station. Through discussions with Planning and Development Services and the County Fire Authority, the easements was adjusted to 50 feet, noting any new construction would require enhanced fire resistive features. Legal counsel has been working with District staff and has concurred with the language in the easement. He responded to questions from the Board.

MOTION BY DIRECTOR HILLGREN, SECOND BY DIRECTOR STINE, CARRIED 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN to approve the limited building zone easement and authorize the President to sign the easement.

4. Adjournment

Meeting adjourned at 2:39 pm.

Karlana Rannals
Secretary

James H Ashcraft
President