

Rancho Santa Fe Fire Protection District  
Board of Directors Special Meeting  
Minutes January 14, 2022



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

President Ashcraft called to order the regular session of the Rancho Santa Fe Fire Protection District Board of Directors at 1:01 pm.

***Pledge of Allegiance***

Director Tanner led the assembly in the Pledge of Allegiance.

**Roll Call**

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

Staff Present via Zoom: Manager, Finance & Administration/Board Clerk Alicea Caccavo

1. **Motion waiving reading in full of all Resolutions/Ordinances**

MOTION BY DIRECTOR STINE, SECOND BY DIRECTOR HILLGREN, and CARRIED 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN to waive reading in full of all resolutions and/or ordinances.

2. **Public Comment**

*No one requested to speak to the Board.*

3. **Resolution/Ordinance**

a. **Resolution No. 2022-01**

MOTION BY DIRECTOR TANNER, SECOND BY DIRECTOR STINE, to ADOPT Resolution No. 2022-01 – *entitled* A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Proclaiming A Local Emergency Persists, Re-Ratifying The Proclamation of a State Of Emergency by Governor Newsom’s Executive Orders N-25-30, Issued March 12, 2020; N-33-20 Issued March 19, 2020, and Re-Authorizing Remote Teleconference Meetings Of The Legislative Bodies of Rancho Santa Fe Fire Protection District for the Period January 17, 2021 through February 16, 2022 Pursuant to the Brown Act Provisions on a roll call vote:

AYES: Ashcraft, Hillgren, Malin, Stine, Tanner

NOES: None

ABSTAIN: None

ABSENT: None

4. **Adjournment**

*Meeting adjourned at 9:04am*

  
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Alicea Caccavo  
Board Clerk

  
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James H. Ashcraft  
Board President