

Rancho Santa Fe Fire Protection District
Regular Board of Directors Meeting
Minutes April 22, 2026



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.

Director Ashcraft called to order the regular session of the Rancho Santa Fe Fire Protection District Board of Directors at 1:03pm.

Pledge of Allegiance

Battalion Chief Krueger led the assembly in the Pledge of Allegiance.

AB 2449 Approve Director's Request

No request was made.

Determination of a Quorum

A quorum was confirmed.

Roll Call

Directors Present: Ashcraft, Barnard, Stine, Tanner (1:10p arrival)

Directors Absent: Hillgren

Staff Present: Fire Chief Dave McQuead; Operations Chief Jim Mickeslon; Training Chief Paul Roman; Fire Marshal Marlene Donner; Finance Manager Burgen Havens; Board Clerk Sarah Montagne; Battalion Chief Trever Krueger

RSF Fire District Foundation: Retired Fire Chief Frank Twohy

Approval of Agenda

MOTION BY DIRECTOR STINE, SECOND BY DIRECTOR BARNARD, and CARRIED 3 AYES; 0 NOES; 2 ABSENT; 0 ABSTAIN to approve agenda as presented.

AYES: ASHCRAFT, BARNARD, STINE

NOES: NONE

ABSENT: HILLGREN, TANNER

ABSTAIN: NONE

1. **Public Comment**

No comments were made.

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

MOTION BY DIRECTOR STINE, SECOND BY DIRECTOR BARNARD, and CARRIED 3 AYES; 0 NOES; 2 ABSENT; 0 ABSTAIN to waive reading in full of all Resolutions/Ordinances.

AYES: ASHCRAFT, BARNARD, STINE

NOES: NONE

ABSENT: HILLGREN, TANNER

ABSTAIN: NONE

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3. **Consent Calendar**

MOTION BY DIRECTOR STINE, SECOND BY DIRECTOR BARNARD, and CARRIED 3 AYES; 0 NOES; 2 ABSENT; 0 ABSTAIN to approve the consent calendar as presented.

AYES: ASHCRAFT, BARNARD, STINE

NOES: NONE

ABSENT: HILLGREN, TANNER

ABSTAIN: NONE

4. **New Business**

a. **Cost Share – AFG Grant**

Discuss and/or authorize the allocation of cost-share funds for FY25 AFG Grant.

MOTION BY DIRECTOR BARNARD, SECOND BY DIRECTOR STINE, and CARRIED 3 AYES; 0 NOES; 2 ABSENT; 0 ABSTAIN to authorize the allocation of cost-share funds for FY25 AFG Grant.

AYES: ASHCRAFT, BARNARD, STINE

NOES: NONE

ABSENT: HILLGREN, TANNER

ABSTAIN: NONE

b. **Grant Acceptance**

Discuss and/or authorize acceptance of a grant from the RSFFDF for \$24,026.96.

MOTION BY DIRECTOR STINE, SECOND BY DIRECTOR TANNER, and CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to accept a grant from the RSFFDF for \$24,026.96.

AYES: ASHCRAFT, BARNARD, STINE, TANNER

NOES: NONE

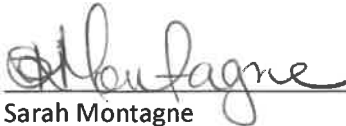
ABSENT: HILLGREN

ABSTAIN: NONE

5. **Adjournment**

Meeting adjourned at 1:43pm.

The next regular Board of Directors meeting is to be held on May 20, 2026, in the Board Room located at 18027 Calle Ambiente, Rancho Santa Fe, California. The business meeting will commence at 1:00 p.m.



Sarah Montagne
Board Clerk



James H. Ashcraft
President