

Rancho Santa Fe Fire Protection District
Board of Directors Special Meeting
Minutes July 31, 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 special session of the Rancho Santa Fe Fire Protection District Board of Directors at 1:00pm.

AB 2449 Approve Director's Request

No request was made.

Determination of a Quorum

A quorum was confirmed.

Roll Call

Directors Present:	Ashcraft, Barnard, Hillgren, Stine, Tanner
Directors Absent:	None
Staff Present:	Fire Chief Dave McQuead
Legal Representative:	Attorney Mark Meyerhoff

1. **Closed Session**

Conference pursuant to Section 54957:
PUBLIC EMPLOYEE EMPLOYMENT
Title: Fire Engineer

The Board reconvened into open session at 1:50 p.m., and the Board President announced that there was no reportable action.

2. **Adjournment**

Meeting adjourned at 1:50 pm.

The next regular Board of Directors meeting is to be held on August 19, 2026, in the Board Room located at 18027 Calle Ambiente, Rancho Santa Fe, California. The business meeting will commence at 1:00 p.m.

A handwritten signature in blue ink, appearing to read "S Montagne", written over a horizontal line.

Sarah Montagne
Board Clerk

A handwritten signature in blue ink, appearing to read "James H. Ashcraft", written over a horizontal line.

James H. Ashcraft
President