

**San Miguel Consolidated Fire Protection District
Finance Committee Special Meeting**

Wednesday, June 21, 2017 at 10:00am

District Headquarters, 2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Call to Order

Public Communications (*See note below)

Approval of Agenda

(Agenda items shall be addressed in the published order unless a member of the Finance Committee or a member of the public requests a specific item be taken out of order and the Finance Committee agrees to do so.)

Agenda Items:

CLOSED SESSION

1. Closed Session – Conference With Labor Negotiator (Government Code §54957.6)
Agency Negotiators: Fire Chief Brainard
Employee Organization: Unrepresented Employees: Accounting Specialist, Administrative Assistant, Administrative Officer/ Finance Officer, Deputy Fire Marshal, Fire Inspector, Logistics Officer

OPEN SESSION

1. Approval of Minutes: April 11, 2017
2. Committee Member Comments

Next Meeting – Wednesday, July 19, 2017, 10:00am

Adjournment

*The public may bring an item not on the agenda forward; however, the Finance Committee will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Finance Committee agenda. Items from Board members or Staff may not be discussed by the Board, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board.