

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
April 24, 2013

Minutes

President Winter called the meeting to order at 5:32 pm.

Board Members Present: Directors Augustine, Johnston, Kiel, McMillan, Nelson, Rickards and Winter

Board Member Absent: None

Staff Present: Business Manager/Recording Secretary O'Dell

Approval of Agenda: By Board consensus, the Agenda was approved.

The Agenda for the Special Board Meeting of April 24, 2013, was posted at the District Headquarters and Sycuan Resort on Tuesday, April 23, 2013 at 8:30 am.

Pledge of Allegiance: Director Winter led the Pledge of Allegiance.

Public Communications: None.

AGENDA ITEMS:

1. **Planning Workshop:** The Board of Directors conducted a Board Planning Workshop where a variety of topics were discussed.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, May 8, 2013, at 5:30 pm in the District Board Room.

President Winter adjourned the meeting at 2:45 pm.

Respectfully submitted by:

Darilyn O'Dell

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Recording Secretary