

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

Minutes

President Winter called the meeting to order at 1:32 pm.

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

Board Member Absent: None

Staff Present: Fire Chief Croucher, Division Chief Ranalli, Business Manager O'Dell, and Recording Secretary Roos

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

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

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

Public Communications: None.

AGENDA ITEM:

1. The Board of Directors received training from District Counsel Joseph Sanchez on Robert's Rules of Order, Parliamentary Procedure, Role of the Board, and the Brown Act.

Next Meeting: The next meeting of the Board of Directors will be a Regular Meeting on Wednesday, August 14, 2013, at 5:30 pm in the Board Room at San Miguel Fire District Headquarters.

President Winter adjourned the meeting at 3:38 pm.

Respectfully submitted by:

Nancy Roos

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Recording Secretary